

**THE MINUTES OF THE BUSINESS MEETING OF THE
BOARD OF EDUCATION, BOROUGH OF RINGWOOD, NEW JERSEY
HELD AT MARTIN J. RYERSON ON MAY 9, 2011**

I. The meeting was called to order by President Tassitano at 7:30 P.M.

- A. President Tassitano led everyone in the flag salute.
- B. Board Secretary Mitchell read the Sunshine Law Statement as required under the Open Public Meetings Act.

C. *Roll Call*

Janet Citranglo	- present	Katy McKeever	- present
Gina Donatien	- absent	Sam Nastory	- present
Melissa Griegel	- absent	Richard Schaefer	- present
Lynne Klosowski	- present	President Tassitano	- present
Mary Kunert	- absent		

Also present:

Warren C. Mitchell, SBA/BS

Hugh E. Beattie, Superintendent

At this time President Tassitano and the Board thanked Mr. Schiavello for his service to the Ringwood School District and presented him with a plaque and a gift.

President Tassitano then introduced Ms. Laura Flandera, who gave a special presentation on the Garden Curriculum.

II. PUBLIC PARTICIPATION I

PUB.PARTI

No comments

Motion was made by **Trustee Citranglo**, seconded by **Trustee Schaefer** to adjourn to Executive Session at 8:15 P.M.

Motion was unanimously approved by voice vote.

III. EXECUTIVE SESSION

Reconvened in Public Session at 8:45 P.M.

IV. SUPERINTENDENT'S REPORT

SUPT.RPT.

Superintendent Beattie commented that NJASK tests started this week. He noted that there were some incidents this week. Peter Cooper went into a lockdown because of a non-school related incident. An investigation took place, and the incident proved to be nothing. An error on the part of one of the children at Erskine had the fire alarm set off. However, this was at the end of the day.

Superintendent Beattie mentioned that the REF Run would be on Saturday. He would be in charge of starting the race.

He mentioned that on Friday, he had a very interesting meeting with Mr. Schaefer, Mr. Dalton, Mr. Mitchell and representatives from the Technology Outsource Groups, Manchester Regional, and Passaic County Tech, and the Technology Advisor/Coordinator from West Milford. We talked about our Technology Plan as we move forward. He felt that at our next Board meeting, we should be able to make a recommendation.

Superintendent Beattie commented that this week, he'll be visiting Fairlawn to spend some time with their G & T Coordinators and also Morristown in regard to their Technology program and pick up on some of their best practices.

Superintendent Beattie commented on the Journey's Program. We will began training on May 31st and working with the program during the month of June. He mentioned that our *Wagging Tutors Program* was on TV and it was great.

V. BOARD PRESIDENT'S REPORT

BD.PRES.RPT

No comment.

VI. SBA/BOARD SECRETARY'S REPORT

BD.SECY RPT

Board Secretary Mitchell mentioned that he received a call today from the Passaic County Improvement Authority Initiative for Solar Panels. Their representative informed me that Birdsall would be coming out to do a site inspection on next Monday at the school. If we actually get to the point where we are selected, we will schedule to bring these people to a Board meeting to give us a presentation.

Mr. Mitchell also commented on the Bill A444 Legislation concerning background checks for Board members. This bill has not been signed as yet. There may be changes before this bill is passed. He will keep you informed of this bill as he receives updates.

VII. CORRESPONDENCE

CORRES.

Letter from Marija Bubalo.

Letter from Kelley Rohde, RMC

VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

A. Minutes

MINUTES

Motion was made by **Trustee Citranglo**, seconded by **Trustee Klosowski** to approve the following minutes:

- April 11, 2011 Work Session
- April 11, 2011 Executive Session
- April 20, 2011 Special Meeting
- April 25, 2011 Business Meeting
- April 25, 2011 Executive Session I
- April 25, 2011 Executive Session II

Motion was approved by the following roll call vote:

Janet Citranglo	- yes	Katy McKeever	- abstained
Gina Donatien	- absent	Sam Nastory	- yes
Melissa Griegel	- absent	Richard Schaefer	- yes
Lynne Klosowski	- yes	President Tassitano	- yes
Mary Kunert	- absent		

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.

