

Sussex-Wantage Regional School District
May 25, 2011
Regular Meeting

The Regular Meeting of the Sussex-Wantage Regional School District Board of Education was called to order by Mr. Card, Board President, on May 25, 2011 at 7:30 p.m. in the Sussex Middle School auditorium, Loomis Avenue, Sussex, NJ.

Roll Call

Roll Call

Members Present: Mr. Craig Coykendall, Mr. Thomas Card, Mrs. Alba Martinez, Mrs. Tammy Pastore, Mr. Robert Heiden, Mrs. Jenny Craig, Mrs. Lisa Frisbie, Mrs. Marina Krynicki, Mr. Walter Krynicki

Members Absent:

Also in attendance were Dr. Edward Izbicki, Superintendent of Schools, Mrs. Christina M. Riker, Business Administrator/Board Secretary, and Mr. Tom Prohl, Board Attorney.

The meeting opened with the flag salute.

The following statement was read by Mr. Card

Open
Public
Meetings
Act

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Sussex Wantage Regional School District Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the school buildings and notice of said meeting sent to the New Jersey Herald and The Star Ledger.

Mrs. Pastore read the Sussex Wantage School Mission Statement: The Sussex Wantage Regional School District is a responsive, caring, child-centered community. Our mission is to educate each individual to become a confident, competent, lifelong learner and productive, responsible citizen, by providing challenging opportunities in a safe environment through a partnership of families, schools and communities.

Mission
Statement

Report of Superintendent

Superinten-
dent Report

Sussex Middle School Student of the Month Recognition

Dr. Izbicki and Board President Card came forward to present certificates to the Sussex Middle School Students of the Months for April and May. Principal Sharon Hosking gave short bios of each of the following students:

6th Grade - Kyle Lutz
7th Grade - Gabrielle Carter (not in attendance)
8th Grade - John Williams

The Sussex Middle School Students of the Month for May:

6th Grade - Emily Billings
7th Grade - Quinn Brandt
8th Grade - Sarah Fairweather

Sussex County Poetry Awards Contest

Mrs. Hosking acknowledged Mrs. Martyniuk and a couple of her students. 7th Grader, Andrea Doychak took second place in the Sussex County Poetry Contest. Jessica Amick was awarded an Honorable Mention.

Staff Member of the Month:

Dr. Izbicki announced that the May staff member of the month is Dr. Caroline Beischer of the Wantage Child Study Team.

Superintendent's Roundtable Award

Dr. Izbicki reported that he attended the Superintendent Roundtable Student of the Year Awards Ceremony. The winner for Sussex-Wantage this school year is Gui Zhen Chen and the award was presented at that ceremony to his parents since Gui was on the Washington DC trip with the 8th Graders. Dr. Izbicki read his speech that he gave at the Awards Ceremony to the Board and public in attendance. Gui came forward and was presented with a plaque and a copy of the speech.

Recognition of Retirees

Retirees were presented with a copy of their original contract and a certificate:

- Denise Cassell, 3rd grade teacher, 19 years of service
- Cheryl Glennon, 5th grade teacher, 25 years of service
- Ellen Hock, Sussex Middle School Language Arts teacher, 37 years of service
- Paula Russell, 4th grade teacher, 37 years of service
- Lois Southard, teacher assistant, 29 years of service (not in attendance)
- Dave Thomas, 4th grade teacher, 36 years of service
- Karen Keiber, 3rd grade teacher, 33 years of service (not in attendance)
- Linda Wilbert, Special Education teacher, 30 years of service (not in attendance)
- Mary Card, Child Study Team secretary, 25 years of service

Dr. Izbicki reported that Mrs. Petrick and Ms. Wilbert attended the Hope Bank program that Mrs. Compa reported on at the last board meeting and that they would be putting together information for use in the district.

Dr. Izbicki shared with the board and public that the Girls Track team coached by Sue Langan took 2nd overall out of 14 teams at Wallkill yesterday. He had the trophy on display for everyone and specifically applauded the efforts of the 4 x 100 and 4 x 200 relay teams. He thanked Coach Langan and the entire team for their season and great effort.

