

REGULAR MEETING
OF THE
HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION
August 17, 2009

The Board of Education of Hillsborough Township in the county of Somerset, convened in public session on Monday, August 17, 2009 at 6:30 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 and Courier News newspapers on August 13, 2009. 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.

Board Oath

Newly appointed board member Margaret Hewitt, whom had signed and executed the state required oath for school board members, was sworn into the board by Mr. Mahmoud

ROLL CALL

MEMBERS PRESENT: John Donnadio, Gregory Gillette, Judith C. Haas, Margaret Hewitt, Neil Hudes, Steven D. Paget, Barbara Sargent, and Wolfgang Schneider

MEMBERS ABSENT: Marc J. Rosenberg and Frank Blandino

ALSO PRESENT: Dr. Edward Forsthoffer, III, Superintendent of Schools, Dr. Lisa Antunes, Assistant Superintendent for Curriculum and Instruction, Mr. Scott Rocco, Assistant Superintendent for Personnel, Mr. Aiman Mahmoud, School Business Administrator/ Board Secretary, and Mr. Gerald Eckert, Assistant School Business Administrator/Assistant Board Secretary

Executive Session

A motion was made by Mr. Gillette and seconded by Mr. Schneider that the board adopt a resolution to go into executive session at 6:32 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 superintendent's contract, contract negotiations with the Hillsborough Principals' and Supervisors' Association and K-12 Supervisors, an addendum to the Hillsborough Education Association's contract, and a legal matter.
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.

Dr. Forsthoffer welcomed Mrs. Hewitt to the Hillsborough Township Board of Education.

President Paget stated that the board committees will stay the same and that Mrs. Hewitt will be joining the strategic planning committee, the finance committee and the facilities committee.

Board Committee Reports

Personnel Committee

Dr. Sargent, chairperson of the personnel committee, reported that the committee met at the end of July and discussed a senior internship, an overtime procedure, and a confidential disciplinary matter.

Policy Committee

Dr. Sargent, committee member of the policy committee, reported that the committee reviewed a number of policies and is recommending five of them for approval tonight for first reading. These policies are a review of personnel who serve at the pleasure of the board, two policies for modified duty – early return to work, a policy for purchases subject to bid, and a policy for volunteer athletic coaches

Curriculum Committee

Mr. Schneider, chairperson of the curriculum committee, reported that the committee will be meeting this Thursday.

Finance Committee

Mr. Gillette, chairperson of the finance committee, reported that the finance committee has not met.

Negotiations Committee

Mr. Hudes, chairperson of the negotiations committee, reported that the committee has met with the 9-12 Supervisor's and Principals' association which includes the district

supervisors. He stated that a tentative agreement has been reached with the association and will be voted on tonight.

Communications Committee

Mrs. Haas, chairperson of the communications committee, reported that the committee meeting was canceled. She also reported that a phrase has been added to the cover of the Board of Education section that informs the public that any correspondence is generally considered government records and may be subject to the Open Public Records Act.

Facilities Committee

No report

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

Mr. Donnadio questioned the policy on the periodic review of professional services provided by personnel who serve at the pleasure of the board. He stated that he thought the board had been asking for request for qualifications to be conducted every year but the policy states that it will be done every three years.

Dr. Forsthoffer stated that the concern with doing request for proposals every year is that people will stop responding if they begin to think that they do not have a chance of being selected.

Mr. Hudes stated that the policy later states that in the intervening years, a county wide survey will be conducted and if our services are out of line then a request for proposal will be done.

Mr. Donnadio asked if Mr. Hudes statement could be added to the policy

Dr. Forsthoffer stated that this change would be made to the first reading.

Strategic Planning Committee

Mr. Donnadio stated that the strategic plan is being developed along with the district's annual priorities, goals and objectives. Input was given from other board members to determine the priorities to be curriculum and instruction, finance, budget, and student achievement. The board was also given an outline of what the district's goals and objectives are within the three priorities. He also stated that the majority of these goals and objectives stayed consistent with the goals and objectives of the last year.

