

GLOUCESTER TOWNSHIP BOARD OF EDUCATION

Suggested Agenda

Annual Reorganization Session
Of the Board of Education - April 26, 2010

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Administration Offices.

I. The meeting will be called to order by the Secretary to the Board, John D. Bilodeau.

(a) The results of the annual school election were announced, in addition the newly elected members - are to be sworn in as members of the Board of Education of the Township of Gloucester.

(b) Pledge of Allegiance

(c) Roll Call

(d) Nomination and election of Board President conducted by the Secretary to the Board.

_____ moved that _____ be placed in nomination for President of the Board of Education of the Township of Gloucester.

_____ seconded the motion.

Motion by _____ seconded by _____

that nominations be closed.

Carried Not Carried

On a Roll Call Vote _____ was elected President of the Board of Education of the Township of Gloucester.

Roll Call Vote Ayes Nays

(e) Nomination and election of Vice President conducted by the President of the Board.

_____ moved that _____

be placed in nomination for Vice President of the Board of Education of the Township of Gloucester.

_____ seconded the motion.

Motion by _____ seconded by _____
that nominations be closed.

Carried Not Carried

On a Roll Call Vote _____ was elected Vice President of the Board of Education of the Township of Gloucester.

Roll Call Vote Ayes Nays

II. The following Resolutions are presented for Board consideration:

Consent Resolution # 1

Motion by _____ seconded by _____
that Resolutions 0410-01 through 0410-20 be adopted:

Resolution 0410-01

WHEREAS, in accordance with N.J.S.A. 19:44A-20 and C. 271, laws of the State of New Jersey, requests for qualifications were received, opened and read on April 21, 2010, for the purpose of procuring the professional services of a Public School Accountant and Auditor for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendor listed below is the responsible service provider, submitting the lowest prices in conformance with the specifications.

BE IT RESOLVED by the Board of Education of the Township of Gloucester, County of Camden, that Bowman and Company be appointed the Public School Accountant and Auditor for the Board of Education of the Township of Gloucester for the period July 1, 2010 thru June 30, 2011, to perform the professional services ordinarily provided by a Public School Accountant and Auditor of the State of New Jersey, and to receive such compensation at current standard hourly rates, expected and budgeted to be approximately \$80,000 (General Fund) for the 2010-11 school year.

Be it resolved said company is authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this state; to with, the profession of Public School Accountant and Auditor. These professional services are necessary

and are required by this Board of Education, and services of this nature do not lend to the drafting of specifications.

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Resolution 0410-01 (continued)

Be it further resolved by the Board of Education of the Township of Gloucester, that the external peer/quality report was conducted as of September 2008 for Bowman and Company has been received, reviewed, and evaluated.

Resolution 0410-02

Motion by

seconded by

that the following Resolution be adopted:

WHEREAS, in accordance with N.J.S.A. 19:44A-20 and C. 271, laws of the State of New Jersey, requests for qualifications were received, opened and read on April 21, 2010, for the purpose of procuring the professional services of a School Solicitor for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendor listed below is the responsible service provider, submitting the lowest prices in conformance with the specifications.

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Gloucester, County of Camden, that the law firm of Wade, Long, Wood & Kennedy be appointed School Solicitor for the Board of Education of the Township of Gloucester for the period July 1, 2010 thru June 30, 2011, to perform the professional services ordinarily provided by an attorney of the State of New Jersey, and to receive compensation expected and budgeted to be approximately \$100,000 (Retainer fee of \$15,000; all other services at a billable fee of \$125 per hour) for the 2010-11 school year.

Said law firm, Wade, Long, Wood & Kennedy is authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this state; to wit, the profession of School Board Solicitor. These professional services are necessary and are required by this Board of Education, and services of this nature do not lend to the drafting of specifications.

Resolution 0410-03

WHEREAS, in accordance with N.J.S.A. 19:44A-20 and C. 271, laws of the State of New Jersey, requests for qualifications were received, opened and read on April 21, 2010, for the purpose of procuring the professional services of Bond Counsel for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendor listed below is the responsible service provider, submitting the lowest prices in conformance with the specifications.

BE IT RESOLVED by the Board of Education of the Township of Gloucester, County of Camden, that the firm of Parker McCay be appointed Bond Counsel for the Board of Education of the Township of Gloucester for the period July 1, 2010 thru June 30, 2011, to perform the professional

services ordinarily provided by a Bond Counsel Firm of the State of New Jersey, with compensation to be as per the Fee Schedule on file with the Board Secretary.

