

Ringwood Public Schools Board of Education

Business Meeting

Monday, June 28, 2010 at 7:30 PM

Martin J. Ryerson Middle School Media Center

AGENDA

I. CALL TO ORDER

- A. Flag Salute
- B. Open Public Meetings Act
- C. Roll Call

II. PUBLIC PARTICIPATION I

III. EXECUTIVE SESSION

IV. SUPERINTENDENT'S REPORT

V. BOARD PRESIDENT'S REPORT

VI. SBA/BOARD SECRETARY'S REPORT

VII. CORRESPONDENCE

Board of Education June 28, 2010 Business Meeting Agenda

VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

A. Minutes

1. Approve the **minutes** of the listed meetings.

Special Meeting	May 5, 2010
Executive Session I	May 5, 2010
Executive Session II	May 5, 2010
Work Session	May 10, 2010
Executive Session	May 10, 2010
Special Meeting	May 17, 2010
Executive Session	May 17, 2010
Business Meeting	May 24, 2010
Executive Session	May 24, 2010

Moved by: _____ Seconded by: _____

ACTION: _____

B. Consent Agenda Motions

The following items are deemed to be non-controversial and/or confirmation of negotiated contractual obligations or other state-mandated deadline actions, and/or were discussed in depth at the prior meeting. The Superintendent will highlight key information. Items of concern may be pulled from this portion of the agenda and voted upon separately, or may be considered in the Discussion/Action section if any Board member so wishes.

1. Motion to approve the following **consent agenda items**: C1, C2, C3, C4, C5, C6, C7, D1, D2, D3, D4, D5, D6, D7, D8, D9, D10, D11, D12, D13, D14, D15, D16, D17, D18, D19, D20, D21, D22, D23, D24, D25, D26, D27, D28, D29, D30, D31, D32, D33, D34, D35, E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E18, E19, E20, E21, E22, E23, E24, E25, E26, E27, E28, E29, F1, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F12, F13, F14, F15, F16, F17, G1.

Moved by: _____ Seconded by: _____

ACTION: _____

Board of Education June 28, 2010 Business Meeting Agenda

C. Finance

1. Approve the **Certification Resolution** as follows:

The School Business Administrator and the Board of Education having certified that, to best of their knowledge, no major budget account nor other funds have been over expended and that sufficient funds will be available to meet all financial obligations for the 2009-2010 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6A:23-2.12(c) 4.

2. Authorize the payment of the **District Bills** in the amounts listed, as attached.

District Bills	for	June 2010	in the amount of \$ 287,603.60
Supplemental Bills	for	March 2010	in the amount of \$ 430,206.71
General Ledger	for	March 2010	in the amount of \$ 107,763.12
Cafeteria Bills	for	May 2010	in the amount of \$ 47,465.22

3. Approve the Ringwood School District **Payroll** in the amounts listed.

	for May 14, 2010	in the amount of \$ 688,529.68
	for May 28, 2010	in the amount of \$ 677,701.31

4. Approve the **Board Secretary's Report** for April 30, 2010 and May 31, 2010.

5. Approve the **Treasurer's Report** for April 30, 2010 and May 31, 2010.

6. Approve **Transfers**.

7. Approve the **fourth interest payment** of \$26,668.75 on July 15, 2010 as per the Debt Payment Schedule **regarding the M.J. Ryerson Roof Replacement Project**. Funds for the interest only payment will be transferred from the district's capital reserve account.

D. Personnel

1. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent pursuant to N.J.S.A. 18A: 6-7.2 et seq.

