

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Regular Board Meeting Agenda - Wednesday, February 15, 2012 - 6:30 P.M.
Roosevelt Administration Building
125 Jackson Avenue
South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on May 5, 2011. Please be advised that there is **No Smoking on school grounds - inside or outside - at any time.**

V. SUPERINTENDENT'S REPORT

A. Good News and Progress in our Schools

- The fourth graders in Kennedy School were the 5th highest achievers in Middlesex County on the Grade 4 NJASK Science Assessment
- Mr. Parisi has been selected to serve as a member of the New Jersey Department of Education review and feedback team for Mathematics Model Curriculum. He will be working with the grade K-2 component of this project.
- Acknowledgement of receipt of a letter from Margaret Ackerman, Director of Social Services, Borough of South Plainfield to Grant School thanking them for their generosity by helping the needy through their participation in the annual holiday project
- Listed below are the student essay contest winners from the South Plainfield Middle School and Grant School sponsored by the Elks. The theme was “Why I am Proud to Pledge Allegiance to Our Flag”:

	<u>Division 1: Grant School</u>	<u>Division 2: Middle School</u>
1 st Place	Arianna Clark	Alex Egatz
2 nd Place	Ian McCoid	Jessica Panek
3 rd Place	Daniel Ciardiello	Brian Csobar

Regular Public Meeting

A. Good News and Progress in our Schools

- The first place winner in the “What My State Means to Me” essay contest sponsored by Sen. Buono, is Christopher Rodriquez, grade 4, Riley School.

B. Student Presentation

Students from the 3rd Grade L.A.M.P. Program at John F. Kennedy School will sing.

C. Presentation of Tenure Certificate

The following staff member has been recommended to receive tenure:

Susan McAndrews - Business Education/High School

D. New Jersey Quality Single Accountability Continuum (NJQSAC) Update

- Visit will be on Tuesday, May 8, 2012
- A.M. (9:00 a.m. – 12:00 noon) or P.M. (1:00 – 3:00 p.m.)
- Team to consist of Dr. Stewart, Middlesex Executive County Superintendent, John Nemeth, Executive County Business Administrator, Naomi Vliet, County Education Specialist and Denise Wilkens, County Supervisor of Child Study
- District Personnel involved – Dr. Bowen, Dr. Cocchiola, Mr. Olobardi, Theresa Tempe, Annemarie Stoeckel, Laurie Hall and others to still be identified
- One Board of Education member to be named

E. Harassment, Intimidation & Bullying Monthly Report

(See attachment for Resolution IX.A on page 4)

F. Anti-Bullying Bill of Rights – Informational Update

On Friday, Jan. 27, 2012 the Council on Local Mandates (CLM) heard a complaint filed by Allamuchy Township Board of Education that the Anti-Bullying Bill of Rights Act imposed an unfunded mandate on boards of

education.
Education and
remains in
the ABR until

The CLM decided in favor of the Allamuchy Township Board of
will issue a written opinion within 60 days. In the interim the Act
effect and district boards of education must continue to implement
there is a written opinion and direction otherwise.

G. Donation of Books

Acknowledgement of the donation of twenty-five (25) books valued at \$500.00 to the John F. Kennedy School Library from the Cotoia Family, pursuant to #7230 – Gifts, Grants and Donations. The list of books donated is shown V.F

Policy
in Tab

VI. AGENDA ITEMS ONLY:

- A. AGENDA ADDITIONS AND/OR DELETIONS
- B. PUBLIC COMMENTS

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

- A. Committee of the Whole Meeting - January 11, 2012
- B. Executive Session - January 11, 2012
- C. Regular Public Meeting - January 18, 2012
- D. Executive Session - January 18, 2012
- E. Special Executive Session - January 25, 2012
- F. Special Executive Session - January 30, 2012

MOTION: SECOND: VOTE:

VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

- 1. Buildings & Grounds Committee January 17, 2012

RESOLVED, that the minutes of the Buildings & Grounds Committee Meeting, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

- 2. Finance Committee January 17, 2012

RESOLVED, that the minutes of the Finance Committee meeting, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

- 3. Shared Services December 5, 2011 & January 25, 2012

RESOLVED, that the minutes of the Shared Services Committee meetings, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

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VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

4. Transportation Committee Feb. 8, 2012

RESOLVED, that the minutes of the Transportation Committee meeting, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Harassment, Intimidation & Bullying Monthly Report

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the January Monthly Harassment, Intimidation & Bullying Report. (Tab IX.A)

BE IT FURTHER RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from Sept. 1, 2011 – January 31, 2012.

