

**MINUTES OF THE REGULAR MONTHLY MEETING  
TOWNSHIP OF OCEAN BOARD OF EDUCATION  
December 21, 2010**

**CALL TO ORDER**

The Board President, Mrs. Angela Finch called the Regular Monthly Meeting of the Township of Ocean Board of Education to order at 8:00 p.m. in the auditorium of the School District's Administration Building.

**STATEMENT OF NOTICE**

Adequate notice of the meeting to be held by the Township of Ocean Board of Education on Tuesday, December 21, 2010 at 8:00 p.m. has been provided in accordance with the requirements of Chapter 231, Public Laws, 1975.

1. Notice of the meeting was posted on the bulletin board in the lobby of the Administration Building, 163 Monmouth Road, Oakhurst, New Jersey, all Ocean Township District Schools and Transportation, and the School District Website [www.ocean.k12.nj.us](http://www.ocean.k12.nj.us) on April 28, 2010.
2. Notice of the meeting was transmitted to the Asbury Park Press, Atlanticville, and the Coaster Newspapers on April 28, 2010.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on April 28, 2010.

**ROLL CALL**

The following members were present: Mr. Michael Beson, Mrs. Angela Finch, Mr. Richard Long, Mr. Moore, Mrs. Denise Parlamas, Mrs. Sparaco, Mrs. Janet Surmonte, and Mrs. Sylvia Sylvia. Mr. Joe Hadden was absent.

**PRESIDENT'S REPORT** – No Report

**STUDENT REPRESENTATIVES**

Maria Goodwin and Kevin Smock reported on the following item(s):

- There were 80 participants at the winter blood drive at the High School.

**SUPERINTENDENTS REPORT** – Mr. Lysko

Mr. Lysko made the following announcement(s):

1. I am pleased to share that Ocean Township School District has been awarded a STARTER Grant from SMART Technologies. The STARTER Grant will provide funding for 73.4% of the cost for each SMART Responder set, which amounts to a grant value of \$19,800. As a result, the district will purchase 9 SMART Responders, with a suggested list price of \$2999 per set, for \$799 per set with Title II funding. Mr. Jason Radimer, senior account executive for Audio Visual Associates, has offered to provide instruction on the use of the responders at no charge to the district. The SMART Responders will be utilized in all of the Intermediate School math classrooms, grades 6, 7 & 8, where math instruction will never be the same.
2. On November 3, 4, and 5 senior **Katie Lee** and sophomore **Mario Delano** spent three days in Atlantic City, NJ as members of the 2010 NJ All State Chorus. They rehearsed and

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performed with the top 350 singers in the state. After auditioning last April, our students were selected from over 1000 singers. They rehearsed on weekends in June, September, October, and in Atlantic City in November. They were also required to spend a great deal of time outside of group rehearsals to learn the very difficult repertoire. The chorus performed under the direction of Prof. Heather Buchanan, Director of Choral Activities at Montclair State University.

The All State Chorus also performed on November 14<sup>th</sup> at the NJ Performing Arts Center.

3. The Township of Ocean Intermediate School forensics team had a competition on November 20<sup>th</sup>, at Rumson Country Day School; 25 students competed. The students showed team spirit and worked diligently preparing for the competition.

The following students received the highest award in the competition:

**Rachel Fenniman** and **Emily Halsey** (6<sup>th</sup> grade pairs)

**Annabelle Madden** (7<sup>th</sup> grade storytelling)

**Kara Huang** (7<sup>th</sup> grade storytelling)

**Gillian Natanagara** and **Chelsea Rogers** (7<sup>th</sup> grade pairs)

**Katie Molloy** and **Anna Robinson** (7<sup>th</sup> grade pairs)

4. The 7<sup>th</sup> grade Gifted and Talented students placed 2<sup>nd</sup> in the Stars Challenge that was held on Saturday, December 4, 2010 at Monmouth University. The Stars Challenge is a competition in which teachers and students have the opportunity to identify a problem that requires science, creativity, and teamwork to solve.

The team was led by **Mrs. Meghan Haynes**, Gifted and Talented teacher, Grades 5-8. The students investigated ways to replace their old school lockers by brainstorming various alternatives, conducting surveys, building styrofoam and wooden prototypes, investigating OSHA and the American Disabilities Act regulations, developing a recommended solution, and simulating a presentation to their Principal, Superintendent, and Board of Education Members.

