

ORGANIZATION AND REGULAR MEETING
OF THE
HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION
April 21, 2008

The Board of Education of Hillsborough Township in the county of Somerset, convened in public session on Monday, April 21, 2008 at 7:30 p.m. in the cafeteria of the Auten Road Intermediate School in the School District.

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided in the Board's annual meeting notice. This notice was also provided to the Hillsborough Beacon, Somerset Messenger Gazette, and Courier News newspapers on April 17, 2008. The notice is also posted in the Board of Education office and a copy has been sent to the Township Clerk and Township Public Library.

Following the pledge of allegiance to the flag, Mr. Mahmoud announced the results of the annual school election of April 15, 2008.

School Election Results

For membership to the board of education for three (3) years:

	Dist #1	Dist #2	Dist #3	Dist #4	Dist #5	Dist #6	Dist #7	ABSENTEE	TOTAL
David S. Kanaby	183	159	122	185	163	251	196	30	1289
Wolfgang Schneider	191	157	137	199	165	248	197	29	1323
Neil Hudes	215	179	139	196	186	261	251	27	1454
Judith C. Haas	182	170	121	179	160	245	250	34	1341

Resolved, that there should be raised for the General Fund \$69,907,530 for the ensuing school year (2008-09):

	Dist #1	Dist #2	Dist #3	Dist #4	Dist #5	Dist #6	Dist #7	ABSENTEE	TOTAL
YES	137	160	114	157	176	235	211	13	1203

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NO	192	143	132	183	115	203	180	29	1177	
TOTAL	329	303	246	340	291	438	391	42	2380	

Board Oath

Newly elected board members Judith C. Haas, Neil Hudes, and Wolfgang Schneider, all of whom had signed and executed the state required oath for school board members, were sworn into the board by Mr. Mahmoud.

ROLL CALL

MEMBERS PRESENT: John Donnadio, Gregory Gillette, Judith C. Haas, David T. Lin, Steven D. Paget, Marc J. Rosenberg, and Wolfgang Schneider

MEMBERS ABSENT: Frank A. Blandino

ALSO PRESENT: Dr. Edward Forsthoffer, Superintendent of Schools, Dr. Lisa Antunes, Assistant Superintendent of Schools, Mr. Aiman Mahmoud, School Business Administrator/Board Secretary

Election of Officers

Acting as temporary chairperson, Mr. Mahmoud opened nominations for president of the board of education.

Mr. Lin nominated Mr. Hudes for president.

On motion by Mrs. Haas and seconded by Paget, the board of education voted to close the nominations for president and that the board secretary cast one vote for Mr. Hudes.

Upon call of the question, the motion carried with a unanimous vote recorded.

Mr. Mahmoud directed that one vote be cast for Mr. Hudes as president of the board of education. He then turned the meeting over to the newly elected president.

President Hudes announced that nominations were open for vice president of the board of education.

Mr. Paget nominated Mr. Lin for vice president.

On motion by Mr. Rosenberg and seconded by Mr. Paget, the board of education voted to close nominations for vice president of the board of education and that the board secretary cast one vote for Mr. Lin.

Upon call of the question, the motion carried with a unanimous vote recorded.

President Hudes directed that one vote be cast for Mr. Lin as vice president of the board of education.

Organization Agenda

A motion was made by Mr. Paget and seconded by Mr. Schneider to approve the Organization Agenda as follows:

Designation of Signatories

Authorize the following officials to sign checks for the accounts of the board of education as listed below:

General Operating

Board President or Vice President
Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator
Treasurer of School Moneys

Payroll Account

Treasurer of School Moneys

Payroll Agency Account

Treasurer of School Moneys

Section 125 Account

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

High School Athletic Account

Principal or Vice Principal
Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

Building Rental Account

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

Petty Cash Account

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

Investments

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

Designate the Hillsborough Beacon and the Courier News as the official newspapers of the board.

Designation of Depositories for School Funds

Designate the following depositories for school funds:

1. Commerce Bank
2. PNC Bank
3. Bank of America
4. New Jersey State Cash Management Fund
5. Amboy National Bank
6. Skyland Community Bank
7. United National Bank
8. Peapack Gladstone Bank
9. The Provident Bank

Meeting Schedule

Establish the regular meeting date on the third Monday of each month except in those cases where this date is a holiday and schools are closed. In those cases, the regular meeting will be held on the fourth Monday of the month. The meeting place will be the Auten Road Intermediate School cafeteria at 7:30 p.m.

