

**STATED SESSION
HOBOKEN BOARD OF EDUCATION
AUGUST 11, 2009**

VERSION I

This meeting is being held in conformity to the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq. Proper public notice of the meeting was published in the two local papers on August 8, 2009 and was delivered to those persons requesting that such notice be mailed to them.

If any Board member or member of the public in attendance believes that the meeting is in violation of the Open Public Meetings Act, the Hoboken Board of Education requests that they make a statement at this time.

The Board wishes to make those in attendance aware that this meeting is being recorded on video and will be broadcast by the Board at a later date on CATV Channel 77.

The Hoboken Board of Education is committed to preserving the decorum of the public process and is mindful that we live in the electronic age of computers, cell phones and other electronic communications devices. Nevertheless, we respectfully request that all meeting participants kindly silence their electronic devices during the course of the meeting, and if use of the device is necessary, we ask that you please leave the meeting room if you need to conduct personal business.

SALUTE TO THE FLAG

ROLL CALL

- I. REPORT OF THE SUPERINTENDENT OF SCHOOLS**
- II. REPORT OF THE BOARD PRESIDENT**
- III. COMMITTEE REPORTS**
- IV. PUBLIC DISCUSSION (Agenda items only)**

David Anthony
Board Secretary

1. Submitting for review and approval minutes of the following Board meetings:

June 16, 2009	Stated Session
June 30, 2009	Special Session
July 13, 2009	Committee of the Whole
July 14, 2009	Stated Session

John R. Raslowsky
Superintendent of Schools

1.
 - A. Submitting for review and approval, I hereby recommend the final list of the 2009 Hoboken High School and Demarest High School June graduates.
Total - 160
 - B. Submitting for approval, I hereby recommend 12 August graduates for Hoboken High School and Demarest High School.

2. Submitting for review and approval, I hereby recommend posting for a new club for the 2009-2010 school year at Hoboken High School.

National Society of Black Engineers

3. Submitting for review and approval, I hereby recommend communication received from Rosita Crespo, teacher at Connors School notifying the Board of her resignation effective July 13, 2009.

4. Submitting for review and approval, I hereby recommend the re-appointment of Paula Ohaus, Theater Teacher, for the 2009-2010 school year salary equivalent to MA step11 of the HEA contract . Funding from line item #15-140-100-101-07-1027-000.

5. Submitting for review and approval, I hereby recommend the appointment of Damien Arnone as a substitute. Upon receipt of his certification by the district, Mr. Arnone will be retroactively appointed to the position of Guidance Counselor at A.J. Demarest High School effective August 31, 2009-June 30, 2010 at a salary of \$54,255.00 as per HEA contract 1st step MA (pending receipt of certification). Funding from line item #15-000-218-104-05-1023-000.

6. Submitting for review and approval, I hereby recommend the appointment of Katherine England as a substitute. Upon receipt of her certification, Ms. England will be retroactively appointed as a teacher at Wallace school effective August 31, 2009-June 30, 2010 at a salary of \$52,362.00 as per HEA contract 1st step MA (pending receipt of certification). Funding from line item #15-120-100-101-06-1012-000.

7. Submitting for review and approval, I hereby recommend the appointment of Alyssa Corea, teacher at Wallace school effective August 31, 2009-June 30, 2010 at a salary of \$45,951.00 as per HEA contract 1st step BA. Funding from line item #15-120-100-101-06-1012-000.

8. Submitting for review and approval, I hereby recommend the appointment of the following staff to the Family Friendly program at Connors school for the 2009-2010 school year. This program will run 3 days per week from 3:00 p.m. – 5:30 p.m. Funding from line item #20-438-100-101-13-1012-000.