The team was awarded an \$800.00 debit card to purchase science education materials for their classroom and a beautiful commemorative plaque to be displayed at the Township of Ocean Intermediate School.

**Mrs. Haynes** is to be commended for facilitating this endeavor; and I applaud these students for their creativity, love of science, and collaborative resolve! They are wished much continued success.

5. Students from Ocean Township High School have been awarded grants up to \$500 from the Young Science Achievers Program. The mission of this program is to inspire young women

Minutes of the Regular Monthly Meeting December 21, 2010 Continued:

of all ethnicities to pursue careers in science, technology, engineering and mathematics. Originated by Bell Laborites, the programs current sponsors include Alcatel Lucent, AT&T, Princeton University, Merrill Lynch and the National Science foundation.

The following ninth grade teams, under the direction of their teachers, **Mrs. Dina Kowaliwskyj** and **Ms. Elizabeth Sylvester** have been awarded research grants to support their science projects:

**Phoebe Abramowitz, Samantha Chang, Rosa Haleva, and Laime Haleva** for their project “Hand Sanitizer: A Detriment or Benefit to the Growth of lima beans, *Phaseolus lunatus*”.

**Sara Hayet and Emily Howson** for “The Effects of Household Products on the Environment and Growth of lemon grass, *Cymbopogon citrates*”.

**Kelly Conway, Emily Polonia, Rachel Zacharczyk** for “The Role of Vitamin C in Coping with Changes of Temperature during the Metamorphosis of the meal worm, *Tenebrio molitor*”.

Students will present their projects at a future conference to be held at the Liberty Science Center in Jersey City.

6. Ocean Township Elementary School Student **Jamie Richter** has had her artwork selected for inclusion in the Art Educators of New Jersey’s 2010 Winter Art Exhibit. Thirty pieces selected for this exhibit will be on display at the Victoria Theatre of the New Jersey Performing Arts Center in Newark, NJ. The artwork is also on display online at the AENJ website. **Jamie** will attend a student artist’s reception at the New Jersey Performing Arts Center on Saturday, December 18 where she will receive a certificate for her honor.

**Congratulations to the students, their teachers and their parents on these outstanding achievements!**

This concluded the Superintendent’s report.

**PUBLIC COMMENTS - AGENDA ITEMS:**

Mrs. Finch made a Public announcement and opened the meeting for Public comment on Agenda items. There were no comments on Agenda Items.

**APPROVAL OF MINUTES** – Mrs. Sparaco

Mrs. Sparaco made a motion, seconded by Mrs. Sylvia, for approval of the minutes of the November 16, 2010 meeting.

Motion(s) carried 8-0.

Minutes of the Regular Monthly Meeting December 21, 2010 Continued:

**APPROVAL OF BILLS** – Mr. Moore

Mr. Moore made a motion, seconded by Mrs. Sparaco, for approval of the following paid items:

Bills List	December 21, 2010	1,851,737.62
Payroll	November 30, 2010	1,849,915.76
Employer FICA	November 30, 2010	29,400.58
Payroll	December 15, 2010	1,861,808.95
Employer FICA	December 15, 2010	<u>30,121.43</u>
Total		<u>\$ 5,622,984.34</u>

Motion(s) carried 8-0.

**COMMITTEE REPORTS**

**CO-CURRICULAR STUDENT ACTIVITIES** – Mrs. Surmonte

Mrs. Surmonte made a motion, seconded by Mr. Moore, for approval of the following item(s):

1. **The First Tee National School Program**

Move to approve the participation of students at the Wanamassa Elementary School in the “First Tee National School Program.” Please find attached information regarding the program and the participation agreement.

Motion(s) carried 8-0.

**COMMUNITY LIAISON & COMMUNICATIONS** – Mrs. Parlamas

Mrs. Parlamas made a motion, seconded by Mr. Long, for approval of the following item(s):

1. **Scholarship Award**

Move to approve the Jerilyn Kessel Memorial Scholarship for the 2010-2011 school year in accordance with the attached memorandum dated November 15, 2010.

