

**MOUNT OLIVE TOWNSHIP BOARD OF EDUCATION  
MINUTES – REGULAR/REORGANIZATION MEETING  
APRIL 28, 2008**

The newly elected members of the Board were sworn in prior to the opening of this meeting. The certified sworn oaths, along with a certified copy of the election results, are attached to the minutes of this meeting.

**1. OPENING ACTIVITIES**

The Mount Olive Township Board of Education met in regular session on Monday, April 28, 2008 at the Mount Olive Middle School cafeteria, 160 Wolfe Road, Budd Lake, N.J. The meeting was called to order at 7:00 p.m. by the Board President, Mr. Robinson, with the following announcement.

*“The notice requirements of the “Open Public Meetings Act” of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this meeting in the notice of regular meetings adopted by this board on April 30, 2007. Such schedule and notice of meetings is posted at the Municipal Building, the Mount Olive Library, the Board of Education offices and the six schools, was faxed to the Daily Record for publication on May 2, 2007, and was filed with the Clerk of Mount Olive Township on May 2, 2007.*

*I direct this announcement be entered into the minutes of this meeting.”*

**Roll Call**

Present: Mr. Amianda  
Mr. Bott  
Mrs. Criscuolo  
Mrs. Gadelha  
Mr. Giordano  
Mr. Mania  
Mr. Robinson  
Mr. Strillacci  
Mr. Werner

Also in attendance: Dr. Lamonte, Superintendent of Schools  
Mrs. Decker, Assistant Superintendent/Business  
Mr. Johnson, Assistant Superintendent/Curriculum & Instruction  
Mr. Zitomer, Board Attorney

**2. BOARD REORGANIZATION**

Mr. Robinson relinquished his position as Board President, inviting the Board Secretary to proceed with the reorganization agenda.

**Election of Board President**

After calling the reorganization meeting to order, the Board Secretary called for nominations for Board President.

Mr. Mania nominated Mr. Werner.

There being no further nominations, the Board Secretary declared that nominations for Board President be closed.

Mr. Werner was elected Board President by a unanimous affirmative roll call vote.

Mr. Werner assumed the President’s chair as his colleagues congratulated him with a round of applause.

**Election of Board Vice-President**

President Werner called for nominations for Board Vice-President.

Mr. Strillacci nominated Mr. Mania.

There being no further nominations, President Werner declared that nominations for Board Vice-President be closed.

Mr. Mania was elected Vice-President by a unanimous affirmative roll call vote.

As is customary, Mr. Mania took a seat beside the Board President.

**MOCESCOM Representative**

President Werner called for nominations for a representative to the Commission Board of Directors of Morris County Educational Services Commission (MOCESCOM).

Mrs. Gadelha nominated Mr. Amianda.

There being no further nominations, President Werner declared that nominations for a representative to the Commission Board of Directors of Morris County Educational Services Commission (MOCESCOM) be closed.

Mr. Amianda was elected as the MOCESCOM Representative by a unanimous affirmative roll call vote.

**Board Committees and Appointments**

President Werner announced his intent to put the appointments on abeyance until he has had the opportunity to confer with each of the board members and the administration. Mr. Werner asked his colleagues to communicate their committee preferences before the next board meeting. Until that time, all of the committees and appointments will remain intact.

**Reorganization Action Items**

Before proceeding with the reorganization action items, President Werner opened the meeting to the public for any questions and/or comments regarding the action items only. Seeing none, this segment of the meeting was promptly closed.

Mrs. Gadelha made a motion to approve, on the recommendation of the Superintendent, the following administrative action items:

- |   |   |
|---|---|
| <b>Appointment of Treasurer of School Funds #4.1.1</b>    | Appoint Sherry Jenkins as Treasurer of School Funds for the 2008-2009 school year at the annual salary of \$7,060.  |
| <b>State Mandated Positions #4.1.2</b>                    | Appoint the following staff members to the state-mandated positions listed below for the 2008-2009 school year:<br><br>Affirmative Action Officer: Debra Martin, Supervisor of Educational Programs<br>504 Coordinator: Michael Iannucci, Director of Special Services<br>ADA Compliance Officer: Steve Sluka, Buildings & Grounds Supervisor   |
| <b>Adoption of Policies #4.1.3</b>                        | Adopt all policies presently in force.  |
| <b>Approve Existing Curricula and Textbooks #4.1.4</b>    | Approve all existing curricula and textbooks.   |
| <b>Gifted &amp; Talented Programs and Services #4.1.5</b> | Approve the Gifted and Talented programs and services for the Mt. Olive School District for the 2008-2009 school year.  |
| <b>Guidance &amp; Counseling Services Program #4.1.6</b>  | Approve the Guidance and Counseling services program for the Mt. Olive School District for the 2008-2009 school year.   |
| <b>Substance Abuse Program and Services #4.1.7</b>        | Approve the Substance Abuse program and services for the Mt. Olive School District for the 2008-2009 school year.   |
| <b>Adopt 2006-2007 Chart of Accounts #4.1.8</b>           | Formally adopt the 2008-2009 chart of accounts as approved by the Board on March 6, 2008 and submitted to the County Superintendent of Schools on March 7, 2008. The chart of accounts as of July 1, 2008 has been prepared in accordance with the minimum level of detail required under Financial Accounting for Local and State School Systems (Handbook 2R2). An expanded chart of accounts, detailing location and department, will be used for internal management purposes only. |

**Official Meeting Places  
#4.1.9**

Name the Board/Administration Building as the official meeting place of the Board for work session meetings, summer meetings, and special meetings and the Mount Olive Middle School as the official meeting place of the Board for regular board meetings.

**Schedule of Board Meetings  
#4.1.10**

Adopt the attached Resolution regarding the scheduling of Board meetings for the 2008-2009 school year.

**Official Depositories  
#4.1.11**

Approve the following banks as official depositories of school funds for the 2008-2009 school year:

Bank of America  
Valley National Bank  
Commerce Bank

**Official and "Unofficial"  
Newspapers #4.1.12**

Name the Daily Record as the official newspaper of the Board and the Mount Olive Chronicle as the "unofficial" newspaper.

**State Contract Vendors  
#4.1.13**

Adopt the following resolution regarding State contract vendors:

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) allows local school districts to utilize contracts entered into by the State Department of Purchase and Property pursuant to Ch. 114, P.L. 1977;

**AND WHEREAS**, such award may be made without public advertising for bids,

**NOW, THEREFORE, BE IT RESOLVED** that the administration be allowed to purchase supplies and materials from authorized State Contract vendors.

**Professional Service  
Resolution - Legal Services  
#4.1.14**

Adopt the following professional service resolution:

**WHEREAS**, the Mount Olive Township Board of Education requires the services of an attorney; and

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Olive Township Board of Education that:

- 1) The law firm of Schwartz, Simon, Edelstein, Celso & Kessler LLC, 44 Whippany Road, Morristown, New Jersey be appointed as attorneys for the Mount Olive Township Board of Education for the 2008-2009 school year.
- 2) The above appointment is made without competitive bidding because it is a recognized profession, licensed and regulated by law that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
- 3) Fees for such services shall be paid in accordance with the following fee schedule: (a) the retainer fee shall not exceed the sum of \$8,500; (b) general legal matters will be billed at the rate of \$155 per hour; (c) special education and construction matters will be billed at the rate of \$170 per hour; (d) arbitration, litigation, and negotiation matters will be billed at the rate of \$165 per hour for partners and \$155 per hour for associates; and (e) all work by paralegals and law clerks will be billed at the hourly rate of \$100 and \$120 respectively.

**Professional Service  
Resolution – School Physician  
#4.1.15**

Adopt the following professional service resolution:

**WHEREAS**, the Mount Olive Township Board of Education requires the services of a school physician; and

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Olive Township Board of Education that:

- 1) Dr. Robert S. Sander, 35 Lakeshore Drive, Mount Arlington, New Jersey be appointed as school physician for the Mount Olive Township Board of Education for the 2008-2009 school year.
- 2) The above appointment is made without competitive bidding because it is a recognized profession, licensed and regulated by law that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
- 3) Fees for such services shall be paid in accordance with the contracted annual rate of \$25,200.