Lynn Fusco	Teacher	80 days @2.5 hrs.	\$33.00 per hr.	\$6,600.00
Anthony Andreano	Teacher	80 days @2 hrs.	\$33.00 per hr.	\$5,280.00
Irene LaBruzza	Nurse	80 days @2 hrs.	\$33.00 per hr.	\$5,280.00
Joseph De Pinto	Teacher	80 days @2.5 hrs.	\$33.00 per hr.	\$6,600.00
Marni Rosenblum	Site Manager			\$6,400.00
Marisol Ocasio	Receptionist	160 hrs.	@\$26.00 per hr.	\$4,160.00

Hector Morales	Teacher	Substitute
Kevin Metcalfe	Teacher	Substitute
Brunilda Medina	Receptionist	Substitute
Maria Cruz	Receptionist	Substitute

9. Submitting for review and approval, I hereby recommend the appointment of Erin Kubach, Art teacher at Hoboken High School effective August 31, 2009-June 30, 2010 at a salary of \$45,951.00 1st step BA HEA contract. Funding from line item #15-140-100-101-07-1027-000.

10. Submitting for review and approval, I hereby recommend the appointment of Jaime Friedman, Science teacher at Connors school effective August 31, 2009-June 30, 2010 salary as per HEA contract \$52,873.00 MA 2nd step. Funding from line item #15-120-100-101-09-1012-000 and 15-130-100-101-09-1015-000

11. Submitting for review and approval, I hereby recommend the appointment of Mariela Fruehwirth, Spanish teacher at Connors school effective August 31, 2009-June 30, 2010 as per HEA contract \$45,951.00 BA 1st step. Funding from line item #15-120-100-101-09-1012-000 and 15-130-100-101-09-1015-000

12. Submitting for review and approval, I hereby recommend the transfer of the following staff for the 2009-2010 school year.

Child Study Team

Dolores Gagliardi	from Adm. Build to Brandt School
Connie Drew	from Adm. Build to Brandt School
Jennifer Dunst	from Connors School to Brandt School
Julie Ciarlone	from SBYSP to Demarest

CST to Social Worker/Counselor (non CST)

Carrie Ellis	from Demarest CST to Wallace Social Worker (non CST)
Stefanee Wolfsie	from HHS to CST to Connors/Calabro Social Worker (non CST)

Clerks

Jackie Nunez from HHS Special Ed. to Special Ed/HR dept. Adm. Building
Rosemarie Lorenzo from HHS to Wallace school
Wanda Vasquez from Brandt school to HHS
Bruny Medina from Brandt/NCLB to Adm. Building /NCLB

13.

OMIT

14.

Submitting or review and approval, I hereby recommend the appointment of Vincent Cassesa, Coordinator NJASK for the 2009-2010 school year. Salary as per HEA contract \$5,766.00 Funding from line item #20-231-200-100-18-1012-000

15.

Submitting review and approval, I hereby recommend communication received from Karen Koerner, teacher at Hoboken High School requesting an additional one year childcare leave for the 2009-2010 school year.

16.

Submitting review and approval, I hereby recommend the appointment of an additional Senior Camp Counselor for the SBYSP summer program effective July 2nd – 13th, 2009 at a salary of \$33.00 per hr. Funding from line item #20-436-200-100-13-1027-000.

Steve D’Bernardo

17.

OMIT

18.

Submitting for review and approval, I hereby recommend the appointment of the following staff to the Saturday University Gifted and Talented Program for the 2009-2010 school year. The program consists of 2 cycles 8 Saturday morning sessions per cycle from 8:30 a.m. – 12:00 p.m. Funding from line item #11-403-100-21-0257-001

Daniel Fagan	Math	\$2,890
Santiago Cohen	Introduction to Animation	\$2,890
Lorna Courtney-Martinez	Science	\$2,890
Cara Killen	Computer Science	\$2,890
Graciella Orellano	Etymology	\$2,890
Maegan Alt	Geography	\$2,890
Marisol Ocasio	Clerk	\$1,560
Gary Enrico	Coordinator	\$5,766.00

19. A. Submitting for review and approval, I hereby recommend the re-appointment of the following part time Bus Aides for the 2009-2010 school year at a salary of \$8.50 per hr. Funding from line item #11-000-270-107-13-0000-000.

