Dumont Board of Education  
September 21, 2006

A. Open Public Meeting Act:
President Barbara Correa convened the public meeting at 8:00 p.m.,
reading the Open Public Meeting Act:
“Adequate notice of this meeting was provided as specified in the Open Public
Meeting Act. Notice of this meeting was contained in the notice mailed to The
Record, The Ridgewood News and the Dumont Borough Clerk on April 28, 2006
and September 7, 2006. A notice was also posted outside the office of the
Dumont Board of Education in a place reserved for such announcements.”

Roll Call
In attendance were:
Barbara Correa Debra Shanley
Richard Healy Rafael Tolentino
Robert DeWald James Montesano
Guy Finetto Kevin Cartotto
Cheryl McGrady Harvey Schnall
Absent: Sandra Fernandez, John Kohlberger

Also Present: Maria Poidomani, James Kennedy, Karen Bennett, Manny
Triggiano, Kevin Donohue

Approve Minutes
It was moved by Mrs. Shanley, seconded by Dr. Healy, that the Dumont
Board of Education approve the minutes of July 27 and August 24.
Motion was unanimously approved.

Communications
• Advocacy Toolkit publication from the New Jersey School Boards
Association

B. Finance:
Accept Bill List
It was moved by Dr. Healy, seconded by Mr. Tolentino, that the Dumont
Board of Education accept the bill list for the month of September 2006 in
the amount of $2,771,185.26.

Vote was as follows:
Yes: DeWald, Finetto, Kohlberger, McGrady, Shanley, Tolentino, Healy, Correa

Accept Reports of the
Secretary & Custodian
Of School Monies
It was moved by Mrs. Shanley, seconded by Mr. Tolentino, that the
Dumont Board of Education accept the reports of the board secretary and
the custodian of school monies for the month of August 2006, which are in
agreement as indicated below and are available in the board office of the
district:

<table>
<thead>
<tr>
<th></th>
<th>Report of the Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>For the Month Ending August 31, 2006</td>
</tr>
<tr>
<td></td>
<td>Beginning Cash Balance</td>
</tr>
<tr>
<td>General Fund</td>
<td>$-742,897.27</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>74,343.64</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>5,404,819.13</td>
</tr>
<tr>
<td>Debt Service</td>
<td>212,971.15</td>
</tr>
<tr>
<td>Total All Funds</td>
<td>$4,949,236.65</td>
</tr>
</tbody>
</table>
Report of the Treasurer
For the Month Ending August 31, 2006

<table>
<thead>
<tr>
<th>Fund</th>
<th>Beginning Cash Balance</th>
<th>Cash Receipts this month</th>
<th>Cash Payments this month</th>
<th>Ending Cash Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$-742,897.27</td>
<td>$1,001,622.74</td>
<td>$1,208,998.28</td>
<td>$950,272.81</td>
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<tr>
<td>Special Revenue</td>
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<td>-0</td>
<td>3,789.88</td>
<td>70,553.76</td>
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<tr>
<td>Capital Projects</td>
<td>5,404,819.13</td>
<td>3,761,082.28</td>
<td>1,088,166.73</td>
<td>2,714,634.68</td>
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<tr>
<td>Debt Service</td>
<td>212,971.15</td>
<td>-0</td>
<td>-0</td>
<td>212,971.15</td>
</tr>
<tr>
<td>Total All Funds</td>
<td>$4,949,236.65</td>
<td>$4,762,705.02</td>
<td>$2,300,954.89</td>
<td>$7,410,986.78</td>
</tr>
</tbody>
</table>

Vote was as follows:
Yes: DeWald, Finetto, Kohlberger, McGrady, Shanley, Tolentino, Healy, Correa

Approve Change Order
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education approve the following change order to J. Pisa, Inc., West Paterson, New Jersey in association with the Honiss and Selzer Schools Additions and Renovation Projects:

<table>
<thead>
<tr>
<th>CO#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCO-6</td>
<td>Re-Striping of Selzer Parking Lot</td>
<td>$867.00</td>
</tr>
</tbody>
</table>

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Approve Resolution
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education approve the following resolution to authorize the issuance and sale of $4,000,000 school promissory notes:

WHEREAS, the Dumont Board of Education (hereinafter referred to as the “Board”) twice rejected bids for the Selzer School HVAC Project, hereinafter referred to as the “Project”) as being in excess of the cost estimates prepared on behalf of the Board;

WHEREAS, all bidders who submitted bids were advised of the Board’s intention to negotiate and were afforded a reasonable opportunity to negotiate with the Board’s representative:

WHEREAS, negotiations were conducted with all interested contractors and concluded on September 7, 2006;

WHEREAS, there were minor amendments or modifications to the specifications that were the subject of competitive bidding for the Project and;

WHEREAS, the Board is desirous of awarding contracts for the Project;

NOW THEREFORE BE IT RESOLVED, that the Dumont Board of Education award a contract for the Selzer School HVAC Project to WHL Enterprises, Inc., Metuchen, New Jersey, in the amount of $97,000.00.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa
Approve Lunch Prices

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education approve lunch prices for the district schools for the 2006–2007 school year as attached.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

C. Personnel:

Rescind P/T Contract Joanne Conboy

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the employment contract of Joanne Conboy as a part–time teacher (30 hrs/wk.) for the 2006–2007 school year, effective retroactive to September 1, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Joanne Conboy, Teacher

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Joanne Conboy as a teacher (Honiss) for the 2006–2007 school year at BA Step 3 of the approved teachers salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Assistant Volleyball Coach

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Jeremy Maritt as Assistant Volleyball Coach for the 2006–2007 school year at Step 2 of the approved coaches salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Donna del Corral, In–Class Aide

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Donna delCorral as an in–class instructional aide (Honiss – 20 hrs/wk.) for the 2006–2007 school year, effective retroactive to September 1, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ ESL Aide, Sudharshini Jeyakumar, On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Sudharshini Jeyakumar as an ESL instructional aide (Lincoln – 4 hrs./day) for the 2006–2007 school year, effective retroactive to September 1, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay.
Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Kristy Oliva, Educational Interpreter**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Kristy Oliva as an Educational Interpreter (DHS) for the 2006–2007 school year, effective retroactive to September 1, 2006, at the salary indicated on Schedule A.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Christina Sellari, Teacher**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Christina Sellari as a teacher (Lincoln) for the 2006–2007 school year, effective retroactive to September 1, 2006, at BA Step 1 of the approved teachers salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ P/T Teacher, Donna Drake**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Donna Drake as a part–time teacher (Honiss – 30 hrs/wk.) for the 2006–2007 school year, effective retroactive to September 1, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Jr. Varsity Cheerleader Advisor, Jaclin Solari**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Jaclin Solari as Winter Junior Varsity Cheerleader Advisor for the 2006–2007 school year, effective September 22, 2006, at Step 1 of the approved extra–curricular salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Varsity Cheerleader Advisor, Alyssa Ruggero**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Alyssa Ruggero as Winter Varsity Cheerleader Advisor for the 2006–2007 school year, effective September 22, 2006, at Step 2 of the approved extra–curricular salary guide for the 2006–2007 school year.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Lunch Aide, Kathleen Tansey, On Emergent Basis**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Kathleen Tansey as a lunch aide (Selzer) for the 2006–2007 school year, effective retroactive to September 1, 2006, on an emergent basis pending the completion of the criminal history
background check for a period not to exceed three months, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Lunch Aide, Deborah Como
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Deborah Como as a lunch aide (Honiss), effective retroactive to September 1, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind Appointment Percussion Consultant
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the appointment of Daniel Britt as Percussion Consultant for the 2006–2007 school year.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind P/T Contract Instructional Aide
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the employment contract for Samantha Knott as a part-time in–class instructional aide (6 hrs./day) for the 2006–2007 school year, effective retroactive to September 1, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind Extra–Curricular Contract, Football Nurse
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the extra–curricular employment contract for Danielle Griffith as Football Season Nurse for the 2006–2007 school year, effective retroactive to September 1, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind Contract P/T Custodian
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the employment contract of Joseph Coll as part-time custodian (¼), effective retroactive to September 1, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind Lunch Aide Appointments
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the appointments of the following lunch aides for the 2006–2007 school year effective September 1, 2006:

Lisa Cumella, Honiss School
Accept Resignation of Lunch Aide

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, accept with regret the resignation of Lisa Cumella as a lunch aide (Honiss), effective retroactive to September 6, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Rescind Lunch Aide Appointment

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the appointment of Carol Kontakos as lunch aide, and appoint Carol Kontakos as substitute lunch aide (Grant) for the 2006–2007 school year.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Lunch Aide On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Kim Collins as a lunch aide (Lincoln) for the 2006–2007 school year, effective retroactive to September 1, 2006, at the approved hourly rate of pay on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay:

