

BOARD OF EDUCATION MEETING
TOWNSHIP OF VERNON
AUGUST 28, 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 (7/17/08)
Absent: Mr. Castellana, Mr. DeYoung, Mr. Sweeney
 - b) Public Meeting (7/17/08)
Absent: Mr. Castellana, Mr. DeYoung, Mr. Sweeney
 - c) Closed Session (7/17/08)
Absent: Mr. Castellana, Mr. DeYoung, Mr. Sweeney
 - d) Special Meeting (7/15/08)
Absent: Mr. Castellana, Mr. DeYoung
- V. CORRESPONDENCE (Mr. Butler)
- VI. PRESIDENT'S REPORT/COMMITTEE REPORTS
- VII. PRESENTATION(S) – None
- 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

- 1) Letter, **Sharon Paprocki**, WRPS part-time aide; indicating her resignation; eff. 8/28/08.
- 2) Letter, **Virginia Frazita**, RHPS part-time aide; indicating her resignation; eff. 8/28/08.
- 3) Letter, **Nancy Altomare**, WRPS part-time aide; indicating her resignation; eff. 8/28/08.
- 4) Letter, **Randy Koetzner**, VTHS English teacher; indicating his resignation; eff. 8/4/08.
- 5) Letter, **Leigh Ann Malmberg**, GMMS part-time aide; indicating her resignation; eff. 8/28/08.
- 6) Letter, **Paul Osmer**, GMMS classroom teacher; indicating his return to full-time employment following a medical leave of absence; eff. 9/1/08.
- 7) Letter, **Paula Fetherman**; VTHS special education teacher; requesting a medical leave of absence; eff. 9/2/08 for approximately 2-3 months.
- 8) Letter, **Toni Snyder**, RHPS art teacher; indicating her return to employment following a medical leave of absence; eff. 9/1/08.
- 9) Letter, **Wendy Bartsch**, WRPS part-time aide; indicating her resignation; eff. 8/28/08.
- 10) Letter, **Lorna McNulty**, WRPS part-time aide; indicating her resignation; eff. 8/28/08.
- 11) Letter, **Laurie Devens**, RHPS part-time aide; indicating her resignation; eff. 8/28/08.
- 12) Letter, **Kelly Haggerty**, indicating that she will not take the CMPS non-tenure interim classroom teacher position.
- 13) Letter, **Karen Molloy**, RHPS part-time aide; indicating her resignation; eff. 8/28/08.

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INFORMATION (Mr. Macerino)

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- 1) **Orientation days** for faculty and support staff are listed below:

New Teacher Orientation	Wednesday, August 27 th and Thursday, August 28 th
All Faculty and Staff	Tuesday, September 2 nd and Wednesday, September 3 rd
School begins for Students	Thursday, September 4 th

- 2) **Back-to-School Nights** will be held at each school starting at 7:00 p.m. as listed:

Walnut Ridge Primary School	September 4 th
Cedar Mountain Primary School	September 8 th
Rolling Hills Primary School	September 10 th
Lounsberry Hollow Middle School	September 16 th
Vernon Township High School	September 23 rd
Glen Meadow Middle School	September 25 th

- 3) **Substitute teacher orientation** was held for all substitute teachers on Monday, August 25th starting at 1:00 p.m. at Lounsberry Hollow Middle School.

- 4) The revised dates for the previously approved maternity leave of absence for RHPS classroom teacher, **Mrs. Jenifer Hordych** are now 9/29/08 – 2/5/09.

- 5) The Department of Education requires that all school districts with grades nine through twelve designate at least one staff member to serve as a **disability services resource for parents**. The designated staff member shall be able to demonstrate competency in the various services available through State agencies that serve persons with disabilities, and shall provide information to parents about how to access the services and assistance to parents in contacting the appropriate State agency. The district shall conduct outreach activities to ensure that the parents of children who receive special education services in the district, local community disability organizations and service providers are made aware of the name and contact information of the designated staff member. **Mr. Dennis Mudrick**, Director of Special Services, is the **disability service resource person for parents** for the Vernon Township Public Schools.

- 6) The Vernon Township Board of Education is an equal opportunity employer and adheres to all aspects of **Affirmative Action Guidelines**. The affirmative action officer for the Vernon Township Public Schools is Ms. Barbara Linkenheimer, Assistant Superintendent, 539 Route 515, PO Box 99, Vernon, NJ 07462, 973.764.2900 ext. 4367. In our main office is a complete Affirmative Action/Comprehensive Equity Plan file which includes our district's policies, plans, procedures, and compliance with all state and federal mandate in regard to affirmative action and the state's Comprehensive Equity Plan for 2007 – 2010.

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INFORMATION (Mr. Macerino)

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- 7) Our school district achieves and maintains compliance with all applicable laws, codes, regulations, and guidelines governing equity in education including, but not limited to the following:

Federal Law

- Titles VI and VII of the Civil Rights Act of 1964
- Title IX of the Education Amendments of 1972
- Section 504 of the Rehabilitation Act of 1973
- The Americans with Disabilities Act of 1990
- Individuals with Disabilities Education Act (I.D.E.A.) of 1997
- Equal Pay Act of 1973

State Law

- Article I, Paragraph 5 of the New Jersey State Constitution
- N.J.S.A. 18A:36-20 Equality in Education Programs
- N.J.S.A. 10:5 New Jersey Law Against Discrimination
- N.J.A.C. 6A:7 Managing for Equality & Equity in Education
- N.J.S.A. 18A:35-1 History of the United States and New Jersey
- N.J.S.A. 18A:36-20 Prohibition of Discrimination

If there are any problems or questions dealing with affirmative action, it is important that our school's affirmative action officer(s) be informed immediately so that a meeting can be arranged for remediation of any situation or problem that may arise. No pupil will be denied access to any educational program or activity based upon race, color, creed, religion, gender or economic status. The following approved board policies pertain to affirmative action and are covered by statute:

Policy/Regulation

1510	Rights of Persons with Handicaps or Disabilities
1520	Equal Educational and Employment Opportunities and Avoidance of Harassment by Reason of Gender
1523	Comprehensive Equity Plan 2004 – 2006
1530	Equal Education Opportunity
1550	Affirmative Action Program for Employment and Contract Practices
2260	Affirmative Action Program for School and Classroom Practices
3362	Sexual Harassment – Professional Employees
4362	Sexual Harassment – Non-certified Employees
5512	Intimidation, Bullying and Harassment
5750	Equal Educational Opportunity – Pupils
5751	Sexual Harassment – Pupils
5755	Equity in Educational Programs and Services
9130	Public Complaints and Grievances

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INFORMATION (Mr. Macerino)

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The New Jersey Comprehensive Equity Plan for 2007 – 2010 has been approved by the NJ Department of Education Office of Specialized Populations/Equity and the Sussex County Office of Education for approval.