Motion was made by **Trustee Citranglo**, seconded by **Trustee Klosowski** to approve the following items, with the **exception of E1, E5, E7, and E9, which will be tabled at this time.**

1. Motion to approve the following **consent agenda items**. C1, C2, C3, C4, C5, D1, D2, D3, D4, D5, D6, D7, D8, D9, D10, E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, F1, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F12, F13, F14, F15, G1, G2, G3.

Board Secretary Mitchell commented on the lunch pricing with the Board members. Board discussion ensued.

Motion was unanimously approved by roll call vote by members present.

Sheet # 4 – Business Meeting, May 9, 2011

C. Finance

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 2010-2011 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6:20-2.12(c).

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

for April 15, 2010	in the amount of \$625,111.64
for April 29, 2010	in the amount of \$606,248.86

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

Cafeteria Bills for April 2011 in the amount of \$ 64,269.36

4. Approve, upon the recommendation of the Business Administrator, the Board approve the following transfer of funds on the 2009-2011 **IDEA ARRA Grant** (Basic) totaling \$34,019.85.

IDEA
ARRA
TRANSFER

Transfer from line # 100-600	\$11,677.57
Transfer from line # 200-300	\$12,342.28
Transfer from line # 200-600	\$10,000.00

To: line #400-731 (to cover purchase of instructional equipment and supplies.)

5. Approve the **submission** of the **IDEA ARRA 2009-2011 Consolidated Grant** to the New Jersey Department of Education, and also approve the **acceptance** of the Grant funds.

IDEA
ARRA
CONSOL.
GRANT

D. Personnel

1. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2010-2011 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.

SUB.
PERSONNEL

County Certified Substitute Teachers
Linda Ferraro

Substitute Secretary
Candace Vitulano

Substitute Paraprofessional
Candace Vitulano

Sheet # 5 – Business Meeting, May 9, 2011

Personnel continued

2. Approve, upon the recommendation of the Superintendent, the **renewal of the teachers** listed for the 2011-2012 school year, **which will grant** them **tenure** effective September 2, 2011. Assignments to be determined.

TENURE
DAVIS
FLANDERA
MCCLACHRIE
SEYFRIED
SUSIN

Katherine Davis
Laura Flandera
Therese Mc Clachrie
Philip Seyfried
Jennifer Susin

The Board members congratulated these individuals upon being granted tenure.

3. Approve, upon the recommendation of the Superintendent, the **renewal of the tenured professional staff members** listed for the 2011-2012 school year. Assignments to be determined.

RENEWAL
PROF STAFF

Judy Asaro	Margaret Gianfrancesco	Carolyn Ploger
Pamela Baldisserotto	Kristine Gilson	Patricia Querrazi
Jennifer Bariso	Katherine Goerke	Donna Radino
Gigi Bogнар-Doherty	Melanie Grabarits	Geralyn Recchia
Kimberly Bollettino	Tara Green	Elizabeth Redner
Susan Boyan	Mariann Groth	Wendy Rothlauf
Joan Bredin	Kimberly Gurrieri	Patricia Rudolph
Susan Buchwalter	Maureen Harris	Luan Sabani
Eileen Camporeale	Maureen Hauch	Susan Salamone
Greta Carafello	Olivia Hrasdzira	Leslie Schmidt
Charles Wayne Carroll	Kristine Johnson	Christine Schouten- Leave of Absence
Cheryl Cator	Marguerite Karner	Lisa Sciortino
Cynthia Ciskon	Nancy Keyes	Donna Sicilian
Alicia Citro	Mary Kirkegard	Donna Simoni
Donna Clutton	Jacqueline Leslie	Leon Smith
Joanne Cording	Dina Lewis	Eileen Specia
Jessica Crum	Anita Liggett	Linda Swedin
Katherine Cuneo	Jan Lori – Leave of Absence	Deborah Terhune
Kimberly Dalton	Jenna Lorie – Leave of Absence	Maryann Tomaszewski
Judith Davidson	Lisa Malfatto	Nicole Traylor
Kenneth DePree	Carolyn Matson	Marsha Turner
Laura Devlin	Ellen Mayer	Susan Valentine
Cynthia Devries	Francine McKay	Donald Van Teyens
Suzanne Eccleston	Laurie Moris	Donna Vion-Fisher
Denise Emolo	Jamie Nicholls	Patrice Vogt
Rosina Fiore	Christine Nichols	Dana Volpe–Leave of Absence
Rosanne Fleischl	Carrie Odgers	Carlyn Walsh
Anne Marie Forfia	Rhonda Paliga-Tanzola	Carolyn Weiss
Holly Fritzky	Pamela Parrill	Alexander Wright