Mr. Rocco provided a summary of the final draft of the strategic plan. He also stated that this is the first time in ten years that there is a new strategic plan. Mr. Rocco thanked all those who participated in the strategic planning committee which included five board members, fourteen staff members, and ten community members. Mr. Rocco stated that the committee will meet before the start of school to determine how to make the strategic plan visible throughout the district.

Time was allowed for questions and comments on the strategic plan.

Mr. Gillette stated that he agrees with the priorities under governance are very important but feels that it is not named appropriately.

Mr. Rocco defined governance as policies and procedures of the district, expectations for students in the academic program, and school environment and partnerships with the community.

Mr. Donnadio encouraged board members to send him any comments on the draft of the priorities, goals and objectives. He also thanked Mr. Rocco for his work on the strategic plan.

Ms. Haas asked if the draft of the strategic plan could be posted on the website for the public to see.

Dr. Paget stated that the strategic plan will be posted on the website.

Mr. Schneider asked if there was any thought given to how the New Jersey Core Curriculum Content Standards may change when developing the curriculum and instruction portion of the strategic plan.

Mr. Rocco stated that there was not any consideration for that since we do not know how or when those standards may change.

Approval of Minutes

A motion was made by Mr. Gillette and seconded by Mrs. Haas to approve the minutes of the public meeting held on July 20, 2009.

Upon call of the question, the motion carried with a 7 members voting in favor and Mrs. Hewitt abstaining.

A motion was made by Mr. Gillette and seconded by Mr. Schneider to approve the minutes of the executive session meeting held on July 20, 2009.

Upon call of the question, the motion carried with a 7 members voting in favor and Mrs. Hewitt abstaining.

Correspondence

None

Board Recognition/Awards

None

New Business

None

Superintendent's Report

Dr. Forsthoffer welcomed Mrs. Hewitt again and thanked the strategic planning committee. He stated that he thinks the end result will be a guiding light for the district over the next three to five years.

Dr. Forsthoffer stated that we are getting the final approvals from the School Development Authority for our capital improvement projects. He also stated that the window installation at the Woodfern Elementary school is nearing completion and that the windows for the Triangle and Sunnymead Elementary schools have been ordered, meaning by the end of this fall, all of the schools will be more energy efficient.

Dr. Forsthoffer also informed the board that one of the transformers at the high school has failed impacting the science wing. The transformer is beyond repair and will need to be replaced. Administration had to request, and was granted, emergent purchase status through the County Superintendent to allow for this work to begin.

Dr. Forsthoffer introduced Dr. Antunes who reported on the results of the American Drug and Alcohol Survey that was administered to the students in the high school with 56% of students participating. Some of the items identified by the results of the survey included:

- Where students use alcohol
- Where students use drugs other than alcohol
- Patterns of drug use among the high school students
- Percentage of students who used drugs in the last year compared to the national average of 12th graders
- Percentage of students who used drugs in the last month compared to the national average of 12th graders

Dr. Antunes then added some statistics from the first full year of the districts random drug testing policy which showed that 75% of the student population was in the random drug testing pool. There were 200 test conducted during the school year with 5 confirmed positive tests. The drugs that students tested positive for were marijuana, opiates and cocaine.

Time was allowed for questions and comments on Dr. Antunes' report

There was a brief discussion by the board voicing concern over the effectiveness of the policy and the fact that the results of the surveys show that any drug use by high school students is not impacting the school day. Dr. Forsthoffer stated that the results from this first year of the random drug testing policy will be used as a baseline for the policy.

Dr. Forsthoffer informed the board that he would be attending a meeting next week with the State Department of Education regarding the H1N1 virus. He also said that the expectation is that this virus will be more rampant than it was in the spring. Dr. Forsthoffer stated that the recommendation will be that students and faculty, who have flu like symptoms, stay home until they are symptom and fever free without the assistance of medication for a 24 hour period.

