

**THE MINUTES OF THE BUSINESS MEETING OF THE  
BOARD OF EDUCATION, BOROUGH OF RINGWOOD, NEW JERSEY  
HELD AT MARTIN J. RYERSON ON JUNE 27, 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 Citrango	- present	Katy McKeever	- present
Gina Donatien	- absent	Sam Nastory	- present
Melissa Griegel	- present	Richard Schaefer	- present
Lynne Klosowski	- present	President Tassitano	- present
Mary Kunert	- present		

Also present:

Warren C. Mitchell, SBA/BS

Hugh E. Beattie, Superintendent

President Tassitano commented that Mr. Rubino, our Architect of Record, would be meeting with us later this evening around 8:30 PM.

**II. PUBLIC PARTICIPATION I**

PUB.PART.I

Morgan Carroll thanked the Board for the opportunity to start as a fifth grade teacher at Hewitt School for the coming year.

Kelly Ann Frawley also thanked the Board for the opportunity to start as a first grade teacher at Robert Erskine School for the coming year.

**III. EXECUTIVE SESSION**

Executive Session was postponed to the end of the meeting.

**IV. SUPERINTENDENT'S REPORT**

SUPT.RPT.

Superintendent Beattie expressed his thanks to Steve Evans and Debbie Lypowy for their service to the district during the serious storm we had last week. They did an excellent job. They made sure the children were transported safely and the buses were in control. There were road outages all throughout town. Ms. Lypowy even met children at bus stops and took children from their bus stops and drove them to their homes in the jeep.

Superintendent Beattie also thanked Mr. Scutti and Ms. Nicholls for the commencement activity last Friday evening. It was my first experience with a commencement in Ringwood. They did a wonderful job. Mr. Evans, again, was out there and made sure the parking was being taken care of for everyone, and that the gym and the cafeteria were set up.

**Sheet # 2 – Business Meeting, June 27, 2011**

**SUPERINTENDENT’S REPORT** continued

He also wanted to let the Board know that he had been given a verbal green light from Mr. Gilmartin to begin work on transforming the room at Hewitt School into a make shift Media Center/Technology room. Work will begin this week on this room. He also wanted to let everyone know that Wanaque had decided to stay with our shared busing service for next year.

**V. BOARD PRESIDENT'S REPORT**

BD.PRES.RPT.

President Tassitano wanted to thank Mr. Scutti and Ms. Nicholls and everyone who put together the Promotion Ceremony at Ryerson School last Friday.

President Tassitano also commented to the committee chairs that they needed to complete Committee Reports that have to be given to Mr. Mitchell after they present their report to the Board. This is part of QSAC.

**VI. SBA/BOARD SECRETARY'S REPORT**

BD.SECY.RPT

Board Secretary Mitchell reported to the Board that we are installing new accounting software. This will be a big change for the entire district.

Optimum Lightpath will be coming in the district. They have ordered the required equipment and will install it once it arrives so that we may utilize the voice bundle package.

During the summer, the business office will be closing out the 2010-2011 school year. Mr. Evans has his summer crew and they will be very busy doing projects at the Robert Erskine School, among many other duties.

**VII. CORRESPONDENCE**

CORRES.

Superintendent Beattie read a letter from the Wanaque School District’s G & T Coordinator thanking Ringwood for providing transportation for their G & T students and also commending Mrs. Calcagno for all her assistance with this program and her many years of service.

VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

A. Minutes

MINUTES

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

Reorganization/Work Session	May 2, 2011
Executive Session	May 2, 2011

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

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

Business Meeting	May 9, 2011
Executive Session	May 9, 2011

Motion was approved by the following roll call vote:

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

B. Consent Agenda Motions

AGENDA  
MOTIONS

The following items which will be acted upon at the Board's next regular business meeting are deemed to be non-controversial and/or confirmation of negotiated contractual obligations or other state-mandated deadline actions. 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 McKeever** to approve the following items, with the **exception of items # D5, D14, D15, D20, and D21**. These items would be **voted on separately**. Also, Items # **D11, E18 and F7 would be tabled at this time**.

1. Motion to approve the following **consent agenda items**: C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, D1, D2, D3, D4, D6, D7, D8, D9, D10, D12, D13, D16, D17, D18, D19, D22, D23, D24, D25, D26, D27, D28, D29, D30, D31, D32, D33, D34, D35, D36, D37, D38, D39, D40, D41, D42, D43, D44, D45, D46, D47, D48, D49, E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E19, F1, F2, F3, F4, F5, F6, F8, F9, F10, F11, F12, F13, F15, F16, F17, F19, F20, F21, F22, G3, G4, G5.

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

**Sheet # 4 – Business Meeting, June 27, 2011**

**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 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. Authorize the payment of the **District Bills** in the amounts listed.

DISTRICT  
BILLS

District Bills	for May, 2011	in the amount of \$	561,668.50
Cafeteria Bills	for May, 2011	in the amount of \$	27,128.88

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

	for May 13, 2011	in the amount of \$	611,657.72
	for May 27, 2011	in the amount of \$	602,649.11

4. Approve the **Board Secretary's Report** for April, 2011.

BD.SECY RPT  
4/2011

5. Approve the **Board Secretary's Report** for May, 2011, as attached.

BD. SECY RPT  
5/2011

6. Approve the **Treasurer's Report** for April, 2011.

TREAS 4/2011

7. Approve the **Treasurer's Report** for May, 2011, as attached.

TREAS 5/2011

8. Approve **Transfers** for the Months of April, 2011.

TRANSFERS  
4/2011

**Sheet # 5 – Business Meeting, June 27, 2011**

**Finance** continued

9. Approve the following **transfers as of May 31, 2011** listed below. These transfers are necessary to meet contractual obligations for the 2010-2011 school year. These transfers exceed the 10% transfer limit as established by S-1701. Transfer list will be forwarded to the Executive County Superintendent for Approval.

TRANSFERS  
S 1701

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>
11-000-291-270-31-0081	11-000-240-103-31-0000	\$3,761.59
11-120-100-101-31-0300	11-000-240-103-31-0000	12,188.10
11-000-230-105-21-0000	11-000-240-105-31-2000	1,346.93
11-000-230-590-21-0000	11-000-240-103-31-0000	1,471.40
11-000-261-110-26-0070	11-000-240-105-31-2000	781.51
11-000-261-420-02-4400	11-000-240-103-31-0000	1,500.00
11-000-261-420-03-4400	11-000-240-103-31-0000	1,500.00
11-000-262-622-03-2800	11-000-240-103-31-0000	12,000.00
11-000-270-610-31-0060	11-000-240-103-31-0000	9,000.00
11-130-100-101-31-0400	11-000-240-105-31-2000	711.18
11-190-100-106-31-2100	11-000-240-105-31-2000	1,300.00
11-190-100-590-01-0000	11-000-240-103-31-0000	2,933.03
11-190-100-590-02-0000	11-000-240-103-31-0000	2,566.25
11-190-100-590-03-0000	11-000-240-103-31-0000	2,828.19
11-190-100-590-04-0000	11-000-240-103-31-0000	4,701.13
11-204-100-101-05-0000	11-000-240-105-31-2000	9,267.25
11-214-100-320-01-0000	11-000-240-103-31-0000	5,690.91
11-214-100-320-03-0000	11-000-240-103-31-0000	6,750.00
11-214-100-320-31-0000	11-000-240-103-31-0000	475.00
11-214-100-320-31-0000	11-000-240-103-31-0000	1,900.00
11-215-100-106-05-2100	11-000-240-105-31-2000	<u>660.31</u>
<b>Total</b>		<b>\$83,332.78</b>