Substitute ABA Therapist
Chelsea Schubart

Substitute Paraprofessional
Kaitlin Cibenko

Board of Education June 28, 2010 Business Meeting Agenda

2. Approve, upon the recommendation of the Superintendent, the appointment of **Lisa Hroncich** as a Part-Time Basic Skills Teacher 2 ½ days per week (.5) BA Step 3 \$50,325 prorated \$25,163, no medical benefits, for the 2010-2011 school year. (Ms. Hroncich worked during the 2009-2010 school year as a Part-Time Basic Skills Teacher on a Long-Term Substitute basis. During the 2009-2010 school year she was substituting for Wendy Rothlauf who worked as a Full-Time Basic Skills Teacher in the position left open by Cara Allison, who was on Family Leave.)
3. Approve, upon the recommendation of the Superintendent, the appointment of **Cristina Martino** as a Part-Time Basic Skills Teacher (.5) (schools to be determined), BA+15 Step 2 \$50,525 prorated \$25,263, no medical benefits, for the 2010-2011 school year. (Ms. Martino worked as a Part-Time ESL Teacher from January 4, 2010 through the end of the 2009-2010 school year.)
4. Approve, upon the recommendation of the Superintendent, **Kimberly Gurrieri** to take a Family Leave to October 29, 2010, returning November 1, 2010, under the New Jersey Family Leave Act, as per Article XIV, Section H of the REA Agreement.
5. Approve the *reappointment* of **Carlyn Walsh** as the CST Coordinator, for a stipend amount of \$4,791.25 (5% of \$95,825) , for the 2010-2011 school year.
6. Approve the *reappointment* of **Carrie Odgers** as Webmaster for a stipend amount of \$3,500.00, for the 2010-2011 school year.
7. Approve, with regret, the acceptance of the *resignation* for the purpose of retirement of **Merry Eggerling** from her current position as a Third Grade Teacher at Peter Cooper School, effective the end of the 2009-2010 school year.
8. Approve, with regret, the acceptance of the *resignation* of **Elizabeth Steussing** from her current position as an ABA Therapist at the M. J. Ryerson School, effective the end of the 2009-2010 school year.
9. Approve **Mary Kunert**, who is retiring following the end of the 2009-2010 school year, to use the Ringwood School District e-mail system (Ms. Kunert will maintain a district e-mail address) and to use the district office photocopy machine for minimal copying for the purpose of completing the Ringwood History Book during the 2010-2011 school year. The Ringwood School District received a “Pride Grant” from the New Jersey Education Association during the 2009-2010 school year for the purpose of paying for the composition of a Ringwood History Book. Ms. Kunert has been on the team of individuals who have been composing the book. Ms. Kunert is receiving no financial compensation for her efforts on the book.

Board of Education June 28, 2010 Business Meeting Agenda

10. Approve the appointment of the following listed **teachers for the extra-curricular programs and stipends** for the 2010-2011 school year, per Article XXIII of the agreement between the Ringwood Board of Education and the Ringwood Education Association.

Jennifer Bariso	MJR Yearbook	\$ 462.50 (\$925.00÷2)
Peter Jablonski	MJR Boys' Basketball	\$2,925
Lisa Malfatto	D.A.R.E. Concert	\$1,100
Ellen Mayer	Spring Concerts @ Cooper & Erskine	\$1,100 each
Jamie Nicholls	MJR Girls' Basketball	\$2,925
Christine Nichols	MJR Chorus Concerts (2)	\$1,100 each
Philip Seyfried	Literary Magazine	\$1,100
Leon Smith	Basketball Scorekeeper	\$ 650
Jennifer Susin	5 th & 6 th Grade Band Concert (1)	\$1,100
Marsha Turner	MJR Yearbook	\$ 462.50 (\$925.00÷2)
Donald Van Teyens	MJR Drama	\$1,150
Donald Van Teyens	MJR Audio Visual	\$1,150
Donald Van Teyens	7 th & 8 th Grade Band Concerts (2)	\$1,100 each

11. Approve the *re*appointment of **Janet Cahayla-Wynne**, as District Courier, to deliver inter-office mail effective July 1, 2010 through August 31, 2010. Effective September 2, 2010, Miss Cahayla-Wynne will deliver mail on Mondays and Wednesdays each week, for the 2010-2011 school year. In addition, Ms. Cahayla-Wynne will deliver paychecks to district schools and offices on Tuesdays or Thursdays, if the 15th or 30th (paycheck delivery day) of a particular month falls on a Tuesday or Thursday. Ms. Cahayla-Wynne will be compensated at a rate of \$10.33/hour for these services. Each mail delivery, or paycheck delivery, throughout the district is estimated to take one hour.
12. Approve, upon the recommendation of the Superintendent, the transfer of **Debra Dittmer** from the position of General Secretary at the Central Office to the position of Bookkeeper/Accounting Assistant at the Central Office, annual salary of \$47,000 plus medical benefits, effective July 1, 2010 for the 2010-2011 school year. Ms. Dittmer will be replacing Concetta Major who is retiring.
13. Approve, upon the recommendation of the Superintendent, the appointment of **Judith Amati** as General Secretary in the Central Office, at Step 1 \$32,500 prorated (\$135.42/day for 3 days) plus medical benefits, effective June 28, 2010 for a thirty (30) day probationary period (July 27, 2010) for the remainder of the 2009-2010 school year, and at Step 1 \$32,500, plus medical benefits, for the 2010-2011 school year. Ms. Amati is replacing Debra Dittmer who was transferred to the Bookkeeper/Accounting Assistant position in the Central Office.
14. Approve, upon the recommendation of the Superintendent, the renewal of **Carol Longo**, P/T General Secretary at the Central Office which will grant tenure as of February 8, 2010 for the 2009-2010 school year.
15. Approve the *re*appointment of **Susan Faustini** as a part-time Personnel Secretary in the Central Office, for the 2010-2011 school year, per the REA Secretary contract.

Board of Education June 28, 2010 Business Meeting Agenda

16. Approve the *re*appointment of the following **unaffiliated personnel** for the 2010-2011 school year, at a salary to be determined pending the negotiations.