**Professional Service  
Resolution – Auditor  
#4.1.16**

Adopt the following professional service resolution:

**WHEREAS**, the Mount Olive Township Board of Education requires the services of an auditor; and

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Olive Township Board of Education that:

- 1) Mr. Walter Brasch of Beard Miller Company LLP, 55 US Highway 46 East, Pine Brook, New Jersey be appointed as the auditor for the Mount Olive Township Board of Education.
- 2) The above appointment is made without competitive bidding because it is a recognized profession, licensed and regulated by law that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
- 3) Fees for the June 30, 2008 audit shall not exceed the proposed sum of \$28,000.

**Professional Service  
Resolution – Risk  
Management Consultant  
#4.1.17**

Adopt the following professional service resolution:

**WHEREAS**, the Mount Olive Township Board of Education requires the services of a risk management consultant; and

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Olive Township Board of Education that:

- 1) Brown & Brown of New Jersey, 222 Cameron Drive, Phillipsburg, New Jersey be appointed as the risk management consultant for the Mount Olive Township Board of Education for the 2008-2009 school year.
- 2) The above appointment is made without competitive bidding because it is a recognized profession, licensed and regulated by law that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
- 3) Fees for such services shall be paid by the insurance provider.

**Professional Service  
Resolution – Risk  
Management Consultant  
#4.1.18**

Adopt the following professional service resolution:

**WHEREAS**, the Mount Olive Township Board of Education requires the services of a risk management consultant; and

**WHEREAS**, the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 et seq.) requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Olive Township Board of Education that:

- 1) Hilb, Rogal & Hobbs (HRH) Insurance Agency, 10 Madison Avenue, Morristown, New Jersey be appointed as the risk management consultant for the Mount Olive Township Board of Education for the 2008-2009 school year.
- 2) The above appointment is made without competitive bidding because it is a recognized profession, licensed and regulated by law that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
- 3) Fees for such services shall be paid by the insurance provider.

Seconded by Mr. Giordano.

Board Discussion:

None

Roll Call:

Ayes

Mr. Amianda  
Mr. Bott  
Mrs. Criscuolo  
Mrs. Gadelha  
Mr. Giordano  
Mr. Mania: #4.1.1-#4.1.16  
Mr. Robinson  
Mr. Strillacci  
Mr. Werner

Noes

None

Abstentions

Mr. Mania: #4.1.17-#4.1.18

Having dispensed of their reorganization duties, the Board proceeded with the regular meeting agenda.

**3. APPROVAL OF MONTHLY EXPENDITURES / FINANCIAL REPORTS**

Mr. Robinson moved to approve the following monthly expenditures/financial reports:

- April 28, 2008 Bill List #3.1**                      Motion to approve the April 28, 2008 Bill List in the amount of \$784,653.21.
- April 15, 2008 Payroll #3.2**                      Motion to approve the April 15, 2008 Payroll in the amount of \$2,253,288.24.
- Monthly Treasurer’s Report #3.3**                      Motion to approve the Treasurer’s Report for the month of March 2008.
- Monthly Board Secretary’s Report #3.4**                      Motion to approve the Board Secretary’s Report for the month of March 2008.
- Monthly Transfer Report #3.5**                      Motion to approve the Monthly Transfer Report for the month of March 2008.
- Monthly Certification #3.6**                      Motion to certify that no major account has been overexpended as of March 31, 2008 and sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Seconded by Mr. Strillacci.

Board Discussion:

None

Roll Call:

<u>Ayes</u>	<u>Noes</u>	<u>Abstentions</u>
Mr. Amianda	None	None
Mr. Bott		
Mrs. Criscuolo		
Mrs. Gadelha		
Mr. Giordano		
Mr. Mania		
Mr. Robinson		
Mr. Strillacci		
Mr. Werner		

**4. APPROVAL OF MINUTES**

Mr. Amianda moved to approve the open and closed session minutes of the following meetings:

- #4.1**                      Special Meeting – March 6, 2008
- #4.2**                      Work Session Meeting – March 10, 2008
- #4.3**                      Regular Meeting – March 24, 2008

Seconded by Mr. Robinson.