School	Number of Alleged Incidents	Number of Verified Incidents
	September 1, 2011 – January 31, 2012	September 1, 2011– January 31, 2012
High School	32	16
Middle School	18	9
Grant School	11	4
Franklin School	1	1
Kennedy School	1	0
Roosevelt School	4	2
Riley School	2	2

MOTION: SECOND: VOTE:

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B. Acceptance of the Report of Completion of the School Bus Emergency Evacuation Drill to the Board of Education

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education accept the *Report of the Completion of the School Bus Emergency Evacuation Drill to the Board of Education*, according to N.J.A.C. 6A:27-11.2, for the following schools:

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Rt. #</u>	<u>Admin.</u>
Out of District: Lakeview School Edison, NJ	10/17/11	A.M.	Lakeview School	South Plainfield Bus #62	Lynn Sikorski, Principal

MOTION: SECOND: VOTE:

C. Approval of Revised 2012/2013 School Calendar and Paid Holiday List

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Revised 2012/2013 School Calendar and Paid Holiday List in accordance with Tab IX.C.

MOTION: SECOND: VOTE:

D. Acceptance of Quality Single Accountability Continuum (QSAC) Interim Review Placement by the New Jersey Department of Education

WHEREAS, the South Plainfield School District scored below 80% in Instruction and Program and Governance in the April 2009 QSAC audit, and

WHEREAS, the district developed and submitted an improvement plan in October 2009,

BE IT RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education acknowledges and accepts the Interim Review Placement by the Department of Education as of January 2012 which satisfies all five areas of the QSAC review process and has designated the district as “high performing”. (Tab IX.D)

Instruction and Program	86%
Fiscal Management	82%
Operations	92%
Personnel	98%
Governance	89%

MOTION: SECOND: VOTE:

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X. CURRICULUM/ STUDENT ACTIVITIES

A. Approval of Middle School Trip to Washington DC/Baltimore MD

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the grade 8 trip to Washington DC/Baltimore, MD pending a review and approval of all chaperones:

Wednesday, May 30 – Friday, June 1, 2012 (2 nights)
Approximately 250 students
Approximately 20 faculty/staff chaperones, and 50 parent chaperones
Approximately \$375.00 per student
No Cost to the Board of Education

MOTION: SECOND: VOTE:

B. Approval for High School Cooperative Education Program

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the addition of a Cooperative Education Program to the South Plainfield High School Curricula. This program is a combination of a classroom course, Career Education 685 (5 credits), and a work experience component, Cooperative Education 684 (5 - 15 credits). The cost, excluding any staff issues, will be approximately \$2,500 for materials, travel expenses, membership in the appropriate professional organization and professional development pending inclusion in the 2012/2013 Budget.

MOTION: SECOND: VOTE:

XI. POLICY

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XII. PERSONNEL

Motion by Member _____, seconded by Member _____, to accept the recommendation of the interim superintendent and adopt the following:

RESOLVED, that the South Plainfield Board of Education approve the following:
(NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant's attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or

N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.)

XII.A Resignations, Retirements, Terminations

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Coleman, Rudolph	Resign	Instructional Support Aide	High School	03/08/12	Letter dated 02/02/12
2	Klink, Martha	Rescind	After School ESL Instructor	Riley School	2/21/2012	Letter dated 02/06/12; position rescinded because there are no students in the after school ESL program

XII.B Leaves of Absence

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Employee #4022	Maternity Leave	Elementary Teacher	Riley School	N/A	03/19/12	05/03/12	N/A	N/A	09/01/12	
2	Employee #4118	Family Medical Leave	Special Ed. Teacher	Middle School	N/A	N/A	01/24/12	N/A	N/A	03/01/12	
3	Employee #1823	Childcare Leave	Elementary Teacher	Kennedy School	N/A	N/A	03/05/12	N/A	N/A	03/15/12	
4	Employee #3812	Medical Leave	Registered Nurse	Out-of-district special ed. Facility	N/A	N/A	January 25, 2012 February 3, 7, 10, 14, 17, 21, 24, 28	N/A	N/A	Employee will work Mondays, Wednesdays & Thursdays	Employee will be on medical leave Tuesdays & Fridays

