

BOARD OF EDUCATION MEETING
TOWNSHIP OF VERNON
JUNE 17, 2008

- I. CALL TO ORDER (Howard J. Whidden, Jr., President)
- II. ROLL CALL & PLEDGE OF ALLEGIANCE
- III. READING OF MEETING NOTICES (Mr. Butler)
- IV. APPROVAL OF MINUTES (Mr. Butler):
 - a) Work Session (5/13/08)-Absent Powell, Sweeney
 - b) Closed Session (5/13/08)-Absent Powell, Sweeney
 - c) Public Meeting (5/22/08)-Absent Sweeney
- V. CORRESPONDENCE (Mr. Butler)
- VI. PRESIDENT'S REPORT/COMMITTEE REPORTS
- VII. PRESENTATION(S) – a) **25, 30, 35 and 40 Year Service Awards**
- 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. INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY (Mr. Butler)
 - 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, JUNE 17, 2008

CORRESPONDENCE (Mr. Butler)

V-1

- 1) Letter, **Sherry Quinn**, VTHS physical/health teacher and VTHS Head Girls Lacrosse coach, indicating her resignation as VTHS Head Girls Lacrosse coach, only; eff. 6/30/08.
- 2) Letter, **Carol Gibson**, GMMS classroom teacher and GMMS NJASK advisor; indicating her resignation as NJASK advisor, only; eff. 6/30/08.
- 3) Letter, **Kathie Belli**, GMMS classroom teacher and GMMS NJASK advisor; indicating her resignation as NJASK advisor, only; eff. 6/30/08.
- 4) Letter, **Barbara Parr**, GMMS classroom teacher and GMMS NJASK advisor; indicating her resignation as NJASK advisor, only; eff. 6/30/08.
- 5) Letter, **Ellen Sang**, VTHS Math teacher and REBEL advisor; indicating her resignation as REBEL advisor, only; eff. 6/30/08.
- 6) Letter, **Karen Mayer**, VTHS physical education/health teacher; requesting an extension to her previously approved medical leave of absence; eff. 6/2/08 – 6/13/08.
- 7) Letter, **Phil Hardin**, VTHS physical education/health teacher and VTHS Head Baseball coach; indicating his resignation as VTHS Head Baseball coach, only; eff. 6/30/08.
- 8) Letter, **Linda VanTreuren**, VTHS part-time aide; indicating her resignation; eff. 6/30/08.
- 9) Letter, **Steve Carlson**, LHMS physical education teacher and VTHS Asst. Girls Lacrosse coach; indicating his resignation as VTHS Asst. Girls Lacrosse coach, only; eff. 6/30/08.
- 10) Letter, **Charles Dalrymple**, RHPS full-time custodian; indicating his resignation for reasons of retirement, eff. 1/1/09.
- 11) Letter, **Cara Brown**, VTHS Science teacher; requesting a FMLA maternity leave; eff. 9/2/08 – 11/3/08.
- 12) Letter, **Peter Jarmulowicz**, VTHS German teacher; indicating his resignation; eff. 6/30/08.

BOARD OF EDUCATION MEETING, JUNE 17, 2008

INFORMATION (Mr. Macerino)

IXa-1

- 1) This year we have 13 individuals who will be completing **25 years of service**, 14 individuals who will be completing **30 years of service**, 4 individuals who will be completing **35 years of service** and 1 individual will be completing **40 years of service**. Each of these individuals will be recognized for this milestone in their careers tonight.

25 Years

Susan Clark - WRPS
Christine Borisuk - RHPS
Diane Tassej - RHPS
Karen Howard - LHMS
Nancy Whidden - LHMS
Karen Zajac - LHMS
Carol Lepse - GMMS
Nancy Carver - VTHS
Justine DeLuccio - VTHS
Loretta Falcone - VTHS
Patricia Hardin - VTHS
Mary Ann Kaicher - VTHS
Angelo Romano - VTHS

30 Years

Nancy Caporoso - WRPS
Peggy Merck - WRPS
Debbie Behagg - RHPS
Jan Hugo - CMPS
Rich Ruggiero - CMPS
Neil Perrotta - LHMS
Wayne Semsey - LHMS
Gary Carter - GMMS
Jim Williams - GMMS
Lexa Gomez - VTHS
Brian Paul - VTHS
Paula Pyrcz - VTHS
John Ryan - VTHS
Anthony Macerino - CO

