

REGULAR MEETING
OF THE
HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION
July 16, 2007

The Board of Education of Hillsborough Township in the county of Somerset, convened in public session on Monday, July 16, 2007 at 6:00 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 July 10, 2007. 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.

ROLL CALL

MEMBERS PRESENT: John Donnadio, Gregory Gillette, Neil Hudes, David Kanaby, David T. Lin, Steven D. Paget, and Marc J. Rosenberg

Frank A. Blandino arrived at 7:30 p.m.

MEMBERS ABSENT: Wolfgang Schneider

ALSO PRESENT: Dr. Lisa Antunes, Interim Superintendent of Schools, Mr. Thomas M. Venanzi, Assistant Superintendent for Business/Board Secretary, and Mrs. Annette Wells, Assistant to School Business Administrator/Assistant Board Secretary

Executive Session

A motion was made by Mr. Paget and seconded by Mr. Lin that the board adopt a resolution to go into executive session at 6:02 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 the employment of candidates for various positions and compensation for a non-represented employee.

2. The matters 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.

The board reconvened in public session at 7:30 p.m.

Mr. Blandino arrived at 7:30 p.m.

Approval of Minutes

A motion was made by Mr. Kanaby and seconded by Mr. Paget to approve the minutes of the special meeting held on June 7, 2007.

Upon call of the question, the motion carried with seven members voting in favor and Mr. Blandino abstaining.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of the work session held on June 11, 2007.

Upon call of the question, the motion carried unanimously.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of the regular meeting held on June 18, 2007.

Upon call of the question, the motion carried with seven members voting in favor and Mr. Donnadio abstaining.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of the special meeting held on June 19, 2007.

Upon call of the question, the motion carried unanimously.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of executive session held on June 7, 2007.

Upon call of the question, the motion carried with seven members voting in favor and Mr. Blandino abstaining.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of executive session held on June 11, 2007.

Upon call of the question, the motion carried unanimously.

A motion was made by Mr. Paget and seconded by Mr. Kanaby to approve the minutes of executive session held on June 18, 2007.

Upon call of the question, the motion carried with six members voting in favor and Messrs. Kanaby and Donnadio abstaining.

A motion was made by Mr. Paget and seconded by Mr. Blandino to approve the minutes of executive session held on June 19, 2007.

Upon call of the question, the motion carried unanimously.

Correspondence

Correspondence was recognized from Toby Kansagor, district social studies/REACH supervisor.

Board Recognition/Awards

None

New Business

Leslie Jones, Hillsborough resident and parent, discussed the summer reading program, noting that while books chosen were excellent choices, they were somewhat disturbing subjects. She asked what criteria was used in selecting the books. She also questioned why summer reading books were not usually adventures or cheerful subjects.

Dr. Antunes described the process of the book selection and explained that there is usually a choice of books to read.

Board Committee Reports

Policy Committee

Mr. Kanaby, policy committee chairperson, reported that the committee met June 26 and July 11 and discussed the following items:

- Revisions of several policies in accordance with state updates (including: NCLB, pupil health records, nursing services plan)
- Sample cell phone policy
- Class Rank policy and weighted GPA - revised policy is on tonight's agenda for first reading.
- Random Drug testing - the community survey generated 800 responses with 70% in favor of random drug testing and 30% against.

Negotiations Committee

Mr. Paget, negotiations committee chairperson, announced that the committee had not met since the last meeting of the board.

Special Projects Committee

Mr. Donnadio, special projects committee chairperson, reported that the committee is waiting for the new superintendent to be appointed to discuss board goals and objectives and a possible board retreat.

Personnel Committee

Mr. Lin, personnel committee chairperson, announced that the committee met several times since the last board meeting. The entire board met with two final superintendent candidates and finalized the board's choice. The final stages of negotiating the contract should conclude in the next week or so. Other items discussed were:

- Auten Road Intermediate School Principal
- Interim Assistant Superintendent
- Various openings in the district

Finance Committee

Mr. Gillette, finance committee chairperson, reported that the committee has not met since the last board meeting; however, the committee communicated via e-mail and supported Mr. Venanzi in the refinancing of debt. The authorization is on this evening's agenda.