Richard Burman	Head Mechanic
Steven Evans	Buildings and Grounds Supervisor
Jay Logan	Mechanic
Debra Lypowy	Transportation Supervisor
Joan Miller	Executive Secretary to the Business Administrator
Laura Jean Nigro	Assistant to the Transportation Supervisor
Barbara Pagana	Administrative Assistant to the Superintendent

17. Approve the *re*appointment of the **District Custodial/Maintenance Staff** listed, per the amended Custodian & Maintenance Association, Inc. contract, for the 2010-2011 school year.

<u>Custodial</u>		<u>Maintenance</u>
Vladimir Javornik	John Shaw	Richard Morgan
John Jennings, Jr.	Ray Smith	William Sette
Brian LaCouture	Donna Van Dunk	William Steussing
Lorraine McCarthy	Steve Zirpoli	Ronald Wilder

18. Approve the *re*appointment of the **District Bus Drivers** listed for the 2010-2011 school year, per the Ringwood Bus Drivers' Association contract. Salaries will be adjusted pending negotiations.

Betsy Arnoldi	Nina Glacken	Joanne Ottens
Robert Benedetto	Dawn Guthrie	Marian Reda
Linda Bono	Judy Henry	Deborah Ryan
Myra Brown	Mary Kuiphoff	Mary Schall
Sharon Cole	Victoria Ludwig	Robin Shaughnessy
Selisa Colwell	Roberta Milligan	Tina Stephens
Raymond Czczuga	Donna Morando	Deborah Van Dunk
Donna Delaney	Lydia Morgan	Lucy Van Dunk
Deborah Fenning	Carolyn Nehrbass	Kimberly Van Orden

19. Approve the *re*appointment of the following **Substitute Bus Drivers** for the 2010-2011 school year:

Kenneth Conklin
Brian LaCouture

20. Approve the *re*appointment of the **Bus Paraprofessionals** per the 2010-2011 REA salary guide, for the 2010-2011 school year.

Lois Appel	Diane Morici
Deneen Milligan	Marie Weiss

Board of Education June 28, 2010 Business Meeting Agenda

21. Approve the **bus drivers** listed to receive the **Annual Safety Bonus** of \$300.00 each for the 2009-2010 school year:

Betsy Arnoldi	Nina Glacken	Joanne Ottens
Robert Benedetto	Dawn Guthrie	Marian Reda
Linda Bono	Judy Henry	Deborah Ryan
Myra Brown	Mary Kuiphoff	Mary Schall
Sharon Cole	Victoria Ludwig	Robin Shaughnessy
Selisa Colwell	Roberta Milligan	Tina Stephens
Raymond Czczuga	Donna Morando	Deborah Van Dunk
Donna Delaney	Lydia Morgan	Lucy Van Dunk
Deborah Fenning	Carolyn Nehrbass	Kimberly Van Orden

22. Approve the **reappointment** of the following unaffiliated **ABA Therapists** for the **Teen R.E.A.L.M.** Program at M. J. Ryerson School, for the 2010-2011 school year.

	Rate of Pay		Rate of Pay
Desaree Barker	\$21.82	Wende Tempe	\$21.82
Margaret Hushon	\$23.75	Alisa Wilson	\$23.75

23. Approve the **reappointment** of the following unaffiliated **ABA Therapists** for the **E. R.E.A.L.M. I** and the **R.E.A.L.M. K-3** Programs at Peter Cooper School for the 2010-2011 school year

	Rate of Pay		Rate of Pay
Alyssa Bono	\$23.75	Croceann Moreira	\$24.78
Lisette de la Torre	\$21.82	Dianne Morino	\$24.78
Coleen Demarest	\$21.00	Jane Sblendorio	\$23.75
Joan Diamond	\$27.87	Cheryl Terracino	\$23.75
Theresa Kovach	\$21.00	Lori Tierney	\$21.00
Jolanta Kwiatkowska	\$21.82	Cathy Weller	\$24.78
Diane LeGault	\$23.75		

24. Approve the **reappointment** of the following unaffiliated **ABA Therapists** for the **I R.E.A.L.M.** Program at E. G. Hewitt School, for the 2010-2011 school year.

	Rate of Pay
Virginia Cibenko	\$26.79
Karen Costanza	\$27.87
Kathleen Felten	\$24.78
Sharon Jacobson	\$23.75

Board of Education June 28, 2010 Business Meeting Agenda

25. Approve the appointment of the following to work in the **2010 K-8 Extended School Year Program at the M.J. School**. The I.E.P. driven program is in session for 20 days, five days per week, effective July 6, through August 2, 2010. Days/hours worked will be documented by time sheets.