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

Action Agenda

Public Comments

None

CURRICULUM & INSTRUCTION

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

Approve the Submission and Acceptance of the following Grant Applications:

Approve the submission and acceptance of the following grant applications for the 2009-2010 school year:

Grant	Amount
IDEA, Basic	\$1,594,236.00
IDEA, Preschool	\$ 51,340.00

Motion to accept the FY2010 NCLB grant application in the amount of \$457,265.00, as reviewed and approved at the July 20, 2009 Board of Education Meeting.

Upon call of the roll, the motion carried with seven members voting in favor and Mrs. Hewitt abstaining.

PERSONNEL

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

Retirements and Resignations

Name	Location	Position	Reason	Effective Date	Dates of Employment
Linda D'Elia	High School	Special Ed. Teacher	Resigned	11/13/2009	10/14/1999 – 11/13/2009
Michelle Fontana	Triangle/Woodfern Schools	Physical Therapist	Resigned	7/20/2009	9/1/2006 – 7/20/2009

Leaves of Absence

Name	Location	Position	Type of Leave	Dates of Leave
Heather DiBenedetto	Middle School	Special Ed. teacher	Disability/FMLA	12/7/2009 – 4/30/2010
Richard Gray	District	Maintenance	FMLA	8/3/2009 – 9/21/2009
Pamela Moyer	Business Office	.5 Clerical Assistant	Intermittent FMLA	7/2/2009 – 9/30/2009

Rescind Contract

Name	Location	Position	Effective	Salary
Carolyn Bahlawan	Woodfern School	Lunch Aide – 1hour/per day	9/1/2009 – 6/30/2010	\$15.87/per hour Step 1
Cynthia Chiappetta	Triangle School	LTS – Special Ed.	9/1/2009 – 6/30/2010	\$48,610 BA Step 1

Contract Change

Name	Location	From Position	To Position	Effective	Salary
Grace Buchanan	Auten Road School	LTS – Full Time LDTC	.60 LTS - LDTC	9/1/2009 – 12/23/2009	\$48,610 Pro Rated BA Step 1
Rose Cavaliere	Woodfern School	Full Time Instructional Assistant	.5 Instructional Assistant	9/1/2009 – 6/30/2010	\$27,105 Pro Rated Step 3
Carrie Lansberry	Auten Road School	Full Time Instrumental Music Teacher	.60 Instrumental Music Teacher	9/1/2009 – 6/30/2010	\$64,870 Pro Rated BA+15 Step 13

Transfer/Change in Position

Name	Location	From	To	Effective	Salary
Jessica vonSpreckelsen	Triangle School	Special Ed. Teacher	Transitional Primary Teacher	9/1/2009 – 6/30/2010	\$52,620 BA Step 6-7

Appointments 2009-2010

Approve the appointment of the following personnel for the 2009-2010 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.

Lunch Aide

Name	Location	Position	Replacing	Effective	Salary
Rita Calvaruso	Woodfern School	Lunch Aide – 1 hour/per day	Kim Hunkele (resigned)	9/1/2009 – 6/30/2010	\$15.87/per hour Step 1
Tracie Zebro	Sunnymead School	Lunch Aide – 2 hrs/10 mins. per day	Bianca Kozik (resigned)	9/1/2009 – 6/30/2010	\$15.87/per hour Step 1