Curriculum Committee

Mr. Gillette, member of the curriculum committee, reported that the committee met July 10 and discussed the following items:

- Reviewed and approved the committee charge
- Approved books for "War Fiction" class
- Approved REACH and Social Studies curriculum
- Approved 5th grade Life Skills curriculum
- Change of course titles for Spanish classes
- Maggie Taub, supervisor of language arts, gave a presentation on the new writing center

Communications Committee

Mr. Rosenberg, communications committee chairperson, reported that the committee had met on July 13 and discussed the following:

- Public Information Officer
- Overall communications plan relative to the announcement of a new superintendent
- website

Facilities Committee

Mr. Blandino, facilities committee chairperson, reported that the committee met on July 12 and discussed the following items:

- Quarterly Report on Buildings and Grounds
- Air conditioners at Auten Road Intermediate School

- Turf field analysis - savings/cost avoidance is approximately \$14,000 per year
- Custodial/Maintenance in-house vs. contracted services

Mr. Blandino explained that the district consulted with an architect and engineer regarding the Auten Road Intermediate School air conditioning. They determined that the use of window units would be problematic (leaks, low energy, electrical capacity) and consequently rejected the idea. The engineers feel that the proper way to handle the providing of air conditioning is to install a chiller based system with piping to each 2nd floor classroom and a chiller coil in each unit ventilator at a cost in the \$500,000 range. An alternative to this would be a condenser unit on the roof for each classroom which would run slightly below this estimate. The district will need to look at the cost for a full evaluation if it wishes to pursue this further. The next committee meeting is scheduled for August 16.

Time was allowed for questions and comments on the committee reports.

Superintendent's Report

Dr. Antunes informed the board and public that Camp Heart is running smoothly this summer.

Dr. Antunes gave a presentation on the annual mandate "Framework for Accountability." The presentation highlights district test scores and adequate yearly progress. The presentation will be available on the district website.

Time was allowed for questions and comments on the superintendent's report.

Action Agenda

Public Comments

None

CURRICULUM & INSTRUCTION

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

Approval of the following novels:

<u>Titles</u>	<u>Authors</u>	<u>Publisher</u>	<u>Date</u>	<u>Grades</u>	<u>Subject</u>
<u>The Things They Carried</u>	O'Brien, T.	Broadway	1998	10-12	English
<u>The Book of War</u>	Keegan, J.	Penguin Books	1999	10-12	English

<u>All Quiet on the Western Front</u>	Remarque, E.M.	Ballantine Books	1987	10-12	English
<u>Catch-22</u>	Heller, J.	Simon and Schuster	2004	10-12	English

Approval of revised REACH Curriculum - Grades K-4,5-6
 Approval of revised Social Studies Curriculum - Grades 7-8
 Approval of new Life Skills Curriculum and Video - *Get a Winning Attitude* - Grade 5

Course Title Changes - Grades 9-12

<u>From</u>	<u>To</u>
Spanish Novice A	Spanish I Standard
Spanish Novice B	Spanish II Standard

Accept the following grants:

<u>Grant</u>	<u>Amount</u>
NCLB Title I	\$300,778
NCLB Title IIA	128,964
NCLB Title IID	1,267
NCLB Title III	30,822
NCLB Title IV	18,396
NCLB Title V	9,871

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. Kanaby that the board of education approve the personnel agenda as follows

Retirements

Patricia Marino, grade 3 teacher, Woodfern School, effective July 1, 2007. Ms. Marino has worked for the district for 15 years.

Resignations

Candice Cabel, kindergarten teacher, Amsterdam School, effective June 30, 2007.

Kathy Daly, permanent school aide, Amsterdam School, effective June 30, 2007.

Danielle Dunn, special education teacher, Hillsborough High School, effective June 30, 2007.

Jennifer Eidel, instrumental music teacher, Hillsborough Middle School, effective June 30, 2007.

MaryBeth Jordan, .5 special education teacher, Woods Road School, effective June 30, 2007.