<u>Teachers</u> (8:00 a.m. – 1:00 p.m.)	<u># of Days Worked</u>	<u>Per Diem Rate</u>
Rhonda Paliga-Tanzola (K-3)	20	\$479.13
Linda Swedin (K-3)	20	\$399.88
Susan Salamone (K-3)	20	\$372.38
Nicole Traylor (4-7)	20	\$285.00

<u>Paraprofessionals</u> (8:30 a.m. – 12:30 p.m.)	<u>Hours/Days Worked</u>	<u>Hourly Rate</u>
Donna Vion-Fisher (K-3) (one-to-one)	4 hrs./day for 20 days	\$15.53
Eva Marie Shellhammer (K-3) (one-to-one)	4 hrs./day for 20 days	\$13.51
Carolann Caporoso (K-3) (one-to-one)	4 hrs./day for 20 days	\$15.53
Ellen Mayer (K-3) (access para)	4 hrs./day for 20 days	\$15.53
Wendy Koenig (4-7) (one-to-one)	4 hrs./day for 20 days	\$14.98
Toni Ann Topolski (4-7) (access para)	4 hrs./day for 20 days	\$10.94
Dina Lewis (4-7) (classroom para)	4 hrs./day for 20 days	\$15.53
Jacqueline Leslie (4-7) (classroom para)	4 hrs./day for 20 days	\$15.53

26. Approve the appointment of the following to work in the **2010 K-8 Extended School Year Program and Preschool Program** as substitute teachers. When called, they will work July 6, through August 2, 2010. Days/hours worked will be documented by time sheets.

<u>Substitute Teacher</u> (8:00 a.m.—1:00 p.m.)	<u>Per Diem Rate</u>
Pamela Parrill	\$277.00
Gigi Bognar-Doherty	\$255.26

27. Approve the appointment of the following to work in the **2010 K-8 Extended School Year Program and Preschool Program** as substitute paraprofessionals. When called, they will work July 6, through August 2, 2010. Days/hours worked will be documented by time sheets.

Substitute Paraprofessionals
(8:30 a.m. – 12:30 p.m. for the M.J. Ryerson K-8 Extended School Year Program & Peter Cooper Preschool Program)
(8:30 a.m. – 10:30 a.m. for the one-to-one aide in the Peter Cooper Preschool Program)

	<u>Houly Rate</u>
Pamela Parrill	\$15.53
Susan Ranone	\$12.28
Maria Holland	\$14.98
Caitlin Nazarechuk	\$ 9.00

Board of Education June 28, 2010 Business Meeting Agenda

28. Approve the appointment of the following to work in the **2010 Preschool Extended School Year Program** at the Peter Cooper School. The I.E.P. driven program is in session for 20 days, five days per week, effective from July 6, through August 2, 2010. Days/hours worked will be documented by time sheets.

<u>Teachers</u>	<u># of/Days Worked</u>	<u>Per Diem Rate</u>
Kristine Johnson (8:00 a.m. – 1:00 p.m.)	20	\$432.88

<u>Speech Therapist</u>		
Olivia Hrasdzira (8:00 a.m. – 1:00 p.m.)	12	\$479.13

<u>Paraprofessional</u>	<u>Hours/Days Worked</u>	<u>Hourly Rate</u>
Linda Galioto (classroom para)	4 hrs.45 mins./day for 20 days	\$15.53
Krystina Mongelli (classroom para)	4 hrs.45 mins/day for 20 day	\$15.53
Susan Clark (one-to-one para)	2 hrs./day for 20 days	\$14.44

29. Approve the appointment of the following special education personnel to serve as **Child Study Team Members** for the months of July and August 2010 pursuant to N.J.A.C. 6A:14-3.3, 3.4 and 3.5. Salaries are 1/200 of annual salary on REA guide. Days worked will be documented by time sheets.

	<u>Days Worked</u>	<u>Pier Diem Rate</u>
Tara Green	15	\$313.50
Maureen Hauch	15	\$479.13
Carlyn Walsh	20	\$479.13
Alexander Wright	15	\$344.88
Steven Fiedeldej	15	\$282.55

30. Approve the appointment of the following teachers for **Home Instruction/Attendance** at IEP Meetings during the months of July and August 2010 at the rate of \$35.00/hr. Hours worked by documented by time sheets.

Susan Buchwalter	Olivia Hrasdzira	Geralyn Recchia
Janet Cahayla-Wynne	Marguerite Karner	Susan Salamone
Eileen Camporeale	Jacqueline Leslie	Lisa Sciortino
Katherine Cuneo	Dina Lewis	Christine Schouten
Merry Eggerline	Rhonda Paliga-Tanzola	Linda Swedin
Rosanne Fleischl	Carolyn Ploger	Nicole Traylor
Rosina Fiore	Jann Press	Patrice Vogt
		Carolyn Weiss

31. Approve **Olivia Hrasdzira** to perform Speech and Language Evaluations only as needed by the Child Study Team to complete Child Study Team referrals during the months of July and August 2010, at the per diem rate of \$479.13.

