

**STATED SESSION
HOBOKEN BOARD OF EDUCATION
NOVEMBER 17, 2009**

VERSION I

This meeting is being held in conformity to the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq. Proper public notice of the meeting was published in the two local papers on November 14, 2009 and was delivered to those persons requesting that such notice be mailed to them.

If any Board member or member of the public in attendance believes that the meeting is in violation of the Open Public Meetings Act, the Hoboken Board of Education requests that they make a statement at this time.

The Board wishes to make those in attendance aware that this meeting is being recorded on video and will be broadcast by the Board at a later date on CATV Channel 77.

The Hoboken Board of Education is committed to preserving the decorum of the public process and is mindful that we live in the electronic age of computers, cell phones and other electronic communications devices. Nevertheless, we respectfully request that all meeting participants kindly silence their electronic devices during the course of the meeting, and if use of the device is necessary, we ask that you please leave the meeting room if you need to conduct personal business.

SALUTE TO THE FLAG

ROLL CALL

I. Acceptance of the 2008-2009 School District Audit Report:

1. Presentation of the 2008-2009 School District Audit Report
2. Synopsis of the 2008-2009 School District Audit Report
3. Resolution accepting the recommendations of the Auditors

WHEREAS, the Financial Statements of the Hoboken Board of Education, County of Hudson, New Jersey for the year ended June 30, 2009 have been audited by Lerch, Vinci & Higgins, LLP, as described in the Auditor's Report dated November 12, 2009.

II. REPORT OF THE SUPERINTENDENT OF SCHOOLS

III. REPORT OF THE BOARD PRESIDENT

IV. COMMITTEE REPORTS

V. PUBLIC DISCUSSION (Agenda items only)

DAVID ANTHONY
BOARD SECRETARY

1. Submitting for review and approval minutes of the following Board meetings:

October 13, 2009 Stated Session
October 13, 2009 Closed Session

0. The Governance/Personnel Committee of the Hoboken Board of Education recommends to the full board the extension of the services of the law firm of Porzio Bromberg & Newman P.C. of Morristown, N.J. as Board and Labor Counsel to the end of the 2009-2010 School Year, at the hourly rate of \$175.00 per hour for attorney time, \$115.00 per hour for paralegal time, the same rates currently being charged the district for legal fees.

INTERIM SUPERINTENDENT

1. Submitting for review and approval, I hereby recommend the acceptance of the resignation of Joseph Morano, Esq., Board Counsel, effective October 30, 2009. The Superintendent will certify for action at a subsequent meeting any residual compensation due to the employee.
2. Submitting for review and approval, I hereby recommend the acceptance of the resignation of Brian Buckley, School Business Administrator, effective December 31, 2009. Mr. Buckley's final day at work will be on or about November 25th, but be available if needed during the month of December. The Superintendent also hereby certifies unused sick/personal days in the amount of 72 to be remunerated at the part of \$150.00 per day (\$10,800.00) as per item 8.10B of the Administrators/Supervisors Agreement.
3. Submitting for review and approval, I hereby recommend the hiring of Robert H. Davis of Leonia, New Jersey as the Interim School Business Administrator, effective November 18, 2009 until June 30, 2010 at a rate of \$640.00 per day (no benefits). The rate shall include all meetings pertaining to the preparation and presentation of the FY11 budget as well as the monthly Stated Sessions of the Board of Education.
4. Submitting for review and approval, I hereby recommend the appointment of the following to a pool of home instructors for the 2009-2010 school year at a salary of \$33.00 per hr. as per HEA contract. Funding from line item #11-219-100-101-20-1092-000.

Patricia Williams

5. Submitting for review and approval, I hereby recommend the appointment of Lynn Fusco, to the position of Behavior Modification (after-school detention) at Wallace school for the 2009-2010 school year at a salary of \$33.00 per hr. as per HEA contract. The program will run as needed 2 days per week, Monday and Friday, from 2:40p.m. – 3:40 p.m. not to exceed 90 total sessions. Funding from line item #15-401-100-100-06-1903-000

6. Submitting for review and approval, I hereby recommend the appointment of the following staff to the NJASK Tutoring Pool at Wallace School for the 2009-2010 school year. Funding from line item #15-401-100-100-06-1903-000

Jeanne Auriemma
Irene Murnane

7. Submitting for review and approval, I hereby recommend the appointment of Joanne Pepe, teacher for the Gay Straight Alliance advisor position at Hoboken High School for the 2009-2010 school year at a stipend of \$761.00 as per HEA contract. Funding from line item #15-401-100-100-07-1903

8. Submitting for review and approval, I hereby recommend the appointment of the following staff for the AM Library Monitors for the 2009-2010 school year at Hoboken High School at a salary of \$16.50 per hr. pro rated from \$33.00 per hr. as per HEA contract hrs. will be 7:55 a.m. – 8:25 a.m. Funding from line item #15-000-222-100-07-1052-000