The district's Comprehensive Equity Plan objectives are:

Provide training opportunities to all interested parents and community members, certified and non-certified staff to inform, identify and resolve problems in the following areas:

- Student achievement gap
- Bullying
- Sexual Harassment
- Prejudice, bias and stereotyping
- Diverse learning styles

The district will create and administer an interest survey to ensure equitable opportunities for female and male students to participate in athletics at Vernon Township High School. Survey results will be used to analyze the current athletic offerings to create a match once every three years.

- 8) As per the Rehabilitation Act of 1973, the Individuals with Disabilities Act, Americans with Disabilities Act and New Jersey Statutes and New Jersey Administrative Code is Vernon’s **Policy 1510 – Rights of Persons With Handicaps or Disabilities/Policy on Non-Discrimination** is attached and included in this agenda as it needs to be publicly disclosed yearly prior to the beginning of the school year. (**Attachment A**)
- 9) 2008 graduate, **Jonathan MacMillan**, was one of 175 New Jersey students among the national winners of federally-funded Robert C. Byrd Scholarships. He was chosen from 1,600 nominated New Jersey students.
- 10) VTHS special education teacher, **Holly Terrill**, has been selected to present an Action Lab, **Integrating the TI-Navigator into the Special Education Classroom** on Tuesday, October 28, at the New Jersey School Boards Convention.

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INFORMATION (Mr. Macerino)

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- 11) In May 2008, 192 high school students took a total of 278 Advanced Placement (AP) examinations in 19 subject areas. Below is a summary of the results:

Subject Area	# Students Testing	# Students in Course	Grades of 3 or Higher*	% of Total
Biology	47	55	33	70
Chemistry	14	37	11	78
Calculus AB	17	19	14	82
US History II	18	19	5	27
Physics B	14	15	12	85
Environmental Science	14	22	10	71
US Gov't & Politics	5	0	4	80
Gov't & Politics Comp.	10	9	6	60
Spanish Language	0	5	0	0
English Lit/Comp	49	51	30	61
English Language/Comp	42	41	26	62
Music Theory	7	10	3	43
Aural Subscr.	7	9	3	43
Non-Aural Subscr.	7	9	7	100

Art History	4	8	1	25
German Language	2	5	2	100
French Language	1	5	0	0
European Language	5	6	4	80
World History	18	16	8	44
Art 2-D Design	5	6	1	20
Art 3-D Design	0	6	0	0
Art	2	4	1	50

*The AP grading scale ranges from a low of 1 to a high of 5. AP grades of 4 and 5 are comparable to a college grade of A; an AP grade of 3 is comparable to a college grade of B at many institutions. Students receiving grades of 3 or higher typically are awarded advanced placement or credit at participating college and universities.

- 12) 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
Elyse Tarrantino	20 hours	GMMS	Mrs. Graf	Observation	Montclair State University
Nicole Paolini	1 day	LHMS	Mrs. O'Rourke	Observation	Centenary College
Janice Vaszlavik	4 weeks	CMPS	Ms. Carrell	Observation	Sussex County Community College
Janice Bennett	4 weeks	CMPS	Ms. Latella	Observation	Sussex County Community College
Debbie Belli	4 weeks	CMPS	Mrs. Pew	Observation	Sussex County Community College
Chantal Geerlof	5 mos.	VTHS	Mr. Morris	Student Teaching	Sage College

- 13) **Mr. Vernon Merritt** has volunteered to assist with the VTHS girls' soccer program for the 2008/2009 school year. We thank Mr. Merritt for his time and dedication to the students of Vernon Township.

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INFORMATION (Mr. Macerino)

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Testing

Preliminary 2008 adequate yearly progress (AYP) status for high schools became available for districts on August 18, 2008. (These reports will be available to the media and public 30 days from this release date.) Proficiency targets for grade 11 were raised for the 2008 results. The new target for language arts literacy is 85 and the new target for mathematics is 74. Another change implemented this year is “High School Banking” which “is applied to allow students who do not achieve proficiency on the grade 11 administration of the state assessment to have two additional opportunities to score proficient in grade 12. Students who reach proficiency in grade 11 will have their scores “banked” and calculated with those students who repeat the state assessments”. Preliminary reports for Vernon Township School District indicate that the school met 39 out of 41 indicators and is in Year 2 for School Improvement status.

The New Jersey Department of Education introduced new assessments for students in grades 5, 6, 7, and 8 with the goal of adding additional rigor and better alignment to The New Jersey Core Curriculum Content Standards. During this transition period schools will begin the 2008 – 2009 school year under their 2007 AYP status. (The state plans on notifying districts of their new status by the end of October 2008.) Title 1 sanctions of school choice and supplemental educational services implemented in September 2008 must continue throughout the 2008 – 2009 school year regardless of a change in status. Glen Meadow Middle School will begin the 2008 – 2009 school year with the School Improvement Status of Year 2 on Hold. Lounsbury Hollow Middle School will begin the 2008 – 2009 school year with the School Improvement Status of Year 1 on Hold.

Curriculum

Ms. Hsin-Yu (Cindy) Wang has filled the mandarin position and will provide instruction at the K-1 level.

Year-End Assessments have been completed and reports will be forwarded to the superintendent and the building principals, as well as the appropriate academic chairperson.

The new Performance Appraisal Forms and Year-End Evaluation forms have been e-mailed to all appropriate administrators and their secretaries. Careful administrative monitoring regarding proper utilization of the forms will be an on-going goal for the school-year.

Curriculum committees for Language Arts and World Language will begin to meet in September.

Three-year mentoring plan with all appropriate signatures has been submitted to the County Office for their approval.

Substitute Training took place on Monday, August 25th.