Board of Education June 28, 2010 Business Meeting Agenda

32. Approve, upon the recommendation of the Superintendent, the appointment of **Alisa Wilson** as a Home Programmer at the rate of \$25.00/hour, to work in the 2010 R.E.A.L.M. Extended School Year Programs. Hours worked will be documented by time sheets.
33. Approve the appointment of the following **2010 ESY Transportation Personnel** at their contractual salary. Hours and days worked are estimated and will be documented by time sheets. Paraprofessionals will be paid according to the REA–Paraprofessional contract salary guide, and drivers will be paid according to the Ringwood Bus Drivers’ Association salary guide. Bus drivers’ salaries will be adjusted pending negotiations. *Pending Negotiations

<u>Drivers</u>	<u>Route #</u>	<u>Hours/Day</u>	<u># of Days</u>	<u>Salary/hour</u>
Betsy Arnoldi	SS65	4 3 /4	19	\$24.62 *
Linda Bono	SS45J	4 3 /4	30	\$24.62 *
Selisa Colwell	SS25A	4 3 /4	20	\$24.62 *
Deborah Fenning	SS15A	5 1 /2	32	\$24.62 *
Donna Morando	SS25B	4 3 /4	20	\$24.62 *
Lydia Morgan	SS35	4 3 /4	30	\$24.62 *
Carolyn Nehrbass	SS55	4 3 /4	31	\$24.62 *
Deborah Ryan	SS15B	4 3 /4	30	\$24.62 *

<u>Paraprofessionals</u>	<u>Route #</u>	<u>Hours/Day</u>	<u># of Days</u>	<u>Salary/Hour</u>
Lois Appel	SS65	3 1 /2	19	\$12.76
Raymond Czczuga	SS45	4 1 /4	30	\$15.53
Lynn San Filippo	SS15A	5	32	\$11.04
Maryellen Kuiphoff	SS35	4	30	\$15.53
Deneen Milligan	SS25A	3	20	\$11.20
Diane Morici	SS55	4 1 /4	16	\$11.04
Joanne Ottens	SS15B	3 1 /2	30	\$15.53
Lisa Romanowski	SS55	4 1 /4	14	\$11.04

Drivers providing emergency coverage for all E. S. Y. routes if needed will be paid their regular hourly salary as per the Ringwood Bus Drivers Association salary guide (adjusted pending negotiations):

Robert Benedetto	Nina Glacken	Roberta Milligan	Tina Stephens
Myra Brown	Dawn Guthrie	Marian Reda	Deborah Van Dunk
Sharon Cole	Judith Henry	Mary Schall	Lucy Van Dunk
Donna Delaney	Victoria Ludwig	Robin Shaughnessy	Kimberly Van Orden

34. Approve, upon the recommendation of the Superintendent, the appointment of the following **summer custodial help**, at the rate of \$8.25/hr. from 6:30 am to 3:00 pm effective July 1 through August 30, 2010. Hours worked will be documented by time sheets.

Kaitlin Bredin
 Martin Bosland
 Matthew Riehl
 Leon Smith

Board of Education June 28, 2010 Business Meeting Agenda

35. Approve the **rates per diem** for the listed **substitute positions** for the 2010-2011 school year.

STATE CERTIFIED TEACHER	-	\$ 90.00/DAY
COUNTY CERTIFIED TEACHER	-	\$ 80.00/DAY
NURSE	-	\$ 150.00/DAY
SECRETARY	-	\$ 9.00/HOUR
ABA THERAPIST	-	\$ 21.00/HOUR
PARAPROFESSIONAL-CLASSROOM	-	\$ 9.00/HOUR
PARAPROFESSIONAL-PLAYGROUND	-	\$ 9.00/HOUR
PARAPROFESSIONAL-BUS	-	\$ 7.50/HOUR
CUSTODIAN – with black seal license	-	\$ 17.00/HOUR
CUSTODIAN – without a black seal license	-	\$ 11.00/HOUR
CUSTODIAN – SUMMER	-	\$ 8.25/HOUR

E. Curriculum/Instruction

1. Approve the appointment of **Douglass Outreach** at Rutgers University **to provide Consultation to School-Based Applied Behavior Analysis Program** to the 2010 ESY R.E.A.L.M. Program as listed, effective July 6, 2010 through August 16, 2010.

Teen REALM	10 hours total @ \$140.00/hr.	not to exceed \$1,400.00
I. R.E.A.L.M.	20 hours total @ \$140.00/hr.	not to exceed \$2,800.00
REALM K-3	10 hours total @ \$140.00/hr.	not to exceed \$1,400.00
E. REALM	8 hours total @ \$140.00/hr.	not to exceed \$1,120.00
	TOTAL	\$6,720.00 + mileage & tolls

Mileage will be billed as per Rutgers University Policy with a range of \$.31/mile - \$.50/mile. Additional services will be billed at \$140.00/hour.

