

REGULAR MEETING
OF THE
HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION
October 20, 2008

The Board of Education of Hillsborough Township in the county of Somerset, convened in public session on Monday, October 20, 2008 at 7:15 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 the Courier News newspapers on October 17, 2008. The notice is also posted in the Board of Education office and a copy has been sent to the Township Clerk and Township Public Library.

ROLL CALL

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

Frank A. Blandino arrived at 7:45 p.m.

MEMBERS ABSENT: Marc J. Rosenberg

ALSO PRESENT: Dr. Edward Forsthoffer, III, Superintendent of Schools, Dr. Lisa M. 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. Donnadio and seconded by Mr. Gillette that the board adopt a resolution to go into executive session at 7:17 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 matter to be discussed is a personnel matter.
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.

The board reconvened in public session at 7:38 p.m.

Approval of Minutes

A motion was made by Mr. Paget and seconded by Ms. Haas to approve the public meeting minutes from the meeting held on September 8, 2008.

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

A motion was made by Mr. Paget and seconded by Mr. Gillette to approve the public meeting minutes from the meeting held on September 15, 2008.

Upon call of the question, the motion carried unanimously.

A motion was made by Ms. Haas and seconded by Mr. Paget to approve the executive session meeting minutes from the meeting held on September 8, 2008.

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

A motion was made by Mr. Paget and seconded by Mr. Donnadio to approve the executive session meeting minutes from the meeting held on September 15, 2008.

Upon call of the roll, the motion carried with six members voting in favor and Mr. Lin abstaining.

Correspondence

None

Board Recognition/Awards

Dr. Forsthoffer recognized high school senior, Ronald Persico, for obtaining the level of Eagle Scout.

Presentations

Dr. Forsthoffer introduced Mr. Robert Ringelheim, township planner for Hillsborough, to update the board on the status of the town center project and how it could impact the school district.

It was noted by Mr. Ringelheim that the township has no intention of forcing the board of education to negotiate a sale of the Hillsborough Elementary School property. Any sale of the existing school property would be a voluntary act on the part of the board of education and the developer.

Time was allowed for the Board and the public to ask Mr. Ringelheim questions about the project.

New Business

Michael Zang and Emily Lu asked the board to consider including the Lunar New Year as a holiday in future school calendars. They suggested adding a day at the end of the school year to compensate for this.

Mr. Schneider voiced his concern that he has observed some school buses in town traveling above the posted speed limits.

Mr. Donnadio asked if the district is incorporating abstinence into the sex education curriculum.

Dr. Antunes stated that the curriculum is aligned with the New Jersey Core Curriculum Content Standards and that the Health and Physical Education Curriculum will be revised this year.

Mr. Donnadio asked if the Core Curriculum Content Standards include the teaching of abstinence.

Dr. Forsthoffer stated that he will get the written standards from the New Jersey Department of Education.

Superintendent's Report

Dr. Forsthoffer reported that the administrative staff has developed strategies and action plans to put the district's goals and objectives into place. He plans to start a strategic planning session in early 2009 to develop a 5-year strategic plan.

Dr. Forsthoffer reported on the Violence and Vandalism report that is on this evening's agenda. This is an annual report which is mandated by the state. Its purpose is to notify the state of recent reports of violence, vandalism, and substance abuse cases for each district. He stated that there were some increases in both violence and vandalism categories last year when compared to the 2006-07 school year. He also stated that incidents involving weapons also increased.

There were no comments or questions from the public on the Violence and Vandalism report.

Dr. Forsthoffer then went on to report that Para Olympic gold medalist, Jessica Galli, plans to visit our schools during the Thanksgiving period.

He also reminded the board and the public that Red Ribbon week runs from October 23rd through October 31st.

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

Action Agenda

Public Comments

Barbara Parker, Hillsborough Education Association president, questioned stipends for new clubs.

Mr. Rocco informed her that there were no stipends associated with the clubs in question.

CURRICULUM & INSTRUCTION

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

Approve Curriculum Writing as follows:

Approve Aimee Castellano to write "Open Office Tutorials" Curriculum (not to exceed 10 hours).

Approve Gary Keck to write "AP Literature" Curriculum (not to exceed 6 hours).

School Nursing Plan for 2008-2009

Approve the School Nursing Plan for the 2008-2009 school year as included in the NJQSAC, and as kept on file in the office of the Assistant Superintendent for Curriculum and Instruction.