2. **Revised Policies and Regulations**

Move to approve revisions of the following policies and regulations (copies attached).  
The mandated (M) changes by statute are marked accordingly:

Policy 0146 – Board Member Authority

Policy 0171 – Duties of Board President & Vice President

Policy 0173 - Duties of Public School Accountant

Policy 5516 (M) – Use of Electronic Communication and Recording Devices

Policy 6830 (M) – Audit and Comprehensive Annual Financial Report

Policy 8310 – Public Records

Regulation 8310 – Public Records

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3. **New Policies and Regulations**

Move to approve the adoption of the following new policies and regulations (copies attached):

Policy 2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics

Policy 2431.4 – Concussion Testing and Return-To-Play

Policy 3144 – Certification of Tenure Charges

Regulation 3144 – Certification of Tenure Charges

Policy 4159 – Support Staff Member/School District Reporting Responsibilities

Policy 6112 (M) – reimbursement of Federal and Other Grant Expenditures

Regulation 6112 (M) – Reimbursement of Federal and Other Grant Expenditures

Motion(s) carried 8-0.

**FINANCIAL MANAGEMENT & RESOURCE SERVICES** – Mr. Moore

Mr. Moore made a motion, seconded by Mrs. Parlamas, for approval of the following item(s):

1. **Acceptance and Certification of Monthly Financial Reports**

*The following resolution certifies that budget balances at the end of October were adequate to pay all remaining obligations of the 2010-2011 school year and that account groupings required by the State have adequate balances. The Board is also certifying that the independent reports of the Treasurer and the Business Office are in agreement.*

**RESOLUTION**

Pursuant to N.J.A.C. 6:20-2.12 (d), the Township of Ocean Board of Education accepts the Board Secretary/School Business Administrator's Certification as of November 30, 2010 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Township of Ocean Board of Education; and

Pursuant to N.J.A.C. 6:20-2.12 (e), we the members of the Township of Ocean Board of Education, of the County of Monmouth, after having reviewed the preliminary REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of November 30, 2010 it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; and

The Township of Ocean Board of Education hereby accepts the preliminary Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the months ending November 30, 2010.

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2. **Transfers**

*The following motion is to transfer monies from one account in the budget to another and provide the adequate balances referred to in the first motion.*

Move for approval of the attached RESOLUTION dated November 30, 2010 covering APPROPRIATION TRANSFERS in the 2010-11 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Use of Facilities**

Move for approval of the Use of Facilities according to the attached list dated December 21, 2010.

4. **Security Drill Reports:**

a. **Fire Drill Report for the Month Ending November 30, 2010**

Ocean Township High School.....	November 11, 2010
Twp. of Ocean Interm. School.....	November 12, 2010
Ocean Township Elem. School.....	November 12, 2010
Wanamassa Elem. School.....	November 11, 2010
Wayside Elem. School.....	November 10, 2010

b. **Lockdown Drill Report for the Month Ending November 30, 2010**

Ocean Township High School.....	November 19, 2010
Twp. of Ocean Interm. School.....	November 18, 2010
Ocean Township Elem. School.....	November 22, 2010

c. **Bomb Threat Drill Report for the Month Ending November 30, 2010**

Wanamassa Elem. School.....	November 22, 2010
Wayside Elem. School.....	November 11, 2010

5. **Donation**

Move for approval to accept the generous donation of office and classroom furniture for use in our schools and classrooms. The furniture is in like-new condition and is being donated by Mr. Tom Mott, former owner of AAC Desk Outlet, Oakhurst, NJ.

- 1 Mahogany 'Bow Top' Desk – valued at \$250.
- 2 Mahogany 20 x 72 Credenzas – valued at \$175/ea.
- 1 Cherry 42x96 Conference Table – valued at \$150.
- 1 2 Drawer Gray Laminate File Cabinet – valued at \$75.
- 4 Acoustical Panels (used) – valued at \$50/ea.

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6. **Donation**

Move for approval to accept the generous donation of office and classroom furniture for use in our schools and classrooms. The furniture is in new and like-new condition and is being donated by Mr. Carl Steinberg of Freehold, NJ.

8 Student Tablet Desks (new) – valued at \$75/ea.

5 Acoustical Panels (used) – valued at \$50/ea.

7. **Donation of Fitness Equipment:**

Move for approval to accept the donation of the following weight equipment donated by a local personal trainer/strength coach, Mr. Joe McCauliff. A Reverse Hyper Machine, Lat Pull-down Row Combo Unit, Bench Press, 45 lbs Plates, Miscellaneous Dumbbells, and Dumbbell Racks

8. **Donation**

Move for approval and to accept a donation of \$12,250 from Ocean United Soccer Association for the installation of an irrigation pump (well) for a future sprinkler system to be installed on three athletic fields, 1 field hockey and 2 soccer, at the Township of Ocean Intermediate School.