Dr. Izbicki updated those in attendance that the 8th Grade trip to Washington DC was a great success despite the weather. Mr. Schrader and Ms. Valente reported to him that the students once again represented the district extremely well and that everyone had a wonderful time.

Audience Remarks: None

Audience
Remarks

Board Secretary Certification - read by Christina Riker
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 30, 2011 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3.

Bd.Secy
Certification

Christina M. Riker
Board Secretary

May 25, 2011

The following are as recommended by the Superintendent:

Personnel & Policy Recommendations

Board Member Comments and Questions

The Board discussed the resolution on the implementation of a Pre Care and Kinder Care Program.

- Mr. Heiden questioned how the board would handle the liability of such a Program. Dr. Izbicki replied that the Program would be the same as the Before and Aftercare Program already in existence in the district.
- Mrs. Craig questioned where these programs would be housed in the district and Dr. Izbicki answered that they would be located in the Kindergarten Wing at Lawrence.
- Mrs. Frisbie raised the issue of the number of students needed for the program to break-even and how that would be managed.

- Additional questions on the curriculum, full-day Kindergarten, and future enrollment changes were raised and addressed by Dr. Izbicki.
- Mrs. Riker discussed the potential for transportation savings with the implementation of this program depending on the demographics of the students enrolled.

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the following substitute teachers, nurses, teacher assistants, secretaries, bus drivers, and custodians as listed.*

Substitutes

Substitute Teacher

Cheryl Glennon
Melanie Poust
Anthony Reifler
Dave Thomas

(*All new substitutes and appointments are required to comply with State Statute regarding fingerprinting, security checks and appropriate legal agency clearance, and also Federal Employment Eligibility Verification (Form I-9) – such employment is provisional without employee recourse.)

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve Lauren Berardi, Long-Term Substitute, Kindergarten Teacher, BA, Step 1, \$48,390.00 (pro-rated) from on or about May 11, 2011 until on or about June 30, 2011. (Maternity leave replacement for Catherine Roy).

Long-term
Substitute

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve Kate Boyle, Regular Education Teacher (Grade TBD), Wantage School, BA, Step 1, \$48,390.00, effective September 1, 2011.

Rescission

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board accept the retirement of Cheryl Glennon, 5th Grade Teacher, Wantage School, effective June 30, 2011, with thanks for 25 years of service.

Retirement

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the implementation of Pre Care and Kinder Care and authorize registration dates and times to be established..

Pre Care and
Kinder Care

Carried; Yes 7, No 0, Abstain 2 (Coykendall, Heiden)

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the following Summer Custodians, \$9.50 per hour, effective July 1, 2011:

Summer
Custodians

Jim Doherty
Sam Gersie
Jason Steiger
Michael McBride
Donald Bennett
Al Jackson
Dan Ragnetti
Brendan Flynn
Nicholas Aroune

Each will work approximately 6 - 10 weeks being split up to cover 7 shifts available: 2 for Lawrence School; 2 for Sussex Middle School; and, 3 for Wantage School (2 plus 1 to accommodate summer care).

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the following teachers for the Summer Step Up in Reading & Math Programs, June 27 - July 22, 2011, to be paid from No Child Left Behind (NCLB) funds:

Summer Step
Up in Reading
& Math
Programs

Lawrence School: four hours/day for four weeks

Kathy O'Flaherty - \$3,900 (Reading)
Maureen Vatalaro - \$3,900 (Reading)
Deborah Puskas - \$3,900 (Reading)
Angela Wagner - \$3,900 (Math)

Wantage School: two hours/day for four weeks

Rachel Vosburg - \$1,950 (grade 3)
Gerda Bakker - \$1,950 (grade 4)
Dave Pasake - \$1,950 (grade 5)

Sussex Middle School: two hours/day for four weeks
Maureen DeFalco - \$1,950 (Language Arts)
Sue Winfield - \$1,950 (Math)

Nurse: Pam Flynn - \$2,925

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the following Summer Enrichment Programs (copy of brochure attached):

Summer
Enrichment
Programs

- Piano/guitar music lessons (K-8) with instructor John Potosnak - \$85
- Instrumental music lessons (4-5) with instructor Kelly Felsen - \$75
- Cheerleading Camp (6-8) with instructor Marina Morris - \$50
- Model Rocketry (4-5) with instructor Dave Pasake - \$55
- Instrumental music lessons (6-8) with instructor Janell Kallimanis \$75
- Art classes (3-8) with instructor Emily Mortenson - \$65 - \$95
- Summer Reading Book Club (6) with instructor Susan Browne - \$25
- Creating a Monarch Butterfly Garden (5) with instructor Melody Usher - \$20

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve the attached resolution to support pending Senate Bill S1312 and Assembly Bill A2143.