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Substitute Secretary

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Linda LaCoppola as a substitute secretary for the 2006–2007 school year, effective retroactive to September 12, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Part-time Custodian On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Mark Fiorelli as a part-time custodian (Honiss – 4 hrs./day [not to exceed 20 hrs./wk.]) for the 2006–2007 school year, effective September 15, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay.
Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Donna Pleus, Football Nurse**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Donna Pleus as Football Season Nurse for the 2006–2007 school year, effective retroactive to September 1, 2006, at the approved rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Instructional Aide**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Carlos Henao as an in-class instructional aide (Lincoln – 30 hrs./wk.) for the 2006–2007 school year, effective retroactive to September 1, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Rescind Contract of BSI Aide**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the employment contract of Jennifer Byrne, BSI Aide (Honiss), effective September 13, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ BSI Aide On Emergent Basis**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Diana Kumaki as BSI Aide (Honiss – 15 hrs./wk.), effective September 18, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ Intramurals Advisor**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Matthew Ferri as an Elementary Intramurals Advisor (Honiss/Selzer Cross–Country) for the 2006–2007 school year at the salary indicated on the approved extra-curricular salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

**Employ P/T Library Aide on Emergent Basis**

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Linda LaCoppola as a part-time library aide (Grant – 5 hrs/day) for the 2006–2007 school year, effective September 25, 2006, on an emergent basis pending the completion of the criminal history
Employ AV Coordinator

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Linda LaCoppola as AV Coordinator (Grant) for the 2006–2007 school year, effective September 25, 2006, at the approved rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Elementary Yearbook Advisor

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, rescind the extra-curricular contract for Susan Archambault as Elementary Yearbook Advisor – Honiss (Step 01 – ½), and employ Susan Archambault as Elementary Yearbook Advisor – Honiss (Step 04 – ½) for the 2006–2007 school year at the salary indicated on the approved extra-curricular salary guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Lunch Aide On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Judiann Rainey as a lunch aide (Selzer) for the 2006–2007 school year, effective September 15, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Approve Salary Guide Advancement

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, approve the following salary guide advancement, effective retroactive to September 1, 2006:

Elise Ferencevych - From MA to MA+30

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Discussion: Athletic Fields

The board, administration and public discussed the status of the high school football field and track; Honiss and Selzer soccer fields; and the high school and Honiss baseball field and Selzer softball field. The discussion focused on the condition of the fields, amount of usage of the fields, benefits to the children of Dumont, benefits to the community, borough financial climate, and public support for a referendum to address...
the renovation of said fields. Mr. Bill Linder also noted possible grant opportunities through the county and national associations that may be obtained to offset the overall cost. The board requested that the administration draft a survey that would be used to gauge the public’s opinion of proceeding with a referendum on field renovations.

Approval of Stipulation

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education approve the following resolution:

WHEREAS, there is currently pending a consolidated matter before the Office of Administrative Law Dumont Board of Education v. New Jersey Department of Education, South Hackensack Board of Education and R.H. and M.H. o/b/o K.H.1 & K.H.2 OAL Dkt. No. EDU 13117-05 and Agency Ref. No. 249-9/05 and OAK Dkt. No. EDU 05975-06; and

WHEREAS, a Stipulation of Dismissal has been negotiated between counsel for all parties and R.H. and M.H. pro se based on the changed circumstances which have resolved all issues and disputes between the parties; and

WHEREAS, the Stipulation of Dismissal would avoid a significant expenditure of time and resources on the part of the Board and its officials that would be necessary to the continuation of the pending litigation;

NOW, THEREFORE BE IT RESOLVED that the Board approves that Stipulation of Dismissal signed by the Board’s counsel.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Accept Grant Award From The Center for Alcohol and Drug Resources for the REBEL

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education accept a $3,000.00 grant award from The Center for Alcohol and Drug Resources for the REBEL (Reaching Everyone By Exposing Lies) School–Based Tobacco Prevention Program at Dumont High School for the period September 1, 2006 – June 15, 2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Meredith Rau–Glaser, Teacher

E. Personnel:
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Meredith Rau–Glaser as a teacher (High School) for the 2006–2007 school year, effective September 22, 2006, at BA+30 Step 1 of the approved Teachers’ Salary Guide for 2006–2007.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa
Employ Substitute Teachers

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2006–2007 school year, effective September 22, 2006:

Alex Nicolau
Margaret Wiener

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Substitute Teachers On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers, effective September 22, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay:

Richard Kuhlbars
Christina Olearick

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Substitute Secretary

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Lillian Elliott as a substitute secretary for the 2006–2007 school year, effective September 22, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Lunch Aide On Emergent Basis