Steve D’Bernado
Helene Flood

9. Submitting for review and approval, I hereby recommend the appointment of Hector Morales, as Recreation teacher for the Family Friendly Program. This position is a replacement for Marni Rosenblum who is now Acting Site Manager for the program. Funding from line item #20-438-100-101-13-1012-000

10. Submitting for review and approval, I hereby recommend the appointment of the following staff to a pool of substitutes for the Family Friendly Program at Connors School for the 2009-2010 school year at a salary of \$33.00 per hr. as per HEA contract. Funding from line item #20-438-100-101-13-1012-000

Stefanee Wolfsie
Carmine Ronga
Marilyn Lamberty

11. Submitting for review and approval, I hereby recommend the appointment of the following coaches for the 2009-2010 school year. Funding from line item #15-402-100-100-07-0000000

Melanie Alberto-Kolmer	Assistant Boys' Basketball Coach	\$4,099.00
Damien Arnone	Assistant Boys' & Girls' Indoor Track	\$2,513.00

12. Submitting for review and approval, I hereby recommend the appointment of Maria Staropoli, as a home ABA Therapist for a total of 8 hrs., 2 hrs per week starting October 12, 2009 at a salary of \$50.00 per hr. not to exceed \$400.00. Funding from line item #11-219-100-101-20-1092-000

13. Submitting for review and approval, I hereby recommend the appointment of the following part-time Highly Qualified Teacher Aides for the 2009-2010 school year at a salary of \$13.00 per hr.

		Funding	Effective
Zeesan Saman	Personal Aide	15-213-100-106-09-1072-000	10-28-09
Martin Ippolito	Personal Aide	15-213-100-106-06-1072-000	10-28-09
Monica Herrera	Personal Aide	15-210-100-106-06-1039-000	11-18-09
Rahyza Rodriguez	Personal Aide	15-213-100-106-06-1072-000	11-18-09
Jennifer Bonet	Classroom Aide	15-202-100-106-06-1039-000	11-18-09
Ariana Matos	Personal Aide	15-213-100-106-06-1072-000	11-9-09

14. Submitting for review and approval, I hereby recommend the appointment of Gary Enrico, as Band Director for the 2009-2010 school year: stipend, \$4,500.00 as per HEA contract. Funding from line item # 15-401-100-100-07-1903-000

15. Submitting for review and approval, I hereby recommend the transfer of Salvatore Manente, teacher, from Connors School to Hoboken High/Demarest High School effective November 18, 2009.

16. Submitting for review and approval, I hereby recommend to apply for Hudson County Substitute Certificates for the following applicants and add them to our pool of substitute teachers for the 2009-2010 school year.

Susan Archer	\$90.00 per day
Samantha A. Blume	\$90.00 per day
Brian D. Furgione	\$90.00 per day
Robert L. Haines	\$90.00 per day
Gloria Hill	\$90.00 per day
Adam J. Laden	\$90.00 per day
Eileen M. Lynch	\$90.00 per day
ToniMarie Neto	\$90.00 per day
Jonathan M. Shallow	\$90.00 per day
Monica L. Welborn	\$90.00 per day
Moira C. West	\$90.00 per day
Christina Zucco	\$90.00 per day
Rebecca E. Brawer	\$80.00 per day

Veronika I. Deleon	\$80.00 per day
Kristin M. Gullo	\$80.00 per day
Maria I. Miranda	\$80.00 per day
Babette E. Paul	\$80.00 per day
Rosa E. Plett	\$80.00 per day
Christine Rasmuson	\$80.00 per day
Amanda L. Roberts	\$80.00 per day
Marisa Roitman	\$80.00 per day
Ruth D. Schira	\$80.00 per day

17. Submitting for review and approval, I hereby recommend the appointment of Ilia G. Cruz, as a part-time clerk for the SBYSP effective November 18, 2009 at a salary of \$10.00 per hr. 19 ½ hrs per week annual salary not to exceed \$14,580.00. Funding from line #20-436-200-100-13-1027-00

18. Submitting for review and approval, I hereby recommend the appointment of Marleny Alonzo, as Stage Manager for the Hoboken High School play, “Fires in the Mirror” at a salary of \$1,000.00 Funding from line item #15-401-100-500-07-0251-000

19. Submitting for review and approval, I hereby recommend the appointment of the following staff for the Adult Education Program for the 2009-2010 school year. Funding from line item #13-424-200-100-06-1013-000

Elise Ratto	Italian Teacher	\$25.00 per hr.
Miguel Conception	Swim Instructor	\$25.00 per hr.
Megan Alt	GED Teacher	\$33.00 per hr.