XII.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Goldschmitt, Heather	Approve	Special Education Long Term Substitute Teacher	N/A	\$120.00 per diem	Middle School	1/30/2012 (policy #3125)	On or about 6/20/2012	Temp. replacement for employee #3252 Acct. #11-213-100-101-18
2	Hoffman, Courtney	Approve	Elementary (4 th) Long Term Substitute Teacher	N/A	\$120.00 per diem	Riley School	2/13/2012 (policy #3125)	On or about 5/18/2012	Temp. replacement for employee #3322 Acct. #11-120-100-101-06
3	Diller, Lindsay	Approve	Elementary (1 st) Long Term Substitute Teacher	N/A	\$120.00 per diem	Riley School	3/17/2012	On or about 6/20/2012	Temp. replacement for employee #4022 Acct. #11-120-100-101-06
4	Dorey, Nicholas	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/1/2012 (policy #3125)	6/30/2012	Acct. #11-xxx-100-101-00
5	Feldman, Samuel	Approve	Substitute Teacher	N/A	\$90.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
6	Foreman, Raellen	Approve	Substitute Teacher	N/A	\$90.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
7	Gerlitz, Olivia	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
8	Gonzalez, Wilfredo	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
9	Joseph, Miralda	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
10	Lorance, Christina	Approve	Substitute Teacher	N/A	\$90.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
11	Norat, Kristine	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
12	Pai, Joyeta	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
13	Rivera, Adriana	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
14	Walz, Marjorie	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
15	Wilson, Meagan	Approve	Substitute Teacher	N/A	\$90.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-xxx-100-101-00
16	Schenker, Rebecca	Approve	Substitute Nurse	N/A	\$225.00 per diem	District	2/16/2012	6/30/2012	Acct. #11-000-213-104-00
17	Olson, Heather	Approve	Substitute Instructional/Duty Aide	N/A	\$9.25 per hour	District	2/16/2012	6/30/2012	Acct. #11-000-213-104-00 & #11-000-262-107-xx
18	Modernel, Dianne	Approve	Substitute Instructional Support Aide	N/A	\$9.25 per hour	District	2/16/2012	6/30/2012	Acct. #11-213-100-101-00
19	Sheedy, Jane	Approve	Substitute Instructional Support Aide	N/A	\$9.25 per hour	District	2/16/2012	6/30/2012	Acct. #11-213-100-101-00
20	Walz, Marjorie	Approve	Substitute Instructional Support Aide	N/A	\$9.25 per hour	District	2/16/2012	6/30/2012	Acct. #11-213-100-101-00

XII.D Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Guida, Anthony	Approve	Head Coach-Baseball	4	\$7,383	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
2	Battista, Michael	Approve	Asst Coach-Baseball	2	\$4,909	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
3	Mosca, William	Approve	Asst Coach-Baseball	7	\$6,507	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
4	Darby, James	Approve	Asst Coach-Baseball	3	\$5,605	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
5	Miller, Andrew	Approve	Volunteer-Baseball	N/A	N/A	High School	3/2/2012	6/10/2012	N/A
6	Fish, Christopher	Approve	Head Coach-Boys' Track	4	\$7,383	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
7	Connell, Matthew	Approve	Asst Coach-Boys' Track	7	\$6,507	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
8	Holt, Bryan	Approve	Asst Coach-Boys' Track	3	\$5,605	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
9	Panzarella, Donald	Approve	Head Coach-Softball	7	\$8,257	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
10	Blondo, Joseph	Approve	Asst Coach-Softball	7	\$6,507	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
11	Hughes, Cheryl	Approve	Asst Coach-Softball	5	\$6,040	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
12	Boyle, Megan	Approve	Asst Coach-Softball	1	\$4,227	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
13	Cuntala, Nancy	Approve	Volunteer-Softball	N/A	N/A	High School	3/2/2012	6/10/2012	N/A
14	Martin, Elizabeth	Approve	Volunteer-Softball	N/A	N/A	High School	3/2/2012	6/10/2012	N/A
15	Zurka, Tammy	Approve	Head Coach-Girls' Lacrosse	6	\$7,954	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22
16	Spolarich, Karl	Approve	Asst Coach-Girls' Lacrosse	6	\$6,269	High School	3/2/2012	6/10/2012	Acct. #11-402-100-100-22