Sheet # 6 – Business Meeting, May 9, 2011
Personnel continued

4. Approve, upon the recommendation of the Superintendent, the **renewal of the non-tenured professional staff** members listed for the 2011-2012 school year. Assignments to be determined. RENEWAL
NON-TENURE

Marija Bubalo	Cristina Martino
Kristen De Jager	Jaclyn Merclean
Steven Fiedeldey	Krystina Mongelli
Lauren Giordano	Tracy Mutz
Chelsea Grant	Jennifer Nebel
Lisa Hroncich	Jennifer Pape
Peter Jablonski	Erin Parmigiano
Jennifer Janis	Hayley Romano
Lauren La Greca	Erin White-Fomin
Bridget Lander	Jennifer Zaccardi
Karen Lavin	Bridget Zachgo

5. Approve, upon the recommendation of the Superintendent, the **renewal of Paraprofessionals** listed for the 2011-2012 school year. Assignments to be determined. RENEWAL
PARAS

Lois Appel	Marilyn Hall	Kathleen Rivers
Patricia Arias	Maria Holland	Lisa Romanowski
Ann Babbitt	Rickey Hnath	Janet Rossi
Brittany Bogdon	Susan Kapsis	Lori Ryan
Mary Bluze	Wendy Koenig	Eva Shellhammer
Yorladys Cabarcas	Patricia Kusnic	Joanne Smith
Carolann Caporoso	Maryann Lockwood	Anna Sorrentino
Lynn Casaleggio	Valerie Longo	Mari Ann Sudell
Jean Caughey	Sandra Magoulis	Suzanne Tanajewski
Susan Clark	Roxanne Marsala	Marie Weiss
Dawn Curran	Joan McDonagh	Regina Zerrenner
Diane Eibert	Barbara Mollenkott	
Randi Frassa	Diane Morici	
Linda Galioto	Susan Ranone	

6. Approve, upon the recommendation of the Superintendent, the **nonrenewal of employment**, for the employees listed for the 2011-2012 school year. NON-
RENEWAL

Morgan Carroll
Liza Cordiero
Pamela Jones

7. Approve, upon the recommendation of the Superintendent, the appointment of **Stacy Bierwas** as a Part-Time (.5) Substitute Kindergarten Teacher at Robert Erskine School, at the State Certified Substitute Teacher rate of \$90.00/day prorated (FTE .5 = \$45.00/day) effective May 31, 2011 through the end of the 2010-2011 school year. Ms. Bierwas will be replacing Jenna Lorie who was approved for an unpaid leave of absence. BIERWAS
SUB.KDN

Sheet # 7 – Business Meeting, May 9, 2011

Personnel continued

8. Approve **Jenna Lorie** to extend her Child Rearing Leave as written per the REA Agreement, Article XIV Section 1A, for the 2011-2012 school year. Ms. Lorie has indicated that she is returning September 2012. LORIE
EXTEND
LEAVE
9. Approve the appointment of the following to work in the **2011 R.E.A.L.M. Extended School Year Programs**, which are federally mandated per IEP. The programs are in session for 30 days effective July 1 to August 12, 2011. (ESY summer tuition charged to sending districts.) Hours worked will be documented by time sheets. ESY
REALM

<u>Teachers</u> (5 days/week, 5 hours/day)			<u>Per Hour</u>
Denise Emolo	–	E R.E.A.L.M. I (at Cooper)	\$40.52
Kimberly Isakson	–	K-3 R.E.A.L.M.(at Cooper)	\$38.59
Jennifer Sadosky	–	I. R.E.A.L.M.(at EGH)	\$39.64
Greta Carafello	–	Teen R.E.A.L.M.(at MJR)	\$60.13

<u>Speech Therapist</u>	<u>Days Worked</u>	<u>Per Hour</u>
Patricia Rudolph	15	\$63.63