Motion to Submit the Five-Year Preschool Program Plan to the New Jersey Department of Education Division of Early Childhood.

Approve submission of the Five-Year Preschool Program Plan to the New Jersey Department of Education Division of Early Childhood.

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

PERSONNEL

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

Retirements and Resignations

Name	Location	Position	Reason	Effective Date	Dates of Employment
Megan Avelin	Woods Road School	Special Education Teacher	Resignation	1/5/2009	9/1/2005 – 1/5/2009
Ted Lebo	Hillsborough High School	Vice Principal	Retirement	4/1/2009	7/1/2001 – 4/1/2009
Arlene Vastano	District	K-8 Substitute Caller	Resignation	10/20/2008	9/1/2008-10/20/2008
Helene Williamson	Amsterdam School	Reading Specialist	Retirement	7/1/2009	9/1/1978 – 6/30/2009

Leaves of Absence

Name	Location	Position	Type of Leave	Dates of Leave
Dena Deretchin	Woods Road School	Instructional Assistant	Unpaid LOA	10/21/2008-10/27/2008
Stacy Gerst	Hillsborough High School	English Teacher	Disability/family/child care	1/12/2009-6/30/2009
Janice Pokallus	Triangle School	Lunch Aide	Disability/family LOA	10/13/2008-10/31/2008
Luisa Trani	Auten Road Intermediate	Italian Teacher	Disability/family LOA	1/20/2009-5/15/2009
Marina Votta	Woodfern School	Grade 1 Teacher	Disability/family LOA	1/5/2009-6/5/2009

Revised Leaves of Absence

Name	Location	Position	From	To
Christina Winkler	Auten Road Intermediate	Grade 6 Teacher	Disability/Family LOA 12/4/2008-3/27/2009	Family LOA 12/1/2008 – 3/31/2009

Revised Long Term Substitutes

Name	Location	Long Term Substitute Position	From	To	Salary
Holli Murphy	Hillsborough Middle School	English – Replacing J. Layden (LOA)	9/1/2008-11/30/2008	9/1/2008-6/30/2009	\$47,080 BA Step 1

Name	Location	Long Term Substitute Position	From	To	Salary
Maria Walsh	Hillsborough Middle School	Math – Replacing T. Pikulin (LOA)	9/1/2008-12/2/2008	9/1/2008-6/30/2009	\$47,080 BA Step 1

Transfer/Change in Appointment

Name	From	Location	To	Location	Reason	Effective
Saman Khan	Instructional Assistant	Woodfern School	Instructional Assistant	Woods Road School	Reorganization	9/22/2008-6/30/2009
Sofia Feygenson	Instructional Assistant	Woods Road School	Instructional Assistant	Woodfern School	Reorganization	9/22/2008-6/30/2009

Rescind Contract

Name	Position	Location	Rescind Contract	Effective
Jeff Kampf	Social Studies Teacher	Hillsborough High School	COTIC/STAND co-curricular advisor contract	2008-2009 School Year
Carmel Meyer	Science Teacher	Hillsborough High School	20-day mentor contract	2008-2009 School Year

Appointments 2008-2009

Approve the appointment of the following personnel for the 2008-2009 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.

Supervisor

Name	Supervisor	Location	Replacing	Effective	Salary
Enrique Pincay	12 month K-12 World Language Supervisor	District	Nadine Vernon (resigned)	12/22/2008-6/30/2009 (or sooner if released by current district)	\$91,000 Pro Rated

Instructional Assistant

Name	Instructional Assistant	Location	Replacing	Effective	Salary
Lavanya Anandakuma	.5 Instructional Assistant	Triangle School	New Position	10/21/2008-6/30/2009	\$24,623 Pro Rated Step 1

Bus Drivers

Name	Bus Driver	Location	Replacing	Effective	Salary
Beth Piersanti	Bus Driver – 7.5 hours/day	District	Donna Burns	9/1/2008-6/30/2009	\$24.88/hour Pro Rated Step 1
Christine Silverman	Bus Driver – 1.5 hours/day	District	New Position	9/1/2008-6/30/2009	\$24.88/hour Pro Rated Step 1

Long Term Substitute

Name	Long Term Substitute	Location	Replacing	Effective	Salary
Erin Becker	Grade 1	Amsterdam	Allison Skobo (LOA)	12/8/2008-6/30/2009	\$47,080 Pro Rated BA Step 1