Robyn Johnson	Aida Mineros
Janette Soto	Frank Belfiore
Cheryl Gaston	Alice Ramos
Angelina Stiles	Anna Oliveras
Anna Ponteliona	David Rivera

B. Submitting for review and approval, I hereby recommend the re-appointment of the following part time Bus drivers for the 2009-2010 school year at a salary of \$16.29 per hr. Funding from line item #11-000-270-161-14-1048-001

Ian Grady
George Rivera
Beatriz Robles

20. OMIT

21. OMIT

22. Submitting for review and approval, I hereby recommend the appointment of Michele McGreivey, district Website Content Editor for the 2009-2010 school year with no change in salary. Funding from line item #15-000-222-100-07-1029-000

23. Submitting for review and approval, I hereby recommend communication received from Alexis Reidy, teacher at Wallace school requesting a Family Leave Act for 12 weeks begin August 31, 2009 – November 24, 2009. Then a maternity leave from November 25, 2009 – June 30, 2010.

24. OMIT

25. Submitting for review and approval, I hereby recommend the appointment of the following staff to the Affirmative Action committee of school representatives for the 2009-2010 school year.

Beth Tomilson	Brandt School
Jill Littzi	Calabro School
Kevin Metcalfe	Connors School
Frances Cohen	Demarest School
Liz Evans-Pittman	HHS
Luz Durando	Wallace

26. Submitting for review and approval, I hereby recommend the appointment of _____, Music Coordinator for the 2009-2010 school year. Salary as per HEA contract \$5,766.00. Funding from line item #15-140-100-101-07-1027-000

27. Submitting for review and approval, I hereby recommend the appointment of Cecilia D’Elia, SBYSP Director effective August 31, 2009- June 30, 2010 at a salary of \$111,026 (pending grant approval). Funding from line item #20-436-200-100-13-1027-000.

28. Submitting for review and approval, I hereby recommend the appointment of Mary Alice Bussanish, as part-time Reading First Literacy Coach for Connors School 3 days per week for the 2009-2010 school year. At a salary of \$100.00 per day not to exceed \$10,000.00. Funding from line item # 20-298-100-100-13-1012-000.

29. OMIT

30. Submitting for review and approval, I hereby recommend communication received from Susan Repetti, technician requesting a Leave without pay from July 22, 2009 – August 24, 2009.

31. Submitting for review and approval, I hereby recommend the re-appointment of the following part-time custodians for the 2009-2010 school year. Funding from line item #11-000-262-100-13-1044-000.

Miguelina Ethridge	Demarest	\$7.50 per hr.
Jose Ferrer	Demarest	\$7.50 per hr.
Mario Calicchio	Wallace Wood Shop	\$15.00 per hr.
Augustino Coari	District Wide Plumber	\$12.00 per hr.
Daisy Peguero	Wallace	\$7.50 per hr.
Robert Pena	Wallace	\$7.50 per hr.
Nicola Pisani	Wallace	\$7.50 per hr.
Juana Cortez	HHS	\$7.50 per hr.
Concepcion Ferrer	HHS	\$7.50 per hr.
Julio Lopez	HHS	\$7.50 per hr.
Maria Rivera	HHS	\$7.50 per hr.
Tirrell Ortiz	Wallace	\$7.50 per hr.

32. Submitting for review and approval, I hereby recommend the re-appointment of the following part-time Security Guards for the 2009-2010 school year. Funding from line item #11-000-266-100-13-1044-000, 15-000-266-100-04-0000-000, 15-000-266-100-05-0000-000, 15-000-266-100-06-0000-000, 15-000-266-100-07-0000-000, 15-000-266-100-09-0000-000.

Lynette Crandell	Brandt	\$10.00 per hr.
Margaret High	Brandt	\$10.00 per hr.
Cassandra Pennington	St. Francis	\$10.00 per hr.
Robert Calnan	Connors	\$10.00 per hr.
Jacqueline Ferguson	Connors	\$10.00 per hr.
Dena Allison	Wallace	\$10.00 per hr.
James Larsen	HHS	\$10.00 per hr.
Robert Garrick	Wallace	\$10.00 per hr.
Robert Capelli	Wallace	\$10.00 per hr.
Carolann Cecere	Brandt	\$10.00 per hr.
Gail Johnson	Wallace	\$10.00 per hr.
Julia Purvis	St. Francis	\$10.00 per hr.