Board Auditors

Appoint T.M. Vrabel and Associates, LLC. as Board Auditor for the 2008-09 school year to serve at the pleasure of the board.

Board Attorney

Appoint Stephen Fogarty of Fogarty & Hara as Board Attorney for the 2008-09 school year to serve at the pleasure of the board.

School Physicians

Appoint Your Doctors Care as School Physician for the 2008-09 school year to serve at the pleasure of the board. Salary: \$25,000.

Appoint Charles John Gatt, Jr., M.D. Doctor for Athletics, for the 2008-09 school year to serve at the pleasure of the board. Salary: \$3,000.

Treasurer of School Moneys

Appoint Nancy Haberle as Treasurer of School Moneys for the 2008-09 school year to serve at the pleasure of the board. Salary: \$3,200.

Insurance Broker of Record

Appoint G. R. Murray Insurance Co. for general insurance and HRH Metro Northeast, LLC. for medical/dental/vision insurance as brokers of record for the 2008-09 school year.

Board Policies

Adopt existing board policies.

School District Curricula

Adopt existing school district curricula as listed on Schedule "A".

NJSIAA/Skyland Conference

Adopt rules and regulations of NJSIAA and Skyland Conference.

Affirmative Action Officer

Appoint Lisa Antunes as the district's Affirmative Action Officer for the 2008-09 school year.

Section 504 Officer

Appoint Leonore Johnston as the district's section 504 officer for the 2008-09 school year.

Liaison for Homeless Students

Appoint Aiman Mahmoud as the district's liaison for homeless students for the 2008-09 school year.

Board Secretary

Appoint Aiman Mahmoud as Board Secretary.

Attendance Officer

Appoint Jane Williams as district Attendance Officer.

Educational Services Commission

Appoint Steve Paget as representative to the Somerset County Educational Services Commission.

New Jersey School Boards Association Delegate

Appoint Marc Rosenberg as delegate to the New Jersey School Boards Association.

Somerset County School Boards Association Representative

Appoint Judith Haas as representative to the Somerset County School Boards Association.

Upon call of the roll, the motion carried with a unanimous vote recorded.

Board Committee Appointments

President Hudes made the following board committee appointments:

Personnel

*David Lin
Frank Blandino
Steven Paget

Special Projects

*John Donnadio
Gregory Gillette
Steve Paget

Finance

*Gregory Gillette
John Donnadio
Wolfgang Schneider

Communications

*Judith C. Haas
Gregory Gillette
Marc Rosenberg

Facilities

*Frank Blandino
John Donnadio
Wolfgang Schneider

Municipal Alliance Rep.

Gregory Gillette

Negotiations

*Steve Paget
Frank Blandino
David Lin

Legislative Representative

John Donnadio

Curriculum

*Wolfgang Schneider
Judith C. Haas
Marc Rosenberg

Township Liaison

Frank Blandino

Policy

*Marc Rosenberg
Judith C. Haas
David Lin

Joint Council Liaison

Neil Hudes

* Denotes Chairperson

Executive Session

A motion was made by Mr. Gillette and seconded by Mr. Donnadio that the board adopt a resolution to go into executive session at 7:44 p.m.

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

RESOLVED, by the Board of Education of the Township of Hillsborough in the County of Somerset and State of New Jersey as follows:

1. The following matters to be discussed are non-renewal of non-tenured staff, a request from an employee, and a proposed change of insurance carrier.
2. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

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Upon call of the roll, the motion carried with a unanimous vote recorded.

The board reconvened in public session at 8:04 p.m.

Approval of Minutes

A motion was made by Mr. Donnadio and seconded by Mr. Gillette to approve the minutes of the public meetings held on March 10 and March 24, 2008.

Upon call of the roll, the motion carried with a unanimous vote recorded.

A motion was made by Mr. Paget and seconded by Mr. Schneider to approve the minutes of the executive session held on March 24, 2008.

Upon call of the roll, the motion carried with a unanimous vote recorded.