9. **Approval of 2009-2010 Audit**

Move for approval and to accept the Comprehensive Annual Financial Report and Corrective Action Plan for the 2009-2010 school year as presented by the Certified Public Accounting firm of Paduano, DiTommaso & Golda, LLC.

10. **Cancellation of Checks**

Move for approval the cancellation of various Sovereign Bank outstanding/stale checks in the total amount of \$4,341.50

11. **Approval of Tax Sheltered Annuity (403b)/Section 529 College Savings Plan Companies and Section 457 Plans**

Move for approval the following Companies and standard sharing and hold harmless agreements per IRS regulations, to provide Tax Sheltered Annuity (403b), Section 529 College Savings Services, and Section 457 Plans to all the District employees for calendar year 2011.

AXA Equitable  
Ameriprise

ING-USA Annuities  
Variable Annuity Life Insurance Company (VALIC)

Metropolitan Life

12. **AFLAC**

Move for approval AFLAC to make available optional accidental and personal sickness indemnity insurance policy coverage for Township of Ocean Board of Education employees at

Minutes of the Regular Monthly Meeting December 21, 2010 Continued:

their own expense for calendar year 2011.

13. **School Choice: Sending/Receiving Limitations**

Move for approval the following percentage limits for Township of Ocean students choosing "inter-district public school choice" by limiting the number of students participating in the choice program 10% of students per grade level in all schools and/or 15% of the total number of students enrolled in the Township of Ocean School District per NJAC 6A:12-4.1, i ii.

Note: If more students apply than the limits set forth above, the school district will conduct a lottery to determine eligible students.

14. **Supplemental Education Services 2010-2011**

Move for approval for Sylvan Learning Center of Eatontown to provide supplemental educational services for five (5) additional students at a cost of \$1,251 each to be funded by NCLB grant monies.

15. **Jointure Agreement**

Move for approval of 2 students of the Township of Ocean School District in a transportation jointure agreement with Long Branch School District to act as the host district as follows:

<u>Host District</u>	<u>Destination</u>	<u>Jointure Cost to Ocean</u>
Long Branch School Dist	Allied Health & Science	\$ 2,869.20

16. **Transportation Cooperative with MOESC: 2010-11**

Move for approval the Transportation Cooperative with MOESC as lead agency utilizing Kinder Glide for the special eduction school route as follows:

<b>Route #</b>	<b>Destination</b>	<b># Days</b>	<b>Cost Per Annum</b>	<b>Contractor</b>	<b># of Students</b>
0519	CCMCO	180	\$6,647.40	Kinder Glide	1

17. **Professional Services Contract**

Move to approve the following Professional Services Contract to provide 16 hours per week of occupational therapy services during the School Year for 2010-2011.

Awarded to:	InvoHealthcare Associates, Inc.
Duration:	January 3, 2011 thru April 15 2011
Nature and type of contract:	Occupational Therapy Services
Amount of Contract:	\$85.00 per hour



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- a. This contract will be awarded as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.
- b. The above professionals have submitted a political contribution disclosure form in accordance with NJSA 19:44A-20.26.
- c. A copy of this resolution as well as the contract and political contribution form shall be placed on file with the Secretary of the Board and will be available for public inspection along with notice to the newspaper of record for this award.

Motion(s) carried 8-0 except on Item #10, which carried 7-0-1 with Mrs. Sparaco abstaining.

**INSTRUCTION, EDUCATION & TECHNOLOGY** – Mrs. Sylvia

Mrs. Sylvia made a motion, seconded by Mrs. Sparaco, for approval of the following item(s):

1. **Professional Development Activities – Staff**

Move to approve the attached memorandum dated December 20, 2010  
re: Staff Professional Development Activities in accordance with District Policy 6471 and NJAC 6A:23B. The attendance at said activities is fiscally prudent and will promote the delivery of instruction and/or will further the efficient operation of the district.

Reimbursement for travel and related expenses shall be according to the Department of the Treasury guidelines in NJOMB circular 06-02 and A-87.

2. **On-Line Summer School**

Move to approve on-line summer school and the Education Services Agreement for the program as outlined in the attached documents (2), dated November 23, 2010.

3. **Student Teacher**

Move to approve Lia Fierro, a Monmouth University student, to fulfill her required hours of student teaching per the attached memorandum dated November 22, 2010.