James McNeill, social studies teacher, Hillsborough High School, effective June 30, 2007.

Kevin McPeek, 10-month vice principal, Auten Road Intermediate School, effective June 30, 2007.

Michael Wong, special education teacher, Hillsborough High School, effective June 30, 2007.

Termination of Employment

Approve the resolution as listed on *Schedule A* regarding the termination of employment.

Leaves of Absence

Jennifer Battista, English teacher, Hillsborough Middle School, disability/family leave of absence, effective September 10, 2007 through February 15, 2008.

Aime Casagrande, guidance counselor, Hillsborough Middle School, disability/family leave of absence, effective September 4, 2007 through January 31, 2008.

Natalie Crisafulli, grade 7 math teacher, Hillsborough Middle School, disability/family leave of absence effective October 1, 2007 through March 12, 2008.

Tierra Hicks, health & physical education teacher, Hillsborough High School, disability/family leave of absence, effective September 10, 2007 through November 16, 2007.

Robin Pidany, special education teacher, Hillsborough Middle School, disability/family leave of absence, effective September 4, 2007 through November 15, 2007.

Joanna Robison, grade 4 teacher, Hillsborough Elementary School, disability/family leave of absence, effective September 4, 2007 through December 10, 2007.

Revised Contract 2007-2008

Silvia DeLeon, speech therapist, Auten Road Intermediate School, from BA+30 step 1 to MA step 1, effective September 1, 2007 through June 30, 2008.

SALARY:\$48,792

MA

Step 1

Jennifer Kohl, art teacher, Hillsborough Middle School, from BA step 1 to BA+15 step 1, effective September 1, 2007 through June 30, 2008.
SALARY: \$46,672 BA+15 Step 1

Maureen Napoletano, math teacher, Hillsborough Middle School, from MA step 1 to MA step 4, effective September 1, 2007 through June 30, 2008.
SALARY: \$51,192 MA Step 4
Transfer/Change in Appointment

Jan Hionas-Curran, from ESL teacher, Woodfern School/Hillsborough Middle School, to ESL teacher, Hillsborough Middle School, effective September 1, 2007 through June 30, 2008 (increase in classes).
SALARY: \$69,400 MA Step 20

Sue Harrison, from ESL teacher, Hillsborough Elementary School/Hillsborough High School, to ESL teacher, Hillsborough High School, effective September 1, 2007 through June 30, 2008 (increase in classes).
SALARY: \$67,242 MA+30 Step 13

Jodi Masley, from .667 French teacher, Hillsborough High School/Hillsborough Middle School, to .667 French teacher, Hillsborough Middle school, effective September 1, 2007 through June 30, 2008 (increase in classes).
SALARY: \$58,172 PhD Step 1

Katherine Nicolai, from art teacher, Hillsborough Elementary School, to art teacher, Amsterdam School, effective September 1, 2007 through June 30, 2008, replacing A. Pahoulis (in-district transfer).
SALARY: \$49,072 BA+15 Step 5

Ann Marie Pahoulis, from art teacher, Amsterdam School, to art teacher, Auten Road School, effective September 1, 2007 through June 30, 2008, replacing M. Furniss (resigned).
SALARY: \$51,192 BA+15 Step 8

Dana Schmitz, from ESL teacher, Woodfern School/Auten Road Intermediate School, to ESL teacher Hillsborough Elementary School/Auten Road School, effective September 1, 2007 through June 30, 2008 replacing S. Harrison (in district transfer).
SALARY: \$51,192 BA+15 Step 8

Martin Siemoneit, from German teacher, Hillsborough High School, to German teacher, Hillsborough High School/Hillsborough Middle School, effective September 1, 2007 through June 30, 2008 (increase in classes).
SALARY: \$60,572 PhD Step 5

Kelly Villano, from literacy teacher, Hillsborough Middle School, to grade 6 literacy teacher Auten Road Intermediate School, effective September 1, 2007 through June 30, 2008 replacing C. Benton (in district transfer).