33. OMIT

34. Submitting for review and approval, I hereby recommend the appointment of the following co-curricular activities at Connors School for the 2009-2010 school year. Funding from line item #15-401-100-100-09-1903-000.

NJ ASK After-School Tutoring

Martin Shannon	60 hrs. \$33.00 per hr.	\$1,980.00
Louis Taglieri	60 hrs. \$33.00 per hr.	\$1,980.00

Yearbook Advisor

Sandra Sansevere	HEA contract	\$1,251.00
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Photography Club

Maritza Ramos	40 hrs. \$26.00 per hr.	\$1,000.00
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Arts and Crafts Club

Rosemarie Musella	50 hrs. \$33.00 per hr.	\$1,650.00
Kelly Sogluizzo	50 hrs. \$33.00 per hr.	\$1,650.00

35. Submitting for review and approval, I hereby recommend the appointment of Jennifer Lopez, NCLB Coordinator for an additional 5 days from August 24th – August 28th for the purpose of preparing additional reports, grant work, and executing requisitions. Salary of \$33.00 per hour, not to exceed 40 hours. Funding from line item #20-231-200-100-18-0000-000-8771

36. Submitting for review and approval, I hereby recommend the re-appointment of the following part-time Highly Qualified Teacher Aides, Non Highly Qualified Aides and ABA Aides effective September 1, 2009 – June 30, 2010. Funding from line item #

Salary	\$13.00 per hr. Highly Qualified
	\$ 9.50 per hr. Non Highly Qualified
	\$15.00 per hr. ABA

Brandt Highly Qualified

Yudelka Gonzalez
Haydee Santiago

Highly Qualified (SF)

Lisa Craven

Calabro Highly Qualified

Maureen Heslin
Victoria Monaco

Hoboken High Highly Qualified

Raymond Morales
Samuel Marcus
Shazia Satter
Ghazalia Kishwar

Connors Highly Qualified

Roberta Gardner
Angela Torres
Charlotte Osei-Bonsu
Latifah Majette
Carolyn Mussara
Sangita Rajput
Cecilia Vacca
Christina Wills
Lousie Wills

Wallace Highly Qualified

Belkis Almonte
Maria Ficken
Ilabati Halder
Marilyn Lamberty
Marilus Murphy
Maria Pagan
Brenda Pineiro
Zonia Ralda
Sol Rodriguez
Zakia Soliman
Myrna Thelemaque

Wallace Highly Qualified

Maria Avalos
Susan Haber
Iris Marrero
Maryke Morales
Zulma Ortiz
Dolores Perkovic
Damaris Rivera
Gloria Rodriguez
Angela Selby
Jennifer Street
Michele Torre

ABA Aides

Theresa Coari
Rose Corea
Damiana Binetti
Renee Fause
Agneris Hernandez
Sheila Scott
Olga Sena
Maria Ragan

Non Highly Qualified

Yolanda Agosto
Ida Austin
Mary Nisler
Gladys Rodriguez
Rosaria Spina
Lateka Boyd

- 37. Submitting for review and approval, I hereby recommend the appointment of Katherine Cardino, as a Highly Qualified Teacher Aide. Effective September 1, 2009 – June 30, 2010 at a salary of \$13.00 per hr. Funding from line item #11-190-100-106-13-1072-000
- 38. OMIT
- 39. Submitting for review and approval, I hereby recommend the appointment of Dennis Doneman, as phone system technician effective August 15, 2009 – June 30, 2010. at a salary of \$37.50 per hr. not to exceed 200 hrs.
- 40. OMIT
- 41. Submitting for review and approval, I hereby recommend the appointment of teacher at Wallace School (6th grade).