20. Submitting for review and approval, I hereby recommend the appointment of Stephanie Safko, as Hoboken High School Choral Director for the 2009-2010 school year stipend, \$2,333.00 as per HEA contract. Funding from line item # 15-140-100-101-07-1903-000

21. Submitting for review and approval, I hereby recommend the appointment of Frank D’Amelio, band instructor, for assisting (3) games at a salary of \$33.00 per hr. for a total of \$270.00. Funding from line item #11-401-100-100-23-0521

22. Submitting for review and approval, I hereby recommend the appointment of Daniel C. Loughran, as Supervisor of Curriculum and Instruction: Humanities MA plus 30, step11; effective January 1, 2010 \$87,118.00 plus \$15,000.00 as per Administrators/Supervisors contract \$102,118.00. Funding from line item #15-000-221-102-07-1051-000

23. Submitting for review and approval, I hereby recommend based on communication received from Lisa Allgaier, school psychologist, notifying the Board of her resignation effective October 26, 2009.

24. Submitting for review and approval , I hereby recommend based on communication received from Donna Pukash, teacher at Wallace school requesting a Family Leave without pay effective January 4, 2010 – March 26, 2010 returning to work on March 29, 2010
25. Submitting for review and approval, I hereby recommend based on communication received from Cara Killen, teacher at Wallace school requesting a Family Leave without pay effective January 4, 2010 – March 26, 2010 returning to work on March 29, 2010.
26. Submitting for review and approval, I hereby recommend based on communication received from Kimberly Tarabocchia, teacher at Wallace school requesting a Family Leave without pay effective January 28, 2010 – March 11, 2010.
27. Submitting for review and approval, I hereby recommend based on communication received from Maria Rivera, part-time custodian at Hoboken High School, notifying the Board of her retirement effective November 13, 2009.
28. Submitting for review and approval, I hereby recommend based on communication received from Miguelina Ethridge, part-time custodian at Demarest High School notifying the Board of her resignation effective immediately.
29. Submitting for review and approval, I hereby recommend the Board’s contribution of \$3,500.00 toward the yearbook “Redwing” for the 2010 graduating class at Hoboken High School and Demarest High School. Funding from line item #11-401-100-930-13-0000000
30. Submitting for review and approval, I hereby recommend the use of Mobile Dentist/Smile Program for the preschool students dental services in the Catapult Learning and Mile Square preschool program and the kindergarten students at Brandt school for the 2009-2010 school year at no cost to the District.
31. Submitting for review and approval, I hereby recommend the 2010-2011 Preschool Program Plan Update, Enrollment Projections and Budget to be submitted to the Department of Education on November 13, 2009 according to guidelines and deadlines set forth by the Department of Education.
32. Submitting for review and approval, I hereby recommend a change in item #6 on the October 13, 2009 Agenda, the Family Friendly Program will run for a total of 75 days instead of 80 days, with a “substitute” assisting the staff the majority of those days. The grant total of \$45,463.00 shall not be exceeded.

33.

Submitting for review and approval, I hereby recommend the appointment of Gwendolyn Rodriguez, to the position of teacher for the Read 180 EE After-School Program at Connors school. This program will be in session 3 days per week, 2 hrs. per day for a period of 25 weeks starting November 2009-June 2010 stipend \$5,490. Funding as per line item #20-239-100-100-18-0000-000-9020

FIELD TRIP REQUESTS – November Agenda

School/Dept.	Date	Staff	Purpose/Destination	Cost/Account Charged
Brandt (Hopes)	12/3/09	L. Montoya	New Jersey Children’s Museum Paramus, NJ	No cost to district
Brandt (Hopes)	12/11/09	J. Giuriceo	Columbia Park Theatre	No cost to district
Brandt (Hopes)	12/18/09	L. Orel	New Jersey Children’s Museum Paramus, NJ	No cost to district
Brandt (Hopes)	12/24/09	C. Bethanne G. Bethanne	NJ Childrens Musseum Paramus, NJ	No cost to district
Miles Square	12/15/09	Ms. Kim/Kristen/Vera	Multi-Service Center Hoboken, NJ	No cost to district
Calabro	11/24/09 12/22/09	A. Kolmer	Paramus Veterans Home Paramus, NJ	No cost to district
Connors	11/10/09	M. Rosenblum	Family Friendly After School Program Transport students from Wallace & Calabro to Connors	No cost to district
Connors	11/17/09	J. DeGennaro/J. Suyat	Macy’s Parade Studio Hoboken, N. J.	No cost to district
Connors	12/21/09	G. Rodriguez/K. Metcalfe/ K. Friedman/K. Turso	Meadowlands Environment Center Secaucus, NJ	\$180/15-190-100-890-09-0250-000
Connors	1/8/10	J. Friedman/K. Turso	Meadowland Environment Center Secaucus, NJ	\$ 80/15-190-100-890-09-0250-000
Connors	1/25/10	J. Friedman/M. Shannon/ L. Taglieri/S. Sansevere	Meadowland Environment Center Secaucus, NJ	\$137.50/15-190-100-890-09-0250-000