Board Discussion:

None

Roll Call:

<u>Ayes</u>	<u>Noes</u>	<u>Abstentions</u>
Mr. Amianda	None	Mr. Robinson: #4.3
Mr. Bott		
Mrs. Criscuolo		
Mrs. Gadelha		
Mr. Giordano		
Mr. Mania		
Mr. Robinson: #4.1, #4.2		
Mr. Strillacci		
Mr. Werner		

## **5. COMMUNICATIONS AND PETITIONS (BOARD/SUPERINTENDENT)**

There were no communications and/or petitions acknowledged by the Board or Superintendent.

## **6. REPORTS AND DISCUSSIONS**

### **6.1 STUDENT LIAISON REPORT**

Katie Goodfriend and Emily Rochotte delivered their monthly student liaison report, communicating the various concerns, interests, and activities of the student body.

### **6.2 SUPERINTENDENT'S REPORT**

Before delivering her Superintendent's Report, Dr. Lamonte congratulated Mr. Werner, Mr. Mania, and Mr. Amianda on their re-election to the school board. In addition, the Superintendent expressed her gratitude to Mr. Robinson and Mrs. Criscuolo for their service during the past year as President and Vice-President of the Board. Dr. Lamonte reported that the school budget passed with a 24% voter turnout, exceeding the State average of 14%. Furthermore, Dr. Lamonte explained that the second question would have passed had it not been for the state-imposed 60% majority rule.

Dr. Lamonte then delivered her bi-monthly Superintendent's Report, commenting on the various accomplishments and activities of the students and staff. A copy of the Superintendent's Report is attached.

#### **6.2.1 STUDENT PRESENTATION ON STATE PARKS**

At the invitation of the Superintendent, Mount Olive Middle School students Taylor Retzios and Siddarth Sivakumar came forward to discuss the closing of several New Jersey State Parks as proposed in the new State budget. The students described several ramifications of the State park closings, including the loss of jobs, the negative impact on the environment and animal habitats, and reduced recreational and tourist opportunities. Additional information about their effort and access to various petitions is available on the [www.SaveNJStateParks.org](http://www.SaveNJStateParks.org) website. The students announced that petitions are available for signature this evening, and will be submitted to Governor Corzine in June. In closing, the students expressed their gratitude to Dr. Lamonte and Dr. Severns for their support of this worthwhile cause.

#### **6.2.2 RECOGNITION OF SCHOOL BUDGET VOLUNTEERS**

Several parents, students and staff members were recognized for their voluntary efforts to increase voter participation in the school election and to enhance public awareness of the issues surrounding the 2008-2009 school district budget. The Superintendent and the Board President distributed certificates of appreciation to twenty-eight individuals, acknowledging their efforts, which culminated in a successful budget vote.

#### **6.2.3 WINTER SPORTS AWARDS**

Mr. David Falleni, Mount Olive High School Athletic Director, celebrated the accomplishments of the 2007/2008 Winter sports program, presenting awards to several student athletes, in recognition of their individual and collective successes.

##### **Team Championship**

The following team was recognized for their collective efforts, which culminated in a championship season:

##### **Middle School Boys' Basketball**

##### **Greater Morris County Middle School Champions**

Season Record: 14 Wins, 0 Losses

Head Coach: Mr. Barry Nichols  
Assistant Coach: Mr. Gerald D'Albus

Martin Blaszyk	Phil Demeo	James Pastena
Nico Bonanno	Alex Derig	Ronny Rosario
Chris Boyle	Chris Drury	Kevin Shafer
Mike Bunero	Ed Feeney	Josh Thomlinson-Aaron
Connor Buoye	Justin Mancini	Andrew Wank
Chris Burgener	Tyler McEvoy	Eric Weiss
Joe Brown	Faizan Munshi	Juan Rios
Adam Cassidy	Richie Notillo	Jackie Martinez – <i>Statistician</i>
Anthony Chadwick	Tyler Notillo	Brittany Silva – <i>Statistician</i>
John Derigoli	Justin Palanchi	

### **Individual Honors**

The following students were recognized for their outstanding individual achievements in their respective sports:

#### **Varsity Indoor Track**

Aeron Gilson	1 <sup>st</sup> Team All Morris County 300M Star Ledger 3 <sup>rd</sup> Team All Morris County 4x400 Relay Star Ledger 1 <sup>st</sup> Team Iron Hills Conference 1 <sup>st</sup> Team All Area Daily Record
Antoine Allen	1 <sup>st</sup> Team All Morris County – Star Ledger 1 <sup>st</sup> Team All Area Daily Record 2 <sup>nd</sup> Team Iron Hills Conference 2 <sup>nd</sup> Team All-State Long Jump – NJ Track 2 <sup>nd</sup> Team Group III High Jump – Star Ledger
Megan McCann	1 <sup>st</sup> Team All Morris County 600M Star Ledger 1 <sup>st</sup> Team All Area 600M Daily Record
Raymond Weir	1 <sup>st</sup> Team Iron Hills Conference 2 <sup>nd</sup> Team All Area Daily Record 2 <sup>nd</sup> Team All Morris County 600M Star Ledger 3 <sup>rd</sup> Team All Morris County 4x400 Relay Star Ledger

#### **Girls' Swimming**

Carissa McStay	1 <sup>st</sup> Team Iron Hills Conference 1 <sup>st</sup> Team All Morris County 1 <sup>st</sup> Team All Area Daily Record
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#### **Varsity Wrestling**

Kyle Hople	3 <sup>rd</sup> Place MCSSADA Tournament District I – 1 <sup>st</sup> Place Champion Region I – 3 <sup>rd</sup> Place Champion 1 <sup>st</sup> Team Iron Hills Conference 3 <sup>rd</sup> Team All Morris County Honorable Mention Area Daily Record
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#### **Varsity Basketball**

Daniel Gutman	1 <sup>st</sup> Team Iron Hills Conference 2 <sup>nd</sup> Team All Morris County 1 <sup>st</sup> Team All Area Daily Record
Russell Holloway	1 <sup>st</sup> Team Iron Hills Conference 1 <sup>st</sup> Team All Morris County 2 <sup>nd</sup> Team All Area Daily Record

### **6.3 BOARD PRESIDENT'S REPORT**

President Werner thanked Mr. Robinson and Mrs. Criscuolo for their service during the past year as President and Vice-President of the Board. Mr. Werner announced that there would be no changes to the Board committees until he has had the opportunity to review the assignments and consider the requests of his colleagues.

**7. PUBLIC COMMENTS ON ACTION ITEMS**

Before proceeding with the action items, the Board President opened the meeting to the public for any comments and/or questions on the action items only. Seeing none, this segment of the meeting was promptly closed.

**7.1 PERSONNEL ACTION ITEMS**

Mr. Strillacci made a motion to approve, on the recommendation of the Superintendent, the following **Personnel** action items:

**Resignation of Speech Language Pathologist #7.1.1** Accept the resignation of Margaret Ramage, Speech Language Pathologist at Mount Olive Middle School effective June 30, 2008 with appreciation for one year of service to the Mount Olive Township School District.

**Voluntary Transfer #7.1.2** Approve the following voluntary transfer effective April 28, 2008 for the remainder of the 2007-2008 school year:

<u>From</u>	<u>To</u>
Connie Kosheff	Connie Kosheff
Aide to Student	Aide to Student
Mount Olive Middle School	Out of District

**Unpaid Federal Medical Leave of Absence #7.1.3** Approve an unpaid federal medical leave of absence for Donna Provenzano, Aide to Student at Mount Olive Middle School effective May 12, 2008 through May 28, 2008. Dental/Medical benefits will be provided by the Board without interruption.

**Unpaid Leave of Absence #7.1.4** Approve an unpaid leave of absence for employee #4764 effective April 28, 2008 until further notice. Dental/Medical benefits will be provided by the Board without interruption.