35 Years

Mary Ann Ventura - RHPS
Debbie Zweier - CMPS
Vernoy Paolini - LHMS
Peter Martyniuk - GMMS

40 Years

Kathleen Peterson - WRPS

- 2) Annually, we award a commemorative plaque to our district personnel who have completed **15 years of employment** in the Vernon Township School District, recognizing this milestone in their career. In June the following individuals will be receiving this award at their respective school faculty meeting:

15 Years

Debbie Caggiano - CMPS
Andrea Clark - CMPS
Ellen Buchney - LHMS
Pat Petruska - LHMS
Claudia Billington - GMMS

Vivian Devlin - GMMS
Joan Miller - GMMS
Josephine Gagliostro - VTHS
Erik Pedersen - VTHS
Elena Marinescu - CTS
James Marion - CO

- 3) **Glen Meadow Middle School's Advancement Ceremony** will take place on Wednesday, **June 18**, at 5 p.m. at the high school's stadium. **Vernon Township High School's Graduation** will take place on Thursday, **June 19** at 6:15 p.m. in the stadium.
- 4) The following **guidance counselors** will work the indicated **days for the summer of 2008**:

Ellen Buchney (LHMS)	10 days	William Byrd (VTHS)	10 days
Karen Graf (GMMS)	10 days	Stefanie Gastaldello (VTHS)	6 days
Sally Barkand (VTHS)	13 days	Nancy Michalov (VTHS)	10 days
Maria Basile (VTHS)	10 days	Raymond Morris (VTHS)	10 days
		Mary Jean Ryerson (VTHS)	16 days

- 5) VTHS students, **Abbi Turner** and **Courtney Verblaauw** have been chosen by **Sussex Rural Electric Cooperative** to attend their **youth tour group** for one week in June in Washington, D.C.

BOARD OF EDUCATION MEETING, JUNE 17, 2008

INFORMATION (Mr. Macerino)

IXa-2

- 6) VTHS student, **Zach Maher** was accepted to the **Governor's School**. He is the only VTHS student to be accepted.
- 7) VTHS Social Studies teacher, **Robert Wise** will be attending summer workshop at the **University of Missouri** to study the Missouri-Kansas Border Wars from July 13 – 19.
- 8) VTHS Social Studies teacher, **Robert Chorney** has been selected by the **National Endowment for the Humanities** to attend an institute from July 21 – 25. The institute is "Landmarks of the Underground Railroad: From Christiana to Harper's Ferry."
- 9) VTHS students **Jonathan MacMillan** and **Chanah Ambuter** placed sixth and ninth respectively in the **Grand Concours National French Test**. Both students ranked among the top ten in the state with Jonathan placing fourth and Chanah placing ninth. Jonathan will be honored along with the other top five state winners at a ceremony at Rutgers University.
- 10) GMMS student, **Jack Marhioni** has won first place in the special needs division of the **New Jersey School Bus Poster Contest**. Jack will receive a \$100 savings bond and his teacher, **Mrs. Struble** will receive a \$100 gift card for her class. Jack will be representing New Jersey in the National Competition. He and his parents will be honored at the School Transportation Supervisors of New Jersey meeting.
- 11) The **Vernon Education Foundation** has awarded seven grants in the amount of \$15,705. The grants went to:
 - Peggy Merck & Joel Gorgrant (WRPS) – "If Walls Could Talk" - \$352**
 - Pauline Anderson (WRPS) – "We Elect Our President" - \$518**
 - Andrea Clark & Sandra Friedhoff (CMPS) – "Jazzy Math" - \$885**
 - Leslie Deutch (CMPS) – "Dance for Fitness" - \$340.00**
 - Debbie Smitko & Darrin Villegas (RHPS) – "Pedometers" - \$491**
 - Anthony Ciaburri (VTHS) – "First Robotics Competition" – \$13,000**
 - Frederick Reimer (VTHS) – "Our Math Resources Break Past the Classroom Barrier" - \$119**
- 12) LHMS students, **Sabrina Fejes** and **Christina O'Brien** have won second and first place respectively for their poems by the Women's Club. Sabrina Fejes' poem was entitled *Fireflies*. Christina O'Brien not only won first place in Vernon but also at the State level for her poem *Daisies*.
- 13) **Hollyce Schoepp**, VTHS Science teacher, has **volunteered** to assist with the VTHS Field Hockey team for the 2008 fall season. Special thanks to Ms. Schoepp for dedicating her time to the students of Vernon.