Coaches

Name	Coach	Location	Replacing	Effective	Stipend
Molly Cusick	Assistant Girls Basketball Coach	Hillsborough High School	Lou Foranoce	2008-2009 Season	\$5,185
Julie Ullmeyer	Assistant Swim Coach	Hillsborough High School	Adele Morgan	2008-2009 Season	\$4,537

Substitute Caller

Name	Substitute Caller	Location	Replacing	Effective	Stipend
Debbie Horinko	K-8 Substitute Caller	District	Arlene Vastano (resigned)	10/21/2008-6/30/2009	\$8,604 Pro Rated

Co-Curricular Advisors

Name	Co-Curricular Club	Location	Effective	Stipend
Mike Bober	National Art Honor Society	Hillsborough High School	2008-2009 School Year	\$379.50
Jen Braverman	National Art Honor Society	Hillsborough High School	2008-2009 School Year	\$379.50
Marisa Iannella	Italian Honor Society Advisor	Hillsborough High School	2008-2009 School Year	\$253.50
Dina Marchesi	Italian Honor Society Advisor	Hillsborough High School	2008-2009 School Year	\$253.50
Elisabeth Steinbruck	COTIC/STAND Advisor	Hillsborough High School	2008-2009 School Year	\$951.00
Christopher Maslonka	School Newspaper Advisor	Hillsborough Middle School	2008-2009 School Year	\$1,083
Rebecca McManus	School Newspaper Advisor	Hillsborough Middle School	2008-2009 School Year	\$1,083
Rachel Reither	Anime Club Advisor	Hillsborough High School	2008-2009 School Year	N/A
Dave Dragani	Break Dancing Club Advisor	Hillsborough High School	2008-2009 School Year	N/A
Monica Melhuish	PLUS Advisor	Hillsborough High School	2008-2009 School Year	N/A
Caitlin O'Neil	Super Smash Brothers Advisor	Hillsborough High School	2008-2009 School Year	N/A
Elisabeth Steinbruck	Invisible Children Advisor	Hillsborough High School	2008-2009 School Year	N/A
Amy Banacki	Shakespeare Club Advisor	Hillsborough High School	2008-2009 School Year	N/A
Amy Banacki	Travel Club Advisor	Hillsborough High School	2008-2009 School Year	N/A
Lynne Derwid	Faculty Council	Hillsborough High School	2008-2009 School Year	N/A
Jim Schoof	Faculty Council	Hillsborough High School	2008-2009 School Year	N/A
Brian Yarasheski	Faculty Council	Hillsborough High School	2008-2009 School Year	N/A
Judy Winchock	Faculty Council	Hillsborough High School	2008-2009 School Year	N/A
Alysia Puma	Faculty Council	Hillsborough High School	2008-2009 School Year	N/A

Intramural Advisors

Name	Intramural	Location	Effective	Stipend
Daynon Blevins	Ski Club Advisor (10 hours)	Hillsborough Middle School	2008-2009 School Year	\$548.80
Debbie Redling	Ski Club Advisor (20 hours)	Hillsborough Middle School	2008-2009 School Year	\$1,097.60

Substitutes

Teachers - \$80/day			
Dana Davis	Debra Hagar	Kara McKenna	Karen Schwalje
Michael Duralek	Jacqueline Jones	Amy Miraski	Sharon Smith
Susan Falotico	Cori Lango	Susan Ream	Shari Tave
Jason Feldman	Corinne Magliaro	Raul Rincon	Beverly Wetzel
Lauren Gillis	Thomas Masnica	Wajiha Salman	

Instructional Assistants - \$80/day				
Kathy Bergen	Jacqueline Jones	Wajiha Salman		
Dana Davis	Cori Lango	Sharon Smith		
Susan Falotico	Corinne Magliaro	Kimberly Thoden		
Lauren Gillis	Linda Rozycki	Kristin Vincent		
Rosa Gonzalez				
Library Assistants - \$11.72/hour	Bus Aides - \$19.06/hour	Bus Driver- \$20/hour	Secretary - \$10.25/hour	Nurses - \$100/day
Rosa Gonzalez	Margaret Gatto	Karen Geise	Jacqueline Jones	Sharon Hage
Jacqueline Jones	Karen Geise			Diane Kaspareck
Corinne Magliaro	Debbie Horinko			