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>
11-000-219-104-05-1300	11-215-100-106-05-2100	\$ 751.60
11-000-218-105-04-0000	11-215-100-106-05-2100	2,775.00
11-401-100-104-31-0000	11-213-100-101-05-0000	7,263.88
11-240-100-101-31-0000	11-213-100-101-05-0000	2,042.90
11-130-100-101-31-0500	11-213-100-101-05-0000	13,165.00
11-120-100-101-31-0500	11-213-100-101-05-0000	3,170.00
11-120-100-101-31-0400	11-213-100-101-05-0000	3,090.00
11-150-100-101-05-0000	11-213-100-101-05-0000	5,972.50
11-130-100-101-04-0000	11-213-100-101-05-0000	16,602.55
11-120-100-101-03-0000	11-213-100-101-05-0000	17,726.00
11-120-100-101-02-0000	11-213-100-101-05-0000	18,803.50
11-120-100-101-01-0000	11-213-100-101-05-0000	<u>2,926.08</u>
<b>Total</b>		<b>\$94,289.01</b>

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>
11-130-100-101-31-0400	11-000-251-105-22-0000	\$ 7,383.82
11-130-100-101-04-0000	11-000-251-105-22-0000	6,784.50
11-120-100-101-31-0500	11-000-251-105-22-0000	750.00
11-120-100-101-31-0300	11-000-251-105-22-0000	66.83
11-120-100-101-31-0000	11-000-251-105-22-0000	<u>263.85</u>
<b>Total</b>		<b>\$ 15,249.00</b>

**Sheet # 6 – Business Meeting, June 27, 2011**

**Finance** continued

- |     |  |                      |
|-----|--|----------------------|
| 10. | Approve the <b>sixth interest payment of \$25,075.00</b> on July 15, 2011 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.   | DEBT<br>PAYMENT      |
| 11. | Designate <b>T.D. Bank</b> , as an <b>Investment Depository</b> for the Ringwood School District for the 2011-2012 school year.  | TD BANK              |
| 12. | Approve authorization for the School Business Administrator to <b>withdraw</b> the Ringwood School District <b>from participating in the Bergen County School District Banking Consortium (BCBANC)</b> effective July 1, 2011 since BCBANC will no longer be using TD Bank for their banking services as a result of their RFP process. The Ringwood School District will remain with TD Bank as one of our Investment Depositories for the 2011-2012 school year. | BCBANC<br>WITHDRAWAL |

**D. Personnel**

- |  |   |  |   |   |  |  |
|--|---|--|---|---|--|--|
| 1.   | Approve, upon the recommendation of the Superintendent, the appointment of the following as <b>Substitute Personnel</b> 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.                   | SUBSTITUTE<br>PERSONNEL                    |   |   |  |  |
|  | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> <b>COUNTY TEACHERS</b><br/>Chelsea Schubart                 </td> <td style="width: 50%;"> <b>STATE TEACHERS</b><br/>Justina Horton                 </td> </tr> <tr> <td colspan="2"> <b>PARAPROFESSIONALS</b><br/>Linda Ferraro                 </td> </tr> </table> | <b>COUNTY TEACHERS</b><br>Chelsea Schubart | <b>STATE TEACHERS</b><br>Justina Horton | <b>PARAPROFESSIONALS</b><br>Linda Ferraro |  |  |
| <b>COUNTY TEACHERS</b><br>Chelsea Schubart | <b>STATE TEACHERS</b><br>Justina Horton   |  |   |   |  |  |
| <b>PARAPROFESSIONALS</b><br>Linda Ferraro  |   |  |   |   |  |  |
| 2.   | Approve the <i>revised</i> daily hours worked for the <b>ABA Therapists</b> to work in the R.E.A.L.M. ESY 2011 Program from 5 hours per day <i>to</i> 4 ½ hours per day. This was incorrectly stated on the May 2011 agenda.  | ABA<br>REALM                               |   |   |  |  |
| 3.   | Approve the <i>revised</i> hourly rate of pay for <b>Alyssa Bono</b> from \$21.84 to \$24.70. This was incorrectly stated on the May 2011 agenda.   | BONO<br>REVISED                            |   |   |  |  |
| 4.   | Approve <b>movement on the guide</b> for the 2010-2011 school year per Article XVII, J. Salary increase will be delayed until June 30 <sup>th</sup> retroactive to February 1 <sup>st</sup> , for the employees listed.   | GUIDE<br>MOVEMENT                          |   |   |  |  |

**Jessica Crum**

From:	Step 11 MA	\$69,575
To:	Step 11 MA+30	\$72,685

**Luan Sabani**

From:	Step 5	BA+15	\$52,525.00
To:	Step 5	MA	\$55,400.00

**Nicole Traylor**

From:	Step 8	BA+15	\$57,000.00
To:	Step 8	MA	\$59,875.00

**Sheet # 7 – Business Meeting, June 27, 2011**

**Personnel** continued

5. Approve upon the recommendation of the Superintendent to allow Dr. Alex Wright, School Psychologist, to perform assessment testing for students participating in the Enrichment Program for the 2011-2012 school year. Dr. Wright will be paid a stipend not to exceed \$3,600. WRIGHT  
ASSESSMT.