Long Term Substitute

Name	Location	Position	Replacing	Effective	Salary
*Joseph Duarte	High School	LTS – Math Teacher	Maggie Hintz (LOA)	9/1/2009 – 12/15/2009	\$48,610 Pro Rated BA Step 1
Marissa Freitag	Woodfern School	LTS – Special Ed. Teacher	Victoria Wargo (LOA)	9/8/2009 – 12/11/2009	\$48,610 Pro Rated BA Step 1
Marissa Freitag	Middle School	LTS – Special Ed. Teacher	Heather DiBenedetto (LOA)	12/14/2009 – 4/30/2010	\$48,610 Pro Rated BA Step 1
Donna Griggs	High School	.5 LTS-Biology Teacher	Tiberui Dragoiu-Luca (sabbatical)	9/1/2009 – 6/30/2010	\$48,610 Pro Rated BA Step 1
*Kristin Jones	Amsterdam School	LTS – Special Ed. Teacher	Laryssa McAloon (LOA)	9/1/2009 – 6/30/2010	\$48,610 BA Step 1

Teachers

Name	Location	Position	Replacing	Effective	Salary
*Rebecca Brody	District	Teacher of the Deaf	Replacing outside contractor's	9/1/2009 – 6/30/2010	\$48,610 BA Step 1
Cynthia Chiappetta	Triangle School	Special Ed. Teacher	Jessica vonSpreckelsen (in district transfer)	9/1/2009 – 6/30/2010	\$48,610 BA Step 1
Lisa Kiel	Middle School	Grade 7 – Science Teacher	Lillian Grillo (resigned)	9/1/2009 – 6/30/2010	\$57,520 MA Step 8
Elizabeth McFarland	District	Special Ed./Teacher of the Deaf	Cheryl Romano (non renewed)	9/1/2009 – 6/30/2010	\$68,245 BA+30 Step 14
Michelle McKenney	Middle School	Grade 7 – Science Teacher	Brian Hahl (deceased)	9/1/2009 – 6/30/2010	\$52,410 MA Step 1
Beth Nichols	Auten Road Intermediate School	.40 Music Teacher	Carrie Lansberry (contract change to .60)	9/1/2009 – 6/30/2010	\$52,620 Pro Rated BA Step 7
Valeria Ruggeri	Middle School	Italian Teacher	Atiera Abatemarco (resigned)	9/1/2009 – 6/30/2010	\$48,610 BA Step 1
Despene Stough	Auten Road/Woodfern Schools	ESL Teacher	Dana Schmitz (resigned)	9/1/2009 – 6/30/2010	\$57,520 MA Step 8

Physical Therapist

Name	Location	Position	Replacing	Effective	Salary
*Michele Diaz-LaManna	Triangle and Woodfern Schools	Physical Therapist	Michelle Fontana (resigned)	9/1/2009 – 6/30/2010	\$48,610 BA Step 1

Mentors

Mentor	Mentee
Moira Smith	Jennifer Medwick
Jaime Hoffmeister	Abbey Shaheen
Debbie Nawrotzki	Sheila Curran
Debbie Gross	Michelle McKenney
Julie Lytwyn	Marissa Freitag
Marie Gallagher	Valeria Ruggeri
Michele Sariano	Marissa Freitag
Christina Smith	Kristin Jones

Student Teaching

Name	University	Grade Level/ Subject Area	School	Effective	Cooperating Administrator/Teacher
Beth Braddock	The College of New Jersey	Grade 7 – Literacy	Middle School	9/8/2009 – 12/18/2009	Christina Simons

Revised Extended School Year Program

Name	Location	From Position	To Position	Effective	Salary
Dave Dragani	High School	.67 Instructional Asst.	Full time Instructional Asst.	7/1/2009 – 8/14/2009	\$143/per day
Henry Goodhue	High School	.67 Instructional Asst.	.67 Special Ed. Teacher	8/10/2009 – 8/14/2009	\$292/per day-Pro Rated
Lisa Swedler	High School	.67 Instructional Asst.	Full time Instructional Asst.	7/1/2009 – 8/14/2009	\$153/per day
Kristin Doyal	High School	N/A	Tutor	7/23/2009 – 8/14/2009	\$39.26/per hour
Joan Murphy	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour
Kathy Malloy	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90 per hour
Henry Goodhue	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour
Breanne Swedler	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour

Name	Location	From Position	To Position	Effective	Salary
Melanie Vitale	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour
Sue Lamastro	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour
Pat Rozycki	High School	N/A	Bus Aide	7/23/2009 – 8/14/2009	\$19.90/per hour

Revised Athletic Camp

Name	Location	Sport	Revision	Salary
Trevor Biewirth	High School	Tennis	Replaced Katie Merriam	\$13.00/hour
Elizabeth Kretz	High School	Tennis	Replaced Emily Mannix	\$11.00/hour
Steven Wu	High School	Tennis	Replaced Tim Le	\$10.00/hour

Summer Curriculum Writing

Approve the following staff members to write summer curriculum (Language Arts Literacy) at \$39.26/hour:

NAME	CURRICULUM WRITING	NUMBER OF HOURS	
Erika Schulz	English I	Not to exceed 5 hours	
		REVISED	
		FROM	TO
Christina Haas	English I	Not to exceed 25 hours	Not to exceed 40 hours
Sue Herndon	Grade 5	Not to exceed 25 hours	Not to exceed 31 hours
Linda Glinzman	Grade 5	Not to exceed 25 hours	Not to exceed 30 hours

Renewal of Contracts for all Unaffiliated Employees

Approve the re-employment and tentative assignments for all unaffiliated employees for the 2009–2010 school year as listed on Schedule II-A.

Renewal of Contracts for Supervisors and Principals

Approve the re-employment and tentative assignments for all employees in the Supervisors and Principals Association for the 2009-2010 school year as listed on Schedule II-B.

Renewal of Administrators Employment Agreements

Approve the renewal of employment agreements with Lisa M. Antunes, Assistant Superintendent for Curriculum & Instruction, Scott Rocco, Assistant Superintendent for Personnel and Aiman A. Mahmoud, Business Administrator/ Board Secretary, for the 2009-2010 school year as listed on Schedule II-C

Co Curricular and Intramural Advisors 2009-2010

Approve the Co-Curricular and Intramural Advisors for the 2009-2010 school year as listed on Schedules II-D, II-E, II-F and II-G.

Coaching Positions 2009-2010

Approve the high school and middle school coaching positions for the 2009-2010 school year as listed on Schedules II-H and II-I .

Group Changes

Approve the group changes of certificated staff effective September 1, 2009 as listed on Schedule II-J.

Substitutes 2009-2010

Approve all substitute positions for the 2009-2010 school year as listed on schedule II-K.

Motion to approve payment of stipends for participation in the Summer Science Institute 2009.

Approve payment of stipends for PLC Members/Presenters/Participants in the Summer Science Institute 2009 as follows:

Teresa Baricelli	Participant	\$400.00
Janet Billey	Participant	\$400.00
Debbie Burns	PLC Member	\$500.00
Maria Christodoulides	Participant	\$400.00
Eileen deMatos	Participant	\$400.00
Carlye Dymburt	Participant	\$400.00
Taryn Furmato	Participant	\$400.00
Barbara Golden	Participant	\$400.00
Stephen Grabowski	Participant	\$400.00
Debbie Gross	PLC Member	\$400.00

Jill Hannum	Participant	\$400.00
Ann Harris	Participant	\$300.00
Kathleen Holmlund	Presenter/Participant	\$550.00
Mary Elizabeth Hughes	Presenter/Participant	\$550.00
Michele Jones	Participant	\$400.00
Linda Marino	Participant	\$400.00
Larissa McCann	PLC Member	\$500.00
Candy Meyer	Participant	\$400.00
Tom Misiak	Presenter/Participant	\$550.00
Kathleen Morris	Participant	\$400.00
Robin Nolte	Participant	\$400.00
Kelly Owens	Participant	\$400.00
Marni Pociask	Participant	\$375.00
Jerry Silver	Participant	\$400.00
Claudia Slaby	Participant	\$400.00
Bill Spears	Participant	\$400.00
Lucille Titus	PLC Member	\$400.00
Diane Upshaw	Participant	\$400.00
Arlene Varchi	BIM Presenter	\$250.00
Robert Weber	BIM Presenter	\$250.00
Lynn Winters	BIM Presenter	\$250.00
Chari Zeiss	PLC Member	\$500.00

FINANCE

A motion was made by Mr. Gillette and seconded by Mr. Donnadio 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 July 31, 2009 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 follows:

General Operating: \$5,658,524.26

Approval of Line Item Transfers

Approve the line item transfers in the 2008-09 and 2009-10 general fund as listed on *Schedule III-A*.