Student Teaching

Name	University	Grade Level/Subject Area	School	Effective	Cooperating Teacher
Katie Sfraga	Seton Hall University	Science Supervisor	BOE	10/2008-6/2009	Kim Feltre
Matthew Burton	Rider University	Grade 5	Auten Road Intermediate	1/2009-4/2009	Ari Dlugacz/Beth Raff
Kathleen Jacobs	Kean Univeristy	Speech Correctionist	Hillsborough Elementary	10/2008-6/2009	Sharon Piech
Jessicalynn Rainey	The College of New Jersey	English Teacher	Hillsborough High School	1/2009-5/2009	April Croman/Amy Banacki
Kyra Marie Lysyj	The College of New Jersey	Grade 5	Auten Road Intermediate	1/2009-5/2009	Patti Leiberling/Denise Ordway

C. Extra Period Coverage

Name	Position	Building	Extra Coverage	Effective
Lucia Cagan	Italian Teacher	Hillsborough High School	1 period	9/1/2008-6/30/2009
Elena Maucere	SpanishTeacher	Hillsborough High School	1 period	9/1/2008-6/30/2009
Ralph Smith	Latin Teacher	Hillsborough High School	1 period	9/1/2008-6/30/2009

Group Changes

Approve the group changes for the following personnel effective September 1, 2008 through June 30, 2009 as listed on *Schedule II-A*.

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

FINANCE

A motion was made by Mr. Paget and seconded by Mr. 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 September 30, 2008, and in compliance with N.J.A.C. 6:20-2.13 (e) that the Board of Education certify that no major account or fund has been overexpended.

Approval of Monthly Bills

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

General Operating: \$15,256,978.39

Approval of Line Item Transfers

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

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

ADMINISTRATIVE

A motion was made by Mr. Paget and seconded by Mr. Haas 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*.

Approval of Job Description

Approve the job description for the position of Building Custodian as listed on *Schedule IV-B*.

Approval of 2008-2009 District Goals & Objectives

Approval of the district's goals and objectives as listed on *Schedule IV-C*.

Approve the 2007-2008 Violence and Vandalism Report

Approve the Hillsborough School District's Violence and Vandalism Report, 2007-2008, a copy of which is kept on file in the Office of the Superintendent of Schools and as listed on *Schedule IV-D*.

Approve Overnight Trip as Listed

School	Group/Team	Destination	Dates	Schedule
HHS	Marching Band	U.S. Naval Academy Annapolis, MD	11/8/08 – 11/9/08	<i>IV-X</i>
HHS	Ski Club	Stowe/Sugarbush Mountains Stowe, VT	1/16/09 – 1/19/09	<i>IV-Y</i>
HHS	Cheerleading	National HS Cheer Championship Orlando, FL	2/6/09 – 2/10/09	<i>IV-Z</i>
HHS	9-12 Band	Toronto, Canada / Niagara Falls, NY	5/28/09 – 6/1/2009	<i>IV-AA</i>
HHS	Music – Choir	Bahamas Cruise Festival Royal Caribbean Cruise Lines	6/5/09 – 6/9/09	<i>IV-BB</i>

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

School	Dates	Times
Amsterdam School	September 19, 2008 September 22, 2008	1 minute 15 seconds 2 minutes
Auten Road Intermediate	September 12, 2008 September 19, 2008	3 minutes 3 minutes
Hillsborough Elementary	September 25, 2008 September 29, 2008	2 minutes 1 minute 15 seconds
Sunnymead School	September 18, 2008 September 22, 2008	1 minute 34 seconds 1 minute 27 seconds
Triangle Elementary	September 15, 2008 September 24, 2008	1 minute 43 seconds 1 minute 47 seconds
Woodfern Elementary	September 18, 2008 September 24, 2008	1 minute 58 seconds 1 minute 8 seconds
Woods Road Elementary	September 22, 2008 September 25, 2008	1 minute 30 seconds 1 minute 20 seconds
Hillsborough Middle School	September 10, 2008 September 23, 2008	2 minutes 23 seconds 2 minutes 15 seconds
Hillsborough High School	September 11, 2008 September 24, 2008	2 minutes 30 seconds 2 minutes 30 seconds

Lockdown drills held during the month of September as follows:

Amsterdam School – September 23, 2008

Hillsborough High School – September 12, 2008

Acceptance of Donations

Approve the acceptance of the following donation:

<u>Donor</u>	<u>Description</u>
Anthony Radano and Todd Radano	Bessler Enlarger 23CII-IX, Serial #238414