<u>Occupational Therapist</u>	<u>Days Worked</u>	<u>Per Hour</u>
Erin White	15	\$54.57

ABA Therapists (5 days/week, 5 hours/day- 8:00am – 1:00pm)

NAME	RATE OF PAY	NAME	RATE OF PAY
Kristie Ashe-Dwyer	\$21.84	Jolanta Kwiatkowska	\$22.69
Desaree Barker	\$22.69	Diane LeGault	\$24.70
Alyssa Bono	\$21.84	Croceann Moreira	\$25.77
Virginia Cibenko	\$27.86	Dianne Morino	\$25.77
Karen Costanza	\$28.98	Casey Reno	\$21.00
Lisette de la Torre	\$22.69	Jane Sblendorio	\$24.70
Coleen Demarest	\$21.84	Wende Tempe	\$22.69
Joan Diamond	\$28.98	Cheryl Terracino	\$24.70
Kathleen Felton	\$25.77	Lori Tierney	\$21.84
Margaret-Lynne Hushon	\$24.70	Cathy Weller	\$25.77
Sharon Jacobson	\$24.70	Alisa Wilson	\$24.70
Theresa Kovach	\$21.00		

Sheet # 8 – Business Meeting, May 9, 2011
Personnel continued

Substitute ABA Therapists Rate of Pay: \$21.00/hour

Kaitlin Cibenko	Alice Letsche	Dana Ann Swarts-Brown
Amy Cook	Beverly Mather	
Karen Feola	Denise Salvesen	
Kevin Fontanazza	Chelsea Schubart	

Nurse - Per Diem Rate: \$100.00 (5 days/week, 4 ½ hours/day)
 Ann Marie Forfia

Substitute Nurse – Per Diem Rate: \$100.00 (4½ hours/day - 8:30am – 1:00pm)
 Cynthia DeVries

Home Programmers – Rate of Pay: \$25.00/hour
 Kathleen Felten Croceann Moreira
 Sharon Jacobson Cheryl Terracino
 Diane LeGault

10. Approve the appointment of **Steve Evans**, Supervisor of Buildings and Grounds as the AHERA Designated Person, for the 2011-2012 school year. EVANS
AHERA

E. Curriculum/Instruction

1. Approve the appointment of **Gregory Zaleski** as a Home Program Coordinator at the rate of \$45.00/hour, not to exceed 8 hours/month, for the 2011 ESY REALM Program. TABLED
2. Approve the appointment of the listed **Related Services Providers** to provide the services listed, per students’ IEP, for the 2011 ESY REALM program, effective July 1, 2011 – August 12, 2011. ESY REALM
SVCS.
PROVIDERS

<u>Provider</u>	<u>Service Work Schedule</u>	<u>Amount Paid</u>
Amy Burgess	O.T. (not to exceed) 75 hours	\$75.00/hr. - not to exceed \$5,625.00
Judith Bower	P.T. (not to exceed) 24 hours	\$72.00/hr. - not to exceed \$1,728.00
John Foley	Music Therapy 24 sessions (4/wk.)	\$75.00/session - not to exceed \$1,800.00

3. 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 2011-2012 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.) FOLEY
MUSIC
REALM
4. Approve **Christine Lisa** to provide speech therapy services for the Teen R.E.A.L.M. program for up to 10 hrs/week., for 40 weeks, at a rate of \$75.00/hour, for an amount not to exceed \$30,000, for the 2011-2012 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.) LISA
SPEECH
REALM