Correspondence

Correspondence was recognized from Mrs. Jerrie Hoover and Mr. Sunil M. Thomas.

Board Recognition

Dr. Forsthoffer thanked the voters of Hillsborough who came out to vote on April 15, 2008 in support of the budget. He also congratulated the new board members and the president and vice president of the board.

Dr. Forsthoffer also recognized the middle school students and staff who participated in the production of "School House Rock Jr.". He was unable to attend but spoke to several people who spoke highly of the performance.

Dr. Forsthoffer also took time to acknowledge the district job fair that took place on Saturday April 18, 2008. There were over 600 applicants with 70 of these being interviewed at the job fair.

Mr. Rosenberg recognized the students who participated in the kids vote and stated the Yankees are the baseball team of the district.

New Business

Mr. Donnadio stated that he would like the policy committee to discuss the banning of energy drinks because he questioned the need for it at the middle school. He does not think it is a good idea considering the recent passing of the random drug testing.

Dr. Forsthoffer stated that this was an administrative decision at the middle school level. It is not a district policy.

Mr. Paget does not think it is the sugar levels but rather the caffeine that is the concern with these energy drinks.

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Mr. Schneider recommended that the issue be addressed by the policy committee rather than in public.

Action Agenda

Public Comments

None

CURRICULUM & INSTRUCTION

A motion was made by Mr. Paget and seconded by Mr. Schneider that the board of education approve the curriculum and instruction agenda as follows:

Approval of Grant Proposals

Approve the following grant proposal:

	<u>Amount</u>
Sprint Grant entitled N.I.C.E. (Nurturing an Increase in Character Excellence)	\$4,565.00

Approval of the following novels/texts:

<u>Titles</u>	<u>Authors</u>	<u>Publisher</u>	<u>Date</u>	<u>Grades</u>	<u>Subject</u>
<u>Italian V - AP</u>	Cavatorta, G.	Houghton-Mifflin	2004	11-12	World Language
<u>Realidades</u>	Boyles, Met, Sayers & Wargin	Prentice Hall	2008	8	World Language

Approve Hillsborough Township School District's Local Professional Development Plan for 2008-2009, which was accepted by the county, and kept on file in the office of the Assistant Superintendent for Curriculum and Instruction.

Upon call of the roll, the motion carried with a unanimous vote recorded.

PERSONNEL

A motion was made by Mr. Paget and seconded by Mr. Lin that the board of education approve the personnel agenda as follows:

Retirements

Teresa Parent, 10 month secretary, child study team, effective April 16, 2008. Mrs. Parent has worked for the district for 19 years.

Susan Dumas, Special Education/LLD teacher, Triangle School, effective June 30, 2008.

Manfredi Giammanco, Italian teacher, Hillsborough High School, effective June 30, 2008.

Ruth Rist, grade 5 teacher, Auten Road Intermediate School, effective June 30, 2008.

Jacqueline Verkade, Special Education/Resource Center teacher, Woodfern School, effective June 30, 2008.

Leave of Absence

Denise DiPano, kindergarten teacher, Hillsborough Elementary School, unpaid leave of absence effective September 1, 2008 through June 30, 2009.

Tracy Furtis-Caudle, instructional assistant, Woods Road School, unpaid leave of absence, effective April 15, 2008 through April 25, 2008.

Lily Jansky, permanent school aide, Triangle School, unpaid leave of absence effective April 7, 2008 through May 9, 2008.

Donna Mikesh, permanent school aide, Hillsborough Elementary School, unpaid leave of absence effective April 16, 2008 through April 30, 2008.

Amy Salinger, grade 6 teacher, Auten Road Intermediate School, family leave of absence, effective May 16, 2008 through June 30, 2008.

Revised Leave of Absence

Jeanette Pastula, occupational therapist, Hillsborough Middle School/High School, from effective May 5, 2008 through June 30, 2008 to effective April 21, 2008 through June 30, 2008.

Revised Long Term Substitute

Susan Marks, long term substitute, academic support instructor, Sunnymead School, from effective September 4, 2007 through April 18, 2008 to effective September 4, 2007 through June 30, 2008 replacing Lisa Burgos (leave of absence).