Approve Field Trips Destinations as Listed:Destinations

- Adventure Aquarium, Camden, NJ
- Amsterdam Elementary School, Hillsborough, NJ
- Angelo's Pizzeria, Hillsborough, NJ
- Ann Van Middlesworth Park, Hillsborough, NJ
- Applebee's, Hillsborough, NJ
- Auten Road Intermediate School, Hillsborough, NJ
- Avalon Assisted Living, Hillsborough, NJ
- Bagel Bop, Hillsborough, NJ
- Ballet Folklorico, Morristown, NJ
- Baltimore Aquarium & Science Center, Baltimore, MD
- Battleship New Jersey, Camden, NJ
- Belle Mead Physical Therapy, Hillsborough, NJ
- Bodies Exhibit, South Street Seaport, NY, NY
- Bridgewater Commons Mall, Bridgewater, NJ
- Bridgewater High School, Bridgewater, NJ
- Broadway theatres, New York, NY
- Brookhaven Labs, Brookhaven, NY
- Buck's County Playhouse, New Hope, PA
- Buehler Challenger and Science Center, Paramus, NJ
- Cezanne Exhibit, Philadelphia, PA
- China Buffet, Hillsborough, NJ
- Colonial Park, Franklin Township, NJ
- Constitution Center, Philadelphia, PA
- Crystal Cave, Kutztown, PA
- CVS, Hillsborough, NJ
- Dorney Park, Easton, PA
- Doyles Farm, Hillsborough, NJ
- Drew University, Madison, NJ
- Drumthwacket (NJ Governor's Mansion), Princeton, NJ
- Duke Island Park, Raritan, NJ
- Duke's Estate, Somerville, NJ
- Ellis Island, New York, NY
- Fairview Lake YMCA Camp and Conference Center, Stillwater, NJ
- Four Seasons Nursery School, Hillsborough, NJ
- Franklin High School, Somerset, NJ
- GE Healthcare, Piscataway, NJ
- Gettysburg National Military Park/Hershey Park, Harrisburg, PA

Destinations

- Giants Stadium, East Rutherford, NJ
- Gill St. Bernards, Bernards, NJ
- Hillsborough Assisted Living, Hillsborough, NJ
- Hillsborough Diner, Hillsborough, NJ
- Hillsborough Elementary School, Hillsborough, NJ
- Hillsborough Middle School, Hillsborough, NJ
- Hillsborough movie theatre, Hillsborough, NJ
- Hillsborough Pharmacy, Hillsborough, NJ
- Hillsborough Public Library, Hillsborough, NJ
- Hillsborough Township municipal playground, Hillsborough, NJ
- Intrepid Sea, Air, Space Museum, New York, NY
- Jewish Home for the Aged, Bridgewater, NJ
- Johns Hopkins/Model UN, Baltimore, MD
- Johnson & Johnson Information Technology Headquarters, Raritan, NJ
- Kimmel Center for the Performing Arts, Philadelphia, PA
- Kohls, Hillsborough, NJ
- Krauzers, Hillsborough, NJ
- Lowes, Hillsborough, NJ
- Manalapan-Englishtown Middle School, Manalapan, NJ
- Manville bowling alley, Manville, NJ
- Manville movie theatre, Manville, NJ
- Marita's Cantina, New Brunswick, NJ
- Metropolitan Museum of Art, New York, NY
- Middlesex County Community College, Edison, NJ
- Montgomery High School, Montgomery, NJ
- Museum of Natural History, New York, NY
- New Jersey Performing Arts Center, Newark, NJ
- New Jersey State House, Trenton, NJ
- Niagara Falls, NY
- Nuclear Power Plant, Oyster Creek, NY
- Paper Mill Playhouse, Millburn, NJ
- Pathmark, Hillsborough, NJ
- Patriot Stadium, Bridgewater, NJ
- Pearl S. Buck House, Perkasio, PA
- Pennsylvania State University, State College, PA
- Pheasant's Landing, Hillsborough, NJ
- Philadelphia Art Museum, Philadelphia, PA
- Philadelphia Zoo, Philadelphia, PA
- Pizza & Pasta, Hillsborough, NJ
- Portabella's Restaurant, Hillsborough, NJ
- Princeton Art Museum, Princeton, NJ
- Raceway Park, Old Bridge Township, NJ
- Rita's, Hillsborough, NJ
- Sal's Pizza, Hillsborough, NJ
- Salem Community College/DuPont Field House, Carney's Point, NJ
- Scoot Bus Tour, Hillsborough, NJ
- Seton Hall University, South Orange, NJ
- Shakespeare Theater of NJ, Drew Univ., Madison, NJ