One day will constitute testing 8 students. Days worked will be documented by timesheets  
The above item was voted on separately.
6. Approve, with regret, the acceptance of the resignation, for the purpose of retirement, of **Phyllis Phillips** from her current position as a Fifth Grade Teacher at E. G. Hewitt School, effective the end of the 2010-2011 school year. PHILLIPS  
RESIGN
7. Approve, with regret, the acceptance of the resignation, for the purpose of retirement, of **Elizabeth Redner** from her current position as a Physical Education Teacher at E. G. Hewitt School, effective the end of the 2010-2011 school year. REDNER  
RESIGN
8. Approve, with regret, the acceptance of the resignation of **Liza Cordeiro** from her current position as a Part-time ESL Teacher, for the Ringwood School District, effective June 7, 2011. CORDEIRO  
RESIGN
9. Approve, with regret, the acceptance of the resignation of **Deneen Milligan** from her current position as a Bus Paraprofessional, for the Ringwood School District, effective June 6, 2011. MILLIGAN  
RESIGN
10. Approve **Dana Volpe** to continue her unpaid leave of absence under the NJFLA and FMLA in the 2011-2012 school year and return on or about October 17, 2011. VOLPE  
FMLA
11. Approve, upon the recommendation of the Superintendent, the appointment of **Ashley Close** as a temporary Third Grade Teacher at Robert Erskine School at BA Step 1 \$50,825.00, no benefits, from September 1, 2011 to the end of the October 14, 2011 workday. Ms. Close is replacing Dana Volpe who is on an unpaid leave of absence. TABLED
12. Approve an unpaid leave of absence under the NJFLA and FMLA for **Jacqueline Leslie**, 7<sup>th</sup> and 8<sup>th</sup> Grade Teacher at M. J. Ryerson School effective September 1, 2011, with the intent to return January 2, 2012. Ms. Leslie will be utilizing her personal and current/accumulated sick days prior to her unpaid leave. LESLIE  
LOA
13. Approve an unpaid leave of absence under the NJFLA and FMLA for **Lisa Hroncich**, Third Grade Teacher at Peter Cooper School, effective September 1, 2011. At the end of her statutory leaves, Ms. Hroncich is requesting a Child Rearing Leave, as written per the REA Agreement, Article XIV Section 1A, to continue through the end of the 2011-2012 school year with the intent to return September 1, 2012. Ms. Hroncich will be utilizing her personal and current/accumulated sick days prior to her unpaid leave. HRONCICH  
FMLA

**Sheet # 8 – Business Meeting, June 27, 2011**

**Personnel** continued

- |     |   |  |
|-----|---|--|
| 14. | Approve an unpaid leave of absence under the FMLA for <b>Victoria Ludwig</b> , Bus Driver, effective April 28, 2011 until September 30, 2011.   | FMLA<br>LUDWIG                         |
|     | The above item was voted on separately.   |  |
| 15. | Approve, upon recommendation of the Superintendent, an unpaid leave of absence for an additional year, for <b>Jann Lori</b> , Sixth Grade Math Teacher at M. J. Ryerson School, effective September 1, 2011 through June 30, 2012. Ms. Lori has been on an extended leave of absence since January 11, 2011.  | LOA<br>LORI                            |
|     | The above item was voted on separately.   |  |
| 16. | Approve, upon the recommendation of the Superintendent, the transfer of <b>Wendy Rothlauf</b> from a part-time Basic Skills Teacher to a full-time Physical Education Teacher at M. J. Ryerson School, at BA Step 5, \$53,325, plus medical benefits, effective September 1, 2011 for the 2011-2012 school year. Ms. Rothlauf is replacing Marilyn Dondero, who retired.  | ROTHLAUF<br>P/E TEACHER                |
| 17. | Approve the <i>re</i> appointment of <b>Hugh E. Beattie</b> , Superintendent, at a 2% salary increase per contract, for an annual salary of \$157,080.00, for the 2011-2012 school year.  | BEATTIE<br>REAPPOINT                   |
| 18. | Approve the <i>re</i> appointment of the following <b>unaffiliated personnel</b> for the 2011-2012 school year. Salaries to be determined.  | REAPPOINT<br>UNAFFILIATED<br>PERSONNEL |
|     | Richard Buurman      Head Mechanic<br>Debra Dittermer      Bookkeeper/Accounting Assistant<br>Steven Evans          Buildings and Grounds Supervisor<br>Jay Logan              Mechanic<br>Debra Lypowy          Transportation Supervisor<br>Joan Miller             Executive Secretary to the Business Administrator<br>Laura Jean Nigro      Assistant to the Transportation Supervisor<br>Barbara Pagana       Administrative Assistant to the Superintendent  |  |
| 19. | Approve the <i>re</i> appointment of the district tenured <b>Secretarial Staff</b> listed, per the REA Contract, Section III Office Personnel, Article XXXIII-Secretarial Salary Guide, for the 2011-2012 school year.  | REAPPOINT<br>SECY.STAFF                |
|     | Manon Bisbe            Secretary to Vice Principal at M. J. Ryerson School<br>Susan L. Calcagno      Secretary to Principal at Peter Cooper School<br>Marge Dixon            Payroll Secretary at Board Office<br>Mary Louise Flach      Special Services Secretary<br>Judith Harthman        Secretary to Principal at M. J. Ryerson School<br>Carol Longo             P/T Buildings & Grounds/Transportation Secretary at Board Office<br><br>Grace Pawski            Secretary to Principal at E. G. Hewitt School<br>Linda Schaefer         Secretary to Principal at Robert Erskine School |  |

**Sheet # 9 – Business Meeting, June 27, 2011**

**Personnel** continued

20. Approve, upon the recommendation of the Superintendent, the renewal of the **non-tenured clerical staff members** in the positions listed, per the REA Contract, Section III Office Personnel, Article XXXIII-Secretarial Salary Guide, for the 2011-2012 school year. FAUSTINI  
HECK

Susan Faustini                      P/T Personnel Secretary in the Central Office  
Melissa Heck                        General Secretary in the Central Office

The above item was voted on separately.

21. Approve, upon the recommendation of the Superintendent, the change in employment status for **Susan Faustini**, from part-time Personnel Secretary in the Central Office at Step 3, \$32,637.00 no benefits, to full-time status Step 3, \$38,200 plus benefits \$20,234.64, for the 2011-2012 school year. FAUSTINI

The above item was voted on separately.

22. Approve the *re*appointment of the district **Custodial/Maintenance Staff** listed, per the Custodian & Maintenance Association, Inc. contract, according to the salary guidelines, for the 2011-2012 school year. REAPPOINT  
CUST/MAINT

<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	Ronald Wilder	
	Steve Zirpoli	

23. Approve the *re*appointment of the **District Bus Drivers** listed for the 2011-2012 school year, per the Ringwood Bus Drivers' Association contract. Salaries will be adjusted pending negotiations. REAPPOINT  
BUS DRIVERS

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

24. Approve the *re*appointment of the following **Substitute Bus Drivers** for the 2011-2012 school year. REAPPOINT  
BUS DRIVERS

Kenneth Conklin  
Brian LaCouture

**Sheet # 10 – Business Meeting, June 27, 2011**

**Personnel continued**

25. Approve the **bus drivers** listed to receive the **Annual Safety Bonus** of \$300.00 each for the 2010-2011 school year: SAFETY BONUS

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

26. 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 2011-2012 school year. REAPPOINT ABA REALM

	<b>Rate of Pay</b>		<b>Rate of Pay</b>
Kristie Ashe-Dwyer	\$21.84	Jolanta Kwiatkowska	\$22.69
Desaree Barker	\$22.69	Wende Tempe	\$22.69
Margaret Hushon	\$24.70	Alisa Wilson	\$24.70
Theresa Kovach	\$21.00		

27. Approve the *reappointment* of the following unaffiliated **ABA Therapists** for the **E. R.E.A.L.M. 1** and the **R.E.A.L.M. K-3** Programs at Peter Cooper School, for the 2011-2012 school year. REAPPOINT ABA REALM