Sheet # 9 – Business Meeting, May 9, 2011

Curriculum/Instruction continued

- | | | |
|-----|---|-----------------------------------|
| 5. | Approve the appointment of Gregory Zaleski as a Home Program Coordinator for the R.E.A.L.M. Program, at a rate of \$45.00/hour, not to exceed 12 hours/month, for an amount not to exceed \$5,400.00, for the 2011-2012 school year. | TABLED |
| 6. | Approve the Community Base Instruction for the R.E.A.L.M. programs and amounts listed for one time weekly shopping trips while school is in session, for the 2011-2012 school year. The district pays for purchases and provides transportation. | COMMUNITY
BASE INSTR.
REALM |
| | Teen R.E.A.L.M. \$200.00/year | |
| | I. R.E.A.L.M. \$200.00/year | |
| | R.E.A.L.M. K-3 \$200.00/year | |
| 7. | 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 2011 at the rate of \$72.00 per hour. | TABLED |
| 8. | Approve the appointment of Judith Bower to provide physical therapy services for the R.E.A.L.M. and Special Services programs, at an hourly rate of \$72.00/hour, not to exceed twenty-six (26) hours/week, for thirty-eight (38) weeks, for a total amount not to exceed \$71,136.00, for the 2011-2012 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.) | BOWER
PT |
| 9. | 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 2011 at the rate of \$75.00 per hour. | TABLED |
| 10. | Approve the appointment of Amy Burgess to provide occupational therapy services for the R.E.A.L.M. and Special Services programs, at an hourly rate of \$75.00/hour, not to exceed thirty (30) hours/week, for 37.4 weeks, for a total amount not to exceed \$84,150.00, for the 2011-2012 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.) | BURGESS
OT |
| 11. | Approve the appointment of Beth Battista to provide occupational therapy services, at an hourly rate of \$80.00/hour, not to exceed nineteen (19) hours/week, for thirty-eight (38) weeks, for a total amount not to exceed \$57,760.00, for the 2011-2012 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.) | BATTISTA
OT |
| 12. | Approve S & S Therapeutics, Inc. to provide both home based physical therapy and home based occupational therapy services for the Ringwood Board of Education at an hourly fee of \$110.80, not to exceed \$25,000, effective July 1, 2011 through June 30, 2012. (RFP's were solicited for this service to ensure the district receives the highest quality service at a fair and competitive price.) | S & S
HOME BASED
PT & OT |

Sheet # 10 – Business Meeting, May 9, 2011

F. District Operations

1. Approve the **acceptance of tuition student #3025ER1** from the sending district of Wanaque to attend the E. REALM 1 Program effective May 16, 2011, at a *prorated* tuition rate and *prorated* cost of an aide, for the remainder of the 2010-2011 school year, as follows:

	Tuition	Aide
11 days May 2011	\$ 3,578.74	\$1,532.30
18 days June 2011	<u>5,921.10</u>	<u>2,535.20</u>
TOTAL	\$ 9,499.84	\$4,067.50

GRAND TOTAL: \$13,567.34

2. Approve the **contract with Essex County Educational Services Commission** to provide the services embodied within the Chapter 192-193, Title I, Public School Home Instruction, and requirements and funding, for the 2011-2012 school year, including IDEA-B, Nonpublic School Nursing and Public School Child Study Team, as needed.
3. Approve the **second renewal of food service management services** for the **2011-2012** school year as follows:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1218 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1218 will be multiplied by total meals.

The FSMC guarantees the LEA a no cost of operation to the district for school year 2011-2012.

4. Approve the **reimbursable student lunch price** (complete meal) for the 2011-2012 school year as listed:

Student Middle School Lunch	\$2.25	\$.40 for Reduced
Student Elementary Lunch	\$2.10	\$.40 for Reduced