BOARD OF EDUCATION MEETING, JUNE 17, 2008

INFORMATION (Mr. Macerino)

IXa-3

- 14) The following **college student(s)**, some of them Vernon graduates, are doing their student teaching, practicums, field experience, student internship and observations here in the Vernon Township School District:

Student's Name	Timeframe	School	Cooperating Teacher	Type of Request	College
Alyse Tarrantino	20 hours	GMMS	Mrs. Graf	Observation	Montclair State University
Nicole Paolini	1 day	LHMS	Mrs. O'Rourke	Observation	Centenary College

BOARD OF EDUCATION MEETING, JUNE 17, 2008

INFORMATION (Mr. Macerino)

IXa-4

Testing

State testing has been completed for the 2007 – 2008 school year. Results for the HSPA (eleventh grade students) are in and are in the process of being analyzed and reviewed to assist in the planning and preparation for the 2008 -2009 school year. In language arts 393 students were assessed with the results as follows: 9.4% of the students received advanced proficiency, 84.7% were proficient and 5.9% were partially proficient. In mathematics 391 students were assessed with the results as follows: 18.9% achieved advanced proficiency, 69.1% were proficient, and 12.0% were partially proficient. There were 43 special education students assessed in language arts with the results as follows: 44.2% were proficient and 55.8% were partially proficient. In mathematics, 42 special education students were assessed with the results as follows: 2.4% achieved advanced proficient, 38.1% were proficient and 59.5% were partially proficient. Based on preliminary results, the high school achieved adequate yearly progress in language arts and mathematics for regular education students. Any student not meeting proficiency in language arts and/or mathematics will be placed in the Special Review Assessment (SRA) program in September. Remediation of skills will be based on the student's individual assessment results. The students will retake the HSPA in Sept. /Oct. 2008. The results of the NJ ASK 3-8 will arrive in the district at the end of June through the middle of July, with assessment results for those schools being provided at that time.

Curriculum and Instruction

Curriculum Committees for K-12 language arts and world language have been formed for the 2008/09 school year. Meetings will begin in September.

The district has purchased additional soft cover titles to coincide with the Accelerated Reading Program at Glen Meadow. On a related topic, the required summer reading program has now been offered to those sixth graders currently enrolled in the Accelerated Reading Program and who will be advancing to seventh grade for the 08/09 school year. This expands the reading program which is currently in place in grades 8, 9, 10, 11 and 12.

Year-end assessment forms for Technological Literacy, Life Skills, Social Studies, Physical Education and Health have been completed and returned to the curriculum office. A final report will be sent to the superintendent upon completion of the review.

Mandarin Program – a second full-time Mandarin teacher will be hired by the district. The candidates name and qualifications have been submitted to the central office administration for further action

Professional Development – it is anticipated that school-level professional development committees will elect members in September. The state department timeline indicates 2008/09 as a “development year”, during which time school level objectives and the scope of responsibility of each committee will be further identified.

A new state mandate requires submittal of a 3-4 year mentoring plan. The professional development committee has reviewed the materials and has submitted to the central office and the board for their review prior to submitting to the county superintendent. The deadline to submit to the county is August 1, 2008.

BOARD OF EDUCATION MEETING, JUNE 17, 2008

INFORMATION (Mr. Macerino)

IXa-5

State test materials on student HSPA performance results are currently available and are being reviewed by the administration.

Grades four and eight technology assessments mandated by the state have been administered and collated and are available for placement on QAAR and State Report Cards. It is noted that the students have performed well.

Special Services

Extended School Year Orientation Programs for parents and students have been scheduled as follows:

Thursday, June 26, 2008 at Cedar Mountain Primary School at 9:00 a.m.

Thursday, June 26, 2008 at Glen Meadow Middle School at 10:00 a.m.

All students and parents of students attending our ESY program this summer are welcome to attend.