	<b>Rate of Pay</b>		<b>Rate of Pay</b>
Lisette de la Torre	\$22.69	Casey Reno	\$21.00
Coleen Demarest	\$21.84	Jane Sblendorio	\$24.70
Joan Diamond	\$28.98	Cheryl Terracino	\$24.70
Diane LeGault	\$24.70	Lori Tierney	\$21.84
Croceann Moreira	\$25.77	Cathy Weller	\$25.77
Dianne Morino	\$25.77		

28. 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 2011-2012 school year. REAPPOINT ABA REALM

	<b>Rate of Pay</b>		<b>Rate of Pay</b>
Virginia Cibenko	\$27.86	Kathleen Felten	\$25.77
Karen Costanza	\$28.98	Sharon Jacobson	\$24.70

29. Approve the appointment of **Jennifer Bariso and Cynthia DeVries** as co-advisors for the M. J. Ryerson School Student Council, for a stipend amount of \$1,150 each, for the 2010-2011 school year. BARISO DEVRIES CO-ADVISERS

30. Approve the appointment of **Pamela Parrill and Susan Salamone** as TRUST Advisors for the M. J. Ryerson School TRUST program, for a stipend amount of \$300.00 each, for the 2010-2011 school year. PARRILL SALAMONE TRUST

**Sheet # 11 – Business Meeting, June 27, 2011**

**Personnel continued**

- 31. Approve the appointment of **Pamela Parrill** and **Susan Salamone** as TRUST Advisors for the M. J. Ryerson School TRUST program, for a stipend amount of \$300.00 each, for the 2011-2012 school year.
- 32. Approve the appointment of the following listed teachers for the **extra-curricular programs and stipends** for the 2011-2012 school year, per Article XXIII of the agreement between the Ringwood Board of Education and the Ringwood Education Association.

PARRILL  
SALAMONE  
TRUST  
2011-2012

EXTRA-  
CURRIC.

Jennifer Bariso	MJR Yearbook	\$ 462.50 (\$925.00÷2)
Jennifer Bariso	Newspaper	\$ 925
Margaret Gianfrancesco	Art Advisor	\$ 285
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
Jaclyn Merclean	Student Council	\$1,150
Jamie Nicholls	MJR Girls’ Basketball	\$2,925
Christine Nichols	MJR Chorus Concerts (2)	\$1,100 each
Philip Seyfried	Literary Magazine	\$1,100
Lonnie Smith	Basketball Scorekeeper	\$ 650
Jennifer Susin	5 <sup>th</sup> & 6 <sup>th</sup> Grade Band Concerts (1)	\$1,100
Marsha Turner	MJR Yearbook	\$ 462.50 (\$925.00÷2)
Donald VanTeyens	MJR Drama	\$1,150
Donald VanTeyens	MJR Audio Visual	\$1,150
Donald VanTeyens	7 <sup>th</sup> & 8 <sup>th</sup> Grade Band Concerts (2)	\$1,100 each
Jennifer Zaccardi	Student Council	\$1,150

**Sheet #12 – Business Meeting, June 27, 2011**

**Personnel continued**

33. Approve the appointment of the following to work in the positions listed in the 2011 **K-8 ESY Program** at the M. J. Ryerson School. The I.E.P. driven program is in session for 20 days, five days per week, effective July 1, through July 29, 2011. Days/hours worked will be documented by time sheets.

K-8 ESY  
PROGRAM

<u>Teachers</u> (8:00 a.m.—1:00 p.m.)	<u># of Days Worked</u>	<u>Hourly Rate</u>
Rhonda Paliga-Tanzola	20	\$70.38
Pamela Parrill	20	\$41.29
Susan Salamone	20	\$58.91
Linda Swedin	20	\$63.63

<u>Paraprofessionals</u> (8:30 a.m.—12:30 p.m.)	<u>Hours/Days Worked</u>	<u>Hourly Rate</u>
Sue Ranone	4 hrs./day for 20 days	\$13.03
Eva Shellhammer	4 hrs./day for 20 days	\$14.74
Patricia Arias	4 hrs./day for 20 days	\$14.74
Dina Lewis	4 hrs./day for 20 days	\$15.86
Donna Vion-Fischer	4 hrs./day for 20 days	\$15.86
Ellen Mayer	4 hrs./day for 20 days	\$15.86
Jacqueline Leslie	4 hrs./day for 20 days	\$15.86
Morgan Carroll	4 hrs./day for 20 days	\$15.86
Patrice Vogt	4 hrs./day for 20 days	\$15.86
Gigi Bognar-Doherty	4 hrs./day for 20 days	\$15.86
Wendy Koenig	4 hrs./day for 20 days	\$15.86
Carolanne Caporoso	4 hrs./day for 20 days	\$15.86
Lauren LaGreca	4 hrs./day for 20 days	\$15.86

34. Approve the appointment of the following to work in the positions listed in the 2011 **Preschool ESY Program** at the Peter Cooper School. The I.E.P. July 1, through July 29, 2011. Days/hours worked will be documented by time sheets.

PRESCHOOL  
ESY PROGRAM

<u>Teacher</u> (8:00 a.m.—1:00 p.m.)	<u># of/Days Worked</u>	<u>Hourly Rate</u>
Patricia Querrazzi	20	\$40.71

<u>Speech Therapist</u> (8:00 a.m.—1:00 p.m.)	<u>#of/Days Worked</u>	<u>Hourly Rate</u>
Olivia Hrasdzira	12	\$70.38

<u>Paraprofessional</u>	<u>Hours/Days Worked</u>	<u>Hourly Rate</u>
Linda Galioto (classroom para)	4 hrs.45 mins./day for 20 days	\$15.86
Toni Ann Topolski (one-to-one)	4 hrs.45 mins./day for 20 days	\$11.17
Maria Holland (one-to-one)	2 hrs./day for 20 days (8:30 a.m.-10:30 a.m.)	\$15.86

Sheet # 13 – Business Meeting, June 27, 2011

Personnel continued

35. Approve the appointment of the following to work as **substitutes** in the positions listed **in the 2011 K-8 ESY Program and Preschool Program**. When called, they will work July 1, through July 29, 2011. Days/hours worked will be documented by time sheets. SUB.  
POSITIONS

<u>Substitute Teachers</u> (8:00 a.m.—1:00 p.m.)	<u>Hourly Rate</u>
Katherine Cuneo	\$70.38
Marguerite Karner	\$70.38
Lauren LaGreca	\$38.02
Eric Harthman	\$80.00 per day

<u>Substitute Paraprofessionals</u>	<u>Hourly Rate</u>
Katherine Cuneo	\$15.86
Eric Harthman	\$ 9.00
Margarite Karner	\$15.86
Lauren LaGreca	\$15.86