Agenda for Annual Reorganization Session

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Resolution 0410-03 (Continued)

Said company is authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this state; to wit, the profession of Bond Counsel. These professional services are necessary and are required by this Board of Education, and services of this nature do not lend to the drafting of specifications.

Resolution 0410-04

BE IT RESOLVED that the Board of Education does hereby appoint Columbia Bank as official depository for the Board of Education for the 2010-11 school year, and that accounts in the name of this Board of Education be maintained for deposit in said bank, to the credit of this Board of Education, any and all moneys, checks, drafts or funds coming into the possession of this board of Education, and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President, Secretary and Treasurer of School Moneys, and warrants or drafts signed by the Treasurer of School Moneys for the Payroll Account.

Resolution 0410-05

BE IT RESOLVED that the Gloucester Township Board of Education does hereby approve the attached Resolution with corresponding list, authorizing contracts with certain approved State contract vendors for contracting units, pursuant to N.J.S.A. 40A:11-12a. (on file in the Purchasing Department)

Resolution 0410-06

BE IT RESOLVED that the Board of Education does hereby designate and appoint Mary Bakey to the position of Treasurer of School Moneys for the School District of the Township of Gloucester, County of Camden and State of New Jersey, for the term of one year from July 1, 2010 thru June 30, 2011, and

BE IT FURTHER RESOLVED that the annual salary of said Treasurer shall be \$7,280 for the year beginning July 1, 2010.

Resolution 0410-07

BE IT RESOLVED by the Board of Education of the Township of Gloucester, County of Camden and State of New Jersey, that the Record Breeze (Intercounty Newspaper Group), Courier Post and the Philadelphia Inquirer be and are designated as official newspapers of this Board of Education.

Resolution 0410-08

Motion by _____ seconded by _____

that the following Resolution be adopted:

BE IT RESOLVED that the Gloucester Township Board of Education does hereby approve continuation of the following services provided by the Camden County Educational Services Commission for the 2010-2011 school year.

- Special Education Transportation
- Non-Public Transportation
- P.L. 192-193
- IDEIA Services
- Occupational Therapy Services

Resolution 0410-09

RESOLVED by the Board of Education of the Township of Gloucester, County of Camden and State of New Jersey, that this Board of Education will meet on the third Monday of each month at 7:00 P.M., with the exception of July, August, January, February, April, and June as per the following schedule. Board Workshops will normally be held the second Monday of the month, or as announced. Board Workshop meetings will be held in the Board of Education Administration Offices, 17 Erial Road, Blackwood, N.J.

The following is a list of Regular Board meetings which will be held. Meetings which are held, on a rotating basis, in the middle school media centers have been underlined.

July 19, 2010	<u>January 24, 2011</u>
August 30, 2010	<u>February 28, 2011</u>
<u>September 20, 2010</u>	<u>March 21, 2011</u>
<u>October 18, 2010</u>	<u>April 18, 2011</u>
<u>November 15, 2010</u>	<u>May 16, 2011</u>
<u>December 20, 2010</u>	June 27, 2011

Roll Call Vote Ayes Nays

Resolution 0410-10

BE IT RESOLVED by the Board of Education of the Township of Gloucester, County of Camden and State of New Jersey, that the policies, actions, rules and regulations adopted by prior Boards of Education of this school district, which were in effect immediately prior to this reorganization meeting, be reaffirmed and adopted by this Board of Education, until revised.

Resolution 0410-11

BE IT RESOLVED that Millicent Davis, Purchasing Supervisor, be appointed Public Agency Compliance Officer for the Gloucester Township Board of Education, to comply with request from the Department of the Treasury Affirmative Action Office.

Resolution 0410-12

BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23B-1,2, establish \$125,000 as the maximum district-wide expenditure amount that may be allotted for travel and expense reimbursement from the 2010-2011 Budget.

Resolution 0410-13

BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C.6A:7 Managing Equality and Equity in Education, does hereby approve the appointment of Dion Davis as the District Affirmative Action Officer for the 2010-11 School Year.

Resolution 0410-14

BE IT RESOLVED that the Board of Education does hereby approve the submittal of the Comprehensive Equity Plan Annual Statement of Assurance for the 2010-11 school year.