4. **District School Counseling Internship**

Move to approve Jenna Hurley, a Graduate student from Monmouth University, to fulfill her counseling internship in accordance with the attached memorandum dated November 22, 2010.

5. **Administrative Internship**

Move to approve Michelle Rogers a student at Edinboro University to perform her Administrative Internship at Ocean Township High School in accordance with the attached memorandum dated, December 14, 2010.

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6. **School Counseling Internship**

Move to approve Sara Quinn, a graduate student at Monmouth University, to perform her School Counseling Internship under the guidance of Kathryn Miller, Director of School Counseling/Grades K-12 from January 2011 – May 2011.

7. **Trip Requests**

Move to approve the following trip requests:

Group:	8 <sup>th</sup> Grade Enrichment Students
Number of Students:	16
Date:	Friday, December 3, 2010
	Departure time: 9:00 am
	Return time: 4:30 pm
Destination:	Metropolitan Museum of Art, NYC
Purpose:	To view art focusing on Cross Cultural Introduction Exhibits: (Art of the Ancient World, Asian Art and European Art)
Transportation:	Provided by the Shore Consortium for the Gifted and Talented
Teacher Chaperone:	Meghan Haynes
Parent Chaperone:	1 Parent (to be determined)
Cost per pupil:	No cost to students

Group:	Music, Grades 7 and 8
Number of Students:	73
Date:	Thursday, January 20, 2011
	Departure time: 8:10 am
	Return time: 2:30 pm
Destination:	Lincoln Center, NYC
Purpose:	Visual and Performing Arts/Rhythm by Percussion
Transportation:	Charter Bus
Teacher Chaperones:	Roxanne Guarino, Deborah Sfraga, Aparna Amoss, Sean Miller, and a nurse if necessary
Parent Chaperones:	5 parents will be going on the trip (to be determined)
Cost per pupil:	\$12.50 per student (paid for by student)

8. **Overnight Trip Request**

Move to approve the following overnight trip request:

Group:	Varsity Wrestling Team
Number of Students:	Qualifying Wrestlers – number to be determined
Date:	Friday, March 4 <sup>th</sup> and Saturday, March 5 <sup>th</sup> - 2011
Destination:	Atlantic City
Purpose:	Individual State Tournament

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Transportation:	Depending on the number of qualifiers (if we have a large number of athletes qualify they will be transported by school bus. If we only have a couple of qualifiers, they will be driven down by the coaches. Parental permission slips will be signed).
Teacher Chaperones:	2 (Coaches)
Cost:	For the rooms - \$189.00 on Friday and \$299.00 on Saturday per room. The Athletic Budget will be responsible for the cost as it is an extension of the season for individual state qualifiers.

9. **Addendums to Out of District Public Tuition for the 2010-2011 School Year**  
Move to approve addendums to out of district public tuition for the 2010-2011 school year in accordance with the attached memorandums (2) dated December 1 & 3, 2010.
10. **Addendum to Out of District Private Tuition for the 2010-2011 School Year**  
Move to approve an addendum to out of district private tuition for the 2010-2011 school year in accordance with the attached memorandum dated December 1, 2010.
11. **Cancellations to Out of District Private Tuition for the 2010-2011 School Year**  
Move to approve cancellations to out of district private tuition for the 2010-2011 school year in accordance with the attached memorandums (2) dated December 3 & 16, 2010.
12. **Psychologist Observation**  
Move to approve Dr. Emily Perlis, an outside psychologist, to observe a high school student on December 16, 2010 for a period of two hours.
13. **Student Observations – Spring 2011**  
Move to approve student observations for Spring 2011 in accordance with the attached memorandum dated December 17, 2010.
14. **Observation – Pre-School Students at Wayside Elementary School**  
Move to approve the observation of pre-school students at Wayside Elementary School in accordance with the attached memorandum dated December 17, 2010.
15. **Revision to Out of District Private Tuition for the 2010-2011 School Year**  
Move to approve a revision to out of district private tuition for the 2010-2011 school year in accordance with the attached memorandum dated December 16, 2010.
16. **Revision to Out of District Public Tuition for the 2010-2011 School Year**  
Move to approve a revision to out of district public tuition for the 2010-2011 school year in accordance with the attached memorandum dated December 16, 2010.

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17. **Student Observer**

Move to approve Robert Feeney, a student from Monmouth University, to observe in a special education classroom at the high school, in accordance with the attached memorandum dated December 20, 2010.