36. Approve, upon the recommendation of the Superintendent, the appointment of **Rhonda Paliga-Tanzola** as the Extended School Year Program Coordinator for the 2011 ESY Program at M. J. Ryerson School and Preschool Program at Peter Cooper School, for a stipend amount of \$2,500. PALIGA-  
TANZOLA  
ESY COORD.
37. Approve, upon the recommendation of the Superintendent, the appointment of **Shelby Krelenstein** as an Extended School Year Reading Specialist, for the 2011 ESY Program, 2 hours/day, 3 days/week at the hourly rate of \$50.00. KRELENSTEIN  
ESY  
READING
38. Approve the appointment of the following special education personnel to serve as **Child Study Team Members**, for the months of July and August 2011, pursuant to N.J.A.C. 6A:14-3.3., 3.4 and 3.5. Days/hours worked will be documented by time sheets. CST  
JULY/AUG

	<u>Days Worked</u> (8:00am – 3:00pm)	<u>Hourly Rate</u>
Steven Fiedeldey	15	\$41.94
Tara Green	15	\$46.79
Maureen Hauch	15	\$70.38
Carlyn Walsh	20	\$70.38
Alexander Wright	15	\$52.76

**Sheet # 14 – Business Meeting, June 27, 2011**

**Personnel continued**

39. Approve the appointment of the following teachers for **Attendance at IEP Meetings** during the months of July and August 2011 at the rate of \$35.00/hr. Hours worked will be documented by time sheets. IEP MTGS  
JULY/AUG

Susan Buchwalter	Kristine Johnson	Pamela Parrill
Morgan Carroll	Marguerite Karner	Patricia Querrazzi
Katherine Cuneo	Lauren LaGreca	Geraldine Recchia
Gigi Bognar-Doherty	Jacqueline Leslie	Linda Swedin
Chelsea Grant	Dina Lewis	Patrice Vogt
Olivia Hrasdzira	Rhonda Paliga-Tanzola	

40. 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 2011 at the hourly rate of \$70.38. HRASDZIRA  
EVALUATION

41. Approve the appointment of the following **2011 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. ESY TRANSP  
PERSONNEL

<u>Drivers</u>	<u>Route #</u>	<u>Hours/Day</u>	<u># of Days</u>	<u>Salary/Hour</u>
Joanne Ottens	SS15A	5 1 /2	30	\$24.62
Nina Glacken	SS15J	4 3 /4	30	\$24.62
Mary Schall	SS25A	4 3 /4	20	\$23.10
Raymond Czczuga	SS25B	4 3 /4	20	\$24.62
MaryEllen Kuiphoff	SS35	5 1 /4	33	\$24.62
Marian Reda	SS45J	4 3 /4	31	\$24.62
Robert Benedetto	SS55	4 3 /4	19	\$24.62

<u>Paraprofessionals</u>	<u>Route #</u>	<u>Hours/Day</u>	<u># of Days</u>	<u>Salary/Hour</u>
Lois Appel	SS25B	2 3 /4	20	\$13.80
Betsy Arnoldi	SS25A	2 3 /4	20	\$15.86
Diane Eibert	SS45	4 1 /4	31	\$13.80
Deborah Fenning	SS15B	3 1 /2	30	\$15.86
Barbara Morgan	SS15A	3 1 /4	30	\$11.17
Lisa Romanowski	SS35	4 1 /4	30	\$11.38
Tina Stephens	SS55	4	19	\$15.86

42. Approve the **bus drivers listed to provide emergency coverage** for all 2011 ESY bus routes, if needed, at their hourly rate of pay, per the Ringwood Bus Drivers Association salary guide. DRIVERS  
EMERG.  
COVERAGE

Betsy Arnoldi	Selisa Colwell	Donna Morando	Lucy Van Dunk
Linda Bono	Carolyn Flynn	Lydia Morgan	
Kim Ciaburri	Dawn Guthrie	Deborah Ryan	
Sharon Cole	Judith Henry	Robin Shaughnessy	

**Sheet # 15 – Business Meeting, June 27, 2011**

**Personnel** continued

- |   |  |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
|---|--|-------------------------------------|---------------|--------------------------|------------------|-------|--------------|-----------|--------------|---------------|--------------|-------------------|--------------|---|--|------------------------|--------------|-------------------------------------|--------------|--|--------------|--------------------|--------------|--|
| 43.   | Approve, upon the recommendation of the Superintendent, the appointment of the following <b>summer custodial help</b> , at the rate of \$8.25/hour from 6:30am to 3:00pm effective July 1 through August 31, 2011. Hours worked will be documented by time sheets.   | SUMMER<br>CUST.HELP                 |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
|   | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Cristopher Jennings</td> <td style="width: 50%;">Doug Ruccione</td> </tr> <tr> <td>Joe Romanowski</td> <td>Steven Steussing</td> </tr> </table>   | Cristopher Jennings                 | Doug Ruccione | Joe Romanowski           | Steven Steussing |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Cristopher Jennings                                       | Doug Ruccione  |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Joe Romanowski  | Steven Steussing   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 44.   | Approve the <b>rates of pay for the listed substitute positions</b> for the 2011-2012 school year.   | RATES<br>PAY<br>SUB.                |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
|   | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">State Certified Teacher</td> <td style="width: 50%;">\$ 90.00/day</td> </tr> <tr> <td>County Certified Teacher</td> <td>\$ 80.00/day</td> </tr> <tr> <td>Nurse</td> <td>\$150.00/day</td> </tr> <tr> <td>Secretary</td> <td>\$ 9.00/hour</td> </tr> <tr> <td>ABA Therapist</td> <td>\$21.00/hour</td> </tr> <tr> <td>Paraprofessional:</td> <td>\$ 9.00/hour</td> </tr> <tr> <td colspan="2">Shared Access-Playground/Cafeteria-Personal-Instructional</td> </tr> <tr> <td>Paraprofessional – Bus</td> <td>\$ 7.50/hour</td> </tr> <tr> <td>Custodian – with black seal license</td> <td>\$17.00/hour</td> </tr> <tr> <td>Custodian – without black seal license</td> <td>\$11.00/hour</td> </tr> <tr> <td>Custodian – summer</td> <td>\$ 8.25/hour</td> </tr> </table> | 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: | \$ 9.00/hour | Shared Access-Playground/Cafeteria-Personal-Instructional |  | Paraprofessional – Bus | \$ 7.50/hour | Custodian – with black seal license | \$17.00/hour | Custodian – without black seal license | \$11.00/hour | Custodian – summer | \$ 8.25/hour |  |
| 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:   | \$ 9.00/hour   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Shared Access-Playground/Cafeteria-Personal-Instructional |  |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Paraprofessional – Bus                                    | \$ 7.50/hour   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Custodian – with black seal license                       | \$17.00/hour   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Custodian – without black seal license                    | \$11.00/hour   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| Custodian – summer  | \$ 8.25/hour   |                                     |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 45.   | Approve, upon the recommendation of the Superintendent, the appointment of <b>Robert Wenzel</b> as a Full-Time Physical Education Teacher at E. G. Hewitt School at Step 1 BA \$50,825, plus benefits, for the 2011-2012 school year. Mr. Wenzel will be replacing Elizabeth Redner who is retiring.   | WENZEL<br>P/E                       |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 46.   | Approve, upon the recommendation of the Superintendent, the appointment of <b>Morgan Carroll</b> as a full-time Fifth Grade Teacher at E. G. Hewitt School at Step 2 BA \$51,325.00 plus benefits, for the 2011-2012 school year. Ms. Carroll was a part-time special education teacher at E.G. Hewitt School and will replace Ms. Halcomb who is retiring.  | CARROLL<br>5 <sup>TH</sup> TCHER.   |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 47.   | Approve, upon the recommendation of the Superintendent, the appointment of <b>Kelly Ann Frawley</b> as a full-time First Grade Teacher at Robert Erskine School at Step 1 BA \$50,825.00 plus benefits, for the 2011-2012 school year. Ms. Frawley will replace Ms. George who is retiring.  | FRAWLEY<br>1 <sup>ST</sup> TCHER    |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 48.   | Approve, upon the recommendation of the Superintendent, the appointment of <b>Stefania Migliaccio</b> as a Full-Time Fifth Grade Teacher at E. G. Hewitt School at Step 1 BA \$50,825, plus benefits, for the 2011-2012 school year. Ms. Migliaccio will be replacing Ms. Phyllis Phippips who is retiring.  | MIGLIACCIO<br>5 <sup>TH</sup> TCHER |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |
| 49.   | Approve, upon the recommendation of the Superintendent, the appointment of <b>Leigh Ann Geen</b> as a Full-Time First Grade Teacher at Robert Erskine School at Step 1 BA \$50,825, plus benefits, for the 2011-2012 school year. This is a newly created position due an additional first grade class.  | GEEN<br>1 <sup>ST</sup> TCHER       |               |                          |                  |       |              |           |              |               |              |                   |              |   |  |                        |              |                                     |              |  |              |                    |              |  |