Connors	2/23/10	G. Rodriguez/K. Metcalfe	Meadowland Environment Center Secaucus, NJ	\$100/ 15-190-100-890-09-0250-000
Connors	3/26/10	G. Rodriguez/K. Metcalfe	Meadowland Environment Center Secaucus, NJ	\$100/ 15-190-100-890-09-0250-000
Connors	3/31/10	G. Rodriguez/K. Metcalfe	Meadowland Environment Center Secaucus, NJ	\$100/ 15-190-100-890-09-0250-000
Demarest	12/2/09 12/8/09 12/16/09	D. DeBenedetto	NJ Child Labor Laws Edison, NJ	\$80/day total \$240.00 15-000-223-320-05-0257-000
HHS	10/28/09	C. D'Elia	Groups 1, 2, 3 – UBS (Mentoring Program) Weehawken, NJ	No cost to district
HHS	11/10/09	C. D'Elia	UBS - (Mentoring Program) Weehawken, NJ	No cost to district
HHS	11/17/09	C. D'Elia	UBS - (Mentoring Program) Weehawken, NJ	No cost to district
HHS	11/13/09	K. Tank	Math Club Members William Paterson University Wayne, NJ	No cost to district
Wallace	10/29/09	V. Aligo/A. Casciano K. Taraboccia	Depiero's County Farm Montvale, NJ	\$270/ 15-190-100-890-06-0250-000
Wallace	11/10/09	E. Granovsky	Liberty State Park Interpretive Center Jersey City, NJ	No cost to district
Wallace	11/11/09	K. Dunne/R. Lucignano R. Donovan/I Vaughan	NJ Symphony Orchestra (NJPAC) Newark, NJ	No cost to district
Wallace	11/12&13/09	L. Durando/T. Leggard	Camp Mason Hardwick, NJ	No cost to district

Wallace	11/17/09	A. Roman/V. Scappatori	Liberty State Park Interpretive Center Jersey City, NJ	No cost to district
Wallace	11/19/09	A. Corea	Liberty State Park Interpretive Center Jersey City, NJ	No cost to district
Wallace	5/4/10	K. Dunne, C. Cocucci J. Shikhman, S. Garcia	Spring "Firebird" NJ PAC Newark, NJ	No cost to district

OUT OF STATE

Demarest	12/22/09	C. Munoz	American Museum of Natural History New York, NY	\$270/15-401-100-800-05-0521-000
Wallace	11/24/09	M. Alt	Macy's New York, NY	No cost to district
HHS	01/20-25, 2010	R. Grygiel/S.D'Bernado	Harvard Model Congress Mock Government Competition San Francisco, CA.	\$14,000/15-401-100-800-07-0251-000
HHS	2/19-22, 2010	V. Chodos	French Class Quebec City, Canada	No cost to district
HHS	3/10-12, 2010	R. Grygiel/S.D'Bernardo/ J. Pepe/P. Huggins	Government, politics, science, holocaust studies, visual arts, College tour Washington, D	\$3,500/15-000-270-512-07-0521

**BRIAN A. BUCKLEY
SCHOOL BUSINESS ADMINISTRATOR**

1. SBA

Submitting for review and approval, I hereby recommend the following facility requests:

- a. **Organization:** Hoboken Dance Academy
 Day: Saturday
 Time: 8:00 a.m. to 6:00 p.m.
 Date: December 19, 2009
 Facility: Hoboken High School Auditorium
 Purpose: Dance Recital
 Fee: Non-Profit – 10 hours @ \$45.00 per hour –
 Total \$450.00

- b. **Organization:** Hoboken Fellowship Chapel
 Day: Sunday
 Time: 8:00 a.m. to 3:00 p.m.
 Dates: 2009/2010 School Year
 Facility: Hoboken High School Auditorium
 Purpose: Gospel Readings
 Fee: Non-Profit – 7 hours per day @ \$45.00 per hour –
 Total \$315.00 per Sunday

- c. **Organization:** U.S. Department of Commerce U.S. Census Bureau
 Days: Wednesday, Friday
 Time: 9:00 a.m. to 4:00 p.m.
 Dates: November 18, 25, 27, 2009
 Facility: Brandt School
 Purpose: Testing/Training
 Fee: Non-Profit

2. SBA

Submitting for review and approval, I hereby recommend a request from Daycare 100 located at 2nd & Grand Street in Hoboken, NJ to utilize the district's school buses, for the 2009-2010 school year. Daycare 100 will transport 56 students everyday from Wallace, Connors and Calabro Schools to the daycare, at a cost of \$30.00 per day, for 180 days. The total income from Daycare 100 will be \$5,400.00.