2. Approve Tuition Audit Undercharge to Chapel Hill Academy for special education **student #2721** in the amount of \$866.86 as per the New Jersey Department of Education Audit for the 2007-2008 school year.
3. Approve **Judith Bower** to perform Physical Therapy Evaluations only as needed by the Child Study Team to complete Child Study Team referrals during the months of July and August 2010 at the rate of \$75.00 per hour.
4. Approve **Amy Burgess** to perform Occupational Therapy Evaluations only as needed by the Child Study Team to complete Child Study Team referrals during the months of July and August 2010 at the rate of \$80.00 per hour.
5. Approve the appointment of **Beth Battista to provide occupational therapy services**, at an hourly rate of \$80.00/hour, twenty-one (21) hours/week, for thirty-eight (38) weeks for a total amount not to exceed \$63,840.00 for the 2010-2011 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
6. Approve the appointment of **Judith Bower to provide physical therapy services**, at an hourly rate of \$75.00/hour, twenty-six (26) hours/week, for thirty-eight (38) weeks, for a total amount not to exceed \$74,100.00 for the 2010-2011 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)

Board of Education June 28, 2010 Business Meeting Agenda

7. Approve the appointment of **Amy Burgess to provide occupational therapy services**, at an hourly rate of \$80.00/hour, for eighteen (18) hours/week, for 37.4 weeks, for a total amount not to exceed \$53,856 for the 2010-2011 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
8. Approve **Amy Burgess to provide occupational therapy services** for the **R.E.A.L.M.** programs for up to ten (10) hours/week, 37.4 weeks, at a rate of \$80.00/hour, for a total amount not to exceed \$29,920, for the 2010-2011 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
9. Approve **John Foley to provide music therapy services** for the **R.E.A.L.M.** programs, per the IEP, for 4 sessions/week, for a total of 160 sessions, at a rate of \$75.00/session, for an amount not to exceed \$12,000 for the 2010-2-11 school year, pending attainment and verification of all New Jersey Department of Education and Board requirements needed for certification. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
10. Approve **Nancy Minunni to provide speech therapy services** for the **Teen R.E.A.L.M.** program for up to 6 ½ hrs./wk., for 40 weeks, at a rate of \$85.00/hour, for an amount not to exceed \$22,100, for the 2010-2011 school year, pending attainment and verification of all New Jersey Department of Education and Board requirements needed for certification. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
11. Approve the placement of **student #2917** at Lakeland Regional High School (BD Program) effective May 20, 2010 at the prorated amount of \$5,501.75 for the 2009-2010 school year.
12. Approve special education **student # 2629** to receive physical therapy services provided by Judith Bower, per the IEP, for two (2) sessions/week, 30 minutes/session for a total of eight (8) sessions, at the rate of \$75.00/hour, for an amount not to exceed \$300.00 for the 2010 Extended School Year Program.
13. Approve special education **student #2032** to receive physical therapy services provided by Judith Bower, per the IEP, for two (2) sessions/week, 30 minutes/session, for a total of twelve (12) sessions, at the rate of \$75.00/hour, for an amount not to exceed \$450.00 for the 2010 Extended School Year Program.
14. Approve special education **student # 2746** to receive physical therapy services provided by Judith Bower, per the IEP, for one (1) session/week, 30 minutes/session for a total of four (4) sessions, at the rate of \$75.00/hour, for an amount not to exceed \$150.00 for the 2010 Extended School Year Program.
15. Approve special education **student # 2928** to receive physical therapy services provided by Judith Bower, per the IEP, for one (1) session/week, 30 minutes/session for a total of four (4) sessions, at the rate of \$75.00/hour, for an amount not to exceed \$150.00 for the 2010 Extended School Year Program.

Board of Education June 28, 2010 Business Meeting Agenda

16. Approve special education **student # 2929** to receive physical therapy services provided by Judith Bower, per the IEP, for one (1) session/week, 30 minutes/session for a total of four (4) sessions, at the rate of \$75.00/hour, for an amount not to exceed \$150.00 for the 2010 Extended School Year Program.
17. Approve special education **student # 2722** to receive occupational therapy services provided by Amy Burgess, per the IEP, for two (2) sessions/week, for 30 minutes/session for a total of eight (8) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$320.00 for the 2010 Extended School Year Program.
18. Approve special education **student # 2733** to receive occupational therapy services provided by Amy Burgess, per the IEP, for two (2) sessions/week, for 30 minutes/session for a total of eight (8) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$320.00 for the 2010 Extended School Year Program.
19. Approve special education **student # 2735** to receive occupational therapy services provided by Amy Burgess, per the IEP, for two (2) sessions/week, for 30 minutes/session for a total of eight (8) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$320.00 for the 2010 Extended School Year Program.
20. Approve special education **student # 2928** to receive occupational therapy services provided by Amy Burgess, per the IEP, for one (1) session/week, for 30 minutes/session for a total of four (4) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$160.00 for the 2010 Extended School Year Program.
21. Approve special education **student # 2607** to receive Vision Therapy, provided by Monique A. Coleman, for two (2) 45-minute sessions/week at the rate of \$150.00/hour, \$225.00 per week, for an amount not to exceed \$1,800.00 for the 2010 Extended School Year.
22. Approve special education **student # 2607** to receive Vision Therapy, provided by Monique A. Coleman, for two (2) 45-minute sessions/week at the rate of \$150.00/hour, \$225.00 per week, for an amount not to exceed \$8,415.00, for the 2010-2011 ten-month school year.
23. Approve Level 1 Services from the Commission for the Blind & Visually Impaired for special education **students # 2607, # 2903, #2815**, as per the IEP, at an amount of \$1,700.00 per student for a total amount not to exceed \$5,100.00, for the 2010-2011 ten-month school year.
24. Approve special education **student # 2903** to receive three (3) 60-minute sessions/week of occupational therapy, per the IEP, provided by S&S Therapeutics, at the rate of \$111.80/session, from July 1, 2010 through August 31, 2010 for an amount not to exceed \$3,354.00.