SALARY: \$45,412

BA

Step 1

Transfer/Change in Appointment 2008-2009

Kristin Doyal, Special Education/Resource Center teacher, Sunnymead School effective September 1, 2008 through June 30, 2009 replacing Donna Landon (in district transfer).

SALARY: *\$49,072

BA+15

Step 5

*Salary subject to adjustment upon completion of negotiations between the HEA and the HBOE.

Appointments for 2007 - 2008

Approve the appointment of the following personnel for the 2007-2008 school year. The appointment of those marked with an (*) will be contingent upon approval as per N.J.S.A. 18A:6-7.2 et. Seq.

Long Term Substitute

Lauren Holzshuh, long term substitute guidance counselor, Hillsborough High School, effective March 1, 2008 through June 30, 2008 replacing Tobi Kozak (leave of absence).

SALARY: \$45,412 PRORATED

BA

Step 1

Instructional Assistant

Lavanya Anandakumar, .5 instructional assistant, Woods Road School, effective April 7, 2008 through June 30, 2008, new position.

SALARY: \$23,300 PRORATED

Step 1

Linda Garoian, .5 instructional assistant, Woods Road School, effective April 7, 2008 through June 30, 2008, new position.

SALARY: \$25,834 PRORATED

Step 4

Cynthia Gaughan, .5 instructional assistant, Triangle School, effective April 21, 2008 through June 30, 2008, new position.

SALARY: \$23,300 PRORATED

Step 1

Agnes Sagliocco, .5 instructional assistant, Woodfern School, effective April 7, 2008 through June 30, 2008, new position.

SALARY: \$23,300 PRORATED

Step 1

Coaches - STIPEND

Daniel Comunale, volunteer boys lacrosse coach, Hillsborough High School, effective 2007-2008 coaching season.

STIPEND: N/A

Patricia Kennedy, volunteer girls lacrosse coach, Hillsborough High School, effective 2007-2008 coaching season.

STIPEND: N/A

Substitute Teacher - \$80/day

Michael Howard

Allison Mekovetz

Substitute Instructional Assistant - \$80/day

Denise Cianciola

Substitute Bus Driver - \$20/hour

Linda Giergielewicz

Substitute Bus Aide - \$18.26/hour

Linda Giergielewicz

Substitute Clerical - \$10.25/hour

Delores Dale Denise Cianciola
Kimberly DiMartino Allissa Letts
Linda Padula

Substitute Permanent School Aide - \$7.90/hour

Denise Cianciola Deena Couso Sandra Lugg
Kimberly DiMartino Alissa Letts

Student Teachers

David Urich, The College of New Jersey, to do his student teaching in physics grades 9-12, Hillsborough High School, effective September 4, 2008 through December 16, 2008.

Cooperative Teacher Grade(s)
Christopher Aleo 9-12

Virginia Perotti, The College of New Jersey, to do her student teaching in LDTC, Hillsborough High School, effective April 22, 2008 through August 2008.

Cooperative Teacher Grade(s)
Cindy Woodall LDTC

Shawn Gilmore, Rutgers University, to do his student teaching (research study) in Social Studies, Hillsborough High School, effective April 2008 through June 2008.

Cooperative Teacher Grade(s)
Don Adams 9-12

Nicole Lenart, Rutgers University, to do her student teaching (research study) in Social Studies, Hillsborough High School, effective April 2008 through June 2008.

Cooperative Teacher Grade(s)
Robert Fenster 9-12

Brittany Addeo, The College of New Jersey, to do her student teaching in grade 2, Woodfern School, effective September 4, 2008 through December 16, 2008.

Cooperative Teacher Grade(s)
Kathy Passe 2

Christopher Morehart, The College of New Jersey, to do his student teaching in physical education, Sunnyside School, effective January 20, 2009 through March 6, 2009.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Tom Kotarsky	K-4 H&PE

Christopher Morehart, The College of New Jersey, to do his student teaching in physical education, Hillsborough High School, effective March 9, 2009 through May 1, 2009.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Vince Coviello	9-12 H&PE

Lisa Salvatoriello, The College of New Jersey, to do her student teaching in grade 4, Woods Road School, effective September 4, 2008 through December 16, 2008.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Alyssa Moak	4

Angela Rotola, The College of New Jersey, to do her student teaching in grade 2, Woods Road School, effective September 4, 2008 through December 16, 2008.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Amy Crane	2

Cheryl Ritter, The College of New Jersey, to do her student teaching in grades 7 and 8, Hillsborough Middle School, effective January 20, 2008 through May 1, 2009.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Nichelle Taylor	8

Laurie Ferretti, NOVA University, to do her student teaching as a speech language specialist, extended school year program, Hillsborough High School, effective July 1, 2008 through August 12, 2008.