Resolution 0410-15

BE IT RESOLVED that the Board of Education does hereby approve the appointment of Anthony Petruzzelli, Assistant Superintendent, as the District's 504 Officer for the 2010-11 School Year.

Resolution 0410-16

BE IT RESOLVED that the Board of Education does hereby approve the appointment of John Bilodeau, Assistant Superintendent, as the District's OPRA Officer for the 2010-11 School Year.

Resolution 0410-17

BE IT RESOLVED that the Board of Education does hereby approve Kathleen Forsythe, Assistant Business Administrator, as an approved signatory on all purchase orders for the 2010-2011 school year.

Resolution 0410-18

BE IT RESOLVED that the Board of Education does hereby approve the written curricula for all students including the following programs and services;

- A. New Jersey Civics, History and Geography (N.J.S.A. 18A:35-3)
- B. Drug and Alcohol Education (N.J.S.A. 18A:40A-1)
- C. Health, Safety and Physical Education (N.J.S.A. 18A:35-5,7,8)
- D. Accident and Fire Prevention (N.J.S.A. 18A:6-2)
- E. Family Life Education (N.J.S.A. 6A:8-3.1(d))

III. New Business

IV. Motion by _____ seconded by _____
that this reorganization session be adjourned.

Carried

Not Carried

GLOUCESTER TOWNSHIP BOARD OF EDUCATION

Regular Meeting of the Board of Education - April 26, 2010

* * * * *

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Board of Education Offices at 17 Erial Road, Blenheim, New Jersey.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Recognition of Star Students

Approval of minutes of the following Meetings:

Resolution 0410-24

Motion by

seconded by

That the minutes of the following meetings be approved:

- Regular Meeting - March 29, 2010
- Public Meeting - March 29, 2010

Carried

Not Carried

V. Recognition of Guests

Report of the Solicitor

Report of the Superintendent - Thomas D. Seddon

All recommendations and information are included in the various committee reports.

VI. Committee Reports

Finance/Business/Budget Committee

Motion by _____ seconded by _____
that Resolutions 0410-25 thru 0410-32 be adopted.

Roll Call Vote Ayes Nays

Resolution 0410-25

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$9,279,261.48 approved for payment, as presented to the Board.

The bill list is available for distribution to the public and on file in the Business Office for public review.

Resolution 0410-26

BE IT RESOLVED that the Investment Report for March be approved as presented and the Treasurer's Report for March be approved as presented.

Resolution 0410-27

BE IT RESOLVED that, pursuant to N.J.A.C. 6A:23-2.12(c)4, the Board of Education certifies that as of the month of March, after review of the secretary's monthly financial report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.12(c)3, the Secretary's Report for the month of March be approved as presented and as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2 and no budgetary line item account has been over-expended pursuant to violation of N.J.A.C. 6:23-23-2.12(a)1.

Resolution 0410-28

BE IT RESOLVED that the Board of Education does hereby approve the attached Budget Transfers.

Resolution 0410-29

WHEREAS, the Gloucester Township Board of Education has for a number of years administered an Internal Revenue Services (IRS) Section 125 "Cafeteria Plan" for the purpose of allowing employees to annually choose between certain Benefits provided by the district or cash compensation, and

WHEREAS, the recent legislation, Chapter 2, P.L. 2010, approved by the State of New Jersey has prompted the district Cafeteria Plan to be amended, and

Finance/Business/Budget Committee

Resolution 0410-29(Cont.)

WHEREAS, the amended district Cafeteria Plan will permit employees to pay their share of medical insurance premiums by reducing their salaries out of pre-tax dollars. Each participant may elect to receive all or a part of this Health Benefit as a taxable benefit by filing an election form, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Township of Gloucester approve the amended "Cafeteria Plan" with an effective date of May 22, 2010.

Resolution 0410-30

BE IT RESOLVED that the Board of Education does hereby approve initial Amendment to the ARRA IDEA Basic & Preschool grants.

Resolution 0410-31

BE IT RESOLVED that the Board of Education does hereby approve the expenditures for professional development workshops and travel, as per the attached listing.