42. OMIT
43. Submitting for review and approval, I hereby recommend the re-appointment of Manuel Dominguez (custodian) from the RIF list due to the passing of Harvey Weyouche effective August 17, 2009 salary as per HEA contract \$22,890.00
44. Submitting for review and approval, I hereby recommend rescinding the resolution appointing Gianni Notaro, assistant football coach from the June 16, 2009 agenda.
45. Submitting for review and approval, I hereby recommend the re-appointment of Carmine Ronga , Disciplinarian at Connors School for the 2009-2010 school year. Salary as per HEA contract \$5,983.00. Funding from line item #15-000-211-100-09-1008-000
46. Submitting for review and approval, I hereby recommend the appointment of the following staff to attend the year two preschool Tools of the Mind curriculum training. Year two training is part of the contract that was signed with Tools of the Mind in July 2008. The training will take place on August 24, 2009. Funding from line item #20-118-200-329-27-0147-000.
- | | | |
|-------------------|------------------------|----------|
| Giselle Rodriguez | 6 hrs. \$33.00 per hr. | \$198.00 |
| Carolyn Best | 6 hrs. \$33.00 per hr. | \$198.00 |
| Janice Matthews | 6 hrs. \$33.00 per hr. | \$198.00 |
| Genevieve Fusco | 6 hrs. \$33.00 per hr. | \$198.00 |
| Nancy Bini | 6 hrs. \$33.00 per hr. | \$198.00 |
| Frances Medina | 6 hrs. \$13.00 per hr. | \$ 78.00 |
| Vicki Aligo | 6 hrs. \$33.00 per hr. | \$198.00 |
| Gloria Rodriguez | 6 hrs. \$13.00 per hr. | \$ 78.00 |
| Yesenia Flores | 6 hrs. \$33.00 per hr. | \$198.00 |
| Dolores Gagliardi | 6 hrs. \$33.00 per hr. | \$198.00 |
| Joann Van Gulick | 6 hrs. \$33.00 per hr. | \$198.00 |
| Concetta Drew | 6 hrs. \$33.00 per hr. | \$198.00 |
| Jennifer Dunst | 6 hrs. \$33.00 per hr. | \$198.00 |
47. Submitting for review and approval, I hereby recommend the appointment of John LaNeve as a Cosmetology substitute.
48. Submitting for review and approval, I hereby recommend the appointment of Mr. Walter Rusak as Acting Interim Assistant Superintendent effective August 24, 2009, for the 2009-2010 school year at the rate of \$700.00 per day. Mr. Rusak will be paid at a rate of \$75.00 per hour for evening (after 6 p.m.) work, as needed.

49.

Submitting for review and approval, I hereby recommend the appointment of Mr. Michael Donow as Acting Fiscal Specialist, to perform supportive and supplemental fiscal duties as needed, effective August 17, 2009, for a period not to exceed the term of the Interim Superintendent, at a fee rate of \$82.00 per hour, not to exceed an average of 40 hours per month.

EXECUTIVE SESSION

WHEREAS, the Hoboken Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq.

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and/or litigations; now

BE IT RESOLVED, that the Hoboken Board of Education adjourns to Executive Session to discuss certain matters pertaining to personnel.

BE IT FUTHTER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer required. Action may be taken by the board after reconvening to the public portion.

Brian A. Buckley
School Business Administrator

1. SBA

Submitting for review and approval the following facility requests:

- a. Organization: Hoboken Family Alliance
Date: October 13, 2009
Time: 4:00 p.m. to 8:00 p.m.
Facility: Hoboken High School gymnasium
Purpose: All Schools Open House
Fee: Non Profit – 4 hours @ \$45.00 per hour = \$180.00

- b. Organization: City of Hoboken Recreation
Dates: Monday, Tuesday, Wednesday, Thursday
July 7, 2009 to July 30, 2009
Time: 9:00 a.m. to 2:00 p.m.
Facility: Hoboken High School gymnasium
Purpose: Recreation Basketball Clinic
Fee: No cost