SALARY: \$50,802 BA+30 Step 7

Reappointments for 2007 - 2008 School Year

Dina Diaz, grade 3 teacher, Woodfern School, effective September 1, 2007 through June 30, 2008 replacing P. Marino (retired).

SALARY: \$46,212 BA Step 2

Scott Jensen, grade 5 teacher, Auten Road Intermediate School, effective September 1, 2007 through June 30, 2008 (increase in enrollment).

SALARY: \$46,212 BA Step 2

Ralph Losanno, grade 2 teacher, Woodfern School, effective September 1, 2007 through June 30, 2008 (increase in enrollment).

SALARY: \$46,212 BA Step 2

Laura Sargent, grade 7, math teacher, Hillsborough Middle School, effective September 1, 2007 through June 30, 2008, replacing A. Castellano (in-district transfer).

SALARY: \$48,872 BA Step 6

Summer Employment 2007

High School

Guidance Counselor

Shari Chapell - 3 days - \$267.66/per diem

Secretarial - Guidance Office

Ashley Uniszkiwicz - 33 days - \$10.25/hour

Margaret Hewitt - 3.5 days - \$179.30/per diem

Mary Persico - 19.5 days - \$179.30/per diem

Middle School

Secretary

Patricia Crane - 210 hours - \$184.61/per diem

Janice Herterich - 70 hours - \$207.78/per diem

Natalie Crisafulli - 140 hours - \$10.25/per hour

Guidance Office

Aime Casagrande - 20 days - \$336.44/per diem

Amelia Carella - 5 days - \$282.44/per diem

Megan Pierfy - 5 days - \$363.47/per diem

Resource Teachers - placement testing

Dawn Cervellino - 30 hours - \$40.35/per hour

Gail Wright - 15 hours - \$59.04/per hour

Debra Porowski - 15 hours - \$53.60/per hour

Band Camp - Instructional Assistant

Bridget Gleason - 16 hours - \$142.73/per diem

Revised Summer Employment 2007Auten Road Intermediate School - Clerical

Gail Guido from 10 days to 20 days - \$19.10/per hour

Summer Athletic Camps 2007 - Stipend

Lawrence Spencer, high school girls' basketball camp
STIPEND: \$600.00

Michael Shiffman, Lady Raiders girls' basketball camp
STIPEND: \$650.00

Revised Summer Extended School Year Program 2007

Approve the revisions/additions to the summer extended school year program as listed on *Schedule B*.

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.

Administrator

Robert Del Prete, Interim Principal, Auten Road Intermediate School, effective August 1, 2007 until a replacement is found, replacing Harold Blackstone (retirement).
SALARY: \$500 per diem

Joseph Picardo, Director of Human Resources, effective on or about September 17, 2007, or sooner if released by current district, through June 30, 2008, replacing Ann Marie McGoldrick.
SALARY: \$115,000 PRO-RATED

Long Term Substitute

Raphael Martinez, long term substitute guidance counselor, Hillsborough Middle School, effective September 4, 2007 through February 1, 2008, replacing Aimee Casagrande (leave of absence).
SALARY: \$45,412 BA Step 1

Teacher

Angela Becker, guidance counselor, Auten Road Intermediate School, effective September 1, 2007 through June 30, 2008, replacing M. Pierfy (in-district transfer).
SALARY: \$53,892 MA+15 Step 6

Susan Cevasco, literacy/basic skills instructor, Auten Road Intermediate School, effective September 1, 2007 through June 30, 2008 replacing Susan Herndon (change in assignment).
SALARY: \$48,792 MA Step 1

Susan Conefry, grade 8 literacy teacher, Hillsborough Middle School, effective September 1, 2007 through June 30, 2008, replacing M. Wetzel (in district transfer).
SALARY: \$47,342 BA+30 Step 1

Rachel Reither, math teacher, Hillsborough High School, effective September 1, 2007 through June 30, 2008, replacing H. VanSalisbury (resigned).
SALARY: \$45,412 BA Step 1

Ashley Smith, grade 8 literacy/basic skills instructor, Hillsborough Middle School, effective September 1, 2007 through June 30, 2008, replacing Kelly Villano (in-district transfer).
SALARY: \$45,412 BA Step 1

Dina Veltri, English teacher, Hillsborough High School, effective September 1, 2007 through June 30, 2008, replacing J. Winchock (in-district transfer).
SALARY: \$46,672 BA+15 Step 1

Coaches

Approve the assignments of coaches for the Hillsborough Middle School and Hillsborough High School for the 2007-2008 school year as listed on *Schedules C and D*.