Senate Bill
S1312 &
Assembly Bill
A2143

Carried; Yes 6, No 3 (Coykendall, M. Krynicky, W. Krynicky)

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve Gerda Bakker, Regular Education Teacher (Grade TBD), Wantage School, Step 6, MA15, \$58,280.00, effective September 1, 2011.

New Hire

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve Jennifer McCarthy, Regular Education Teacher (Grade TBD), Wantage School, Step 3, BA, \$49,390.00, effective September 1, 2011.

New Hire

Carried; Yes 9, No 0

Moved by Mrs. Pastore, seconded by Mr. Coykendall that the Board approve a maternity leave of absence for Kelly Baldassano, Physical Education Teacher, Lawrence School, effective on or about September 1, 2011 until on or about March 5, 2012.

Maternity
Leave

Carried; Yes 9, No 0

Finance Recommendations - Marina Krynicky

Board Member Comments and Questions

- Mrs. Frisbie raised concerns about the incoming tuition student from Frankford. Ms. Valente assured the Board that the Child Study Team had met with the parent and teachers involved with this student and the recommendation was to accept this student. She stated that all public schools are advised to seek out surrounding public school placements whenever possible for their students rather than private school placements. She further advised the board that if this was not a successful placement, the district always reserves the right to transfer the student back to the sending district. Mrs. Martinez expressed her concern that this may take away classroom resources from our own students, but Mr. Valente assured her this was not the case.

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the payment of salaries for the month of March in the amount of \$704,074.12 as reviewed and as per the attached check register.

Payment of
Bills

Carried: Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the payment of bills for April 1st to 30th, 2011 in the amount of \$2,162,091.48 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows:

Payment of
Bills

Salaries	\$ 1,436,984.50
Fixed Expenses	\$ 455,433.36
Operating Expenses	\$ 172,248.14
Special Fund Expenses	\$ 97,425.48

Total \$ 2,162,091.48

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the payment of bills for May 1st to 12th, 2011 in the amount of \$1,299,156.31 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: Payment of Bills

Salaries	\$ 690,985.12
Fixed Expenses	\$ 401,298.57
Operating Expenses	\$ 154,110.38
Special Fund Expenses	\$ 52,762.24

Total \$ 1,299,156.31

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the attached transfers for the month of March 2011. Transfers

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the attached transfers for the month of April 2011. Transfers

Carried; Yes 9, No 0

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, we the Trustees of the Sussex Wantage Regional Board of Education, having reviewed the reports of the Board Secretary and the Treasurer of School Monies, certify that no major account has been over expended in violation of N.J.A.C.6A:23A-16.10(a)3, for the period ending March 31, 2011. Board Certification

Carried; Yes 9, No 0

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, we the Trustees of the Sussex Wantage Regional Board of Education, having reviewed the reports of the Board Secretary and the Treasurer of School Monies, certify that no major account has been over expended in violation of N.J.A.C.6A:23A-16.10(a)3, for the period ending April 30, 2011. Board Certification

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board accept the Treasurer's Report and Board Secretary's Report for the month of March 2011. Treasurer's and Board Secretary's Reports

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board accept the Treasurer's Report and Board Secretary's Report for the month of April 2011.
Carried; Yes 9, No 0

Treasurer's and Board Secretary's Reports

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve professional day travel, pursuant to, or in excess of policies 0147, 0147A, 3440, 4440 as per the attached document.
Carried; Yes 9, No 0

Travel

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board accept the tuition in student from Frankford for the Behavioral Disability program at a rate of \$44,721.00 (pro-rated) for the 2010-2011 school year effective on or about May 2, 2011.
Carried; Yes 8, No 0, Abstain 1 (Heiden)

Tuition in Student

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve the following Student Transportation Contract with Aristocrat Limousine & Bus Company, Multi Contact Number EC-3:

Aristocrat Transp.