**Sheet # 16 – Business Meeting, June 27, 2011**

**E. Curriculum/Instruction**

1. Approve the appointment of **Nancy Minunni** to provide Speech Therapy Services for the R.E.A.L.M. 2011 ESY Program for three (3) weeks, 5 days/week, 2 hrs./day, thirty (30) hours total, at the rate of \$85.00/hour, for an amount not to exceed \$2,550.00. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.) MINUNNI  
SPEECH
2. Approve the appointment of **Jean vonder Heyde** to provide Speech Therapy Services for the R.E.A.L.M. 2011 ESY Program for four (4) days, 5 hrs./day at \$85.00/hour, for an amount not to exceed \$1,700.00, pending attainment and verification of all New Jersey Department of Education and Board requirements needed for certification. VONDERHEYDE  
SPEECH
3. Approve the appointment of **Nancy Mondello** to provide Consultation to School-Based Applied Behavior Analysis Program to the R.E.A.L.M. 2011 ESY Program effective July 1, 2011 through August 15, 2011, 3 days/week, 18 days total, 5 hours/day, 90 hours total, at the rate of \$ 39.64/hour, for an amount not to exceed \$3,567.60. MONDELLO  
BEHAVIOR
4. Approve the appointment of **Gregory Zaleski** as Coordinator of Parent Training/ Extended School Day (ESD) for the REALM 2011 ESY Program, at the rate of \$45.00/hour, not to exceed 8 hours/month. ZALESKI  
PARENT/TRG  
COORD.
5. Approve the appointment of **Gregory Zaleski** as Coordinator of Parent Training/ Extended School Day (ESD) 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. ZALESKI  
PARENT/TRG  
COORD.
6. Approve the appointment of **Nancy Minunni** to provide School Speech Therapy Services for the special services program, at an hourly rate of \$85.00/hour, 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.) MINUNNI  
SPEECH
7. Approve **Tuition Audit Undercharge to New Beginnings** for student(s) # 2528, # 2308, #2314, in the amount of \$15,834.00 as per the New Jersey Department of Education Audit for the 2008-2009 school year. UNDERCHG  
NEW BEGIN
8. Approve **Tuition Audit Undercharge to New Beginnings** for student(s) # 2528, # 2308, #2314, in the amount of \$14,125.00 as per the New Jersey Department of Education Audit for the 2009-2010 school year. UNDERCHG  
NEW BEGIN
9. Approve **Tuition Audit Undercharge to Banyan School** for student # 2034 in the amount of \$704.00 as per the New Jersey Department of Education Audit for the 2009-2010 school year. UNDERCHG  
BANYAN

Sheet # 17 – Business Meeting, June 27, 2011

Curriculum/Instruction continued

10. Approve the students listed to receive physical therapy services provided by Judy Bower at the rate of \$72.00/hour, for the 2011 Special Services Extended School Year, as per special education students' IEP's, as follows:
- **student # 3032** for two (2) 30-minute/sessions per week, individual, for a total of eight (8) sessions, for an amount not to exceed \$288.00.
  - **student # 2629** for two (2) 30-minute/sessions per week, individual, for a total of eight (8) sessions, for an amount not to exceed \$288.00.
  - **student # 2316** for three (3) 25-minute/sessions per week, individual, for a total of twelve (12) sessions, for an amount not to exceed \$360.00.
  - **student # 2746** for two (2) 30-minute/sessions per week, individual, for a total of eight (8) sessions, for an amount not to exceed \$288.00.
  - **student # 3033** for two (2) 30-minute/sessions per week, individual, for a total of eight (8) sessions, for an amount not to exceed \$288.00.
  - **student # 3034** for one (1) 20-minute/session per week, individual, for a total of four (4) sessions, for an amount not to exceed \$90.00.
  - **student # 2331** for one (1) 20-minute/session per week, small group, for a total of six (6) sessions, for an amount not to exceed \$144.00.
11. Approve Monique Coleman to provide Vision Therapy for **student #2607**, as per the IEP, for two (2) 45-minute sessions/week at the rate of \$150.00/hour, \$225.00/per week, for a total of twelve (12) sessions not to exceed \$1,350.00 for the 2011 Extended School Year—30 days.
12. Approve Monique Coleman to provide Vision Therapy for **student #2607**, as per the IEP, for two (2) 45-minute sessions/week at the rate of \$150.00/hour, \$225.00/per week for an amount not to exceed \$8,100.00 for the 2011-2012 school (10-Month).
13. Approve **student #2903** to receive home instruction provided by Carolyn Weiss four (4) sessions/week, one (1) hour sessions, for four (4) weeks, for a total sixteen (16) sessions, as per IEP, at the rate of \$35.00/hour, for an amount not to exceed \$560.00, for 2011 Extended School Year Program.
14. Approve special education **student #2903** to receive four (4) 60-minute in-home sessions/week of occupational therapy, per the IEP, provided by S&S Therapeutics, at the rate of \$111.80/session, from July 1, 2011 through June 30, 2012 for an amount not to exceed \$23,046.40 for the 2011-2012 school year.
- |  |                          |
|--|--------------------------|
|  | PT<br>BOWER              |
|  | COLEMAN<br>VISION<br>ESY |
|  | COLEMAN<br>VISION        |
|  | HOME<br>INSTR.<br>WEISS  |
|  | #2903<br>S&S<br>OT       |