Permanent School Aide

Jeanne Tevnan, permanent school aide, 2 hrs/10 minutes per day, Amsterdam School, effective September 1, 2007 through June 30, 2008, replacing K. Daly (resigned).
SALARY: \$14.56/per hour Step 1

Nurse/Bus Aide - \$34/per hour

Lisa DeFouw
Donna Olanoff
Lynne Traina

Substitute Custodian - \$9.35/per hour

Nicola Belgrado

Mentors

Mentee

Mentor

Barrie Quick	Debbie Peschen
Dina Voltri	Amy Banacki

Student Teachers

Vicki Brody, Rider University, to do her student teaching in elementary education, effective January 28, 2008 through April 25, 2008.

Cooperating Teacher

Grade (s)

Kathy DiGirolamo	2
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Stipend

A stipend of \$300 per month to Katherine Shaughnessy for assisting in the Human Resources Department from November 2006 until a Director of Human Resources begins employment.

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

FINANCE

A motion was made by Mr. Kanaby 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 Assistant Superintendent for Business/Board Secretary and the Treasurer of School Moneys for the month of June 28, 2007 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.

Approval of Monthly Bills

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

General Operating: \$4,076,783.63

Line Item Transfers

In accordance with board policy 6422, the following line item transfers in the 2006-07 current expense budget were authorized by the superintendent on June 30, 2007.

FROM:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-000-222-100-03-00	Media Services - Amst. Salaries	\$3,800
11-000-230-331-00-00	Gen. Admin. - Legal Fees	700
11-000-270-518-00-00	Transportation - Cont. - Serv ESC	35,200
11-000-291-270-00-00	Employee Benefits - Health/Dent. Premiums	72,100
11-000-217-100-00-00	Extraordinary Serv. - Salaries	31,500
		<u>143,300</u>

TO:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-000-213-100-00-00	Health Services - Salaries	\$1,200
11-000-213-500-02-00	Health Services - HMS Purch Services	1,300
11-000-219-104-09-00	CST - Salaries	1,300
11-000-230-339-00-00	Gen Admin. - Other Purch Services	700
11-000-270-160-00-00	Transportation - Salaries To & From School	6,300
11-000-270-161-00-00	Transportation - Salaries Special Ed.	28,900
11-000-291-220-00-00	Employee Benefits - Social Security	8,000
11-000-291-290-00-00	Employee Benefits - Other Benefits	64,100
11-215-100-106-08-00	Preschool Hand. - Inst. Asst. Salaries	800
11-402-100-100-01-00	Athletics - HHS Stipends	30,700
		<u>143,300</u>

Ratify the action taken by the superintendent to approve the 2006-2007 line item transfers in the current expense budget.

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

FROM:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-190-100-610-01-00	Inst Supp-High School	16,519
11-190-100-610-02-00	Inst Supp-Middle School	5,000
11-190-100-610-02-01	Inst Supp-HMS Reading	6,150
11-190-100-610-04-00	Inst Supp- HES	1,850
11-190-100-610-05-21	Inst Supp-Sunny Kindergarten	975
11-190-100-610-05-23	Inst Supp Sunny Grade 1	975
11-190-100-610-06-00	Inst Supp-Triangle	4,480
11-190-100-610-08-00	Inst Supp-Woods Road	575

11-230-100-610-00-00	Basic Skills-Supplies	11,514
11-000-218-600-01-00	Guidance-HHS Supplies	381
11-000-240-600-03-00	Sch Admin-Amst Supp	1,550
11-000-240-600-08-00	Sch Admin-WR Supp	575
11-000-240-600-12-00	Sch Admin-ARIS Supp	1,050
11-000-261-420-00-00	Maint of Plant-Cont Serv	61,500
11-000-262-620-02-00	Other Oper/Maint-HMS Energy	41,000
11-000-270-390-00-00	Transportation-Purch Serv	30,000
11-000-291-290-00-00	Employee Ben-Other Ben.	25,677
		<u>209,771</u>