3. SBA

Submitting for review and approval, I hereby recommend the following monthly reports of the Board Secretary and Treasurer:

September 2009 (A-148) Board Secretary
 (A-149) Treasurer Report

4. SBA Submitting for review and approval, I hereby recommend the Fire Drill reports for the month of October 2009.

5. SBA Submitting for review and approval, I hereby recommend claims for the month of November 2009 in the amount of \$2,303,998.44.

6. SBA Submitting for review and approval, I hereby recommend payment of medical and workers' compensation claims through third party administrator CompServices, Inc.:

October 2009 Check #784 through #790 in the amount of \$3,541.20

7. SBA Submitting for review and approval, I hereby recommend the payroll, employer's share of social security and unemployment, pay dates from:

<u>Pay</u>	<u>Pay Date</u>	<u>Net Payroll</u>	<u>Employee Deductions</u>	<u>Gross Payroll</u>	<u>Employer SH SS & SUI</u>	<u>Total</u>
7 of 26	10/13/09	703,923.94	546,716.45	1,250,640.39	93,396.04	1,344,036.43
8 of 26	10/27/09	673,910.06	535,396.17	1,209,306.23	89,210.91	1,298,517.14
9 of 26	11/10/09	645,770.57	530,587.74	1,176,358.31	86,080.62	1,262,438.93

8. SBA Submitting for review and approval, I hereby recommend the following tuition rates be established for the 2009-2010 school year for the Hoboken School District:

Regular Instruction:

Pre-School/Kindergarten	\$15,127
Grades 1-5	\$17,593
Grades 6-8	\$22,404
Grades 9-12	\$19,897

Special Education Instruction:

Cognitive Impaired-Moderate	\$22,053
Learning and Language Disabilities	\$23,226
Behavioral Disabilities	\$25,981
Multiple Disabilities	\$27,643
Pre-School Disabled Full-Time	\$25,503

9. SBA Submitting for review and approval, I hereby recommend the following resolution approving the amendment of the 403b retirement plan which incorporates the required legislative and regulatory changes of both Pension Protection Act (PPA) and the Heroes Earnings Assistance and Relief Tax Act of 2008 (the "HEART Act").

RESOLVED, that the Amendment for PPA and the HEART Act to the Pension Protection Act and HEART Act is hereby approved and adopted and that an authorized representative of the Hoboken Board of Education is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

A RESOLUTION BINDING THE HOBOKEN BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hoboken School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period from November 17, 2009 through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s)

awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

A RESOLUTION BINDING THE HOBOKEN BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hoboken School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period from November 17, 2009 through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood

that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

12. SBA

Submitting for review and approval, I hereby recommend a contract extension for the professional services contract with Donohue, Gironda and Doria, for the additional period from November 1, 2009 to February 28, 2010, at an additional cost of \$36,000, by adoption of the following resolution:

WHEREAS, at the Stated Session dated July 14, 2009, the Board awarded a professional service contract through a fair and open process pursuant to P.L. 2005, c.271 for Accounting and Consulting services,

WHEREAS, the July 4 and July 5, 2009 advertisement requesting Statements of Qualifications for said services covered the period through June 30, 2010, but the original contract award stipulated a period limited from July 15, 2009 to October 31, 2009, and

WHEREAS, in order to meet various fiscal accountability and compliance demands of the Business Office, including Grant Reporting, Board Secretary Reports, and numerous other demands, it is necessary to increase the length of period of contract of Donohue, Gironda & Doria to provide the level of Accounting and Consulting services required by the Business Office, and

NOW, THEREFORE, it is requested that the Board approve an extension to the Professional Services contract for Accounting and Consulting services for the extended period beginning November 1, 2009 and ending February 28, 2010 to Donohue, Gironda & Doria.

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-000-251-340-13-0259-000	Extension to 2/28/10	\$36,000.00
	October 13, 2009 addition	14,400.00
	Original Contract amount	<u>20,000.00</u>
		\$74,000.00

13. SBA

Submitting for review and approval, I hereby recommend re-approval of School Development Authority owned, District Leased Temporary Classroom Units for an additional 5 years of use (2 year initial term, plus 3 one year renewals) effective November 3, 2009 to November 29, 2014, pursuant to the attached letter from the School Development Authority addressed to Commissioner of Education Lucille Davy.

14. SBA

Submitting for review and approval, I hereby recommend that the Board approve the addition of the following terms to the previously adopted resolution on July 14, 2009, that awarded a Food Service Contract with Chartwells School Dining Services, West Long Branch, NJ, for the 2009-2010 school year, in accordance with requirements of the New Jersey Department of Agriculture:

Fees

a. Administrative Fee – Chartwells shall charge the Local Education Agency an Administrative Fee of Five Thousand Six Hundred Dollars (\$5,600) per month for the ten months during the 2009-2010 academic year. Chartwells' Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll, auditing and other related administrative functions.

b. Management Fee – Chartwells shall charge the Local Education Agency a Management Fee of \$.085 per meal served and meal equivalent.

c. Computing Meals – Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. The number of School Breakfast Program, National School Lunch and After School Snack program meals served to children shall be determined by actual count. Cash receipts, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal Management Fee of \$.085 will be multiplied by total meals.