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Sandra Ortiz as a lunchroom aide (Grant) for the 2006–2007 school year, effective September 22, 2006, on an emergent basis pending the completion of the criminal history background check for a period not to exceed three months, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Substitute Lunch Aide

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Ritu Malhotra as a substitute lunchroom aide (Honiss) for the 2006–2007 school year, effective September 22, 2006, at the approved hourly rate of pay.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Employ Lunch Aide

It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, employ Josephine Foye as a lunchroom aide (Grant) for the 2006–2007 school year, effective September 22, 2006, at the approved hourly rate of pay.
Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Increase Work Hours For Carolyn Rao
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools increase the work hours of Carolyn Rao (Lincoln) from 15 hrs/wk. to 22.5 hrs/wk., effective retroactive to September 14, 2006.

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Approve Salary Guide Advancement
It was moved by Dr. Healy, seconded by Mrs. Shanley, that the Dumont Board of Education, upon the recommendation of the superintendent of schools, approve the following salary guide advancement, effective retroactive to September 1, 2006:

Andrew Wells — From BA to BA+30

Vote was as follows:
Yes: DeWald, Finetto, McGrady, Shanley, Tolentino, Healy, Correa

Principals’ Reports
• Mr. Emanuele Triggiano reviewed the school’s opening enrollment, grade configuration, curriculum improvements and construction improvements. As Technology Director, Mr. Triggiano noted the increased purchases via leases for high school PowerGrade laptops computers and computer lab upgrades. Also noted were the technology enhancements integrated through the referendum, which included the media centers at the high school, Honiss School and Selzer School.

• Dr. Kevin Donohue reviewed the school’s opening enrollment, grade configurations, curriculum improvements and construction improvements. Dr. Donohue also reported that the K–5 Math Curriculum Committee has already mapped and developed a curriculum, created an assessment tool, and completed a one–year pilot program. The committee will be reviewing and revising the curriculum this year, based on the result of the completed pilot and assessment.

• Dr. James Kennedy reviewed the school’s opening enrollment, grade configuration, new staff, curriculum improvements and construction improvements; most notably the science labs and new media center. Dr. Kennedy also updated the board on the status of the Middle School scheduling options being reviewed and are looking to implement in September of 2007.

• Mrs. Karen Bennett reviewed the school’s opening enrollment, grade configuration, new staff, curriculum improvements, and construction improvements, such as the new media center and science labs. Mrs. Bennett also noted that the full–day kindergarten program is off to a great start, and the committee will continue to monitor the progress and effectiveness of the curriculum.

• Mrs. Maria Poidomani reviewed the opening enrollment, new staff, class sizes and the Class of 2006’s achievements. Mrs. Poidomani also reviewed the curriculum enhancements, such as PowerGrade, Virtual High School, technology improvements and the effect the new construction will have in improving the educational system.
• **Dr. Thomas Dowd** reviewed the district’s special education programs, out-of-district placements, speech language and OT/PT services. Dr. Dowd also updated the board on the Academic Enrichment Program.

• **Mr. Harvey Schnall** presented the enclosed reports on the district’s SAT, GEPA and NJASK results. Mr. Schnall also noted that the district has met its annual yearly progress requirements under the No Child Left Behind regulations.

**Open Meeting to Public Comment**

It was moved by Mr. Tolentino, seconded by Mrs. Shanley, that the Dumont Board of Education open the meeting to the public for comment.

Motion was unanimously approved.

**Remarks From the Audience**

**Dave Searles** questioned what the final amount of excess revenues was appropriated to close the June 30, 2006 financial statements. The information is available at the board office and will be available at the next board meeting.

**Liz Marchese** questioned when the Grant School construction would be completed. Dr. Montesano noted that timeline is being revised due to construction delays caused by unsuitable soil at both Lincoln and Grant sites.

**Mary Youmatzo** stated her opinion that the stump at Honiss School should have been removed immediately, and that the grounds in general are not cleaned of tree debris in a proper manner.

**Matt Karach** requested a copy of the Grant and Lincoln School construction timeline. Mr. Karach was requested to contact Mr. Cartotto for the information.

**Adjourn Meeting**

It was moved by Mr. Tolentino, seconded by Mrs. McGrady, that the Dumont Board of Education adjourn the meeting.

Motion was unanimously approved.

President Correa adjourned the meeting at 10:10 p.m.

Respectfully submitted,

Kevin Cartotto
Board Secretary