

VERNON TOWNSHIP BOARD OF EDUCATION
WORK SESSION
MINUTES

October 4, 2012

PUBLIC IN ATTENDANCE _____ 0 _____

The meeting was called to order at 7:00 p.m. by the Board Vice President on October 4, 2012 at the Board of Education Office, 539 Route 515, Vernon, NJ.

The roll call was taken and the following members were present: Mrs. Auberger, Mr. DeYoung, Mr. Gilson, Mr. Hughes, Mr. McGowan, Ms. Parrott, Mr. Sparta, Mr. Zweier. Also present were Dr. Alfieri, Superintendent of Schools, Ms. Linkenheimer, Assistant Superintendent, Mr. Kepnes, Business Administrator/Board Secretary, Mr. Raymond Sarinelli, Nisivoccia & Co, LLP. Mr. Castellana arrived at 7:10 p.m.

The following statement was read by Mr. Kepnes.

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, Vernon Township Board of Education has caused notice of this meeting to be published and adequate notice has been provided.

Public Participation – Limited to items on the agenda

None heard.

Presentations

Audit Presentation – Nisivoccia & Co, LLP – Ray Sarinelli gave a brief review of the audit. He reviewed fund balance and discussed areas related to the Corrective Action Plan.

Dr. Alfieri (Superintendent)

1. WRPS Secretary Position

This item was discussed briefly.

2. Graduation Rate Update

3. NJ QSAC

Monitoring will take place later in the fall.

4. 2/5th Title I teachers

5. Upon the recommendation of the Superintendent, the Board appointed the following Title I teachers for the 2012-2013 school year. All salaries will be paid through NCLB funds. Motion by Ms. Parrott, seconded by Mr. Zweier and carried on a unanimous roll call vote.

Vicki Egerer

2/5th CMPS Title I teacher; MA 1 - \$20,486;
eff. 10/1/12

Kimberly Margolin	2/5 th CMPS Title I teacher; BA 1 - \$18,387; eff. 10/1/12
Denise Bennett	2/5 th RHPS Title I teacher; BA 1 - \$18,387; eff. 10/1/12
Cheryl Turner	2/5 th RHPS Title I teacher; BA 1 - \$18,387; eff. 10/1/12
Jamie Bobrow	2/5 th WRPS Title I teacher; BA 1 - \$18,387; eff. 10/1/12
Angela Garofalo	2/5 th WRPS Title I teacher; BA 3 - \$18,675; eff. 10/1/12
Jennifer Haas	2/5 th WRPS Title I teacher; MA 1 - \$20,486; eff. 10/1/12
Kristina Leshnower	2/5 th WRPS Title I teacher; BA 1 - \$18,387; eff. 10/1/12

6. BOE Policies on Website

7. Review of Public Meeting Agenda

Ms. Linkenheimer (Assistant Superintendent)

1. Personnel Report (Attachment WS-1)
2. Curriculum Update (Attachment WS-2)
3. High School Library Secretaries

The Board discussed this item and decided that there will not be a recommendation to change titles.

4. Upon the recommendation of the Superintendent, the Board approved 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 (Attachment WS-3) Motion by Mr. Sparta, seconded by Mr. DeYoung and carried on a unanimous roll call vote.

Mr. Kepnes (Business Administrator/Board Secretary)

1. Recommendations to be approved at Public Meeting:
 - M1
 - Comprehensive Maintenance Plan
 - Acceptance of the Audit and approval of the Corrective Action Plan
 - Chapter 192/193 Contract
 - Skylands Contract re: Ice Hockey
 - U.S. Communities Government Purchasing Alliance
2. Discussion on NORESCO bids with possible action taken
3. Upon the recommendation of the Business Administrator, the Board approved rejecting all bids for the ESIP-NORESCO. Bid opening was September 12, 2012. The purpose for rejection is all bids exceed the budget for the project. Motion by Mr. Hughes, seconded by Mr. DeYoung and carried on a unanimous roll call vote.

3. Other – Mr. Kepnes requested that the Board Members bring all Work Session attachments to the Public Meeting. We will plan to not reprint the attachments; only new reports.

Public Participation – For items on the agenda and other business

None heard.

Upon the recommendation of the Superintendent, the Board entered Closed Session at 8:44 for discussion on a LHMS grievance. Motion by Mr. Sparta, seconded by Mr. Zweier and carried on a unanimous voice vote. Mr. DeYoung left the room.

Upon the recommendation of the Superintendent, the Board re-entered Open Session at 9:50 on a motion by Ms. Parrott, seconded by Mr. Zweier and carried on a unanimous voice vote. Mr. DeYoung returned.

Dr. Alfieri provided an update regarding the cardiology project/Cypress project.

The meeting adjourned at 9:56 on a motion by Mr. DeYoung, seconded by Mr. Zweier and carried on a unanimous roll call vote.

Board President or Delegate

Board Secretary or Delegate

Superintendent or Delegate