wishes to award the contract of sale for the Costumes and Props to Northern Burlington County Regional High School, 160 Mansfield Road East, Columbus, NJ 08022, for a total contract sum of Three Thousand and 00/100 Dollars (\$3,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the award of contract to Northern Burlington County Regional High School subject to the Board's receipt of funds for the Costumes and Props in the amount herein specified;

BE IT FURTHER RESOLVED, that there shall be no delivery of the Costumes and Props to Northern Burlington County Regional High School until the Board is in receipt of the contract sum.

BE IT FURTHER RESOLVED that the bid proceeds will be deposited in the General Fund for the purchase of costumes and props for current and/or future High School productions. (Acct. #11-190-100-610)

MOTION:

SECOND:

VOTE:

2. Lease/Purchase of Copiers for the High School

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Lease/Purchase of the following copiers for the High School through Imperial Copy Products with GE Capital as the lease holder:

High School Math Department

Kyocera, Model Number Taskalfa 80001

Serial Number: N4P1900630

Lease Term: 60 months

Total Lease Payment: \$22,500.00 (Acct. #11-190-100-500-01)

High School Media Center

Kyocera, Model Number: Taskalfa 35001

Serial Number N481X02687

Lease Term: 60 months

Total Lease Payment: \$12,777.00 (Acct. #11-000-222-500-01)

MOTION:

SECOND:

VOTE:

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3. Accept Contest Prize from Channel One

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education accept the contest prize of \$3,500 from Channel One, which was won by High School senior Jack Green in accordance with Policy #7230 – Gifts, Grants and Donations. Mr. Green entered the contest after Channel One made a presentation and was the Grand Prize winner of the “Hulk Hogan’s Main Event” Sweepstakes. In accordance with the terms of the contest, this grant is designated for deposit in its entirety (\$3,500) into the High School Athletic account. (Account #20-402-100-610-22)

MOTION:

SECOND:

VOTE:

4. Accept Donation from Home Team Marketing

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education accept the \$500.00 monetary donation from Home Team Marketing in accordance with Policy #7230 – Gifts, Grants and Donations. The donor has represented, and the Board understands and agrees, that the donor is voluntarily making this donation and that the acceptance of this donation does not obligate the Board to be bound to any agreement with the donor. (Account #10-1990)

MOTION: SECOND: VOTE:

5. Special Education Student Withdrawal -2011/2012

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following special education student withdrawal for the 2011/2012 school year:

- a. Withdrawal of one special education student attending The Midland School for the 2011/2012 school year effective January 31, 2012. Student will be moving out-of-district. Tuition cost of \$42,768.00 was approved at the July 13, 2011 Board Meeting. State ID No: 3233291669

MOTION: SECOND: VOTE:

6. Approval to Submit Grant Application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s ERIC North Sub Fund

The South Plainfield Board of Education hereby approves the submission of a grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s ERIC North Sub fund for the purposes described in the application, in the amount of \$24,591.00 for the period of July 1, 2012 through June 30, 2013.

MOTION: SECOND: VOTE:

Regular Public Meeting
February 15, 2012

7. Professional Development Expenditures

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the following expenditures (registration, mileage, and conference fees), substitutes, and trips, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district.