Board of Education June 28, 2010 Business Meeting Agenda

- 25. Approve special education **student # 2903** to receive three (3) 60-minute sessions/week of physical therapy, per the IEP, provided by Pediatric Rehabilitation of North Jersey, at the rate of \$110.00/session, from July 1, 2010 through August 31, 2010 for an amount not to exceed \$3,300.00.
- 26. Approve special education **student # 2903** to receive three (3) 60-minute sessions/week of speech therapy, per the IEP, provided by Nancy Minunni, at the rate of \$90.00/session, from July 1, 2010 through August 31, 2010 for an amount not to exceed \$2,700.00.
- 27. Approve special education **student #2629** to receive occupational therapy services by Amy Burgess, per the IEP, for one (1) session/week for 30 minutes/session for a total of four (4) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$160.00 for the 2010 Extended School Year Program.
- 28. Approve special education **student #2929** to receive occupational therapy services by Amy Burgess, per the IEP, for one (1) session/week for 30 minutes/session for a total of four (4) sessions, at the rate of \$80.00/hour, for an amount not to exceed \$160.00 for the 2010 Extended School Year Program.
- 29. Approve the **Out of District Placements and Related Services** for the 2010-2011 ESY and Ten-Month school year, as attached.

F. District Operations

- 1. Approve the **acceptance of tuition students** from the sending districts listed **for the 2010-2011 school year REALM Program** at a tuition rate as follows:

10 month school year tuition: \$59,211.00	ESY tuition: \$ 8,882.00
10 month cost for aide: <u>25,352.00</u>	ESY aide cost <u>3,803.00</u>
TOTAL \$84,563.00	TOTAL \$12,685.00

GRAND TOTAL: \$97,248.00 per sending district

<u>Student #</u>	<u>Sending District</u>	<u>ESY</u>	<u>Program</u>
2621RK-3	Lyndhurst	Yes	R.E.A.L.M. K-3
2540RK-3	Glen Rock	Yes	R.E.A.L.M. K-3
2744TR	Pompton Lakes	Yes	Teen R.E.A.L.M.
2901TR	Haskell	Yes	Teen R.E.A.L.M.
2539TR	Livingston	Yes	Teen R.E.A.L.M.
2902TR	Hawthorne	Yes	Teen R.E.A.L.M.
2925TR	Pompton Lakes	Yes	Teen R.E.A.L.M.

Board of Education June 28, 2010 Business Meeting Agenda

2. Approve the acceptance of the **tuition students** from the sending district listed for the 2010-2011 school year. This arrangement is being made on a case-by-case basis and does not set a precedent.

<u>Student #</u>	<u>Sending District</u>	<u>ESY</u>	<u>Program</u>
2904IR	Tenaflly	Yes	I. R.E.A.L.M.
2905IR	Tenaflly	Yes	I. R.E.A.L.M.

First Student:

10 month school year tuition: \$59,211.00	ESY tuition: \$ 8,882.00
10 month cost for aide: <u>25,352.00</u>	ESY aide cost <u>3,803.00</u>
TOTAL \$84,563.00	TOTAL \$12,685.00

GRAND TOTAL: \$97,248.00

Second Student:

\$97,248.00 less 17.5% discount:

10 month school year tuition with aide: \$69,765.00 ESY tuition with aide: \$10,465.00

GRAND TOTAL: \$80,230.00

3. Approve, for the 2010-2011 school year, the Ringwood School District's **participation in an inter-local agreement** with the Pompton Lakes School District and the Lakeland Regional High School District **to share the services of a Behaviorist** who will provide ongoing Consultation to School-Based Applied Behavior Analysis Program (throughout the school year) training to the R.E.A.L.M. Autism program employees. The Behaviorist will be the employee of the Pompton Lakes School District and the Ringwood School District, like the Lakeland Regional School District will subcontract appropriate services from the Pompton Lakes School District. In the past, this training to R.E.A.L.M. Autism program employees has been provided by Douglass Outreach at Rutgers University. The cost of the services of the Behaviorist for the Ringwood School District will be 3/5 of the \$78,900 cost (salary plus benefits) that the Pompton Lakes School District will expand to employ a Behaviorist.
4. **WHEREAS**, the Ringwood Board of Education, Lakeland Board of Education, and the Wanaque Board of Education seek to create opportunities through the **Tri-District Shared Services Committee**, and

WHEREAS, the Tri-District Shared Services Committee will promote participation in Shared Services in the areas qualifying under but not limited to the New Jersey Department of Community Affairs and the New Jersey Department of Education Regional Efficiency Aid Program,

NOW, THEREFORE, BE IT RESOLVED, that the Ringwood Board of Education and the members of the Tri-District Shared Services Committee will continue to seek, develop, and implement Shared Services strategies during the 2010-2011 school year.