Guarantee

a. Operating Budget – Chartwells estimates that the bottom line of the operational financial report for the school year will be a loss of \$218,900. This estimate is based on the following conditions and assumptions remaining in effect for the school year and is not a guaranteed amount.

15. SBA Submitting for review and approval, I hereby recommend contracts with the State of Colorado acting by and through the Trustees of Metropolitan State College of Denver, exempt from bidding pursuant to N.J.S.A. 18A:18A-5.b, Contract with Another State, for the Tools of the Mind Curriculum. Account #11-190-100-320-02-0000-000.
16. SBA Submitting for review and approval, I hereby recommend authorization to advertise for bids on classroom ventilation at Brandt School, project funded by the Schools Development Authority.
17. SBA Submitting for review and approval, I hereby recommend authorization to advertise for bids on classroom ventilation/corridor exhaust repairs to failed north parapet wall coping at Demarest School, project funded by the Schools Development Authority.

18. SBA Submitting for review and approval, I hereby recommend November and December 2009 payments to Pre-School providers as follows:

	<u>November</u>	<u>December</u>	<u>Prior Year</u>
Hopes, Inc.	\$258,521.30	\$258,521.30	-
Mile Square	<u>240,206.90</u>	<u>240,206.90</u>	<u>\$9,555.67</u>
Total	<u>\$498,728.20</u>	<u>\$498,728.20</u>	<u>\$9,555.67</u>

19. SBA Submitting for review and approval, I hereby recommend Florio, Perrucci, Steinhardt & Fader, LLC, with principal offices in Rochelle Park, New Jersey be appointed as Special Counsel, Real Estate and Land Use Matters, effective November 18, 2009 through June 30, 2010, at the rates set forth in Statement of Qualifications, but not to exceed \$25,000, except as authorized by subsequently adopted resolution. This professional service contract was procured through a fair and open process pursuant to P.L. 2005, c.271. To be charged out to Capital Reserve Fund.

20. SBA Submitting for review and approval, I hereby recommend a contract addition for the professional services contract with Mount Vernon Group, at an additional cost of \$273,068, for its role as Architect of Record for the four School Development Authority Grant Funded Projects to be administered by the District, by adoption of the following resolution:

WHEREAS, at the Stated Session dated June 16, 2009, the Board awarded a professional service contract through a fair and open process pursuant to P.L. 2005, c.271 for Architect of Record services, and

WHEREAS, due to the extensive volume of work required on these projects for architecture and design, which is required to be performed by the Architect of Record so designated by this Board, it is necessary to substantially increase the amount of the contract to Mount Vernon Group;

NOW THEREFORE, BE IT REQUESTED that the Board approve addition to the professional services contract for Architect of Record to Mount Vernon Group:

Account:		
30-000-400-334-13-0092-002	Brandt SDA Architect	\$ 58,980.00
30-000-400-334-13-0092-003	Wallace SDA Architect	8,720.00
30-000-400-334-13-0092-004	HHS SDA Architect	92,088.00
30-000-400-334-13-0092-005	Demarest SDA Architect	<u>113,280.00</u>
		\$273,068.00
12-000-400-334-13-0122-000	Original Contract Awarded	<u>75,000.00</u>
		<u>\$348,068.00</u>

21. SBA

Submitting for review and approval, I hereby recommend the district enter into contracts with the following state approved NJ DOE Supplemental Educational Services (SES) Providers who have been selected by parents of eligible students to receive academic tutorial services in accordance with NCLB Title I, Part A requirements for 105 students attending the district’s schools in need of improvement, Calabro and Connors, for the year 2009-2010.

<u>Selected SES Providers</u>	<u>Provider I.D. #</u>
Ace It! Tutoring: Provided by Sylvan Learning Center of Teaneck	265
American Tutor	006
A.Y.P. Academy	305
Learn-It Systems	239
Preferred Tutoring Services, LLC	245
Regional Enrichment Learning Center (REAL)	185
Rocket Learning Partners	296
Spring Board Education Service	299
Sylvan Learning Center of Nutley	319
Sylvan Learning Center of Teaneck	198
Vacamas Program for Youth	174

Additional SES Providers – in the event that first choice providers are unable to provide services and/or program capacity increase

<u>Alternate SES Providers</u>	<u>Provider I.D. #</u>
A+ Tutoring Services	259
Against All Odds	258
Alternatives Unlimited	216
Back 2 Basics Learning, LLC	307
Catapult Learning, LLC	338
Community Technical Assistance, Inc.	278
Innovative Education Program (IEP) dba Learning Alliances, LLC	290
Instructivism, Inc.	313
The Princeton Review, Inc.	295
Urban League of Hudson County	325

Funding for SES Provider services in through Title I, Part Reserves
Line item #20-232-100-300-18-0150-408-9275

22. SBA Submitting for review and approval, I hereby recommend entering into a tuition contract agreement with the following private schools, for Special Education students and related services sent out of district, from July 2009 to June 2010, with an amount based upon tentative tuition rates. Accounts to be charged: 11-000-100-566-20-0870-000 and/or 20-250-100-500-20-0871-000.