Resolution 0410-32

WHEREAS, the Gloucester Township Board of Education, pursuant to N.J.S.A. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Gloucester Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Gloucester Township Board of Education intends to enter into contracts with the attached Referenced State Contracts Vendors through this resolution and properly executed contracts, which shall be subjected to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester Township Board of Education authorizes the School Business Administrator and Purchasing Supervisor to purchase certain goods or services from those approved New Jersey State Contract Vendors on the list that is on file in the Purchasing Department, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Gloucester Township Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Gloucester Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2010 to June 30, 2011.

Supply/Purchasing Committee

Motion by _____ seconded by _____
that Resolutions 0410-33 thru 0410-36 be adopted.

Roll Call Vote Ayes Nays

Resolution 0410-33

BE IT RESOLVED that the Board of Education does hereby approve Core Mechanical, 7905 Browning Road, Pennsauken, NJ, as HVAC Maintenance and Repair vendor for the 2010-11 school year, and

BE IT FURTHER RESOLVED that the existing contract with Core Mechanical be extended in accordance with 18A:18A-42.

(Note: The hourly rates will remain identical to the 2009-10 school year. These rates are as follows:

Regular Hourly Rate	\$ 72.00
Overtime Hourly Rate	\$108.00
Holiday Hourly Rate	\$144.00

Resolution 0410-34

WHEREAS, advertised bids were received, opened and read on February 17, 2010 for the purpose of purchasing School Paper for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications.

- Company - Cascade School Supplies - North Adams, MA
Amount - \$14,553.70
- Company - Quill Corporation - Lincolnshire, IL
Amount - \$10,415.00
- Company - S & S Worldwide - Colchester, CT
Amount - \$ 9,657.40

IBF# 2011-028

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Gloucester that the Board issue purchase orders on an as needed basis to the above named bidders, not to exceed the amount of \$34,626.10 payable from the 2010-11 budget.

Resolution 0410-35

WHEREAS, advertised bids were received, opened and read on March 10, 2010 for the purpose of purchasing Plumbing Supplies for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications.

- Company - Best Plumbing Specialties, Inc. - Myersville, MD
Amount - \$10,816.48
- Company - Industrial Controls - Lester, PA
Amount - \$11,132.24
- Amount - \$ 9,657.40

Supply/Purchasing Committee(Cont.)

Resolution 0410-35(Cont.)

IBF# 2011-008

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Gloucester that the Board issue purchase orders on an as needed basis to the above named bidders, not to exceed the amount of \$21,948.72 payable from the 2010-11 budget.

Resolution 0410-36

WHEREAS, advertised bids were received, opened and read on March 10, 2010 for the purpose of purchasing Transportation Supplies for the Gloucester Township School District for the 2010-11 school year; and

WHEREAS, the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications.

- Company - American Bus & Coach - Trenton, NJ
Amount - \$ 229.40
- Company - Bus Parts Warehouse - Manilus, NY
Amount - \$ 1,374.16
- Company - Freedom International Trucks - Philadelphia, PA
Amount - \$ 3,056.01
- Company - H.A. DeHart & Sons - Thorofare, NJ
Amount - \$ 321.51
- Company - Pardo's Truck Service Parts - Sewell, NJ
Amount - \$ 1,033.32
- Company - Quality Automotive Warehouse - Baltimore, MD
Amount - \$ 2,571.15
- Company - Raphael Bus Sales, LLC - East Brunswick, NJ
Amount - \$ 835.24
- Company - NFC School Bus Parts, Co. - Plumsteadville, NY
Amount - \$ 3,083.06
- Company - South Jersey Auto Supply - Pleasantville, NJ
Amount - \$ 3,700.01
- Company - Wolfington Body Company - Mt. Holly, NJ
Amount - \$ 842.60

IBF# 2011-012

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Gloucester that the Board issue purchase orders to the above named bidders, not to exceed the amount of \$17,046.46 payable from the 2010-11 budget.

Instruction/Special Services

Motion by _____ seconded by _____
that Resolutions 0410-37 thru 0410-40 be adopted.

Roll Call Vote Ayes Nays

Instruction/Special Services(Cont.)

Resolution 0410-37

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
R.C.	NJ Regional Day School	\$15,095
J.D.	GCSSSD - Bankbridge	\$ 8,413
	Out of County Surcharge	\$ 783
D.M.	Archway	\$10,869
D.B.	Bancroft	\$21,840
E.C.	Bancroft	\$24,640

Resolution 0410-38

BE IT RESOLVED that the Gloucester Township Board of Education does not require private schools for the disabled (PSD) to whom Gloucester Township students are sent to charge students for reduced/paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition program regulations.