Board of Education June 28, 2010 Business Meeting Agenda

9. Approve payment to the following individuals **for the Opt-Out of Family Medical and Prescription** coverages for the period of January 1, 2010 through June 30, 2010:

Jennifer Bariso	Prescription	\$ 150.00
	Medical	\$ 500.01
Eileen Camporeale	Prescription	\$ 675.00
	Medical	\$2500.00
Suzanne Eccelston	Prescription	\$ 675.00
Margaret Gianfrancesco	Prescription	\$ 675.00
	Medical	\$2500.00
Patricia Querrazzi	Prescription	\$ 675.00
	Medical	\$2500.00
Wendy Rothlauf	Prescription	\$ 675.00
	Medical	\$2500.00
Maryann Tomaszewski	Prescription	\$ 675.00
	Medical	\$2500.00
Greta Carafello	Prescription	\$ 200.00
	Medical	\$ 666.88

10. Approve the **maximum travel budget**, per N.J.A.C. 6A:23A-7.3, for the 2010-2011 school year.

**District Travel Allowance
2010-2011**

Teachers' Workshop Mileage Reimbursement	\$2,500.00
Superintendent	500.00
Business Administrator	310.00
Board Members	775.00
School Administrative Travel	1,400.00
Maintenance	300.00
Transportation	300.00
Special Service/Autism Program	1,000.00
Total	\$7,085.00

11. Approve the **acceptance** of the **I.D.E.A.** Basic Fiscal Year 2008-2009 final report application/ carry over funds in the amount of \$27,995. (This amount represents non-public funds)
12. Designate **DiCara/Rubino Architects to provide architect/engineering services** including but not limited to the review of current facilities and recommendation for potential facilities' needs for the 2010-2011 school year, pursuant to N.J.S.A. 19:44A-20.26. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)

Board of Education June 28, 2010 Business Meeting Agenda

13. Approve the re-appointment of Gail Schwarz as **Tri-District Substitute Caller** for a stipend amount of \$11,250.00 to be divided equally between the Ringwood, Lakeland and Wanaque Districts for the 2010-2011 school year.

14. **RINGWOOD BOARD OF EDUCATION QSAC DISTRICT IMPROVEMENT PLAN**

WHEREAS; the Ringwood Public School District has undergone the Quality Single Accountability Continuum (QSAC) district performance review during the 2009-2010 School Year,

WHEREAS; the Ringwood Public School District placement scores in the DPR's areas are listed below:

<u>DPR AREAS</u>	<u>INITIAL PLACEMENT</u>
Instruction and Program	95%
Fiscal Management	61%
Operation Management	100%
Personnel	100%
Governance	89%

WHEREAS; the Ringwood Public School District did not satisfy the 80% of the weighted average in the area of Fiscal Management,

WHEREAS; the Ringwood Public School District is required to complete a district improvement plan (DIP) detailing the district's strategies for improvement in the areas in which 80% of the indicators were not met,

THEREFORE BE IT RESOLVED; the Ringwood Board of Education hereby authorizes the Business Administrator to submit the District Improvement Plan in the area of Fiscal Management approved on this day of June 28, 2010.

15. Approve upon the recommendation of the Budget Committee to appoint the law firm of **Porzio, Bromberg & Newman as General Counsel and Special Education Counsel** for the 2010-2011 school year.
16. Approve, upon the recommendation of the Budget Committee to appoint the law firm of **Adams, Stern, Gutierrez & Lattiboudere, LLC as Labor Negotiation Counsel** for the 2010-2011 school.
17. Approve, upon the recommendation of the Business Administrator the approval of the **transfer of "excess surplus"** for the 2009-2010 school year up to \$200,000 to the Capital Reserve Account.

G. General

1. Approve the **Amendment to the Contract** by and between the Ringwood Board of Education and the *Ringwood Custodial and Maintenance Association, Inc.*, which include substitute salary guides for the 2010-2011 and 2011-2012 school years.

Board of Education June 28, 2010 Business Meeting Agenda

H. Policy

IX. SPECIAL REPORTS

- A. Budget Committee
- B. Curriculum Committee
- C. Facilities Committee
- D. Policy Committee
- E. Public Communications Committee
- F. Tri-District Shared Services
- G. Liaisons

X. OLD BUSINESS

XI. NEW BUSINESS

- A. How is the Board progressing toward District goals?

XII. PUBLIC PARTICIPATION II

XIII. ADJOURNMENT