Motion(s) carried 8-0.

**NEGOTIATIONS** – No Report

**PERSONNEL** – Mrs. Sparaco

Mrs. Sparaco made a motion, seconded by Mrs. Parlamas, for approval of the following Item(s):

1. **Revised Contract**

Move to approve that a revised contract be issued to the following employee:

**Vacancy New Position-Non-Tenure Track**

Lee-Ann Ferrier	Instructional Assistant	\$21,690.00
	High School	prorated
	Actual Start Date: November 22, 2010	
	Effective: December 1, 2010	

2. **Issuance of Contract**

Move to approve that a contract be issued to the following:

**To fill a vacancy position:**

Kathleen Leone	Health & Physical Education Teacher	\$50,000
	Township of Ocean Intermediate School	prorated
	Actual Start Date: To be determined,	
	pending issuance of teaching credentials	
	Effective Date: February 1, 2011	

3. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Laurie Somma, Math Lab Teacher, Township of Ocean Intermediate School beginning January 4, 2011 and continuing for a period of ten weeks. Mrs. Somma's last day of work will be November 24, 2010. Mrs. Somma is expected to return to the classroom on March 16, 2011.

4. **Revision to Unpaid Family Leave of Absence**

Move to approve a revision to an unpaid family leave of absence for Cassie Della Pesca, Health & Physical Education Teacher High School and Ocean Township Elementary to

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reflect a later return to work date. Mrs. Della Pesca will now return to her classroom on December 23, 2010.

5. **Retirement**

Move to approve the retirement of Nancy Britton, Bus Driver, Transportation Department effective January 1, 2011.

6. **Instrumental Director- 2010-2011 School Year**

Move to approve Arthur Ernst as Instrumental Director for the 2010-2011 school year, in accordance with the attached memorandum dated December 9, 2010.

7. **Assistant Swim Coach**

Move to approve Warren Towns as Assistant Swim Coach for the 2010-2011 school year in accordance with the attached memorandum dated November 15, 2010.

8. **Volunteer Coaches**

Move to approve the following volunteer coaches for the 2010-2011 school year:

John Gordon, Swimming  
Marc Hyndsman, Wrestling  
Greg Kryzanowski, Basketball

9. **Clerical and Instructional Assistant Substitute**

Move to approve Deborah Carasia as both a Clerical and Instructional Assistant Substitute for the 2010-2011 school year.

10. **Unpaid Leave of Absence**

Move to approve an unpaid leave of absence, without the continuation of health benefits, for William Wishart, Instructional Assistant, High School, beginning January 18, 2011 and continuing through to May 6, 2011. Mr. Wishart is expected to return to work on Monday, May 9, 2011.

11. **Adjustment to an Unpaid Leave of Absence**

Move to approve an adjustment to a previously approved request for an unpaid leave of absence without benefits for Barbara Furlong, Bus Driver, Transportation Department to reflect an earlier return date of January 3, 2010. (Mrs. Furlong was originally expected to return to work on February 22, 2011. She will remain on unpaid leave status for the period of December 20, 2010 – December 31, 2010).

12. **Rescind Offer for Revised Contract**

Move to approve that the offer to revise Nicole Fulciniti's contract from a half-time (salary \$32,820.00) Science Teacher, OTHS to a full time (salary \$54,700.00) Science Teacher,

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OTHS effective February 1, 2011 be rescinded, effective immediately.

13. **Substitute Teachers**

Move to approve substitute teachers in accordance with the attached list dated December 21, 2010.

Motion(s) carried 8-0 except on Item #7, which carried 7-0-1 with Mrs. Surmonte abstaining.

**PLANNING & CONSTRUCTION** – No Report

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENTS:**

Mrs. Finch opened the meeting for any Public comments.

1. Mrs. Alto, resident, discussed issues with Out of District's tuition costs for Residential Placement. The Board of Education discussed the frustrations with the cost of placements but discussed the needs of the children as well.
2. Mr. Lefferson, resident, questioned the First Tee Program at Wanamassa. The Board of Education agreed they would like to see the program offered to all schools, but the grant monies available were only enough for the smallest Elementary School.

**ADJOURNMENT:** 8:40 p.m.

There being no further business, Mrs. Sparaco made a motion, seconded by Mr. Long, that the meeting be adjourned. This motion carried 8-0.

Respectfully submitted,

Kenneth Jannarone  
School Business Administrator/Board Secretary