5. Approve the **Faculty Lunch price** of \$2.90 for the 2010-2011 school year.

#3025ER1
WANAQUE
E REALM 1

ECESC
192-193
TITLE 1
CONTRACT

2ND RENEWAL
POMPTONIAN

STUDENT
LUNCH
PRICE

FACULTY
LUNCH
PRICE

Sheet # 11 – Business Meeting, May 9, 2011

District Operations continued

6. Approve the Ringwood Board of Education participation in the **Passaic County Sheriff's Labor Assistance Program (S.L.A.P.)**, for the 2011-2012 School Year, for completion of the following school work projects: SLAP
- Painting of classrooms, doors, and building exteriors
 - Painting of curbing and line striping of parking lots
 - Power washing of exterior soffits, entrances and walkways
 - Refinish classroom doors
 - Weeding beds, turning over mulch, trimming hedges and trees
 - Exterior window washing
 - Moving of furniture
7. Approve the **Award of Contract for the District Operations and Maintenance Repairs/Supplies/Services** listed to the lowest responsible quoters, as attached, for the 2011–2012 School Year, as attached. MAINT
SUPPLIES
SERVICES
- Q12-01 Boiler Inspection/Cleaning/Repair
 - Q12-03 Café Equipment Repair
 - Q12-04 Clock and Intercom Services
 - Q12-05 Custodial/Maintenance Uniforms
 - Q12-07 Elevator Repair/Inspection
 - Q12-08 Fire Extinguisher
 - Q12-09 Glass Repair
 - Q12-10 Gym Inspection/Repair
 - Q12-12 IPM
 - Q12-15 Septic
 - Q12-16 Water Treatment
 - Q12-17 Custodial Supplies
 - Q12-18 AHERA – Asbestos Hazard Emergency Response Act
8. Approve the Award of Contract for the **District Operations and Custodial Maintenance Supplies** to the lowest responsible quoters listed, for the 2011 – 2012 school year. CUST/
MAINT
SUPPLIES
- | | |
|--------------------|-------------|
| APP Janitorial | \$ 3,061.35 |
| Atra Janitorial | \$24,442.95 |
| John A. Earl, Inc. | \$ 5,290.00 |
| | \$32,794.27 |
9. Approve the award of contract to **Drugcheck Consulting** to provide the Transportation Department random drug and alcohol testing, pre-employment testing and post-accident testing, in an amount not to exceed \$1,500.00 for the 2011– 2012 school year. DRUGCHECK
CONSULTING

Sheet # 12 – Business Meeting, May 9, 2011

District Operations continued

- | | | |
|-----|--|-------------------------------------|
| 10. | Approve the award of contract to the Valley Health Work Place Connection to provide the Ringwood transportation personnel DOT Physicals (history and physical conducted by a Board Certified Physician) at the rate of \$70.00/physical effective July 1, 2011 through June 30, 2012. | VALLEY
PHYSICALS |
| 11. | Approve the award of contract to Software Advantage for 2011-2012 TRIPS/microTRIPS maintenance contract and micro TRIPS Software License Agreement in an amount not to exceed \$4,000.00 for the 2011-2012 school year. | SOFTWARE
ADVANTAGE
MICROTRIPS |
| 12. | Approve the execution of the School Bus emergency evacuation drills conducted at each of the following schools in accordance with the New Jersey Administrative Code (NJAC 6A:27-11.2): | BUS EMERG.
EVAC.DRILLS |

DATE OF DRILL	TIME	SCHOOL	LOCATION	ROUTE #	SUPERVISOR OF DRILL
4/19/2011	8:45 a.m.	St. Catherines of Bologna	Upper Parking Lot	P-1, P-2, P-3, P-4, P-5, WSTC	Ms. M. Zepponi,
4/21/2011	8:15 a.m.	Ringwood Christian School	Driveway	RC-1	Dr. Donna Furrey, Mrs. Anna Rocando
4/21/2011	8:45 a.m. & 12:15 p.m.	Peter Cooper Elementary School	Driveway	C-1, C-2, C-3, C-4, C-5, C-6, S-10A, S-10B, S-10M(12:15), PC-11 (12:15)	Michael Sutcliffe, Principal
4/21/2011	9:00 a.m. & 12:15 p.m.	Robert Erskine Elementary School	Upper Parking Lot	E-1, E-2, E-3, E-4, E-5, E-6, E-7, E-11 (12:15), E-12 (12:15)	Nancy Dondero Principal
4/21/2011	2:15 p.m.	Martin J. Ryerson Middle School	Side Parking Lot	#27 FSZ Transport	Paul Scutti, Principal Jose Medina, Driver
4/25/2011	2:10 p.m.	Martin J. Ryerson Middle School	Driveway in Front of School	R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, R-10	Paul Scutti, Principal
4/25/2011	8:35 a.m.	Wanaque Elementary School	Exit Driveway	W-70	Mr. Paul Stark
4/25/2011 & 4/29/2011	6:55 a.m. – 7:10 a.m.	Lakeland Regional High School	Rear Driveway behind School	502, 503, 505, 506, 509, 510, LC1, LC2, LC3	Mr. Michael Leary, BA/BS