**Substitute Nurse #7.1.5** Approve the following substitute nurse on a month-to-month basis for the month of May, 2008 at the rate of \$125 per day of service as follows:

<u>Substitute Nurse</u>	<u>School Assignment</u>
Laurie Picillo	Districtwide

**Substitute Teachers #7.1.6** Approve the following substitute teachers on a month-to-month basis for the month of May, 2008 at the rate of \$100 per day of service as follows:

<u>Substitute Teacher</u>	<u>School Assignment</u>
Kathleen Silvestri	Mount Olive Middle School
Daniel Arnold	CMS Elementary School
Karyn Georgaros	Tinc Road School
Barbara Nagle	Sandshore School

**Substitute Food Service Personnel #7.1.7** Approve the employment of Susan Norman as substitute Food Service personnel at the rate of \$10.00 per hour effective April 29, 2008 for the remainder of the 2007-2008 school year: (Budgeted)

**Substitute Van Aide #7.1.8** Approve the employment of Kathryn Conway, Substitute Van Aide in the Transportation Department at the rate of \$10.60 per hour effective April 29, 2008 for the remainder of the 2007-2008 school year. (Budgeted)

**Reduction In Force #7.1.9** Approve the attached Resolution to implement a Reduction in Force effective July 1, 2008 (including attachments A & B).

Seconded by Mr. Amianda.

Board Discussion:

None

Roll Call:

Ayes

Mr. Amianda  
Mr. Bott  
Mrs. Criscuolo  
Mrs. Gadelha  
Mr. Giordano  
Mr. Mania  
Mr. Robinson: #7.1.1-#7.1.8  
Mr. Strillacci  
Mr. Werner

Noes

Mr. Robinson: #7.1.9

Abstentions

None

**7.2 CURRICULUM AND INSTRUCTION ACTION ITEMS**

Mrs. Gadelha made a motion to approve, on the recommendation of the Superintendent, the following **Curriculum and Instruction** action items:

**Amend Previous Action Item #7.2.1** Approve amendment to C & I action item #5.2.5 from April 14, 2008 for Chancellor Academy Outreach, Boonton, NJ from student #549 to student #492.

**Related Services for Classified Students #7.2.2** Approve (per Individual Education Plan) students to receive related services for the 2007-2008 school year, as per the submitted list. Total costs: \$4,140.00.

Seconded by Mr. Robinson.

Board Discussion:

None

Roll Call:

Ayes

Mr. Amianda  
Mr. Bott  
Mrs. Criscuolo  
Mrs. Gadelha  
Mr. Giordano  
Mr. Mania  
Mr. Robinson  
Mr. Strillacci  
Mr. Werner

Noes

None

Abstentions

None

**7.3 BUSINESS SERVICES ACTION ITEMS**

Mr. Bott made a motion to approve, on the recommendation of the Superintendent, the following **Business Services** (finance and facilities) action items:

**Budget Transfers #7.3.1** Approve the list of 2007/2008 budget transfers.

**Lease Agreement #7.3.2** Approve the lease agreement with the Mt. Olive Child Care & Learning Center for use of Sandshore Elementary School during the summer of 2008.

**Bid Award – Fall Athletic Supplies #7.3.3** Award the bids received on February 21, 2008 for fall athletic supplies to the lowest responsible bidder:

<u>Vendor</u>	<u>Amount</u>
Aluminum Athletic Equipment Royersford, PA	\$96.00
ARC Sports Brookfield, CT	\$383.20
Collins Sports Medicine Raynham, MA	\$1,171.34
Efinger Sporting Goods Bound Brook, NJ	\$211.20
Georgi Sports Lancaster, PA	\$246.00
Henry Schein, Inc. Mellville, NY	\$1,710.90
Leisure Sporting Goods Iselin, NJ	\$8,510.76
Longstreth Parker Ford, PA	\$1,209.40
Medco Sports Medicine Tonawanda, NY	\$2,262.60
Metuchen Center, Inc./Team Sports New Brunswick, NJ	\$2,242.15
R&R Trophy and Sporting Goods North Arlington, NJ	\$3,907.38
Riddell All American Elyria, OH	\$220.98
Sport Supply Group, Inc. Jenkintown, PA	\$1,162.57
Triple Crown Sports Parsippany, NJ	\$1,201.20

**Sale of Trailers  
#7.3.4**

Adopt the following resolution regarding the sale of trailers:

**WHEREAS**, the Mount Olive Township Board of Education (the “Board”) is the owner of trailers that are no longer needed for school purposes; and