- c. Organization: I9/Sports NJ
Dates: Monday, Tuesday, Wednesday, Thursday
September 14, 15, 16, 17, 21, 22, 23, 24, 28, 29, 30, 2009
October 5, 6, 7, 8, 13, 14, 15, 19, 20, 21, 22, 26, 27, 28,
29, 2009
November 9, 10, 11, 12, 16, 17, 18, 19, 23, 24, 30, 2009
December 1, 2, 2009
Time: 8:30 p.m. to 10:30 p.m.
Facility: JFK Stadium
Purpose: Adult recreational co-ed Fall softball and Flag football
Fee: For Profit – 39 days x 2 hours per day = 78 hours @
\$120.00 per hour = Total \$9,360.00

- d. Organization: Hoboken North Hudson YMCA
Date: September 8, 2009
Time: Dismissal to 6:00 p.m.
Facility: Brandt School- 2 classrooms
Purpose: After School Program
Fee: Non Profit - \$45.00 per hour

- e. Organization: Police Department City of Hoboken
Date: August 19, 2009
Time: 6:00 p.m. to 9:00 p.m.
Facility: Wallace School gymnasium
Purpose: Meet and Greet
Fee: No Cost

2. SBA Submitting for review and approval, I hereby recommend payment of medical and workers' compensation claims through third party administrator CompServices, Inc.: Account #11-000-230-820-11-0824-000.

July 2009 Check #738 through #755 in the amount of \$12,030.14

3. SBA Submitting for review and approval, I hereby recommend the payroll, employer's share of social security and unemployment, pay dates from:

<u>Pay</u>	<u>Pay Date</u>	<u>Net Payroll</u>	<u>Employee Deductions</u>	<u>Gross Payroll</u>	<u>Employment Taxes</u>	<u>Total</u>
2 of 26	7/21/09	265,654.83	134,720.00	400,374.83	27,402.24	427,777.07
3 of 26	8/4/09	272,858.35	137,642.63	420,500.98	31,964.79	452,465.77

4. SBA Submitting for review and approval, I hereby recommend claims for the month of August 2009, in the amount of \$2,419,962.98.

5. SBA Submitting for review and approval, I hereby recommend the following State Contract Vendors:

<u>Vendor</u>	<u>Description</u>	<u>Estimated Contract Cost</u>
General Recreation, Inc. P.O. Box 440 Newtown Square, PA 19073 State Contract #59057 expire 12/31/09	Playground for Brandt School roof	\$64,685.00
Longo Associates, Inc. 100 Hilltop Road Ramsey, NJ 07445 State Contract #62191 expires 7/31/09 #66897 expires 11/20/09	Furniture Supplies for Office and Classrooms	\$26,912.00

6. SBA Submitting for review and approval, I hereby recommend the following resolution to rescind portion of previously adopted resolution XIV of the May 19, 2009 Organizational Session:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Board, on April 28, 2009 duly adopted a resolution to enter into a Cooperative Pricing Agreement through Educational Data Services, Inc., with Educational Services Commission of Morris County as Lead Agency; and

WHEREAS, the Hoboken Board of Education authorized the district purchasing agent to make purchases of goods and services entered into this Cooperative

Pricing Agreement through Educational Data Services, Inc., with ESC of Morris County as Lead Agency, utilizing Riddell/All American, 669 Sugar Lane, Elyria, OH 44035, for “Reconditioning of Athletic Equipment” for the contract term of March 31, 2009 to March 31, 2010, and

WHEREAS, communication was received from Educational Data Services, Inc., that the bid contract that was awarded to Riddell has been rejected and was scheduled to be rebid, now

THEREFORE, BE IT RESOLVED that the Board rescinds that portion of resolution XIV. of the May 19, 2009 Organizational Session that reflects Riddell as an approved vendor under the aforementioned Cooperative Pricing Agreement.