ID number	Destination	Basis per bus	Cost per bus	Adj. Cost
FT-7	5/13/11 NY, NY, Ground Zero, Museum Natural History, Hard Rock Café & Rockefeller Ctr	1 - 55 passenger Coach bus for student council. Price for first 10 hours	\$875.00	\$50 per each additional hour
FT-8	4/12/11, Metropolitan Museum of Art, NY, NY	1 - 45 to 55 passenger Coach bus for 5 th grade class trip. Price for first 8.5 hours	\$750.00	\$50 per each additional hour
FT-9	5/27/11, High Note Musical Festival, Allentown, PA	2 - 45 to 55 passenger Coach bus for 6, 7 & 8 th grade music students for first 9.5 hours.	\$975.00	\$50 per each additional hour

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve Joint Transp. the following Joint Transportation Agreement with High Point Regional HS:

Start - end	Route #	Destination	# students	Joiner Cost
3/2/11 - 6/25/11	SW-JG	HPR - \$70 per diem - max. Number of days = 70	1	\$4,900.00

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board approve Joint Transp. following Joint Transportation Agreement with High Point Regional HS:

Start - end	Route #	Destination	# students	Joiner Cost
3/16/11 - 6/22/11	HSQ-1108	Windsor School - \$231.00 per diem - max of 75 days	3	\$17,325.00
3/25/11 - 6/25/11	HPSW-FT	Various locations	one 34 passenger school bus (or larger) on various days to various locations - max of 10 trips	\$ 70.00 per bus

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board accept a Donation of library books valued at \$200.00 to the Sussex Middle School Library from the Lange Family in honor of Teacher Appreciation Week. This donation is to be accepted in accordance with Board Policy #7230 Gifts, Grants and Donations.

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board accept a Donation of \$293.00 from Amy Haggerty to cover the transportation costs of Mrs. Speck's 5th Grade class trip to the Buehler Challenger Science Center. This donation is to be accepted in accordance with Board Policy #7230 Gifts, Grants and Donations.

Carried; Yes 9, No 0

Moved by Mr. Heiden, seconded by Mr. Krynicky that the Board award the proposal for District Landscaping Services to Caldwell Landscaping in the amount of \$3,250.00 per month effective May 1, 2011 through October 31, 2011. Contract is not in effect during those months of the year that landscaping services are not needed and services are not rendered.

Landscaping Services

Carried; Yes 9, No 0

Mr. Coykendall personally thanked the Lange Family and Ms. Haggerty for their generosity.

Curriculum

Field Trips

Moved by Mr. Coykendall, seconded by Mr. Krynicky that the Board approve the following field trips:

DATE	GR./TEACHER/SCHOOL	DESTINATION
4/6/11	8/Longo	Wantage School
4/27/11	PreS/Reed	GAIT Therapeutic Riding Center
5/6/11	1-2/VanOrden	Gebhard Environmental Center
5/6/11	4/Leanzo	SCMUA
5/6/11	3-5/Zoccoli, Gray, Wheeler-Dean	Sparta Lanes
5/13/11	5/Terwilliger, Orr	High Point State Park
5/16/11	5/Williams	Lawrence School
5/19/11	5/Terwilliger, Speck, Orr, Klag	Millbrook Village/Delaware Water Gap Recreation Area
5/20/11	1-2/VanOrden	Gebhard Environmental Center
5/20/11	5/Glennon, Terwilliger	Sussex Middle School - Orientation of 5 th graders
5/24/11	5/Felsen, Potosnak	Sussex Middle School