Request for Local Taxes from Millstone Borough

Approve the following request for local taxes from Millstone Borough for the 2009-2010 school year:

September 2009	\$197,390
December 2009	\$197,390
March 2010	\$197,390
May 2010	\$197,390
TOTAL	\$789,560

State Contract Purchasing

Approve the following resolution authorizing the procurement of goods and services through State Agency for the 2009-10 school year:

WHEREAS, the Hillsborough Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hillsborough Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hillsborough Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Hillsborough Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2009-2010 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Hillsborough Township Board of Education School Board Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hillsborough Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

STATE CONTRACT LISTING

<u>Commodity</u>	<u>Vendor</u>	<u>Contract#</u>
Science	Flinn Scientific, Inc.	65607
	Fisher Scientific	61493
	Nystrom Education Division	65607
	Tom Caine Associates	65595
Technology	Cisco Systems Inc.	73979
	Dell (WSCA)	70256
	Hewlett-Packard (WSCA)	70262
	Apple (WSCA)	70262
	Verizon Wireless	64428
	Extel Communications	42291
	Central Jersey Office	46709
	CDW Government, Inc.	67176
Office Supplies	Hertz Furniture	62168
	Ikon Office Solutions, Inc.	68057
	Nickerson of New Jersey	66902
	Tanner of North Jersey	69948
Health	CCS Test Inc.	63567
	Lifesavers, Inc.	62423
	Maxim Healthcare Services	61934
Maintenance	Ackerson Drapery	67363
	Goodyear Tires	71688
	Petroleum Traders	65047
	Sherwin Williams Company	73153
	Taylor Oil Company	67095

Trane Parts Center	71629
Trap Rock Industries	73443
WW Grainger, Inc.	A2605

2009-10 Transportation Renewal Agreements

Approve the following 2009-10 transportation renewal agreements:

<u>Contractor</u>	<u>Multi-Contract #</u>	<u>Contract Route #</u>	<u>2008/2009 Contract Annual Cost</u>	<u>CPI 3.30%</u>	<u>2009-2010 Contract Annual Cost</u>
HAGER FIRST	FO5A	IMCI	\$34,255	\$1,144	\$35,399
STUDENT FIRST	S102	H28	\$21,847	\$720	\$22,567
STUDENT FIRST	A01	AW5	\$43,154	\$1,424	\$44,578
STUDENT FIRST	NP01	CKH1	\$45,083	\$1,487	\$46,570
STUDENT FIRST	NP01	CKH2	\$45,083	\$1,487	\$46,570
STUDENT	NP01	H28	\$21,847	\$720	\$22,567

Joint Transportation Agreements

Approve the joint transportation agreements with the Franklin Township Board of Education as submitted on Schedule III-B.

Transportation Resolution

Approve the resolution as submitted on Schedule III-C ratifying the award of transportation contracts.

Resolution for Repair of High School Transformer

Approve the resolution as submitted on Schedule III-D for the repair of the Hillsborough High School transformer unit.

Upon call of the roll, the motion carried with seven members voting in favor and Mrs. Hewitt abstaining.

ADMINISTRATIVE

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

Approve the Professional Travel Related Expenses as Listed:

Approve the Professional Travel Related Expenses as listed on Schedule IV-A.