Special Services

Parents of students attending the Pre-School Inclusive Program for the 2008/2009 school year are invited to attend an orientation program scheduled to be held at Walnut Ridge Primary School on Friday, August 29, 2008. This orientation begins at 9:00 a.m.

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An evening program for parents and anyone interested entitled: *“Teaching Our Children How to Read”* is scheduled to be held in the auditorium at Vernon Township High School on Wednesday, October 8, 2008 at 7:00 p.m.. All are invited to attend.

Athletics & Physical Education

As August approaches, plans are well underway for the start of the 08-09 school year. Athletically, the fall schedule is being finalized. A significant number of night contests have been scheduled for the up-coming fall season. The athletic turf field and the new tennis courts have been used throughout the summer. The walking lights on the track and the tennis court lights have provided the opportunity for community members to utilize both facilities at night when the temperature is much cooler. Former graduates who have returned to Vernon for the summer have shared that the complex is absolutely beautiful. Athletic camps have been conducted by Vernon coaches that benefit the residence of Vernon Township.

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RECOMMENDATIONS (Mr. Macerino)

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1) It is recommended that the board approve the following **resignations** as listed:

Sharon Paprocki	WRPS part-time aide; eff. 8/28/08.
Virginia Frazita	RHPS part-time aide; eff. 8/28/08.
Nancy Altomare	WRPS part-time aide; eff. 8/28/08.
Randy Koetzner	VTHS English teacher; eff. 8/4/08.
Leigh Ann Malmberg	GMMS part-time aide; eff. 8/28/08.
Wendy Bartsch	WRPS part-time aide; eff. 8/28/08.
Lorna McNulty	WRPS part-time aide; eff. 8/28/08.
Laurie Devens	RHPS part-time aide; eff. 8/28/08.
Karen Molloy	RHPS part-time aide; eff. 8/28/08.

2) It is recommended that the board approve the following faculty/staff **appointments/transfers** as listed:

*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:

Kathleen Bartlett	Substitute, Group I (Renewal)
Liane Grice	Substitute, Group I (Renewal)
Doreen Cordes	Substitute, Group I (Renewal)
Aileen Donovan	Substitute, Group II
*Paula Morgan	Substitute, Group II
Nancy Altomare	Substitute Aide
*Litsys Valdes	Substitute Aide
Wendy Bartsch	Substitute Aide
Raymond Pych	Bedside Tutor
Fran Rumsey	Bedside Tutor
Richard Fincken	VTHS Asst. Boys Basketball coach; Step 4 - \$5240; eff. 9/1/08.

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RECOMMENDATIONS (Mr. Macerino)

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Lois Battista	WRPS first grade teacher; BA Level 3 - \$45,537; eff. 9/1/08. (Repl/Transfer/Stoeckel)
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Barbara Monschauer	RHPS classroom teacher; BA Level 1 - \$44,912; non-tenure interim replacement for a teacher on maternity leave; 9/29/08 – 2/5/09. (Repl/Hordych)
Sue Rebisz	LHMS K-Kids Club; Step 1 - \$1,810; eff. 9/1/08. (Repl/Paolini)
Ann V. Smith	VTHS English Teacher; BA Level 2 - \$45,187; eff. 9/1/08. (Repl/Koetzner)
Laurie Dettloff	RHPS part-time aide; Step 2 - \$12.96 per hour; 4 hrs. per day; 19 hours and 55 minutes per week; eff. 9/1/08. (Repl/Frazita)
Karen Pappalardo	RHPS part-time aide; Step 1 - \$12.88 per hour; 4 hrs. per day; 19 hours and 55 minutes per week; eff. 9/1/08. (New)
Darlene Sabol	RHPS part-time aide; Step 2 - \$12.96 per hour; 4 hrs. per day; 19 hours and 55 minutes per week; eff. 9/1/08. (New)\
Deanne Angus	GMMS part-time aide; Step 2 - \$12.96 per hour; 4 hrs. per day; 19 hours and 55 minutes per week; eff. 9/1/08. (Repl/Malmberg)
Nancy Rapisardi	WRPS part-time aide; Step 2 - \$12.96 per hour; 4 hrs. per day; 19 hours and 55 minutes per week; eff. 9/1/08. (Repl/Paprocki)
Susan Whiteman	WRPS part-time aide; Step 2 - \$12.96 per hour; 3.5 hrs. per day; 17.5 hours per week; eff. 9/1/08. (New)
Christine Logue	WRPS part-time aide; Step 1 - \$12.88 per hour; 3.5 hrs. per day; 17.5 hours per week; eff. 9/1/08. (New)
Trenda Kleinman	VTHS special education teacher; non-tenure interim replacement for a teacher on medical leave; MA Level 3 - \$51,367; eff. 9/2/08 for approximately 2-3 months. (Repl/Fetherman)
*Judith Price	VTHS German Teacher; MA Level 5 - \$52,467; eff. 9/1/08. (Repl/Jarmulowicz)

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RECOMMENDATIONS (Mr. Macerino)

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*Cynthia Moser	WRPS/LHMS Guidance Counselor; MA+30; Level 4 - \$54,307; eff. 9/1/08. (New)
Maureen Lawrence	VTHS special education teacher; non-tenure interim replacement for a teacher on maternity leave; MA+60, Level 9 - \$63,557; eff. 9/1/08 – 10/31/09. (Repl/Frawley)

- 3) It is recommended that the board approve 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:

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

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 B, B-1 and C** , Board of Education Approval of Travel and Related Expense Reimbursement Form.