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5/25/11	8/Potts	Wantage Municipal Building
5/26/11	5/Pasake, Hums	High Point State Park
5/31/11	5/Terwilliger, Orr	Dingman's Falls, Child's Park, McDonald's
5/31/11	7-8/Martyniuk	Lawrence School
6/1/11	PreS - 2/Bork, Reed, Musilli, VanOrden	Shear Intensity
6/3/11	3-6/Zoccoli, Gray, Wheeler-Dean	Lodestar Park & Fredon Dairy
6/3/11	1/Brown	Saint Clare's Emergency Room
6/7/11	5/Speck	Buehler Challenger Science Center
6/8/11	PreS - 2/Bork, Reed, Musilli, VanOrden	Shear Intensity
6/8/11	4/Potosnak, Felsen	Sussex Middle School - 4 th Grade Concert
6/9/11	2/All	Wantage School - Orientation of 2 nd Graders
6/10/11	3-6/Zoccoli, Gray, Wheeler-Dean	Country Ark Farm
6/10/11	4/Nerlinger, Longo	Gebhard Environmental Center
6/13/11	4/Card, Zoccoli	High Point State Park
6/16/11	5/Terwilliger and all 5 th Grade Teachers plus Zoccoli, Gray, Wheeler-Dean	Kittle Field/Stokes State Forest
6/24/11 and forward	Summer Care Program	High Point State Park, Lawrence Playground, Pin Street Bowling

Carried; Yes 8, No 0, Abstain 1 (Card)

Unfinished Business -

**Unfinished
Business**

- Mr. Krynicky asked about the status of the uniforms? Dr. Izbicki reported that after the last meeting with parents, that the subject was deadlocked on the matter with almost equal in favor and against. He believes that this warrants further research.
- Mrs. Krynicky asked about the paving of the parking lots at the Middle School. Mrs. Riker reported that certain areas were in the process of being filled.
- Mr. Heiden asked for an update on the Wantage Roof and the solar project. Mrs. Riker updated the board that several companies had been here for the pre-proposal walk-throughs and that 13 RFPs had been distributed and that we were set for the RFP opening at 11 am on June 7th, 2011. She further stated that the Wantage Roof replacement was included in the RFP for the project.
- Mrs. Frisbie asked that the policies up for first reading include the revisions on them.
- Mrs. Craig asked what staff was going to be used in the PreCare/Kindercare Program. Dr. Izbicki stated that he was not sure at this time, but that it could be the BSI Teachers if they were interested in the positions.

At this time, President Card polled the Board to determine if they were interested in continuing with the Committee-of-the-Whole system or to return to the Committee System. It was determined by unanimous poll of the board to continue with the current Committee-of-the-Whole System. President Card assigned Mrs. Krynicky to be the County Delegate and the SCESC Delegate. He also asked the Board for a volunteer for the State Delegate.

New Business:

Mrs. Frisbie asked if the Board was going to honor Mrs. Compa at a meeting in the future. President Card advised the Board that Mrs. Compa was happy with the recognition she received at the last Board meeting and would not like any further recognition.

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Audience Remarks -

Aud. Remarks

Mr. Matthew Lynch, parent of current Kindergarten student at Kiddie Academy, expressed concerns about the bus stop at Boulder Avenue and Route 23. He stated that his son does not currently ride the bus but will attend Sussex-Wantage School District next year and ride the large bus and he has concerns about the children being dropped off on the highway. Dr. Izbicki reported that the district is looking at this issue going forward, but the size of the bus is the issue. He did state that the Township of Wantage has advised him that they have made application to the State Department of Transportation for a study to be made for a possible reduced speed zone and signage to be placed on behalf of the School District and the students at the bus stop.

Adjournment

Adjournment

Moved by Mr. Heiden, seconded by Mrs. Frisbie to adjourn the meeting at 8:36 pm.

Respectfully submitted,



Christina M. Riker
Board Secretary

Sussex-Wantage Regional School District
Board of Education
March 30, 2011
Executive Session

The Board went into the Executive Session at 8:12 pm for personnel matters as per NJSA 10:4-13 (a).

Present: Mrs. Kathryn Compa, Mr. Craig Coykendall, Mrs. Lisa Frisbie, Mr. Robert Heiden, Mrs. Alba Martinez, Mrs. Theresa Pastore

Absent: Mr. Thomas Card, Mrs. Marina Krynicky, Mr. Walter Krynicky

Also in attendance was: Yaacov Brisman, Board Attorney, Paul Breda, NJSBA

Mr. Paul Breda, NJSBA representative, explained the process for the CSA/Superintendent evaluation. Board members asked questions regarding the process and regarding formulating the summary narrative.

The Board adjourned back to public session at 8:42 pm.

Respectfully submitted,



Yaacov Brisman, Esq.
Board Attorney