7. SBA

Submitting for review and approval, I hereby recommend the following resolution regarding Procurement of Goods and Services Through Cooperative Pricing Agreement be adopted:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Board, on April 28, 2009 duly adopted resolution to enter into a Cooperative Pricing Agreement through Educational Data Services, Inc. with Educational Services Commission of Morris County as Lead Agency; and

WHEREAS, the Hoboken School District has the need, on a timely basis, to procure goods and services utilizing Cooperative Pricing Agreements, and

WHEREAS, the Hoboken Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the 2009-2010 school year.

NOW THEREFORE, BE IT RESOLVED, that the Hoboken Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into this Cooperative Pricing Agreement through Educational Data Services, Inc., with ESC of Morris County as Lead Agency utilizing various vendor as listed below, and

BE IT FURTHER RESOLVED, that this resolution does not bind the District to enter into any contract with the vendor listed below:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>Term</u>
Recondition of Athletic Equipment	Circle Systems DBA Schutt Reconditioning-Easton 8 McFadden Road Easton, PA 18045	6/11/09-3/31/10

IP Integration and Services Promedia Tech. Svcs. 6/23/09-3/31/10
535 US Highway 46 East
Little Falls, NJ 07424

8. SBA

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the School District of Hoboken (the "District") has contracted to send to The Forum School certain students with disabilities who reside in the district; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.

9. SBA

Submitting for review and approval, I hereby recommend acceptance of FY2010 Individuals with Disabilities Education Act of 2004 (I.D.E.A.) Part-B FY Funding Allocations as follows, and that the related Entitlement Grant Application be submitted by August 28, 2009.

	<u>District</u>	<u>Non-Public</u>	
	<u>Portion</u>	<u>Portion</u>	<u>Total</u>
<u>Regular Allocation:</u>			
Basic	\$560,141.00	\$162,878.00	\$723,019.00
Preschool	<u>15,375.00</u>	<u>5,125.00</u>	<u>20,500.00</u>
Total	<u>\$575,516.00</u>	<u>\$168,003.00</u>	<u>\$743,519.00</u>
 <u>ARRA Allocation:</u>			
Basic	\$550,585.00	\$160,099.00	\$710,684.00
Preschool	<u>19,183.00</u>	<u>6,395.00</u>	<u>25,578.00</u>
Total	<u>\$569,768.00</u>	<u>\$166,494.00</u>	<u>\$736,262.00</u>
 <u>Total:</u>			
Basic	\$1,110,726.00	\$311,977.00	\$1,433,703.00
Preschool	<u>34,558.00</u>	<u>11,520.00</u>	<u>46,078.00</u>
Total	<u>\$1,445,284.00</u>	<u>\$334,497.00</u>	<u>\$1,479,781.00</u>

10. SBA Submitting for review and approval, I hereby recommend the acceptance of FY2010 No Child Left Behind (NCLB) funding allocations as follows, and that the related Entitlement Grant Application be submitted by August 28, 2009.

	<u>Regular Entitlement</u>	<u>ARRA Funding</u>	<u>Total</u>
Title I Part A	\$1,214,429.00	\$346,781.00	\$1,561,210.00
Title I SIA, Part A (Calabro \$4,877.00) (Connors \$17,008.00)		21,885.00	21,885.00
Title II Part A	342,037.00		342,037.00
Title II Part D	12,894.00		12,894.00
Title III	13,843.00		13,843.00
Title IV	18,472.00		18,472.00
Total Allocation	<u>\$1,601,675.00</u>	<u>\$368,666.00</u>	<u>\$1,970,341.00</u>

11. SBA Submitting for review and approval, I hereby recommend that the Board approve the Preschool Education Program Contracts, school year 2009-2010, with the following providers, who were approved as Preschool Providers, by the Board on March 31, 2009, after Requests for Qualifications were advertised for on December 16, 2008, and received on January 23, 2009:

Catapult Learning, Philadelphia, PA
 HOPES, Inc., Hoboken, NJ
 Mile Square Learning Center, Hoboken, NJ

12. SBA Submitting for review and approval, I hereby recommend an additional two month extension of a 2008-2009 professional services contract for Special Counsel Workers Compensation services for the extended period beginning September 1, 2009 and ending October 31, 2009 to Florio & Kenny of Hoboken, NJ, at the rates set forth in the 2008-2009 contract, but not to exceed \$10,000.00. The Board, on June 16, 2009, approved a two month extension on this contract for the period from July 1, 2009 to August 31, 2009.