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RECOMMENDATIONS (Mr. Macerino)

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- 4) It is recommended that the board approve the following **policies/regulations** as listed (**Attachment D**):

Second Reading

Policy 0143	Board Member Election and Appointment (Recommended)
Policy 0144	Board Member Orientation (Recommended)
Policy 0152	Board Officers (Recommended)
Policy 0167	Public Participation In Board Meetings (Recommended)
Policy 2320	Independent Study Programs (Recommended) – NEW
Policy 2466	Needless Public Labeling of Pupils with Disabilities (Mandated)
Policy/Regulation 3221	Evaluation of Nontenured Teaching Staff Members (Mandated)
Policy/Regulation 6424	Emergency Contracts (Recommended) NEW

First Reading

Policy 0142.1	Nepotism (Mandated) NEW
Policy 0174	Legal Services (Mandated) NEW
Policy 0177	Professional Services (Mandated) NEW
Policy/Regulation 1570	Internal Controls (Mandated) NEW
Policy 1620	Administrative Employment Contracts (Recommended) NEW

Policy 2431	Athletic Competition (Revised)
Regulation 5310	Health Services (Revised)
Policy/Regulation 6111	Special Education Medicaid Initiative (SEMI) Program (Mandated) NEW
Policy 6320	Purchases Subject to Bid (Recommended) Revised
Policy 6360	Political Contributions (Mandated) Revised
Policy 6362	Contributions to Board Members and Contract Awards (Mandated) NEW
Policy 6423	Expenditures for Non-Employee Activities, Meals, and Refreshments (Recommended) NEW
Policy/Regulation 6470	Payment of Claims (Mandated) Revised
Policy 6510	Payroll Authorization (Mandated) Revised
Policy 6831	Withholding or Recovering State Aid (Recommended) NEW
Policy 7410/ Regulation 7410.01	Maintenance and Repair (Mandated) Revised Policy/NEW Regulation
Policy/Regulation 7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (Mandated) NEW
Policy 9120	Public Relations Program (Mandated) NEW
Policy 5512.01	Harassment, Intimidation, and Bullying (Mandated) Revised
Policy 9541	Student Teachers/Interns (Recommended) Revised
Regulation 9130	Public Complaints and Grievances (Recommended) Revised

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RECOMMENDATIONS (Mr. Macerino)

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- 5) It is recommended that the board approve, as per VTEA Contract Article VIII.B.1.6 (Teachers will be compensated for 180 days at 1/200th of the teacher's annual salary based on thirty-six (36) five (5) day weeks that they **teach the sixth class** (actual classes taught) the following teacher for VTHS Business instruction for the 2008/2009 school year.

Barbara Decker – VTHS Business teacher – five (5) additional VTHS Business classes per week. Mrs. Decker will be compensated at a per diem per class rate of \$48.84 per class.

- 6) It is recommended that the board approve a FMLA medical leave of absence for **Ms. Paula Fetherman**, VTHS special education teacher, effective 9/2/08 for approximately 2-3 months, 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 Ms. Fetherman must inform the superintendent's office in writing as soon as possible of her intention to return to employment or request an extension of this leave.
- 7) It is recommended that the board approve the following professional certified staff for **salary adjustments** based upon their submission of appropriate documentation attesting to their further professional development and improvement. (Degree levels and salaries are listed in the VTEA contract).

Christine Bross (WRPS)	to MA+15, Level 9
Nancy Bertoa (CMPS)	to MA, Level 8
Terry Griffin (CMPS)	to MA+15, Level 11
Jannine Czifra (CMPS)	to BA+15, Level 11
Kathleen Schade (RHPS)	to MA+30, Level 15+2xlg
Linda Vybihal (RHPS)	to MA+30, Level 12
Jane Bookholt (LHMS)	to MA+15, Level 12

Clara Carlson (LHMS)	to MA+15, Level 8
Carol Reidmiller (LHMS)	to MA+30, Level 14+2xlg
Janice Vaszlavik (LHMS)	to BA+15, Level 3
Kathy Singerline (LHMS)	to MA, Level 8
Patti Weiss (LHMS)	to MA+30, Level 9
Marianne Amato (GMMS)	to BA+15, Level 10
Kathleen Belli (GMMS)	to MA+30, Level 15+lg
Marta Yafar-Werman (GMMS)	to MA, Level 5
Martha Bush (GMMS)	to MA+60, Level 15+2xlg
Kara Leitner-Puco (GMMS)	to MA+30, Level 10
Cara Brown (VTHS)	to BA+15, Level 7
Edward Flannery (VTHS)	to MA, Level 8
Joseph Jones (VTHS)	to BA+15, Level 8
Max Taylor (VTHS)	to MA, Level 9
Lisa Hirkaler (VTHS)	to MA, Level 7
Joanne Ploch (VTHS)	to BA+30, Level 1
Marianne Longchamp (VTHS)	to BA+15, Level 2
Erin Matthews (VTHS)	to BA+15, Level 9
Maryellen Moran (VTHS)	to BA+15, Level 6
Bethany Konopinski (CST)	to MA+60, Level 3

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RECOMMENDATIONS (Mr. Macerino)

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- 8) It is recommended that the board approve the **2008 – 2009 Vernon Township School District Assignment Plan for Certified and Non-Certified Nurses** as listed:

The district employs seven full-time school-certified nurses (one for each of the K-8 schools and two for the high school) and one 3/5ths school nurse. Each nurse maintains a list of students requiring medications while in school, and the medications are administered by the school nurse. Appropriate personnel such as faculty and staff, bus drivers, food service personnel, advisors and coaches are confidentially made aware of students with medical conditions. The 3/5ths school nurse is utilized whenever a school assigned nurse is absent and also to assist with screenings and testing. The 3/5ths school nurse is also utilized when it is necessary for a nurse to go on a student field trip. A certified school nurse is assigned to each school during those hours when school is in session to complete those duties outlines in NJAC 6A:16-2.1(e)1.

The following is a list of our nurses and their assigned school:

Barbara Wickenheisser	Walnut Ridge Primary School
Renate Gratzl	Cedar Mountain Primary School
Lori Wilt	Rolling Hills Primary School
Kathleen Alexander	Lounsberry Hollow Middle School
Cathy Insolera	Glen Meadow Middle School
Beverly Lipari	Vernon Township High School
Cathy Toth	Vernon Township High School
Pamela Cavallo	District 3/5ths Rotational Nurse

No other nursing personnel are employed. The district does utilize certified substitute nurses whenever appropriate.

- 9) **Norma Brand (GMMS)** be paid \$125 per day for work completed on August 6 and 18 in preparation for Glen Meadow's Team Adventure to be held on September 24 and 25.

- 10) It is recommended that the Board approve the establishment of a new program in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities for a **Primary Level Autism Program**.
- 11) It is recommended that the Board approve in accordance with Policy and Regulation 3440 and 4440 a **\$1,500 maximum amount for regular business travel for employees** who travel between schools and attend routine business meetings. When the amount exceeds \$1,500, the employee must gain Board approval for regular business travel. This does not apply to other professional development travel.