Policies

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

<u>Schedule</u>	<u>Policy #</u>	<u>Policy Name</u>
<i>IV-B</i>	0175	Periodic Review of Personnel Who Serve at the Pleasure of the Board
<i>IV-C</i>	3425.1	Modified Duty Early Return to Work Program – Teaching Staff Member
<i>IV-D</i>	4425.1	Modified Duty Early Return to Work Program – Support Staff Member
<i>IV-E</i>	6320	Purchases Subject to Bid
<i>IV-F</i>	9181	Volunteer Athletic Coaches

Approve the Out-of-District Extended School Year Placement for 2009

Approve the out-of-district extended school year placement for 2009 as listed on *Schedule IV-G*.

Approve Field Trip Destinations for the 2009-2010 School Year

Approve field trip destinations for the 2009-2010 school year as listed on *Schedule IV-H*.

Approve Addendum to the Collective Negotiations Agreement between the Hillsborough Township Board of Education and the Hillsborough Education Association

Approve the addendum to the Collective Negotiations Agreement between the Hillsborough Township Board of Education and the Hillsborough Education Association as listed on *Schedule IV-I*.

Approve the Agreement between the Hillsborough Principals' and Supervisors Association and the Hillsborough Township Board of Education

Approve the Agreement between the Hillsborough Principals' and Supervisors' Association and the Hillsborough Township Board of Education – July 1, 2009 – June 30, 2012 as listed on *Schedule IV-J*.

Approval of Dual Use Space

Approve for submission to the county superintendent of schools for review the following dual use of educational space application for use in the 2009-10 school year:

Amsterdam Elementary School

Room 16 (state approved use: Instructional Space) to be divided into two instructional spaces.

Designate the School Business Administrator/Board Secretary for authorizing execution and delivery of the Grant Agreement with the NJ Schools development for the following projects:

- Amsterdam Elementary School Upgrade Gym ATC (State project #2170-033-09-1004)
- Sunnymeade Elementary School Window Replacement (State project #2170-060-09-1007)
- Triangle Elementary School Misc. Alterations (State project #2170-070-09-1008)

Supervision of School Facilities Projects

Approve the delegation of authority to the School Business Administrator/Board Secretary for supervision of the following School Facilities Project as required in the grant agreements with the NJ Schools Development Authority:

- Amsterdam Elementary School Upgrade Gym ATC (State project #2170-033-09-1004)
- Sunnymeade Elementary School Window Replacement (State project #2170-060-09-1007)
- Triangle Elementary School Misc. Alterations (State project #2170-070-09-1008)

Hillsborough & Millstone Consolidation

Approve the following resolution for the consolidation of Hillsborough & Millstone Boards of Education:

WHEREAS, On June 30th, 2009, Governor Jon S. Corzine signed into legislation A4141/S-3000 that required executive county superintendents to eliminate non operating school districts and merge them into existing ones.; and

WHEREAS, The Executive County Superintendent has recommended and structured the Consolidation of the Hillsborough Township Board of Education with the Millstone Board of Education effective July 1, 2009 ; and

WHEREAS, The Hillsborough Board of Education will retain its current status and the Millstone Board of education will be dissolved;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Hillsborough Board of Education recognizes the official consolidation of the Millstone Board of Education.

Board Auditor for Millstone Borough

Appoint Nisivoccia & Company, LLP as Board Auditor for the 2008-09 school year to serve at the pleasure of the board for Millstone at the rate of \$2,500 to be funded by Millstone tax levy funds.

Settlement Agreement

Approve the settlement agreement as submitted on Schedule IV-L.

Upon call of the roll, the motion carried with seven members voting in favor and Mrs. Hewitt abstaining.

None

Announcements by the President

Dr. Paget announced that the public should check the website for the summer reading assignments.

Executive Session

A motion was made by Mr. Gillette and seconded by Mrs. Haas 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 matters to be discussed are a legal matter and the superintendent's contract.
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.

Adjournment

A motion was made by Mr. Gillette and seconded by Mrs. Haas to adjourn the meeting at 9:25 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