BOARD OF EDUCATION MEETING, JUNE 17, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-1

- 1) Upon the recommendation of the Superintendent the board approved the following **resignations** as listed on a motion by Mr. McGowan; 2nd by Mr. DeYoung and carried on a unanimous roll call vote:

Sherry Quinn	VTHS Head Girls Lacrosse coach, only; eff. 6/30/08.
Carol Gibson	GMMS NJASK advisor, only; eff. 6/30/08.
Kathie Belli	GMMS NJASK advisor, only; eff. 6/30/08.
Barbara Parr	GMMS NJASK advisor, only; eff. 6/30/08.
Ellen Sang	VTHS REBEL advisor, only; eff. 6/30/08.
Phil Hardin	VTHS Head Baseball coach, only; eff. 6/30/08.
Linda VanTreuren	VTHS part-time aide; eff. 6/30/08.
Steve Carlson	VTHS Asst. Girls Lacrosse coach; eff. 6/30/08.
Charles Dalrymple	RHPS full-time custodian, with regret; eff. 1/1/09.
Peter Jarmulowicz	VTHS German teacher; eff. 6/30/08.

- 2) Upon the recommendation of the Superintendent the board approved the following faculty/staff **appointments/transfers** as listed on a motion by Mr. Kirchmer; 2nd by Mr. McGowan and carried on a unanimous roll call vote:

*All new appointments are required to comply with State Statute regarding fingerprinting, security checks and appropriate legal agency clearance, and Federal Employment Eligibility Verification (Form I-9) – such employment is provisional. Each employee and/or substitute will attest that he or she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable. The positions are being filled as a result of resignations, retirements, new positions being added or in the case of substitutes, to fill in for regular personnel:

*Michelle Petak	Substitute, Group I
*Ami Bergenfeld	Substitute, Group I
*James Robertson	Substitute, Group I
Sharon Hyland	Substitute, Group I
Erin Branagan	Substitute, Group II
Leonard Talerico	Substitute Maintenance
Mark Trusa	Bedside Tutor
Shannon Flannery	Bedside Tutor

BOARD OF EDUCATION MEETING, JUNE 17, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-2

Maureen O'Rourke	LHMS Special Services Coordinator; Step 1 - \$4,140; eff. 9/1/08. (Repl/Newman)
Jennifer Liddell	VTHS Head Fall Cheerleading coach; Step 1 - \$3,110; eff. 9/1/08. (Repl/Anari)
*Hsin-Yu (Cindy) Wang	<p>WRPS Mandarin Teacher (pending certification attainment) – MA, Level 1 - \$50,742 (partially grant funded); eff. 9/1/08. (New)</p> <p>Ms. Wang will possess a Certificate of Eligibility. Throughout her 08/09 employment in the VTSD she will be completing her certification requirements in accordance with the NJDOE New Pathways Program. Ms. Wang will be mentored by VTHS Academic Chairperson for World Languages, Mr. Galati, during her year-long mentoring process. The mentoring fee of \$550 will be deducted from Ms. Wang's salary on a monthly basis of 10% (\$55).</p>
Robert Wise	VTHS Fall Site Manager – Step 1 - \$6,510; eff. 9/1/08. (New)
Robert Wise	VTHS Winter Site Manager – Step 1 - \$6,510; eff. 9/1/08. (New)
Phil Hardin	VTHS Spring Site Manager – Step 1 - \$6,510; eff. 9/1/08. (New)
Steve Carlson	VTHS Head Girls Lacrosse coach; Step 4 - \$7,340; eff. 9/1/08. (Repl/Quinn)
Joanne Ploch	<p>VTHS 2/5ths Health/Physical Education teacher and 3/5ths athletic trainer. BA, Level 1 - \$44,912, plus Step 4 - \$7,440 (athletic trainer stipend for pre-season and school recess athletic training. (Repl/Mayer)</p> <p>Mrs. Ploch possesses a Certificate of Eligibility. Throughout her 08/09 employment in the VTSD she will be completing her certification requirements in accordance with the NJDOE New Pathways Program. Mrs. Ploch will be mentored by a VTHS faculty member (TBD), during her year-long mentoring process. The mentoring fee of \$550 will be deducted from Mrs. Ploch's salary on a monthly basis of 10% (\$55).</p>

BOARD OF EDUCATION MEETING, JUNE 17, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-3