As of this date, for the 2010-11 school year this resolution includes the following schools: Archway(Atco), Archway(Washington Twp.), Bancroft, Bancroft(Hopkins Lane), CDC, Creative Achievement, Devereaux Foundation, Durand Academy, Garfield Park Academy, Hollydell, Kingsway Academy, LARC, Pineland Learning Center, Sawtelle Learning Center, Somerset Hills, St. John of God, St. John of God(PSD), Yale(Nokomis, Southeast, Southeast II @ Audubon, Southwest, Williamstown). Should students be placed at another location, said school will be automatically added to this list.

Resolution 0410-39

BE IT RESOLVED that the Board of Education acknowledge receipt of intent to Home Schooling of the students listed below for the 2009-2010 school year.

SM

Resolution 0410-40

BE IT RESOLVED that the Board of Education approve the attached updated listing of Field Trip Locations for the 2009-10 school year.

Policy/Planning Committee

Motion by _____ seconded by _____
 that Resolutions 0410-41 thru 0410-43 be adopted.

Roll Call Vote Ayes Nays

Resolution 0410-41

BE IT RESOLVED that the Board of Education does hereby approve the first reading of the following policy:

<u>Policy Number</u>	<u>Description</u>
5511.01	Standard of Dress Policy for Students

Resolution 0410-42

That the Board of Education approve the following Resolution for the C.C.E.L. Interschool Athletic Program:

The Board of Education of the School District of Gloucester Township, County of Camden, State of New Jersey, herewith enrolls the Glen Landing School, the C. W. Lewis School and the Ann Mullen School as members of the Camden County Elementary League to participate in the approved interschool athletic program sponsored by the C.C.E.L.

This Resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. In adopting this Resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the Camden County Elementary League.

The School District hereby indemnifies and holds harmless the Camden County Elementary League, officers, directors, agents and employees of and from any claim, action, cause of action, liability, and lawsuit.

Administrative responsibility - The League must rely upon the voluntary compliance by its member schools in enforcing the standards set forth in the Bylaws and Constitution. Toward that end, the principal in each member school has the affirmative obligation to report to the Camden County Elementary League any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article XIII of the Bylaws, including the forfeiture of games or events. However, the failure to disclose a violation may be grounds for imposing additional sanctions upon the offending school.

Resolution 0410-43

BE IT RESOLVED that the Board of Education approve the proclamation designating the time period from May 23 to May 29, 2010 to be declared 2009 Police Appreciation Week.

Personnel Committee

Motion by _____ seconded by _____
that Resolutions 0410-44 thru 0410-46 be adopted.

Roll Call Vote Ayes Nays

Resolution 0410-44

BE IT RESOLVED that the Board of Education does hereby approve the following Employee resignations, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Effective</u>
Gary Draper	Custodial-2	5/31/10
Nicholas Fresolone	Latchkey AM/PM	4/30/10

Personnel Committee(Cont.)

Resolution 0410-45

BE IT RESOLVED that the Board of Education does hereby approve the following Leaves of Absence, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATES</u>
JB	Bus Driver	Medical	3/19/10-3/30/10
		Without Pay	(3/31/10-4/13/10)
KF	Teacher	Maternity	4/22/10-5/21/10
		Without Pay	(5/22/10-6/30/10)
DK	Teacher	Maternity	4/26/10-6/30/10
*Amended Dates		Without Pay	(9/1/10-10/31/10)
CK	Café Helper	Personal	3/22/10-4/1/10
		Without Pay	
PW	Teacher	FMLA	4/17/10-5/7/10
*Extended dates		Without Pay	

Resolution 0410-46

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Retirements, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>SERVICE</u>	<u>DATE</u>
Barbara Beal	SpEd Teacher	Lewis	32 years	7/1/10
Judith Caravelli	Comp. Teacher	Glen/GTES	33 years	7/1/10
Paul Comuso	Head Mechanic	Facilities	26 years	7/1/10
Christine Ellis	Admin Sect	Grenloch	30 years	7/1/10
John Koper	Psychologist	Mirenda	33 years	7/1/10
Patricia Lafferty	Teacher	U.V.	37 years	7/1/10
Angela Orlando	Admin Sect	Grenloch	30 years	7/1/10
Gayle Peterson	Teacher	Erial	32 years	7/1/10
Thomas Skoufalos	Guidance	G.L.	31 years	7/1/10
Robert Specht	Custodian	L.F.	12 years	8/1/10

VII. Old Business

VIII. New Business

IX. Second Portion of Public Requests

X. Board Member Comments

XI. Motion by _____ seconded by _____

that this meeting be adjourned.