13. SBA Submitting for review and approval, I hereby recommend that 2008-2009 professional services contract with On-Tech Consulting, Inc., Red Bank, New Jersey be extended for an additional two month period as E-Rate Management Consultant for the Hoboken School District for the extended period beginning September 1, 2009 and ending October 31, 2009. The Board, on July 14, 2009 approved an extension on this contract through August 31, 2009.

14. SBA Submitting for review and approval, I hereby recommend a two month extension of the 2009-2010 professional services contract for Payroll Services Consultant for the extended period beginning September 1, 2009 and ending October 31, 2009 to RAA Services, LLC, Hoboken, NJ, at the rates set forth in the Statement of Qualifications, but not to exceed \$7,000.00. The Board, on June 30, 2009, approved a two month contract for the period from July 1, 2009 to August 31, 2009.

15. SBA Submitting for review and approval, I hereby recommend that an amendment be made to previously adopted resolution #7. SBA of the July 14, 2009 Stated Session which approved tuition contracts for two students sent to A.R.C. of Essex County, Stepping Stones. Student S.B. is no longer a Hoboken resident, and therefore is removed from the itemized list of the aforementioned previous resolution.

16. SBA

Submitting for review and approval, I hereby recommend entering into a tuition contract agreement with the following private schools, for Special Education students and related services sent out of district, from July 2009 to June 2010, with an amount based upon tentative tuition rates. Accounts to be charged: 11-000-100-566-20-0870- 000 and/or 20-250-100-500-20-0871-000.

The estimated costs are as follows:

<u>School</u>	<u>Classification</u>	<u>Stu.</u>	<u>Rate</u>	<u>Sch Yr</u>	<u>Esy</u>	<u>Aide</u>	<u>Total</u>
Community School Inc.	Behavioral	R.S.	\$227.23/day	\$40,901.00			\$40,901.00
The Forum School	Autism	M.S.	\$232.66/day	\$41,878.80			\$41,878.80
Alpine Learning Center	Preschool Disabilities-FT	K.R.	\$406.47/day	\$73,164.60	\$12,194.10		\$85,358.70
A. Harry Moore School	Multiple Disabilities	J.A.	\$4,516.55/mth	\$45,165.60			\$45,165.60
		W.S.	\$4,516.55/mth	\$45,165.60			\$45,165.60
		M.E.	\$4,516.55/mth	\$45,165.60		\$14,400.00	\$59,565.60
Northwest Area School District	Related Svc.- Alternative Ed	J.R.	\$46.01/day	\$ 782.17			\$ 782.17
Stepping Forward Counseling Ctr.	Related Svc. - Esy – Hoboken Charter School Student	I.L.	\$1,220.00/wk	\$ 6,100.00			\$ 6,100.00

17. SBA

Submitting for review and approval the following workshop requests:

<u>School/Dept.</u>	<u>Date</u>	<u>Staff</u>	<u>Purpose/Destination</u>	<u>Cost/Account Charged</u>
1. Demarest	a. 8/26/09	T. Fitzgibbons	New Special Revenue Assessment (SRA) Guidance Monroe Township, NJ	<u>No Cost to District</u>
2. HHS	a. 8/26/09	L. Cella	New Special Revenue Assessment (SRA) Guidance Monroe Township,	<u>No Cost to Distric</u>

NJ

PUBLIC DISCUSSION

EXECUTIVE SESSION

WHEREAS, the Hoboken Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq.

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and/or litigations; now

BE IT RESOLVED, that the Hoboken Board of Education adjourns to Executive Session to discuss certain matters pertaining to personnel.

BE IT FUTHTER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer required. Action may be taken by the board after reconvening to the public portion.