*Bobbie Boulware	VTHS Fall Piano Accompanist and VTHS Spring Piano Accompanist; Step 4 - \$2,110 (each position); eff. 9/1/08. (Repl/O'Mara)
Jody Young	Transfer from LHMS music teacher to LHMS/GMMS strings/orchestra teacher; eff. 9/1/08. (Repl/Krott)
Phil Hardin	VTHS Fall Detention; ½ Step 4 - \$1,995; eff. 9/1/08. (Repl/Paul)
Matthew Sorensen	CMPS classroom teacher; non-tenure interim replacement for teacher on extended maternity leave; BA Level 1 - \$44,912; eff. 9/1/08 – 6/30/09. (Repl/Young)

Mr. Sorensen possesses a Certificate of Eligibility. Throughout his 08/09 employment in the VTSD he will be completing his certification requirements in accordance with the NJDOE New Pathways Program. Mr. Sorensen will be mentored by Mr. Terry Griffin, CMPS classroom teacher, during his year-long mentoring process. The mentoring fee of \$550 will be deducted from Mr. Sorensen's salary on a monthly basis of 10% (\$55).

- 3) Upon the recommendation of the Superintendent the board approved the following resolution (as listed below) for **professional development travel** that complies with the provisions of the School Ethics Act (SEA), N.J.S.A. 18A:12-24 and 12-24.1 on a motion by Mrs. Auberger; 2nd by Mr. Gilson and carried on a unanimous roll call vote:

WHEREAS, the Vernon Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount not to exceed the NJ State Travel Reimbursement Guidelines as established by the Department of Treasury; and

BOARD OF EDUCATION MEETING, JUNE 17, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-4

WHEREAS, the Board of Education establishes, for district business travel only, an annual school year threshold not to exceed \$1,000.00 for each faculty/staff/board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23B-1.1 et seq.; and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as per noted on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursements as listed on **Attachments A and B**, Board of Education Approval of Travel and Related Expense Reimbursement Form.

- 4) Upon the recommendation of the Superintendent board approved the following **policies/regulations** as listed (**Attachment C**) on a motion by Mrs. Auberger; 2nd by Mr. DeYoung and carried on a unanimous roll call vote:

First Reading

Policy 2110	Philosophy of Education/District Mission Statement (Mandatory)
Policy 5512.01	Harassment, Intimidation, and Bullying (Mandatory)
Policy/Regulation 6422	Budget Transfers (Mandatory)
Policy/Regulation 8461	Reporting Violence, Vandalism, and Alcohol and Other Drug Abuse (Mandatory)
Policy/Regulation 8462	Reporting Potentially Missing or Abused Children (Mandatory)

- 5) Upon the recommendation of the Superintendent board approved the **abolishment** of the following **policy/regulation** on a motion by Mr. DeYoung; 2nd by Mrs. Auberger and carried on a unanimous roll call vote:

Policy/Regulation 8464	Missing Children (being replaced by Policy/Regulation 8462 – Reporting Potentially Missing or Abused Children)
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- 6) Upon the recommendation of the Superintendent the board approved the following teachers and aides for our **Extended School Year Program** which is mandated by special education code and Individual Education Plans (IEPs) from June 30, 2008 through July 25, 2008 from 9:00 a.m. – 1:00 p.m. Monday through Friday, at the corrected salary of \$12.88/hour – Step 1 of the VTEA part-time aides guide. Motion by Mrs. Auberger; 2nd by Mr. Kirchmer and carried on the following roll call vote: YES: Mr. Castellana, Mr. DeYoung, Mr. Gilson, Mr. Kirchmer, Mrs. Auberger, Mr. Whidden; ABSTAINED: Mr. McGowan, Mr. Sweeney; ABSENT: Mr. Powell.