Destinations

- Shawnee Mountain Ski Resort, Shawnee, PA
- Six Flags Great Adventure, Jackson, NJ
- Somerset County Vocational-Technical School, Bridgewater, NJ
- Somerset Medical Center, Somerset, NJ
- Somerville Assisted Living, Somerville, NJ
- Somerville High School, Somerville, NJ
- Sourland Mountains, Hillsborough, NJ
- South Street Seaport, New York, NY
- Sovereign Bank Arena, Trenton, NJ
- State Theater Center for the Arts, Easton, PA
- State Theatre, New Brunswick, NJ
- Summerville Assisted Living, Hillsborough, NJ
- Sunnymeade Elementary School, Hillsborough, NJ
- Taco Bell, Hillsborough, NJ
- Terhune Orchards, Princeton, NJ
- The College of Saint Elizabeth, Morristown, NJ
- The Goddard School, Hillsborough, NJ
- Triangle Elementary School, Hillsborough, NJ
- United States Naval Academy, Annapolis & Baltimore, MD
- United States Postal Office, Hillsborough, NJ
- Victor's Pizza, Hillsborough, NJ
- Waksman Institute – Rutgers-Busch Campus, Piscataway, NJ
- Walmart, Manville, NJ
- Watchung High School, Watchung, NJ
- Wendy's, Hillsborough, NJ
- Woodfern Elementary School, Hillsborough, NJ
- Woods Road Elementary School, Hillsborough, NJ

Red Ribbon Week Proclamation of October 23 – 31, 2008

Approve the Red Ribbon Week Proclamation of October 23 – 31, 2008 as listed on *Schedule IV-CC*

Comprehensive Maintenance Plan

Approve the M-1 and comprehensive maintenance plan for the 3-year period (2008-09 through 2009-10) as submitted on *Schedule IV-DD*.

Approve the Somerset County Educational Services Commission Nonpublic School Individuals with Disabilities Education Improvement Act IDEIA

Approve the agreement with the Somerset County Educational Services Commission Nonpublic School Individuals with Disabilities Education Improvement Act as submitted on *Schedule IV-EE*.

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

Policies

A motion was made by Mr. Paget and seconded by Mr. Lin that the board of education approve the following policies:

Policy for First Reading:

<u>Schedule</u>	<u>Policy #</u>	<u>Policy Name</u>
<i>IV-E</i>	2466	Needless Public Labeling of Pupils with Disabilities

Policies for Second Reading:

<u>Schedule</u>	<u>Policy #</u>	<u>Policy Name</u>
<i>IV-F</i>	0142.1	Nepotism
<i>IV-G</i>	0174	Legal Services
<i>IV-H</i>	0177	Professional Services
<i>IV-I</i>	1570	Internal Controls
<i>IV-J</i>	1620	Administrative Employment Contracts
<i>IV-K</i>	5512.01	Harassment, Intimidation and Bullying
<i>IV-L</i>	6111	Special Education Medicaid Initiative Program (SEMI)
<i>IV-M</i>	6320	Purchases Subject to Bid
<i>IV-P</i>	6423	Expenditures for Non-employee Activities, Meals and Refreshments
<i>IV-Q</i>	6470	Payment of Claims
<i>IV-R</i>	6510	Payroll Authorization
<i>IV-S</i>	6831	Withholding or Recovering State Aid
<i>IV-T</i>	7410	Maintenance and Repair
<i>IV-U</i>	7650	School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
<i>IV-V</i>	9120	Public Relations Program
<i>IV-W</i>	9541	Student Teacher/Interns

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

Policies

A motion was made by Mr. Donnadio and seconded by Mr. Paget to table the approval of the following policies:

Policies for Second Reading

<i>IV-N</i>	6360	Political Contributions
<i>IV-O</i>	6362	Contributions to Board Members and Contract Awards

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

Old Business

Andrea Sigler voiced her concern with the everyday math curriculum. She stated that her fourth grade son is not given enough practical experience in his math classes.

Mr. Lin stated that he does not feel that the High School Profile appropriately reflects the academic excellence of the high school.

Mr. Gillette encouraged the public to give their input on the 2009-10 budget.

Announcements by the President

None

Adjournment

A motion was made by Mr. Paget and seconded by Mr. Gillette to adjourn the meeting at 9:40 p.m.

Upon call of the question, the motion carried unanimously.

Respectfully submitted,

Aiman Mahmoud
School Business Administrator/
Board Secretary