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RECOMMENDATIONS (Mr. Macerino)

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- 12) It is recommended that the board approve that all Vernon Township School District **certified employees** be approved to provide **bedside instruction** as needed.
- 13) It is recommended that the board approve the appointment of **Mr. Steven Kepnes** as School Business Administrator. Mr. Kepnes's salary for the 2008/2009 school year will be \$130,000. Mr. Kepnes will begin his position on Monday, November 3, 2008.
- 14) It is recommended that the board approve a FMLA medical leave of absence for **Mr. Kenneth Kratchman**, District Maintenance worker, effective 8/22/08 for approximately 3 months, in keeping with his 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 Mr. Kratchman must inform the superintendent's office in writing as soon as possible of his return to employment or request an extension of this leave.
- 15) It is recommended that the board approve a FMLA medical leave of absence for **Mrs. Kathleen Peterson**, WRPS basic skills teacher, effective 9/22/08 – 11/12/08, 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. Peterson must inform the superintendent's office in writing by October 24, 2008 of her return to employment or request an extension of this leave.
- 16) It is recommended that the board approve that the following teachers be paid \$20.00 per hour for the summer cycles of **Project Quest**:

Michael Bocech	55 hours (Cycle 1 – 6/18-27/08)
	48.5 hours (Cycle 2 – 7/7-11/08)
Sharon Kenerson	51 hours (Cycle 1 – 6/18-27/08)
Brian McCarthy	51 hours (Cycle 2 – 7/7-11/08)
- 17) It is recommended that the board approve the three-year salary, longevity and annual leave benefits for **Ms. Linkenheimer**, Assistant Superintendent, as listed below. The 2008/2009 salary, longevity and annual leave listed below are retroactive to July 1, 2008.

2008-2009 Salary

Base Salary - \$137,780 (07-08) x 5% = \$6,889
Plus \$300 per year longevity (\$6,900) as district employee

Base 08-09 Salary: \$151,569
Plus an additional 7 annual leave days

2009-2010 Salary

Base Salary - \$151,569 (08-09) x 4.5% = \$6,820
Plus \$300 per year longevity (\$7,200) as district employee
Base 09-10 Salary: \$165,589
Plus an additional 7 annual leave days

BOARD OF EDUCATION MEETING, AUGUST 28, 2008

RECOMMENDATIONS (Mr. Macerino)

IXb-8

2010-2011 Salary

Base Salary - \$165,589 x 4.5% = \$7,451
Plus \$300 per year longevity (\$7,500) as district employee
Base 10-11 Salary: \$180,540
Plus an additional 7 annual leave days

INFORMATIONAL: Mr. Butler

1. Use of Buildings and Grounds

NO.	REQUESTING ORGANIZATION	BUILDING OR GROUNDS	DATE
183	Highland Lakes Fire & Vernon Fire Dept.	LHMS - All fields and Parking lots of other schools (Annual Fireworks Display)	7/5/08 or 7/6/08 rain date
184	Cerbo Baseball Summer League	LHMS - Baseball Field	6/19/08 - 7/23/08
185	Daisy Girl Scout Troop 1063	CMPS - Café	9/08 - 6/09
186	Quest Program	GMMS - Gym & Tech Room	6/23/-7/11/08
187	Quest Program	GMMS - Ropes Course	6/23/08 - 7/11/08
188	Boy Scout Troop 912	LHMS -Café	9/7/08 - 6/16/09
189	Vernon Youth Soccer	GMMS - Fields	7/11/08 - 7/25/08
190	Vernon PAL	LHMS - Baseball Field	7/14/08 - 10/30/08
191	Vernon Youth Football & Cheerleading	VTHS - Gym, Café, Kitchen, Teachers Lounge, Wrestling Room	11/23/2008
192	Vernon Girls Softball	VTHS - Field #33	6/2008 - 8/2008
193	VTHS Girls Volleyball	VTHS - Gym	6/24/08 - 8/22/08
194	Sussex County Music Band & Choir	VTHS - Band & Choir rooms/Auditorium	11/20/08 - 11/21/08
195	Vernon PAL	VTHS - Wrestling Room	11/5/08 - 3/31/09
196	Ziegler Dance Troupe	VTHS - Auditorium & Cafe	2/8/09 - snow date 2/15/09
197	Ziegler Dance Centre	VTHS - Auditorium, Café & Classroom	6/23/09 - 6/28/09
198	VTHS Band	VTHS - Gym, Café, Band & Chorus Rooms	10/4/2008
199	Vernon Youth Soccer	VTHS - Gym	8/7/2008
200	Vernon PAL	VTHS - Varsity Baseball Field	7/14/08 - 10/30/08
201	Vernon Youth Soccer - Coaches Clinic	VTHS - Turf Field	8/7/2008
202	VTHS Marching Band	VTHS - Stadium, Café, Gym, Band & Chorus Rooms	8/4/08 - 8/8/08
203	Sussex County Community College	VTHS - Room 103	9/3/08 - 12/17/08
204	Vernon PAL - Mad Science	RHPS - Classroom or Café	10/6/08 - 12/8/08
205	World Language Department	VTHS - Auditorium/Café	2/23/09 - 2/24/09
206	Vernon PAL - Mad Science	CMPS - Classroom	10/8/08 - 12/10/08
207	Skylands Youth Symphony	GMMS - Music Room & Café	9/08-6/09
208	North Jersey Fall Baseball League	VTHS - Varsity Baseball Field	8/16/08 - 10/31/08
209	Premiere Cycling	CMPS - Parking Lot & Restrooms	8/9/2008

INFORMATIONAL: Mr. Butler

2. Pursuant to N.J.A.C. 6A:23-2.12 (C) 3, I certify that, as of July 31, 2008 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.
3. Listed below are Field Trips requests received:

DATE OF TRIP	SCHOOL	GRADE	TEACHER	DESTINATION	EXPENSE
8/9/08 - 8/22/08	VTHS	9, 11	Weinstein	London & Edinburgh - International Festival	Student
8/18/08 - 8/20/08	VTHS	11	Berge/Hardin	YMCA Huguenot, NY - Teen Pep Retreat	Board
5/21/09 - 5/24/09	VTHS	9,10,11,12	Cimorelli	Boston, MA - Choir & Orchestra 2009 Trip	Student
10/3/2008	RHPS	3	Schade	Quiet Valley, Stroudsburg, PA - Class Trip	Student
8/28/2008	VTHS	9	Desmet	Freshman Orientation at VTHS	Board
10/10 - 10/13/08	VTHS	10	Bray/McKay	Salem/Boston, MA - Sophomore English	Student