Teacher for ESY Multi-Sensory/Supplementary Reading Program

Tara Carrell (Step 2- \$3,214)

Aides for the ESY

(Paid hourly rate of \$12.88 – Step 1 of the VTEA Guide for Part-Time Aides)

Eileen Baker	Erin Branagan	Donna Burke
Michele Clark	Maryanne Daly	Tammy DeCesare
Tammy DeCesare	Robin Desmond	Aileen Donovan
Aileen Donovan	Donna Doran	Debbie Enright
Carolann Fazio	Bernadette Filardi	Laura Herstein
Kayla Macerino	Jennifer McGowan	Linda Pier
Lisa Riedl	Christina Smith	Natalie Smith
AnnMarie Sweeney	Jessica VanGilst	Virginia Vanderbeck
Melissa Welch		

Substitute ESY Aide

(Paid hourly rate \$12.88 – Step 1 of the VTEA Guide for Part-Time Aides)

Judith Ventrone

- 7) Upon the recommendation of the Superintendent the board approved an extension to the FMLA medical leave of absence to **Mrs. Karen Mayer**, VTHS physical/health teacher; effective 6/2/08 – 6/13/08, in keeping with her letter of request, physician’s statement, board policy, VTEA agreement, and in accordance with the Federal Family and Medical Leave Act (FMLA) and the New Jersey Family Leave Act. Motion by Mr. Sweeney; 2nd by Mrs. Auberger and carried on a unanimous roll call vote.
- 8) Upon the recommendation of the Superintendent the board approved a FMLA maternity leave of absence to **Mrs. Cara Brown**, VTHS Science teacher; effective 9/2/08 – 11/3/08, in keeping with her letter of request, physician’s statement, board policy, VTEA agreement, and in accordance with the Federal Family and Medical Leave Act (FMLA) and the New Jersey Family Leave Act. It is stipulated that Mrs. Brown must inform the superintendent’s office in writing by October 1, 2008 of her intention to return to employment or request an extension of this leave. Motion by Mr. Kirchmer; 2nd by Mr. Sweeney and carried on a unanimous roll call vote.
- 9) Upon the recommendation of the Superintendent the board approved the following resolution pertaining to **abolishing positions** which is in line with Policy 3112 on a motion by Mrs. Auberger; 2nd by Mr. Sweeney and carried on a unanimous roll call vote.

WHEREAS there currently exists in the Vernon Township Public School District the following positions:

BOARD OF EDUCATION MEETING, JUNE 17, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-6

- 1 Fall Athletic Trainer Stipend
- 1 Winter Athletic Trainer Stipend
- 1 Spring Athletic Trainer Stipend

WHEREAS the Board of Education has discussed this proposal and believe it to be in the best interest of the district for financial reasons; and

THEREFORE BE IT RESOLVED this 17th day of June, 2008 that the aforementioned positions are hereby abolished effective July 1, 2008.

- 10) Upon the recommendation of the Superintendent the board approved the following resolution pertaining to the **creating of new position**, which is in line with Policy 3111 on a motion by Mrs. Auberger; 2nd by Mr. McGowan and carried on a unanimous roll call vote:

WHEREAS, the board shall create new positions as they are required, approve job titles, and specify the number of positions required to staff adequately each employment category; and

WHEREAS, the Superintendent has recommended to the board such new positions or additions to existing employment categories as may be required by the specific instructional needs of pupils of the district and each school within the district; and

WHEREAS, positions shall, to the maximum extend possible, conform to certification regulations of the State Board of Education. When district organization requires the creation of a nonconforming, unrecognized position, the approval of the county Superintendent shall be sought before the position is filled; and

THEREFORE BE IT RESOLVED, this 17th day of June, 2008 that the following positions be created for the 2008/2009 school year:

- 1 Pre-Season/School Recess Athletic Trainer Stipend

- 11) Upon the recommendation of the Superintendent the board approved the application for the **Child Abuse Prevention program** for grades, one, three, five, and seven for the 2008/2009 school year. The amount of grant funds being requested is \$5,923.40. Matching funds in the amount of \$2,538.60 will be funded through the board. Motion by Mrs. Auberger; 2nd by Mr. Sweeney and carried on a unanimous roll call vote.
- 12) Upon the recommendation of the Superintendent the board approved the application for **Carl D. Perkins funding** for the 2008/2009 school year. The amount of grant funds being requested is \$38,274. These funds will be utilized for DECA activities and computers. Motion by Mr. Kirchmer; 2nd by Mr. Sweeney and carried on a unanimous roll call vote.
- 13) Upon the recommendation of the Superintendent the board approved the **District Mentoring Final Plan 2008-2011** for submission to the County Superintendent's Office on a motion by Mrs. Auberger; 2nd by McGowan and carried on a unanimous roll call vote.