<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
National Facilities & Technology Conference & Expo Baltimore, MD	Mar. 13-15, 2012	Reg.-N/C \$150.00 hotel \$106.02 mileage	Dr. Gary Bowen
MMS 2012 Scheduling Conference Grantville, PA	March 7, 2012	\$300.00	Helen Gaub

Acct. #11-000-252-500-14

MMS 2012 Scheduling Conference March 7, 2012 \$300.00 Nancy Flannery
Grantville, PA
Acct. #11-000-252-500-14

MMS 2012 Scheduling Conference March 7, 2012 \$300.00 Linda Giannakis
Grantville, PA
Acct. #11-000-252-500-14

NJTESOL/NJBE 2012 Spring Conf. May 30, 2012 \$154.00 Jae Han
New Brunswick, NJ
Acct. #20-241-200-500-17

Comprehensive Child Therapy Feb. 21, 2012 \$169.00 Joretta Strayhorn
Practical Approaches, Treatments
& Interventions
Parsippany, NJ
Acct. #11-000-218-500-21

44th Annual Conference on March 16, 2012 \$175.00 Margaret Gumina
Reading & Writing
(Acct. 20-234-100-500-17)
Title IA

MOTION:

SECOND:

VOTE:

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8. NCLB 2011-12 Amendment (Pending approval of the 10-11 Final Report)

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the submission of an amendment to the 2011-12 NCLB application to reflect the following revised carryover amounts from the 2010-11 application:

Title I A - \$21,593 – From Support Salaries & Benefits & Purch. Prof/Tech Services; to be redirected to Supplies as permitted.

Title II A - \$1,184 – From Support Salaries & Benefits; to be redirected to Supplies.

Title II D - \$247 – From Other Purchased Services; to be redirected to Supplies.

Title III Immigrant - \$3,272 – From Benefits; to be directed to Supplies.

MOTION:

SECOND:

VOTE:

9. Acceptance of NCLB 2011/2012 Consolidated Grant Funds

WHEREAS, the New Jersey Department of Education approved the 2011/2012 NCLB Consolidated application on February 8, 2012; now therefore

BE IT RESOLVED upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the acceptance of the funds allocated in Title I A, Title II D, Title III and Title III Immigrant for the 2011/2012 school year.

MOTION: SECOND: VOTE:

10. Approval of Line Item Transfers – 2011/12

RESOLVED, that the Board of Education approve the line item transfers for November 2011 shown in Tab XIII.(10).

MOTION: SECOND: VOTE:

11. Professional Development (Administrators/Supervisors)

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve an agreement with the Foundation for Educational Administration for the provision of professional development services on Feb. 17, 2012 from 9:00 am – 12:00 noon for all district administrators and supervisors. This training will focus on a review of the new Common Core Standards and will cost \$968 for the 18 participants. (Acct. 20-270-100-500-17 Title II A/NCLB 2011-12)

MOTION: SECOND: VOTE:

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12. Receipt of Secretary’s and Treasurer’s Reports

RESOLVED, that the Board of Education approves the receipt of the Secretary’s and Treasurer’s Reports as of November 2011, (December Secretary’s Report is awaiting the information for the Cafeteria account and will be completed shortly) and acknowledges the following certification of the Board Secretary:

Pursuant to N.J.A.C. 6A:23-2-11(c)4, the Board Secretary certifies that after review of the Board Secretary’s and Treasurer’s monthly financial reports in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

=====
James Olobardi, Board Secretary Date

MOTION: SECOND: VOTE:

13. Approval of Bill Lists

RESOLVED, that the Board of Education approve payment of bills and claims that have been certified by the Board Secretary and filed in the Business Office. The following is a list of payments being approved:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll	235	\$ 1,529,039.37
Payroll	236	\$ 1,469,166.89

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool		\$
Latchkey	611447 - 611450	\$ 2,533.72
Trips		\$
Adult Education	641922-641932	\$ 7,077.00
Trust and Agency	2893-2941	\$ 196,513.03
FICA	880463-880464	\$ 183,732.68
Cafeteria	233	\$ 112,222.72
Machine Checks	065282 - 065542	\$ 1,512,745.47

MOTION:

SECOND:

VOTE:

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14. Approval to Enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve entering into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission to provide cooperative purchasing bids for supplies, equipment, technology, services, software, etc. There is no cost associated with this membership.

MOTION:

SECOND:

VOTE:

15. DISCUSSION ITEM:

Administrative recommendation to consider expenditure of available funds to repair district roofs via excess surplus and reserve accounts to an extent as may be deemed fiscally sound and appropriate.

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

XVI. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act, that the Board meet in closed session at this time to discuss confidential matters pertaining to personnel, negotiations,

student matters and/or attorney-client privilege. It is expected that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

XVII. ADJOURNMENT