The estimated costs are as follows:

<u>School</u>	<u>Classification</u>	<u>Stu.</u>	<u>Rate</u>	<u>Sch Yr</u>	<u>Esy</u>	<u>Aide</u>	<u>Total</u>
YCS (George Washington Sch)	Other Health Impaired	T.S.		\$45,262.00			\$45,262.00
Somerset County Educational Svc		C.M.	\$1,994/mthly	\$ 1,994.00*			\$ 1,994.00*
Bergen County Special Services	Auditory Impairments	C.S.		\$60,650.00	\$5,900.00		\$66,550.00

*Student only enrolled for one month (September 9 to October 5)

23. SBA Submitting for review and approval, I hereby recommend the following Special Education Tuition Contracts for the 2009-2010 extended school year and extended school year, for students received from other school district (Weehawken Board of Education):

<u>School District</u>	<u>Classification</u>	<u>Stu.</u>	<u>Rate</u>	<u>Sch Yr.</u>	<u>Esy</u>	<u>Aide</u>	<u>Total</u>
Weehawken	PSD	R.M.	\$141.68/day	\$25,503.00			\$ 25,503.00
	PSD	C.P.	\$141.68/day	\$25,503.00			\$ 25,503.00
	PSD	A.G.	\$141.68/day	\$25,503.00			\$ 25,503.00
	PSD	B.V.	\$141.68/day	\$25,503.00			<u>\$ 25,503.00</u>
							<u>\$102,012.00</u>

24. SBA Submitting for review and approval, I hereby recommend removing the following Special Education students no longer in the system:

<u>School District</u>	<u>Classification</u>	<u>Stu.</u>
Weehawken	Multiple Disabilities	GV
	Pre-School Disabilities	MT

25. SBA

Submitting for review and approval the following workshop requests:

<u>School/Dept.</u>	<u>Date</u>	<u>Staff</u>	<u>Purpose/Destination</u>	<u>Cost/Account Charged</u>
1. <u>HHS</u>	a. 11/24/09	Barbara Teller	SRA Question and Answer Session Hudson County School of Technology North Bergen, NJ – 10:00 am to 1:00 pm	<u>Workshop - No Cost to District</u> <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000
	b. 12/9/09	Howard McKenzie	Planning/Implementing a Successful IR&S Program ETTC Center, Westfield, NJ – 8:00 a.m. to 2:00 p.m.	<u>No Cost to District</u>
	c. 12/10/09	Anthony Andreano	Classroom Management & Effective Teaching of Children & Adolescents with Emotional Behavioral Programs, East Brunswick, NJ 8:30 a.m. to 2:30 p.m.	<u>Workshop Cost to District-\$164.00</u> 15-000-223-500-07-0251-000 <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000 Mileage travel reimbursement \$.31 cents per mile – Total \$10.00
	d. 12/8/09	Rachael Grygiel Mark Taraszkiewicz	IB Diploma History Roundtable Meeting Mendham, NJ – Full day	<u>Workshop - No Cost to District</u> <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000
	e. 3/19/10	Michelle Switaj	Good Ideas in Teaching Precalculus Rutgers University, New Brunswick, NJ Full day	<u>Workshop Cost to District-\$165.00</u> 15-000-223-500-07-0251-000 <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000
	f. 12/11/09	Geidy DeLaRosa	Differentiating Instruction in Mixed Ability Classrooms – Parsippany, NJ	<u>Workshop Cost to District- \$165.00</u> 15-000-223-500-07-0251-000 <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000