Acting Board Secretary

Date

RECOMMENDATIONS: Mr. Butler

1. It is recommended the Board approve the list of checks for June 2008. Abstain: Auberger, Sweeney, Whidden.
2. It is recommended the Board approve the lists of checks and purchase orders for the month of July 2008. Abstain: DeYoung
3. It is recommended the Board approve the list of checks for August 28, 2008.
4. It is recommended the Board accept the Report of the Secretary for Current Operating Fund for the month of June 2008 and the Report of Treasurer of School Monies for June 2008. 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 report for the month of June 2008 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 the Board accept the Report of the Secretary for Current Operating Fund for the month of July 2008 and the Report of Treasurer of School Monies for July 2008. 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 report for the month of July 2008 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.
6. It is recommended the Board approve the following June 2008 transfers as authorized according to N.J.A.C. 6A:23-211(d).

NO.	FROM	TO	AMOUNT
1	11-213-100-106-08-000	11-000-219-105-08-000	\$ 1.00
2	11-130-100-101-08-000	11-000-252-100-08-000	\$ 9,112.00
3	11-213-100-106-08-000	11-000-261-610-04-000	\$ 82,382.00
4	11-130-100-101-08-000	11-000-261-800-08-000	\$ 871.00
5	11-212-100-106-08-000	11-000-262-100-06-000	\$ 23,148.00
6	11-190-100-610-02-001	11-000-262-620-06-091	\$ 18,487.00
7	11-190-100-610-04-006	11-000-240-600-04-000	\$ 6.98
8	11-190-100-610-04-006	11-190-100-610-04-005	\$ 559.51
9	11-190-100-610-04-006	11-000-240-600-04-000	\$ 28.70
10	20-231-100-300-08-000	20-231-100-600-05-000	\$ 50,827.00
11	11-190-100-610-04-007	11-000-262-610-04-000	\$ 70.61
12	11-190-100-610-04-007	11-190-100-610-04-005	\$ 61.22
13	11-190-100-610-05-002	11-190-100-610-05-005	\$ 210.00
14	11-213-100-101-08-000	11-000-100-567-08-000	\$ 1,267.00
15	11-213-100-101-08-000	11-000-218-105-08-000	\$ 3,919.00
16	11-213-100-101-08-000	11-000-218-390-08-000	\$ 17,525.00
17	11-213-100-101-08-000	11-000-219-104-08-000	\$ 4,636.00
18	11-213-100-101-08-000	11-120-100-101-08-000	\$ 23,586.00

RECOMMENDATIONS: Mr. Butler

19	11-213-100-101-08-000	11-140-100-101-08-000	\$ 28,351.00
20	11-213-100-101-08-000	11-150-100-101-08-000	\$ 15,695.00
21	11-213-100-101-08-000	11-219-100-101-08-000	\$ 9,573.00
22	11-213-100-101-08-000	11-230-100-101-08-020	\$ 5,189.00
23	11-213-100-101-08-000	11-401-100-100-06-000	\$ 19,259.00
24	11-215-100-106-08-000	11-000-219-104-08-000	\$ 27,498.00
25	11-215-100-106-08-000	11-000-219-110-08-000	\$ 1,769.00
26	11-215-100-106-08-000	11-000-221-104-08-000	\$ 433.00
27	11-215-100-106-08-000	11-000-221-105-08-000	\$ 567.00
28	11-215-100-106-08-000	11-000-223-104-08-000	\$ 1.00
29	11-215-100-106-08-000	11-000-223-320-08-100	\$ 57,763.00
30	11-215-100-106-08-000	11-000-223-500-08-401	\$ 886.00
31	11-215-100-106-08-000	11-000-230-100-08-041	\$ 11,593.00
32	11-215-100-106-08-000	11-000-252-100-08-000	\$ 3,387.00
33	11-110-100-101-08-000	11-000-262-620-06-091	\$ 38,000.00
34	11-190-100-640-08-000	11-000-262-620-06-091	\$ 37,000.00
35	11-204-100-106-08-000	11-000-262-620-06-091	\$ 59,000.00
36	11-212-100-106-08-000	11-000-262-620-06-091	\$ 7,606.00
37	11-212-100-106-08-000	11-000-262-420-08-075	\$ 622.00
38	11-212-100-106-08-000	11-000-262-800-08-000	\$ 55.00
39	11-212-100-106-08-000	11-000-270-160-08-001	\$ 519.00
40	11-212-100-106-08-000	11-000-270-514-08-000	\$ 1,462.00
41	11-212-100-106-08-000	11-000-270-517.08-000	\$ 2,249.00
42	11-212-100-106-08-000	11-000-270-517-08-000	\$ 11,314.00
43	11-212-100-106-08-000	11-000-291-241-08-000	\$ 387.00
44	11-212-100-101-08-000	11-000-291-270-08-000	\$ 44,738.00
45	11-212-100-101-08-000	11-000-291-220-08-000	\$ 13,262.00
46	11-212-100-106-08-000	11-000-291-220-08-000	\$ 3,775.00
47	12-120-100-730-04-000	12-110-100-730-01-000	\$ 225.00
48	11-000-100-562-08-000	11-000-100-565-08-000	\$ 20,985.42
49	12-120-100-430-04-000	12-130-100-730-05-000	\$ 1,375.00
50	12-130-100-730-04-000	12-130-100-430-05-000	\$ 1,000.00
51	12-140-100-730-06-000	12-130-100-430-05-000	\$ 4,651.69
52	11-000-261-100-08-061	11-000-261-610-08-000	\$ 18,000.00
53	11-000-261-100-08-062	11-000-261-610-08-000	\$ 16,500.00
54	11-000-261-420-02-075	11-000-261-610-08-000	\$ 22,500.00
55	11-000-270-511-08-210	11-000-261-610-08-000	\$ 54,500.00
56	11-000-261-420-03-075	11-000-261-610-08-000	\$ 1,212.00
57	11-000-270-512-08-451	11-000-261-610-08-000	\$ 14,000.00
58	11-000-230-560-08-000	12-000-400-390-08-000	\$ 30,000.00
59	11-000-219-320-08-000	12-000-400-450-08-000	\$135,000.00
60	11-000-230-590-08-004	12-000-400-450-08-000	\$ 23,464.80
61	11-000-230-590-08-050	12-000-400-450-08-000	\$ 3,929.20

RECOMMENDATIONS: Mr. Butler

7. It is recommended the Board approve the following July 2008 transfers as authorized according to N.J.A.C. 6A:23-211(d).