Supporting Documentation

For The

November 16, 2009

Agenda

**Budget Transfers
April 2010**

ACCOUNT	ORIGINAL APPROPRIATION	REVISED APPROPRIATION	DECREASE/ INCREASE
A. <u>Transfer from 11-190-100-610-27-00</u> Supplies - Instructional -Chews	99,960.00	97,960.00	-2,000.00
<u>Transfer to 11-000-222-610-27-00</u> Supplies - Library (Books) - Chews	6,000.00	8,000.00	2,000.00
B. <u>Transfer from 11-000-261-610-22-20</u> Required Maintenance supplies	73,500.00	69,500.00	-4,000.00
<u>Transfer to 11-000-261-423-22-20</u> Required Maintenance repairs	119,751.00	123,751.00	4,000.00
C. <u>Transfer from 11-000-270-503-22-21</u> Transportation - Aid-in-lieu of	50,000.00	25,000.00	-25,000.00
<u>Transfer to 11-000-270-615G-22-21</u> Transportation fuels - gas/diesel	59,500.00	84,500.00	25,000.00
D. <u>Transfer from 11-110-100-101-40-50</u> Salaries - Kindergarten Teachers	1,359,232.00	1,329,232.00	-30,000.00
<u>Transfer to 11-000-100-561-28-11</u> Tuition to other Lea's in NJ - Reg Ed	160,000.00	190,000.00	30,000.00
E. <u>Transfer from 11-120-100-101-40-50</u> Salaries - Elementary Teachers	15,916,066.00	15,876,066.00	-40,000.00
<u>Transfer to 11-000-100-565-28-11</u> Tuition to CSSD & Regional Day	1,940,000.00	1,980,000.00	40,000.00
F. <u>Transfer from 30-000-400-800-34-02</u> Other Objects - Capital projects (LF)	155,656.00	147,656.00	-8,000.00
<u>Transfer to 30-000-400-390-34-02</u> Professional Serv- Capital projects (LF)	65,000.00	73,000.00	8,000.00

**Budget Transfers
April 2010**

ACCOUNT	ORIGINAL APPROPRIATION	REVISED APPROPRIATION	DECREASE/ INCREASE
G <u>Transfer from 11-230-100-101-40-50</u> Teacher Salaries - Basic Skills	258,847.00	198,847.00	-60,000.00
<u>Transfer from 11-240-100-101-40-50</u> Teachers Salaries - Bilingual	327,176.00	257,176.00	-70,000.00
<u>Transfer to 11-214-100-106x-40-51</u> Salaries Autism aides- extra comp	411,000.00	541,000.00	130,000.00
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H <u>Transfer from 11-190-100-1061-40-50</u> Salaries - contracted paraprofessionals	494,413.00	486,913.00	-7,500.00
<u>Transfer to 11-150-100-101x-40-51</u> Salaries Extra - Home instruction	21,500.00	29,000.00	7,500.00
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I <u>Transfer from 11-000-266-423-22-24</u> Maintenance repairs - security	69,270.00	61,270.00	-8,000.00
<u>Transfer to 11-000-262-6102-22-20</u> Custodial Supplies	98,000.00	106,000.00	8,000.00
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Professional Development
April 26, 2010

Event	Date	Staff Member	Event Cost
Workshop - Bringing Boys & Books Together	05/10/10	Sheila M. Alexander	\$199
Workshop - Oppositional Defiant Disorder & Conflict Resolution w/ Difficult Children	03/13/10	Tom Andrews	\$169
Workshop - Records Retention & Management	05/04/10	Lisa Ridgway, Millicent Davis	\$200
Workshop - Strategies for Your Students with DDD/Asperger's/High Functioning Autism	05/25/10	Judy Martinsen	No Cost

SUBSTITUTES AND NON-CONTRACTED EMPLOYEES

APRIL 2009- 2010

DiSilvio, Heather
Zayas, Dominick

Substitute Teacher
Substitute Custodian