<u>Cooperative Teacher</u>	<u>Grade(s)</u>
Jackie Hughes	Speech - K-4

Mona Desai, The College of New Jersey, to do her student teaching in special education, Amsterdam School, effective January 20, 2009 through May 1, 2009.

<u>Cooperative Administrator</u>	<u>Grade(s)</u>
MaryAnn Mullady	K-4

Renewal of Contracts for First Year Certificated Staff

Approve the re-employment and tentative assignments for the first year certificated staff members hired on or before September 30, 2007, for the 2008-2009 school year as listed on *Schedule A*. Please note, 2008-2009 salaries listed are subject to adjustment upon completion of negotiations between the HEA and the HBOE. Proper step on guide will then be determined.

Renewal of Contracts for Second Year Certificated Staff

Approve the re-employment and tentative assignments for the second year certificated staff members for the 2008-2009 school year, as listed on *Schedule B*. Please note, 2008-2009 salaries listed are subject to adjustment upon completion of negotiations between the HEA and the HBOE. Proper step on guide will then be determined.

Renewal of Contracts for Third Year Certificated Staff and Staff holding Non-Citizen and Emergency Certification.

Approve the re-employment and tentative assignments for the third year certificated staff and staff holding non-citizen and emergency certification for the 2008-2009 school year, as listed on *Schedule C*. Please note, 2008-2009 salaries listed are subject to adjustment upon completion of negotiations between the HEA and the HBOE. Proper step on guide will then be determined.

Special Education Summer Extended School Year Program.

Approve the employment of the special education extended school year program positions as listed on *Schedule D*.

*Salaries subject to adjustment upon completion of negotiations between the HEA and the HBOE.

Summer Athletic Camp Stipends

Approve the stipends of the Summer Athletic Camp positions as listed on *Schedule E*.

Upon call of the roll, the motion carried with a unanimous vote recorded.

FINANCE

A motion was made by Mr. Paget and seconded by Mr. Lin that the board of education approve the finance agenda as follows:

Acceptance of Monthly Financial Reports

Accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Moneys for the month of March 31, 2008 and in compliance with N.J.A.C. 6:20-2.13 (e) that the Board of Education certify that no major account or fund has been overexpended and that as of this report sufficient funds are

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 available to meet the district's financial obligation for the
 remainder of this fiscal year.

Approval of Monthly Bills

Approve the monthly bills as reviewed by the finance committee as follows:

General Operating \$ 9,249,324.48

Line Item Transfers

Approve the following line item transfers in the 2007-08 general fund budget:

From:

Account Number	Description	Amount
11-000-100-567-00-00	Priv. Sch. Hnd. Tui. out of State	\$3,500.00
11-000-100-568-00-00	State Facility Tuition	10,700.00
11-000-219-104-09-00	CST Salaries	2,308.00
11-000-219-105-09-00	CST Secretary Salaries	7,190.00
11-000-222-600-07-00	Media Serv. Woodfern Supplies	51.00
11-000-240-600-01-00	School Admin. HHS Supplies	5,877.00
11-120-100-101-03-06	Teacher Sal. 1-5 Art	40,000.00
11-150-100-320-00-00	Cont. Serv. Home Instruction	7,548.00
11-190-100-610-02-00	Inst. Supp. HMS Undist.	225.00
11-190-100-610-08-00	Inst. Supp. WR Undist	201.00
11-213-100-640-01-00	RC-Textbooks HHS	6.00
11-402-100-600-02-00	Athletics HMS Supplies	1,325.00
12-000-270-734-00-00	Equipment Transp. Vehicles	3,000.00
20-035-100-101-00-00	Connect-Ed SCI/Math	153.00
20-231-100-101-00-00	Title I Salaries	82.00
20-270-200-600-00-00	Title IIA - Supplies & Mater	872.00
20-276-200-500-00-00	Title IID Oth. Pur. Svcs. - Flow	67.00
		<u>\$88,725.00</u>