TO:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-190-100-640-02-01	Textbooks-HMS Reading	6,150
11-230-100-101-00-00	Basic Skills- Teacher Salaries	11,514
11-000-221-600-09-11	Improv of Inst-Technology	1,331
11-000-230-331-00-00	Gen Admin-Legal Expenses	20,000
11-000-230-339-00-00	Gen Admin-Purch Services	16,500
11-000-230-590-00-00	Gen Admin-General Liability	8,343
11-000-240-105-00-00	Sch Admin-Sec/Cler Salaries	5,000
11-000-240-600-01-00	Sch Admin-High School Supp	15,569
11-000-251-100-00-00	Business Services-Salaries	20,000
11-000-251-440-00-00	Business Services-Rentals	4,480
11-000-252-100-00-00	Tech Services-Salaries	30,000
11-000-262-300-00-00	Other Oper/Maint-Cont Serv	41,000
11-000-262-420-SC-65	Other Oper/Maint-Security	12,550
11-000-291-260-00-00	Employee Ben.-Work Comp	17,334
		<u>209,771</u>

Bids for High School and Middle School Athletic Medical Trainer Supplies

The following bids were received on June 21, 2007 for the purchase of high school athletic medical trainer supplies for the 2007-08 school year:

<u>Vendor</u>	<u>Base Bid</u>	<u>Awarded</u>
School Health Corp.	\$2,656.06	\$211.26
Henry Schein, Inc.	8,228.88	2,194.82
Medco Sports Medicine	8,142.74	4,805.45
Collins Sports Medicine	9,271.53	404.88

Award contracts to the lowest responsible bidders as listed above for the purchase of high school athletic medical trainer supplies for the 2007-08 school year.

The following bids were received on June 21, 2007 for the purchase of middle school athletic medical trainer supplies for the 2007-08 school year:

<u>Vendor</u>	<u>Base Bid</u>	<u>Awarded</u>
School Health Corp.	\$868.79	\$339.32
Henry Schein, Inc.	307.15	68.58
Medco Sports Medicine	855.60	249.98
Collins Sports Medicine	1,015.08	109.14

Award contracts to the lowest responsible bidders as listed above for the purchase of middle school athletic medical trainer supplies for the 2007-08 school year.

Bids for Pupil Transportation Routes

The following bids were received on June 29, 2007 for pupil transportation routes for the 2007-08 school year:

<u>Route</u>	<u>Hager</u>	<u>Laidlaw</u>	<u>Barker</u>	<u>First Student</u>
HM4	47,800	47,250	43,920	54,000
TM10	45,600	47,250	43,920	57,240
TSA1	44,400	49,899	45,720	54,000
AHA2	46,500	49,899	45,720	54,000
AW6	42,000	45,800	43,920	53,820
AR6	36,000	21,600	----	54,000
TWM6	----	45,000	42,660	59,940
HTMA	----	54,360	49,860	60,300
TSY	42,780	41,000	41,220	58,500
WFH2	----	41,000	41,220	55,440
WRK3	10,500	10,800	14,760	----
FT	55/hr	53/hr	55/hr	----
SHTL	----	53/trip	----	----
ATH	65/hr	74/hr	----	----

Approve the awarding of contracts to the lowest responsible bidder as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Amount</u>
Barker	HM4	43,920
	TM10	43,920
	AHA2	45,720
	TWM6	42,660
	HTMA	49,860
Hager	TSA1	44,400
	AW6	42,000
	WRK3	10,500
	ATH	65/hr
Laidlaw	AR6	21,600
	TSY	41,000
	WFH2	41,000

FT	53/hr
SHTL	53/trip

Bids for Ceiling Mountable Multimedia Projectors and Mounting Kits

The following bids were received on July 10, 2007 for ceiling mountable multimedia projectors and mounting kits:

<u>Vendor</u>	<u>Base Bid</u>
Dell Computers	\$75,984.32
Lisco Electric Company, Inc.	106,556.80

Unit Price Bidding For
Additional Orders

<u>Item</u>	<u>Dell</u>	<u>Lisco</u>
Ceiling Mountable Multimedia Projectors	\$700.75	\$1,011.40
Mounting Kits	186.33	235.00
Replacement Bulbs for Projectors	149.50	390.00

Award a contract to Dell Computers as the lowest responsible bidder for the purchase of ceiling mountable multimedia projectors and mounting kits in the amount of \$75,984.32 and utilize this company's unit price for the items listed above for any additional orders throughout the 2007-08 school year.

Bids for Custodial Supplies

The following bids were received on July 10, 2007 for the purchase of custodial supplies:

<u>Vendor</u>	<u>Base Bid</u>	<u>Awarded</u>
All American Poly	\$34,062.10	\$3,766.40
Central Poly Corp	87,740.05	924.00
Eastern Bag & Paper Co.	52,491.95	7,952.00
Interboro Packaging Corp.	32,207.00	12,052.00
Jersey Paper Co.	51,158.25	24,331.05
Shiff & Goldman Foods	89,996.15	17,092.30
Supply King, Inc.	64,512.65	8,844.00
Unipak Corp.	31,847.10	14,103.60

Award contracts to the lowest responsible bidders as listed above for the purchase of custodial supplies for the 2007-08 school year.

Resolution for Application to the Local Finance Board

Approve the resolution to make application to the local finance board for the refunding of school district debt service as listed on *Schedule E*.

Resolution for Refunding Bond Ordinance on First Reading

Approve the resolution regarding the refunding bond ordinance of outstanding callable bonds on first reading as listed on *Schedule F*.

Resolution for Bond Counsel Services

Approve the resolution authorizing an agreement with McManimon & Scotland for bond counsel services as listed on *Schedule G*.

Professional Services Agreement

Approve a professional services agreement with Phoenix Advisors and Public Resources, Inc. as financial advisors pertaining to the refunding of school district bonds in accordance with the agreement on file in the office of the Assistant Superintendent for Business/Board Secretary.

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

Bids for High School and Middle School Athletic Supplies

The following bids were received on June 21, 2007 for the purchase of high school athletic supplies:

<u>Vendor</u>	<u>Base Bid</u>	<u>Awarded</u>
All for Her Sports	\$472.80	\$0.00
Aluminum Athletic Equip.	4,757.23	2,267.98
Bethlehem Sporting Goods	44,829.01	20,937.74
Efinger Sporting Goods	44,537.21	815.50
Longstreth Sporting Goods, Inc.	3,071.85	596.90
Metuchen Center, Inc.	46,516.30	12,060.16
MF Athletic Company	6,072.90	1,561.90
Passon's Sports	16,370.76	2,069.77
Triple Crown Sports	32,303.90	2,014.50
R & R Trophy and Sporting Goods	23,981.04	3,456.88

The following bids were received on June 21, 2007 for the purchase of middle school athletic supplies:

<u>Vendor</u>	<u>Base Bid</u>	<u>Awarded</u>
All for Her Sports	\$3,279.20	\$0.00
Aluminum Athletic Equip.	663.00	0.00
Bethlehem Sporting Goods	8,420.08	4,755.46
Efinger Sporting Goods	9,632.05	246.30
Metuchen Center, Inc.	9,150.49	1,562.55
Passon's Sports	1,520.97	250.88
Triple Crown Sports	8,469.60	913.80
R & R Trophy and Sporting Goods	5,521.68	745.12

A motion was made by Mr. Paget and seconded by Mr. Kanaby that the board of education approve the awarding of contracts to the lowest responsible bidders for high school and middle school athletic supplies for the 2007-08 school year as listed above.