Sheet # 13 – Business Meeting, May 9, 2011

District Operations continued

13. Approve the following **403B Plan Providers** for the **2011-2012** school year: 403B PLAN PROVIDERS
- AXA Equitable
Lincoln Investment Planning Inc.
AIG Retirement – The Variable Annuity Life Insurance Co.
Metropolitan Life
14. **BE IT RESOLVED**, that the Ringwood Board of Education approve the authorization for the Business Administrator to **advertise for the solicitation of sealed bids** for the following: (1) type "C" 54 Passenger School Bus, 2012 Model or newer, Diesel Engine, Conventional to replace Bus #70 and (2) type "B" 24 Passenger Vans, 2012 Model or newer, Gasoline Engine, for the 2010 – 2011 school year. ADVERTISE AUTHORIZATION
15. Approve the acknowledgement of the **receipt of all bids for the purchase of one school bus** submitted at the public bid opening conducted on Tuesday, May 3, 2011 at 1:00 P.M. in the district's Administration Building conference room as follows: RECEIPT BIDS #11-01

Bid #11-01	H.A. De Hart & Son, LLC Thorofare, NJ 08086	\$80,195
Bid #11-01	Wolfington Body Company, Inc. Hainesport, NJ 08036	\$86,900
Bid #11-01	Truck King International Keansburg, NJ 07734	\$82,500

And Be It Resolved that the Ringwood Board of Education approves the **award of Bid #11-01** for one school bus to Truck King International, the qualified bidder, for the 2010 – 2011 school year as follows: TRUCK KING

(1) 2011, Type "C" Conventional School Bus, 54 Passenger, Diesel Vehicle at \$82,500. Initial payment of \$15,097.84 to Truck King International, Keansburg, NJ with five (5) year subsequent lease/purchase payments to Wells Fargo Equipment Finance in the annual amount of \$15,097.84 includes APR 3.90%.

G. General

1. APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

TRAVEL

RESOLVED, that the Ringwood Board of Education approves the following employees to attend the conferences/workshops which are being held on the dates and in the locations indicated below; and

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools as work related and within the scope of the work responsibilities of the attendees and the school district’s professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ringwood Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines:

EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG. \$	LODGING \$	TRAVEL \$	EST. TOTAL \$
Crum, J.	6-3-11	PC Consortium, Hawthorne	-0-	-0-	43.55	43.55 + sub pay
Janis, Jennifer	6-9-11	Transitioning students, Ringwood	-0-	-0-	4.46	4.46

* Depending on availability, "sub pay" can be \$80 to \$246 for the school day.

2. Approve the submission of the Comprehensive Equity Plan Statement of Assurance as well as the Affirmative Action Report to the New Jersey Department of Education and will support full implementation in the 2011-2012 school year.

SUBMISSION
COMP.EQUITY
AFFIRM.ACT.

Sheet # 15 – Business Meeting, May 9, 2011

General continued

3. Approve the **submission of the 2009-2010 (FY2010) Carryover No Child Left Behind (NCLB) Grant Application** to the N.J. Department of Education and also approve the acceptance of the grant funds listed upon the subsequent approval of the 2009-2010 application by the N.J. Department of Education.

NCLB
SUBMISSION
ACCEPTANCE

Title IA	\$2,292
Title IIA	\$5,106
Title IID	\$ 482
Title IV	<u>\$ 404</u>
Total	\$8,284

H. Policy

POLICY

Trustee Klosowski updated the Board on the policies.

IX. SPECIAL REPORTS

None

X. OLD BUSINESS

OLD
BUSINESS

Board Secretary Mitchell updated the Board on Transportation with Wanaque. We are still waiting for their reply as to whether or not they will be using Ringwood for their bus transportation. Board discussion ensued.

XI. NEW BUSINESS

NEW
BUSINESS

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

President Tassitano reminded everyone that the Goal Setting Meeting with Paul Breda has been set for Tuesday, July 19th at 7 P.M.

The Ethics Training Meeting will be on Monday, June 20th at 7 P.M.

President Tassitano suggested that the RAA Liason will be the Board President. Everyone was in agreement.

XII. PUBLIC PARTICIPATION II

PUB.PART.II

Philip Seyfried thanked the Board for all they do and for granting him tenure.

Sheet # 16 – Business Meeting, May 9, 2011

XIII. Motion was made by **Trustee Citranglo**, seconded by **Trustee Klosowski** to adjourn from Public Session at 9:28 P.M.

ADJOURN.

Motion was unanimously approved by voice vote.

Respectfully submitted,

WARREN C. MITCHELL
Board Secretary

WCM/jm