NO.	FROM	TO	AMOUNT
1	11-000-240-600-04-000	11-190-100-610-04-005	\$ 50.00
2	11-000-240-600-04-000	11-000-262-610-04-000	\$ 2,701.26
3	11-000-222-600-02-030	11-000-222-600-02-032	\$ 241.65
4	11-000-222-600-02-031	11-000-222-600-02-032	\$ 6.80
5	11-000-222-800-02-000	11-000-222-600-02-032	\$ 970.00
6	11-000-261-420-03-000	11-000-222-600-03-032	\$ 10.78
7	11-000-261-420-03-000	11-190-100-610-03-003	\$ 17.59
8	11-190-100-610-06-001	11-190-100-610-06-005	\$ 1,000.00
9	11-000-100-562-08-000	11-000-100-566-08-000	\$ 55,000.00
10	11-000-291-270-08-000	11-000-270-511-08-210	\$106,000.00
11	11-000-291-270-08-000	11-000-270-513-08-000	\$ 14,000.00
12	11-000-291-270-08-000	11-000-270-514-08-000	\$144,000.00
13	11-000-261-420-05-075	11-000-261-420-05-000	\$ 4,166.58
14	11-190-100-610-06-001	11-000-240-600-06-000	\$ 7,000.00
15	11-190-100-610-06-013	11-190-100-610-06-011	\$ 1,112.77
16	11-000-222-600-04-030	11-000-222-600-04-031	\$ 10.55
17	11-000-222-600-04-032	11-000-222-600-04-031	\$ 5.98
18	11-190-100-610-04-014	11-230-100-610-04-000	\$ 27.76
19	11-190-100-610-05-001	11-190-100-610-05-005	\$ 307.82
20	11-000-222-600-05-030	11-000-222-600-05-032	\$ 107.56
21	12-120-100-730-02-000	12-110-100-730-01-000	\$ 397.20
22	12-120-100-730-03-000	12-110-100-730-01-000	\$ 397.20

8. It is recommended the Board approve Transportation contracts as listed.

I. Jointures

Jointure with the Sussex County Technical School to transport Vernon students on the share time bus route:
(180 days)

	<u>Route Number</u>	<u>Vernon Cost</u>
VST-1	\$16,755.00	

Jointure with the High Point Board of Education to transport Walkkill students on the following Vernon routes for the 2008/2009 school year for 180 days.

<u>Route Number</u>	<u>Vernon Cost</u>	<u>Joiner Cost</u>	<u>Total Route Cost</u>
501-2 DLC	\$178.62 p.d. (1)	\$178.62 p.d.(1) \$32,151.60	\$357.23 p.d. \$64,301.40
587 Kentwood	\$134.25 (3)	\$44.75p.d. (1)	\$179.03 p.d. \$8,055.00

RECOMMENDATIONS: Mr. Butler

<u>Route Number</u>	<u>Vernon Cost</u>	<u>Joiner Cost</u>	<u>Total Route Cost</u>	
563 Phoenix	\$142.05 (1)	\$142.05(1)	\$284.10 p.d.	
			\$25,569.00	\$51,138.00

<u>Route Number</u>	<u>Vernon Cost</u>	<u>Joiner Cost</u>	<u>Total Route Cost</u>	
568 Willowglen	\$68.50 p.d.	\$68.50 p.d.	\$137.00 p.d.	
				\$24,660.00

II. Addendums

Berkshire Transportation

Route BKS-8/595
2008/2009 School Year
180 Days

Removal of aide from bus route

<u>Route Cost</u>	<u>Aide Cost(-)</u>	<u>Adjusted Cost</u>	<u>Total Adjusted Cost</u>
\$278.71 p.d.	(\$55.00) p.d.	\$223.71 p.d.	\$40,267.80

Berkshire Transportation

Route BKS-8/W72
2008/2009 School Year
180 Days
Removal of aide from bus route

<u>Route Cost</u>	<u>Aide Cost(-)</u>	<u>Adjusted Cost</u>	<u>Total Adjusted Cost</u>
\$245.06	(\$34.00) p.d.	\$211.06 p.d.	\$37,990.80

McGlew Transportation

Route MC5/563
2008/2009 School Year
180 Days
Additional Miles for new student 14 miles \$2.50 per mile

<u>Route Cost</u>	<u>Addendum</u>	<u>Adjusted Cost</u>	<u>Total Adjusted Cost</u>
\$249.10 p.d.	\$35.00 p.d.	\$284.10 p.d.	\$51,138.00

III. Bid Opening

July 23, 2008

McGlew Transportation

Multi Contract/Route 590-2
2008-2009 School Year
180 Days

<u>2008/2009 Route Cost</u>	<u>Aide (+)</u>	<u>Mileage Adj.(+/-)</u>	<u>Total Route Cost</u>
\$288.00 p.d.	\$77.00 p.d.	\$2.75 p.m.	\$365.00 p.d.
Total Cost:			\$65,700.00

RECOMMENDATIONS: Mr. Butler

**Bid Opening
August 21, 2008**

First Student Lafayette
Multi Contract/Route 587
2008-2009 School Year
180 Days

<u>2008/2009 Route Cost</u>	<u>Aide</u>	<u>Mileage Adj. (+/-)</u>	<u>Total Route Cost</u>
\$274.20 p.d.	N/A	\$2.00 p.m.	\$274.20 p.d.
		Total Cost	\$49,356.00

Bids received for Route PS-10 to Cedar Mountain Primary School were rejected.

IV. Parent Contracts

Parental Contract P-08-09-06 to transport a student with special needs to Cedar Mountain Primary School for the 2008/2009 school year at a cost of \$50.00 per diem for a total cost of \$9,000.00. A copy of the parent’s license, registration and liability insurance has been provided as required by law.