Sheet # 18 – Business Meeting, June 27, 2011

Curriculum/Instruction continued

15. Approve special education **student #2903** to receive four (4) 60-minute in-home sessions/week of physical therapy, per the IEP, provided by S&S Therapeutics, at the rate of \$111.80/session, from July 1, 2011 through June 30, 2012 for an amount not to exceed \$23,046.40 for the 2011-2012 school year. #2903  
PT  
S&S
16. Approve special education **student #2903** to receive four (4) 60-minute in-home sessions/week of home instruction speech therapy services, per the IEP, provided by Nancy Minunni, at the rate of \$95.00/session, from July 1, 2011 through June 30, 2012 for an amount not to exceed \$19,760.00. #2903  
SPEECH  
MINUNNI
17. Approve yearly **maintenance plan for Project Special™** 7/1/11—6/30/12 includes software updates, telephone support, \$3,025 + nine (9) users (\$190 per user) + \$250.00 (FM Server) at the amount of \$4,985.00 for the 2011-2012 school year. PROJECT  
SPECIAL
18. Approve **Out-of-District Placements and Related Services** for the 2011-2012 ESY and Ten-Month school year.(Attachment included in 6/20/11 Work Session packet) TABLED
19. Approve special education **students #2607, #2903, #2815** to receive Level 1 Services from the Commission for the Blind & Visually Impaired for, 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 2011-2012 ten-month school year. LEVEL 1  
COMMISSION

F. District Operations

1. Approve the **Agreement** by and among the Ringwood Board of Education, the Pompton Lakes Board of Education and the Lakeland Board of Education to **administer an Autistic Program** for a two year period commencing July 1, 2011 through June 30, 2013, pursuant to the provisions of the applicable statues and regulations and the terms of the Agreement. AUTISTIC  
PROGRAM
2. Approve the Ringwood Board of Education to enter into **partnership with the Pompton Lakes Board of Education and the Lakeland Board of Education for the shared services of Irene Cook**, Director of the Autistic Program, at a cost of \$154,635.00 for salary (Step 11 on the Pompton Lakes salary guide), and \$26,568.11 for benefits, plus travel and professional development costs, for the 2011-2012 school year. Ringwood will pay 1/3 cost for salary (\$51,545.00), benefits (\$8,856.04), travel, and professional development. COOK  
SHARED
3. Approve the Ringwood Board of Education to enter into **partnership with the Pompton Lakes Board of Education and the Lakeland Board of Education for the shared services of Nancy Mondello**, teacher of students with disabilities/board certified behavioral analysis at a cost of \$66,665.69 for salary (MA Step 8 on the Pompton Lakes salary guide) and benefits, plus travel and professional development costs, for the 2011 - 2012 school year. Ringwood's share for three (3) days per week is 60%, Pompton Lakes share for one (1) day per week is 20%, and Lakeland's share for one (1) day per week is 20%. MONDELLO  
SHARED

**Sheet # 19 – Business Meeting, June 27, 2011**

**District Operations** continued

4. Approve the Ringwood Board of Education to enter into **partnership with the Lakeland Board of Education and the Wanaque Board of Education for the shared services of James Cooney**, Tri-District Director of Special Services, at a cost of \$109,000 for salary (LRHS 2010-11 salary guide), \$17,993.52 for health benefits, \$619.92 for dental, \$599.50 for workers compensation, and \$4,000 for professional development, for the 2011-2012 school year. Ringwood's 1/3 cost of \$44,070.98. Salary will be adjusted pending LRHS negotiations which will retro to July 1, 2011. COONEY SHARED

5. Approve payment to the following individuals **for the Opt-Out of Family Medical and Prescription** coverages for the period of January 1, 2011 through June 30, 2011: OPT-OUT

Eileen Camporeale	Prescription	\$ 532.50
	Medical	\$1597.50
Suzanne Eccelston	Prescription	\$ 485.00
Margaret Gianfrancesco	Prescription	\$ 532.50
	Medical	\$1597.50
Patricia Querrazzi	Prescription	\$ 532.50
	Medical	\$1597.50
Maryann Tomaszewski	Prescription	\$ 532.50
	Medical	\$1597.50
Greta Carafello	Prescription	\$ 485.00
	Medical	\$1457.50

6. Approve the **maximum travel budget**, per N.J.A.C. 6A:23A-7.3, for the 2011-2012 school year. TRAVEL BUDGET

**District Travel Allowance**

Teachers' Workshop Mileage Reimbursement	\$3,000.00
Superintendent	800.00
Business Administrator	500.00
Board Members	800.00
School Administrative Travel	1,500.00
Maintenance	400.00
Transportation	400.00
Special Service/Autism Program	1,500.00
<b>Total</b>	<b>\$8,900.00</b>

Sheet # 20 – Business Meeting, June 27, 2011

District Operations continued

7. Approve the letter of agreement to **rent five (5) classrooms** at M. J. Ryerson Middle School to **Passaic County Educational Services Commission** in the amount of \$15,000 for each room, for a total of \$75,000 for the 2011-2012 school year. TABLED
8. Approval of **Bylaw Amendments** to the **New Jersey Intergovernmental Insurance Fund**: BY-LAWS NJIIF
- WHEREAS*: N.J.S.A. 40A:10-36 et seq. permits local units to join together to form a joint insurance fund; and
- WHEREAS*: Said statute was designed to give local units the opportunity to use alternative risk management techniques, providing they are based on sound actuarial principles; and
- WHEREAS*: The New Jersey Intergovernmental Insurance Fund, hereinafter the Fund, was established effective February 1 1991 pursuant to said statutes; and
- WHEREAS*: The Ringwood Board of Education is a member of the Fund; and
- WHEREAS*: Revisions to the existing bylaws of the Fund were reviewed and approved by the Fund’s Executive Committee at their December 9, 2010 meeting.
- NOW THEREFORE BE IT RESOLVED*, the Ringwood Board of Education hereby adopts the following bylaw amendments hereto attached.
9. Designate **Manchester Regional High School Shared Technology Services** as the **School District On-Site Technology Coordinator** in the amount of \$80,000.00 for the **2011-2012 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.) MANCHESTER TECHNOLOGY
10. Approve the **agreement between the Ringwood School District and Center for Family Resources-Head Start** for the period of September 2011 to June 2012. The purpose of this agreement is to establish working procedures between the Ringwood School District and Center for Family Resources-Head Start in the provision of services to preschool children eligible for special education in compliance with federal and New Jersey state laws and regulations. FAMILY RESOURCES

**Sheet # 21 – Business Meeting, June 27, 2011**

**District Operations** continued

11. **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 TRI-DIST. SHARED

**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 2011-2012 school year.

12. Approve the **acceptance of tuition students** from the sending districts listed for the 2011-2012 school year **REALM Program** at a tuition rate as follows: REALM STUDENTS

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
<b>GRAND TOTAL: \$97,248.00 per sending district</b>			

<u>Student #</u>	<u>Sending District</u>	<u>ESY</u>	<u>Program</u>
3025ER1	Wanaque	Yes	ER1
3026ER1	Wyckoff	Yes	ER1
3003ER1	Wyckoff	Yes	ER1
2924RK-3	Wanaque	Yes	R.E.A.L.M. K-3
2901TR	Wanaque	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.
3027TR	Pompton Lakes	Yes	Teen R.E.A.L.M.
3028TR	Wyckoff	Yes	Teen R.E.A.L.M.