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

Parent Transportation Contracts

A motion was made by Mr. Paget and seconded by Mr. Lin that the board of education approve the following parent transportation contract for the 2007-08 school year:

<u>Route Number</u>	<u>Destination</u>	<u>Parent</u>	<u>Cost</u>
HSPC	Hillsborough High School	Donna & Gerry Watson	\$10,295

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

ADMINISTRATIVE

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

Professional Travel Related Expenses

Remove from the table the motion to approve and approve the following professional travel related expenses:

Employee Name	Position/ Location	Date of Expense	Description of Expense	Title of Conference	Location of Event	Maximum Allowance
Morrison, Caryn	Model UN Advisor/HHS	11/14-18/07	Meals and lodging	United Nations Symposium	Montreal, Canada	\$1,480.00
Ryalls, Chris	Model UN Advisor/HHS	11/14-18/07	Meals and lodging	United Nations Symposium	Montreal, Canada	\$1,480.00

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

Policies

Remove from the table the motion to approve the following policy for first reading:

Policy #5430 Class Rank

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

First Reading

Policy #5430 - Class Rank - *Schedule I*

Policy #5516 - Remotely Activating Communication Devices - Pagers & Cellular Telephones - *Schedule J*

Second Reading

Policy #2260 - Affirmative Action Program for School and Classroom Practices - *Schedule K*

Policy #2416 - Programs for Pregnant Pupils - *Schedule L*

Policy #5750 - Equal Educational Opportunity - *Schedule M*

Policy #5752 - Marital Status and Pregnancy - *Schedule N*

Acceptance of Donations

Approve the acceptance of the following donations:

Donor

Description

Auten Road Intermediate School multimedia projectors, computers,
Home & School Association cart system

Telcordia Technologies office furniture & equipment

Approve the Overnight Trips as Listed

School	Group/Team	Destination	Dates	Schedule
HHS	9-12 Band	Lake Greeley Camp Greeley, PA	8/26/2007 - 8/30/2007	O

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

INFORMATIONAL

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

School	Dates	Times
Amsterdam School	June 13, 2007	1 minute 20 seconds
	June 18, 2007	2 minutes
Auten Road Intermediate	June 18, 2007	2 minutes
	June 19, 2007	1 minute 37 seconds
Hillsborough Elementary	June 19, 2007	1 minute 15 seconds
	June 20, 2007	1 minute 30 seconds
Sunnymead School	June 7, 2007	1 minute 1 second
	June 18, 2007	1 minute 28 seconds
Triangle Elementary	June 12, 2007	1 minute 39 seconds
	June 19, 2007	1 minute 50 seconds
Woodfern Elementary	June 6, 2007	1 minute 12 seconds

School	Dates	Times
	June 7, 2007	1 minute 12 seconds
Woods Road Elementary	June 11, 2007 June 15, 2007	1 minute 58 seconds 2 minutes 21 seconds
Hillsborough Middle School	June 12, 2007 June 19, 2007	2 minutes 13 seconds 2 minutes 17 seconds
Hillsborough High School	June 15, 2007 June 15, 2007	2 minutes 30 seconds 2 minutes 30 seconds

Suspensions for the month of June:

Hillsborough High School = 11

Hillsborough Middle School = 3

Auten Road Intermediate = 1

Elementary Schools = 3

Old Business

Diana Dorsey, co-president of the Auten Road Home and School Association, informed the board that the home and school association provided the school with thermometers. She asked that the board put in place a policy that when the 2nd floor reaches a specific temperature, that the children be released from school.

Mr. Hudes announced that he will forward the request to the administration for discussion.

Mrs. Dorsey also discussed the addition of teachers to keep class size down, prior to the start of school. She expressed that it would be unfair to change the students after classes start.

Dr. Antunes announced that the class enrollment numbers will be monitored, with decisions being made by the August 20th board meeting as to the need for additional classes and teachers.

Announcements by the President

President Hudes announced the next meeting of the board will be held on Monday, August 20, 2007.

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 a personal matter pertaining to an employee.
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. Blandino and seconded by Mr. Paget to adjourn the regular meeting at 9:23 p.m.

At this time, the board reconvened in executive session.

Respectfully submitted,

Thomas M. Venanzi
Assistant Superintendent for Business/
Board Secretary