<u>School/Dept.</u>	<u>Date</u>	<u>Staff</u>	<u>Purpose/Destination</u>	<u>Cost/Account Charged</u>
1. HHS (Cont.	g. 11/20/09	Chanta Blue	Using the Media to Teach About Body Image Rutgers, Bordentown, NJ – 8:30 a.m. to 4:00 p.m.	<u>Workshop Cost to District</u> - \$80.00 20-436-200-320-13-0257-000 Mileage travel reimbursement \$.31 cents per mile – Total \$21.70
	h. 12/11/09	Chanta Blue	Sexting: Flirting or Felony Piscataway, NJ – 8:30 a.m. to 1:30 p.m.	<u>Workshop Cost to District</u> - \$55.00 20-436-200-320-13-0257-000 Mileage travel reimbursement \$.31 cents per mile – Total \$23.56
	i. 12/16/09	Chanta Blue	Developing a Strength-Based Approach to Working with Families, Schutzen Park, North Bergen, NJ – 8:30 a.m. to 12:30 p.m.	<u>Workshop – No Cost to District</u> 20-436-200-320-13-0257-000 Mileage travel reimbursement \$.31 cents per mile – Total \$2.48
	j. 12/2/09	Judith Burrell	Internet Safety Jersey City Board of Ed, Jersey City, NJ 8:30 a.m. to 1:30 p.m.	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u>
	k. 1/20/10	Judith Burrell	Internet Safety Jersey City Board of Ed, Jersey City, NJ 8:30 a.m. to 1:30 p.m.	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u>
	l. 1/27/10	Cecilia D’Elia	Cultural Competency and the GLBT Community NJ City Univ., Jersey City, NJ – 8:30 a.m. to 12:30 p.m.	<u>Workshop – No Cost to District</u> Mileage travel reimbursement \$.31 cents per mile – Total \$3.72 20-436-200-320-13-0257-000
	m. 11/30/09	Melanie Alberto-Kolmer	Mary Jo Young Hands on Health Conference Jamesburg, NJ – Full day	<u>Workshop Cost to District-</u> \$130.00 15-000-223-500-07-0251-000 <u>Substitute Teacher Needed</u> 15-140-100-101-07-1903-000
2. Bus Off	a. 12/15/09	Brian Buckley	State Aid & Budget Preparation Mt. Laurel, NJ – 8:30 a.m. to 12:00 p.m.	<u>Workshop - No Cost to District</u> 11-000-251-890-13-0134-000

<u>School/Dept.</u>	<u>Date</u>	<u>Staff</u>	<u>Purpose/Destination</u>	<u>Cost/Account Charged</u>
3. <u>Brandt</u>	a. 12/9/09	Carolyn Best-Velasco	DOE Positive Behavior Supports Training	<u>Workshop - No Cost to District</u> Mileage travel reimbursement \$.31 cents per mile charged to 20-218-200-580-27-0147-000
	12/10/09	Giselle Rodriguez-Flora	William Paterson Univ., Wayne, NJ	
	2/25/10		9:30 a.m. to 2:30 p.m.	
	4/29/10			
4. <u>Calabro</u>	a. 12/2/09	Louise Boscia	Internet Safety, ETTC – Jersey City, Full day	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u> 15-120-100-101-04-1086-000
	b. 12/9/09	Robert Carullo	NJ ASK Math Grades 5/6 Meadowlands Plaza Hotel, Secaucus, NJ Full day	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u> 15-120-100-101-04-1086-000
	c. 12/8/09	Saima Farooq	Investigations in Physical Science Liberty Science Center, Jersey City, NJ Full day	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u> 15-120-100-101-04-1086-000
5. <u>Demarest</u>	a. 12/3/09	Toni Rotondo	New Approaches for Teaching Math Parsippany, NJ – Full day	<u>Workshop Cost to District-\$183.00</u> 15-000-223-320-05-0257-000 <u>Substitute Teacher Needed</u> 15-140-100-101-05-1086-000 Mileage Travel Reimbursement \$.31 cents per mile – Total \$10.23
6. <u>Wallace</u>	a. 12/9/09	Gabriella Garcia Taglieri	NJ ASK 5/6 – Meadowlands Plaza Hotel Secaucus, NJ – 8:30 a.m. to 2:40 p.m.	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u> 15-130-100-101-06-1086-000
	b. 12/15/09	Vincent Cassesa	NJ ASK Language Arts 6-7-8 Meadowlands Plaza Hotel, Secaucus, NJ 8:30 a.m. to 2:40 p.m.	<u>Workshop – No Cost to District</u>
	c. 12/15/09	Christopher DellaFave	NJ ASK Language Arts 6-7-8 Meadowlands Plaza Hotel, Secaucus, NJ 8:30 a.m. to 2:40 p.m.	<u>Workshop – No Cost to District</u> <u>Substitute Teacher Needed</u> 15-130-100-101-06-1086-000

<u>School/Dept.</u>	<u>Date</u>	<u>Staff</u>	<u>Purpose/Destination</u>	<u>Cost/Account Charged</u>
7. <u>Connors</u>	a. 12/8/09	Francine Yu Josephine DeGennaro Veronica Ramos Kelly Sogliuzzo	PISA-CIESE Stevens Institute Liberty Science Center, Jersey City, NJ Full day	<u>Workshop – No Cost to District</u> <u>4 Substitute Teachers Needed</u> 15-120-100-101-09-1086-000

PUBLIC DISCUSSION