TO:

Account Number	Description	Amount
11-000-100-562-00-00	Spec. Ed. Tuition Other LEA	\$3,500.00
11-000-100-566-00-00	Private Sch. Handicap tuition	10,700.00
11-000-219-390-00-00	CST Evaluations	2,308.00
11-000-221-600-09-11	Imp. Of Inst. Computer Ed. Supp.	4,336.00
11-190-100-610-07-00	Inst. Supp. Tri. Gr. 4	51.00
11-000-270-800-00-00	Transportation Miscellaneous	6,102.00
11-190-100-640-01-04	Textbooks HHS Soc. Studies	7,548.00
11-213-100-610-07-00	RC-Supplies Woodfern	6.00
11-000-219-600-09-00	CST Supplies	50,000.00
12-000-219-730-09-00	Equipment - Special Ed Tech	3,000.00
20-037-100-101-02-00	Italian American Grant-MS	153.00
20-231-200-100-00-00	Title I - Salaries - PERS SRVC	82.00
20-271-200-100-00-00	Title IIA - Salaries Sup-Flow Th	872.00
20-271-200-200-00-00	Title IIA - Emp. Ben - Flow Thr	67.00
		<u>\$88,725.00</u>

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Upon call of the roll, the motion carried with a unanimous vote
recorded.

ADMINISTRATIVE

A motion was made by Mr. Paget and seconded by Mr. Lin that the board of education approve the administrative agenda as follows:

Amend the 2007-2008 District Calendar

Approve the amendment of the 2007/2008 district calendar to include the use of the remaining emergency day on Friday, May 23, 2008. The district will be closed on that day.

Approve the Professional Travel Related Expenses as Listed

Approve the Professional Travel Related Expenses as listed on *Schedule F*.

Policies

The policy committee has recommended the following policies be included for consideration as follows:

Second Reading

Policy #3223 - Evaluation of Administrators - *Schedule G*

Policy #6360 - Political Contributions - *Schedule H*

Policy #8140 - Pupil Enrollments - *Schedule I*

Policy #8330 - Pupil Records - *Schedule J*

Approve Overnight Trips as Listed

School	Group/Team	Destination	Dates	Schedule
HHS	Peer Mentors Grades 10 and 11	Camp Mason YMCA Hardwick, NJ	5/31/08 - 6/1/08	K

Approval of Outside Educational Placements

Approve the outside educational placement for the 2007-2008 school year as listed on *Schedule L*.

Resolution Regarding Facility Projects in the 2008-09 Budget

Approve the following resolution regarding projects in the 2008-09 budget:

WHEREAS, the Hillsborough Board of Education approved a contract for professional architectural services with Nam Kim Park for the development of plans and specifications for various facility projects to be included in the 2008-09 Budget; and

WHEREAS, these various facility projects are required to be submitted to the State Department of Education; and

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WHEREAS, these various facility projects will be totally funded through local sources since these are considered to be other capital projects; and

WHEREAS, it is necessary to approve an amendment to the district's long-range facility plan;

NOW, THEREFORE BE IT RESOLVED that the Hillsborough Board of Education approves the submission of the following other capital projects not eligible for State funding and as an amendment to the district's long-range facility plan:

<u>SCHOOL</u>	<u>STATE PROJECT NO.</u>
<u>Hillsborough High School</u> Contracted painting Remove music room carpet and replace with VCT tile flooring Replace front entrance pole light Replace 4' green chain link fence with same (track) Replace elevator controls Replace boiler vent pipes to roof Install A/C in Pole Barn Replace HVAC unit room 202 Replace (6) stage doors & (1) faculty rm. door Replace broken cabinets, locks and hinges all science rooms Turf Groomer	2170-030-08-3000
<u>Hillsborough Middle School</u> Repair window leaks, seal exterior wall and various painting Apply crack filler, seal coat and re-paint entire parking lot Install passive ventilation for chemical storage cabinets Upgrade bathrooms/renovate (4) group toilets, new fixtures and partitions Replace cafe, library, guidance and gym doors	2170-035-08-1000
<u>Auten Road Intermediate School</u> Replace control box unit 14 boiler room	2170-034-08-3000
<u>Amsterdam Elementary School</u> Replace bathroom partitions, plumbing fixtures and paint classrooms Replace backsplash and countertops in (15) classrooms Replace front entrance concrete slabs Replace HVAC in the music room Replace sound system	2170-033-08-1000