- 9. It is recommended the Board approve the competitive contracting for the cell tower. Action is required per state statute:

**AUTHORIZATION TO INITIATE COMPETITIVE CONTRACTING FOR
ENERGY GOODS AND SERVICE**

WHEREAS, the Vernon Township Board of Education wishes to obtain a concession for lease of land for the erection of a wireless monopole and ancillary equipment; and

WHEREAS, the Vernon Township Board of Education intends to award a contact for such a concession without public bidding by utilizing the competitive contracting process pursuant to N.J.S.A. 18:18A-4.1 et seq.; and

WHEREAS, such a concession shall be awarded pursuant to N.J.S.A. 18A:18A-4.lj; and

WHEREAS, the contract awarded for such concession shall not exceed five years pursuant to N.J.S.A. 18A:18A-4.2; and

WHEREAS, the competitive contracting process will be administered by the Interim Business Administrator, who is a qualified purchasing agent;

NOW, THEREFORE, BE IT RESOLVED, that the Vernon Township Board of Education will utilize the competitive contracting process pursuant to N.J.S.A. 18A:18A-4.1 et seq. with the intention of awarding a contract for a concession allowing for lease of school district property for the erection of a wireless monopole and ancillary equipment.

10. It is recommended the Board approve the contract renewal for wastewater services with Waste Management Services, Inc. for the 2008 – 2009 school year at \$6,614.00 per month.

ATTACHMENT E

RECOMMENDATIONS: Mr. Butler

11. It is recommended the Board approve the Facilities Referendum Payments for July 2008. **ATTACHMENT F**
12. It is recommended the Board approve the Contract for Educational Services between the Vernon Township Board of Education and the Sussex County Educational Services Commission's Special Children's School for Student # 042894 for the 2008-09 School Year and Extended School Year at a cost of \$ 46,258.00 plus \$ 25,652.00 for a teacher assistant, for a total cost of \$ 71,910.00, as per the student's I.E.P.
13. It is recommended the Board approve the Contract for Educational Services between the Vernon Township Board of Education and the Sussex County Educational Services Commission's Special Children's School for Student # 110896 for the 2008-09 School Year and Extended School Year at a cost of \$ 54,597.00 plus \$ 25,652.00 for a teacher assistant, for a total cost of \$ 80,249.00, as per the student's I.E.P.
14. It is recommended the Board approve the Contract for Educational Services between the Vernon Township Board of Education and the Sussex Wantage Regional Board of Education for Student # 103196 for the 2008-09 Extended School Year at a cost of \$ 2,856.00 plus the cost of Nursing, Speech, Occupational and Physical Therapies totaling \$ 2,781.00, for a total cost of \$ 5,637.00 as per the student's I.E.P.
15. It is recommended the Board approve the Contract for Speech Therapy Services between the Vernon Township Board of Education and North Jersey Outreach/KDDs TOO, Inc. for Student # 111997 for the 2008-09 School Year at a cost of \$ 6,960.00 as per the student's I.E.P.
16. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Hardyston Township Board of Education to receive (1) Hardyston Township Student # HT01 into the LLD Program for the 2008-09 Extended School Year. ESY Tuition is \$ 1,728.24, cost of personal aide and OT, PT and Speech Services as per the student's IEP.
17. It is recommended the Board approve the Contract for Educational Services between the Vernon Township Board of Education and the Sussex-Wantage Regional Board of Education for Student # 103196 for the 2008-09 School Year at a cost of \$ 27,060.00 plus the cost of Occupational Therapy, Physical Therapy, Speech Services and personal aide, as per the student's I.E.P.
18. It is recommended the Board approve 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 2008-09 School Year. Tuition is \$ 21,387.00, plus cost of Speech Services as per the student's I.E.P.
19. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Wallkill Valley Regional Board of Education to receive (1) Wallkill Valley Student # WV01 into the MD Program for the 2008-09 School Year. Tuition is \$ 21,387.00, plus cost of Speech Services, Physical Therapy, Occupational Therapy, Full Time Aide and Health Benefits as per the student's I.E.P.
20. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 103191 for the 2008-09

RECOMMENDATIONS: Mr. Butler

School Year at a cost of \$ 57,031.00 plus \$2,800.00 for Speech Services, for a total cost of \$59,831.00 as per the student's I.E.P.

21. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 72098 for the 2008-09 School Year at a cost of \$ 54,456.00 as per the student's I.E.P.
22. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 121296 for the 2008-09 School Year at a cost of \$ 54,456.00 as per the student's I.E.P.
23. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 72291 for the 2008-09 School Year at a cost of \$ 57,031.00 as per the student's I.E.P.
24. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 91901 for the 2008-09 School Year at a cost of \$ 54,456.00 as per the student's I.E.P.
25. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 42300 for the 2008-09 School Year at a cost of \$ 54,456.00 as per the student's I.E.P.
26. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Mountain Lakes Board of Education for Student # 2998 for the 2008-09 School Year at a cost of \$ 55,856.00 as per the student's I.E.P.
27. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Hardyston Township Board of Education to receive (1) Hardyston Township Student # HT01 into the LLD Program for the 2008-09 School Year. Tuition is \$ 16,374.00, cost of 2 part-time personal aides, Occupational Therapy, Physical Therapy, Speech Services and Adaptive Physical Education as per the student's IEP.
28. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Banyan School for Student # 91899 for the 2008-09 School Year at a cost of \$ 35,532.00 as per the student's I.E.P.
29. It is recommended the Board approve the Contract between the Vernon Township Board of Education and Applied Behavior Consultants for Staff Training during September 2008.
30. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Morris County Educational Services Commission for Student # 101204 for the 2008-09 School Year at a cost of \$ 60,500.00 as per the student's I.E.P.

31. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Morris County Educational Services Commission for Student # 62995 for the 2008-09 School Year at a cost of \$ 60,500.00 as per the student's I.E.P.

RECOMMENDATIONS: Mr. Butler

32. It is recommended the Board approve the Special Education Contract between the Vernon Township Board of Education and the Morris County Educational Services Commission for Student # 71900 for the 2008-09 School Year at a cost of \$ 60,500.00 and the cost of a personal aide as per the student's I.E.P.
33. It is recommended the Board approve Change Order GC-4 in the amount of \$14,750.00 to Green Acres for additional work at the high school. Attached is an additional report provided by the architect.

ATTACHMENT G