**WHEREAS**, the Board desires to sell said trailers; and

**WHEREAS**, the Public School Contracts law, at N.J.S.A. 18A:18A-45, requires that the sale of personal property no longer needed for school purposes be sold by way of a public auction; and

**WHEREAS**, the Board wishes to publicly auction said trailers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby finds that the trailers that it currently owns are no longer needed for school purposes; and

**BE IT FURTHER RESOLVED**, that the Administration is hereby authorized and directed to place an advertisement, in accordance with N.J.S.A. 18A:18A-45, for the public auction of said trailers; and

**BE IT FURTHER RESOLVED**, that the Administration is hereby authorized to take such other actions as are necessary for the effectuation of this Resolution and the solicitation of bids; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Seconded by Mrs. Criscuolo.

Board Discussion:

In response to an inquiry from Mrs. Criscuolo, Mrs. Decker affirmed that any revenue generated from the sale of the trailers would go into surplus.

As a point of clarification, Mr. Zitomer declared that Attachment B, referred to in action item #7.1.9 of the personnel agenda, should read “*non-renewed, effective June 30, 2008*” instead of “*terminated, effective June 30, 2008*”.

Roll Call:

<u>Ayes</u>	<u>Noes</u>	<u>Abstentions</u>
Mr. Amianda	None	None
Mr. Bott		
Mrs. Criscuolo		
Mrs. Gadelha		
Mr. Giordano		
Mr. Mania		
Mr. Robinson		
Mr. Strillacci		
Mr. Werner		

**8. PUBLIC COMMENTS**

The meeting was once again opened to the public for any item of discussion pertaining to the Mount Olive School District.

Mr. Tim Kelly came forward to endorse the idea of an in-house candidate for the Superintendent vacancy, observing that the district currently employs several qualified individuals in management roles. Mr. Kelly also requested that the Board consider soliciting input from teachers as part of the Superintendent search process.

Mrs. Noreen Risko expressed her gratitude to Dr. Lamonte and Mrs. Decker for the support they provided to the volunteer groups that put together the budget fliers and the budget presentations.

**9. BOARD AND ADMINISTRATION COMMENTS**

Mr. Amianda offered his congratulations to President Werner and Vice-President Mania, and thanked Mr. Robinson and Mrs. Criscuolo for their service this past year.

Mr. Mania expressed his gratitude to the Superintendent for her diligence throughout the budget process.

Mr. Robinson also thanked Dr. Lamonte and Mrs. Decker for their efforts surrounding the school budget in light of the strict economic constraints imposed by the State.

Mr. Strillacci noted that, in the past, the district did not employ individuals with the proper credentials to assume the Superintendent position when the position became vacant. However, Mr. Strillacci acknowledged that there are currently several viable in-house candidates, thereby prompting the Board to retain the services of New Jersey School Boards Association to assist with the application and screening process. Mr. Strillacci further emphasized that input from both the public and staff would be considered prior to hiring a new Superintendent.

In light of the defeated second ballot question, Mr. Strillacci commended the Board for their decision to reinstate the elementary instrumental music program and the metal shop program, emphasizing the importance of these programs to the students.

Dr. Lamonte thanked Mrs. Decker and Mr. Johnson for their diligence throughout the entire budget process and commended the building principals and staff for their efforts.

**10. CONFIDENTIAL SESSION**

At 8:17 p.m. Mr. Mania moved the following resolution to recess into confidential session:

**Resolved**, at a public meeting of the Mount Olive Township Board of Education held on April 28, 2008, that, pursuant to Sections 7 and 8 of the “Open Public Meetings Act”, the following items be discussed in a session of the Board of Education closed to the public:

**Personnel  
Confidential Pupil Matters**

**Be it further resolved**, that the matters discussed in closed session be disclosed to the public when the reason for confidentiality no longer exists.

Seconded by Mr. Giordano and approved by a unanimous affirmative roll call vote of those members present.

**11. ADJOURNMENT**

The Board reconvened in open session at 9:07 p.m. at which time Mr. Giordano made a motion to adjourn the meeting, seconded by Mr. Amianda, and unanimously carried.

Respectfully submitted,

Lynn Jones, Board Secretary