Hillsborough Elementary School

2170-040-08-1000

Repave parking lot

Improve exterior lighting

Install fenced enclosure for garbage and recycling containers

Sunnymead Elementary School

2170-060-08-1000

Replace Roof

Replace carpet with tile classrooms A and B

Replace exterior doors rooms 3,4, corridor and AP room

Renovate (6) bathrooms

Triangle Elementary School

2170-070-08-1000

Add sink to room 125

Provide enclosed garbage and recycling area with Cement pad

Replace missing pole lower parking lot

Replace carpet in OT/PT and guidance office

Install exhaust fans in gym

Replace gym floor

Woodfern Elementary School

2170-080-08-1000

Replace sink/cabinets and refurbish toilets in (9) classrooms

Replace two pole lights in rear parking lot

Replace gym floor

Woods Road Elementary School

2170-085-08-1000

Window Replacement

Replace interior doors with fire rated doors

Replace floors in Cafeteria and Library

Replace (22) blinds in classrooms

Resolution to Terminate Health Benefits

Approve the following resolution as it pertains to the termination of health benefits:

WHEREAS, the Board of Education has evaluated the costs of the Horizon Blue Cross Blue Shield of New Jersey benefits program.

WHEREAS, the Board of Education believes that substantial savings may be achieved by utilizing CIGNA HealthCare benefits program;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Education authorizes the Board Secretary to terminate its participation in the Horizon Blue Cross Blue Shield of New Jersey plan, effective on or about July 1, 2008, provided that the Board Secretary is satisfied with the agreement for health insurance as proposed by CIGNA HealthCare and the agreement for health insurance consulting services as proposed by HRH.

Upon call of the roll, the motion carried with a unanimous vote recorded.

INFORMATIONAL

Emergency drills were held during the month of March as follows:

School	Dates	Times
Amsterdam School	March 18, 2008	1 minute 15 seconds
	March 26, 2008	1 minute 45 seconds
Auten Road Intermediate	March 4, 2008	3 minutes
	March 5, 2008	3 minutes
Hillsborough Elementary	March 17, 2008	1 minute 10 seconds
	March 26, 2008	1 minute 15 seconds
Sunnymead School	March 3, 2008	1 minute 41 seconds
	March 24, 2008	1 minute 29 seconds
Triangle Elementary	March 3, 2008	2 minutes 23 seconds
	March 25, 2008	1 minute 52 seconds
Woodfern Elementary	March 13, 2008	1 minute 1 seconds
	March 17, 2008	1 minute 6 seconds
Woods Road Elementary	March 18, 2008	1 minute 10 seconds
	March 26, 2008	1 minute 5 seconds
Hillsborough Middle School	March 4, 2008	2 minutes 17 seconds
	March 20, 2008	2 minutes 21 seconds
Hillsborough High School	March 3, 2008	2 minutes 30 seconds
	March 17, 2008	2 minutes 30 seconds

Hillsborough High School = 30
 Hillsborough Middle School = 8
 Auten Road Intermediate = 1
 Elementary Schools = 0

Old Business

None

Executive Session

A motion was made by Mr. Paget and seconded by Mr. Gillette that the board adopt a resolution to go into executive session at adjournment.

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

RESOLVED, by the Board of Education of the Township of Hillsborough in the County of Somerset and State of New Jersey as follows:

1. The following matter to be discussed is an update on the status of negotiations with the Hillsborough Education Association.
2. The matter discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

Upon call of the roll, the motion carried with a unanimous vote recorded.

Adjournment

A motion was made by Mr. Paget and seconded by Mrs. Haas to adjourn the meeting at 8:24 p.m.

Upon call of the question, the motion carried unanimously.

At this time, the board reconvened in executive session.

Respectfully submitted,

Aiman Mahmoud
School Business Administrator/
Board Secretary