13. Approve the acceptance of the **tuition students** from the sending district listed for the 2011-2012 school year. This arrangement is being made on a case-by-case basis and does not set a precedent. REALM STUDENTS

<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
<b>GRAND TOTAL: \$97,248.00</b>			

**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
<b>GRAND TOTAL: \$80,230.00</b>			

**Sheet # 22 – Business Meeting, June 27, 2011**

**District Operations** continued

15. Approve the **acceptance of tuition student #2540RK-3** from the Glen Rock School District **for the 2011 REALM K-3 ESY Program** at a tuition rate as follows: **REALM STUDENTS**
- ESY tuition: \$ 8,882.00  
 ESY aide cost 3,803.00  
 TOTAL \$12,685.00
16. Approve the *re*appointment of **Janet Cahayla-Wynne**, as District Courier, to deliver inter-office mail effective July 1, 2011 through August 31, 2011. Effective September 2, 2011, Miss Cahayla-Wynne will deliver mail on Mondays, Wednesdays and Fridays of each week, for the 2011-2012 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 \$10.73/hour for these services. Each mail delivery, or paycheck delivery, throughout the district is estimated to take one hour. **REAPPOINT CAHAYLA-WYNNE**
17. 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): **EMERG EVAC DRILLS**

<b>DATE OF DRILL</b>	<b>TIME</b>	<b>SCHOOL</b>	<b>LOCATION</b>	<b>ROUTE #</b>	<b>SUPERVISOR OF DRILL</b>
5/6 – 5/7/2011	9:00 a.m.	E.G. Hewitt	Back Parking Lot	H1, H2, H3, H4, H5, H6, H7, H8, IRLM	Mr. Johnson, Principal
5/4- 5/5/2011	8:42 a.m. 2:00 p.m.	Skylands School @ M.J. Ryerson	Side Parking Lot	S10, J-006	Rosemarie Lakawicz, Skylands Coordinator

Sheet # 23 – Business Meeting, June 27, 2011

District Operations continued

19. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and RESERVE CAPITAL

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Ringwood Board of Education wishes to deposit anticipated current year surplus up to \$200,000 into the Capital Reserve account at year end, and

**NOW THEREFORE BE IT RESOLVED** by the Ringwood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

20. Recommend the Board approve renewing the district's **prescription drug coverage** for the 2011-2012 school year with Benecard, the district's current prescription provider. The prescription plan renewal rates are as listed: PRES. DRUG

Single	\$185.51
Parent & Child	\$290.22
Parent & Children	\$359.90
Husband & Wife	\$355.12
Family	\$359.90

21. Recommend the Board approve renewing the district's **dental coverage** for the 2011-2012 school year with Horizon Dental, the district's current provider. The dental plan renewal rates are as listed: DENTAL

Horizon Dental Choice

Single	\$18.90
Employee/Child(ren)	\$35.87
Employee/Spouse	\$36.51
Family	\$53.46

Horizon Dental Option PPO	\$96.35
Horizon Total Care	\$96.35

22. Approve the **Shared Services Inter-Local Agreement** between the Ringwood Board of Education and the Lakeland Regional Board of Education for the 2011-2012 school year, as attached. SHARED INTER-LOCAL

**G. General**

- 3. Approve Mary Kunert to **use the Ringwood School District e-mail system** (Ms. Kunert will maintain a district e-mail address) **and to use the district office photocopier machine** for minimal copying **for the purpose of completing the Ringwood History Book** during the 2011-2012 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. KUNERT  
E-MAIL
  
- 4. Approve the **English Language Services Three-Year Plan** for School Years 2011 – 2014. This plan no longer requires submission to the NJDOE but requires Board approval and certified minutes for QSAC purposes. ENGLISH  
LANG.SVC
  
- 5. **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 \$
Flandera, L.	6-2-11	Best Practices Workshop, New Brunswick	-0-	-0-	-0-	Sub pay

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

**Sheet # 25 – Business Meeting, June 27, 2011**

**H. Policy**

POLICY

No report.

**IX. SPECIAL REPORTS**

SPECIAL  
REPORTS

- A. Budget Committee – No report.
- B. Curriculum Committee – No report.
- C. Facilities Committee – Trustee Schaefer updated the Board and spoke on the Solar Panel Issue. Extensive Board discussion ensued. Mr. Rubino was in attendance at this time for questions from the Board concerning solar energy and the Ringwood School District. There would be a special presentation by the Passaic County Improvement Authority at the July 19<sup>th</sup> Special Meeting which would start at 6:30 P.M. Mr. Rubino then updated the Board on the Hewitt Project.
- D. Public Communications Committee – Trustee McKeever reported on Public Communications.
- E. Tri-District Shared Services – No report.
- F. Liaisons – No report.

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

NEW  
BUSINESS

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

Discussion on Email Alerts and correspondence that are sent home to the parents.

Discussion on Technology in regards to Manchester Regional HS Shared Technology Services.

**XII. PUBLIC PARTICIPATION II**

PUB.PART.II

None

**Sheet # 26 – Business Meeting, June 27, 2011**

**XIII.** Motion was made by **Trustee Citranglo**, seconded by **Trustee Schaefer** to adjourn from **Public Session to Executive Session at 9:24 PM** ADJOURN.

Motion was unanimously approved by voice vote.

**Reconvened in Public Session at 10:46 PM**

Motion was then made by **Trustee Citranglo**, seconded by **Trustee Klosowski** to approve the following items: **#D5, D14 and D15:**

CONSENT  
ITEMS

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

Motion was made by **Trustee McKeever**, seconded by **Trustee Citranglo** to approve the following item: **# D21**

Motion was denied by the following roll call vote:

Janet Citranglo	- yes	Katy McKeever	- abstain
Gina Donatien	- absent	Sam Nastory	- abstain
Melissa Griegel	- no	Richard Schaefer	- no
Lynne Klosowski	- no	President Tassitano	- no
Mary Kunert	- no		

Motion was made by **Trustee Griegel**, seconded by **Trustee Nastory** to approve the following item: **# D20**

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

Motion was made by **Trustee Citranglo**, seconded by **Trustee Klosowski** to adjourn from Public Session at **11:11 PM**.

Motion was unanimously approved by voice vote.

Respectfully submitted,

WARREN C. MITCHELL  
Board Secretary