

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: SEPTEMBER 14, 2009

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, September 14, 2009 the Hightstown High School cafeteria.

ITEM 1: WELCOME

Board President Alice Weisman called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement as follows:

“Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available promptly to any member of the public requesting them from the Board Secretary at the Administration building 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy.”

Ms. Weisman asked “Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?” No one objected. “There being none, we may proceed.”

Members Present: Paul Connolly, Stuart Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Bob Laverty, Susan Lloyd, Kennedy Paul, and Alice Weisman.

Members Absent: none

Also Present: Ronald Bolandi, Chief School Administrator
Kurt Stumbaugh, Business Administrator/Board Secretary
David Coates, Board Legal Counsel.

Fire Code Compliance: Ms. Weisman made the following announcement: “In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, which is located.....” (Ms. Weisman pointed to the emergency exit.)

ITEM 2: PLEDGE OF ALLEGIANCE

The Board president asked those present to join in the pledge of allegiance to the flag.

ITEM 3. A APPROVAL OF AGENDA

Having read the material received, Mr. Laverty moved, seconded by Mr. Paul to approve the agenda. On a roll call vote, members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul and Ms. Weisman
Voting no: none. Abstaining: none. Motion to approve was carried unanimously.

ITEM 3. B RESOLUTION FOR EXECUTIVE SESSION

Mr. Laverty moved, seconded by Mr. Paul, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold an executive session during its regular meeting on September 14, 2009. This closed session concerns: Personnel Matters, Contract Negotiations, Labor Relations, & Attorney Client Privilege.

Minutes will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote, members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Paul and Ms. Weisman

Voting no: none. Abstaining: none. Motion to approve was carried unanimously.

4. ANNOUNCEMENTS

Mr. Bolandi updated the Board on the 2009-10 opening of school.

There were approximately 75 to 100 late registrations, and some road closings that were the only challenges.

He gave a big thank you to all our staff for an excellent job and for a very smooth opening.

Mr. Bolandi also spoke about traffic control at Mercer Street and Grape Run Road. District will utilize our High School security guards (who are retired law enforcement) to direct traffic.

An HINI update was given. Center for Disease Control and DOE recommends keeping schools open. The flu season is expected to start early this year. HINI vaccine will be offered to staff, students, on a voluntary basis. Mr. Bolandi went over the guidelines to prevent flu as indicated in his recent newsletter and on the district website.

5. FIRST OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

6. FIRST OPPORTUNITY FOR BOARD MEMBER'S COMMENTS

Ms. Fayer - asked about the results of ASK testing. Mr. Dzwonar said the State has not released the scores yet.

Mr. Paul - spoke about the HS Football against WWP that he attended. Was very impressed with the overall spirit of the team, the cheerleaders and the band and everyone was having a good time at the game. They were a very tough opponent, but we played a very good game.

Ms. Lloyd – commented on the summer reading program for middle and high school students. She is a huge advocate of summer reading. Concerned about requiring students to test on some of the books, specifically on those children who have difficulty reading or have some kind of learning issue. This can make it a very negative and stressful experience. Would like curriculum department to consider how to alleviate this problem.

Ms. Fayer – also commented on the summer reading program. Very pleased with the wide selection of reading material to choose from. Noted that if a child did not do well on testing they were allowed to makeup the grade by doing a project. Suggests kids should be told about this option at beginning of summer. This might be a solution to the problem.

Mr. Bolandi - expressed congratulations to HHS National Advanced placement scholars award recipients. Ten of our students qualified, this is a high achievement for our school district.

We had a very nice 9/11 remembrance activities in HHS. One of which was a quiz administered to students and staff to initiate discussion on this event. Students need to gain knowledge and understanding of this event. A moment of silence is not enough if you don't know what the moment of silence is for. Kevin Akey did a really good job organizing this effort. Thanks to Kevin and the HS staff.

7. MOTION TO APPROVE ROUTINE AGENDA ITEMS BY EXCEPTION

- A. Staffing
- B. Emergent Hiring
- C. FY 2010 IDEA Application
- D. FY 2010-2012 IDEA ARRA Application
- E. Out of District Placement

- F. Professional Services for Students
- G. Readmission for Previously Removed Affidavit Students
- H. Travel Related Expenses
- I. Salaries and Benefits for NCLB
- J. Spanish for Heritage Speakers 2 Curriculum 9-12 on SharePoint
- K. Middle School Language Arts on SharePoint
- L. Donations to HHS Freshman Orientation Picnic
- M. Donation to EWRSB of School Supplies from McGraw Hill
- N. Field Trip Approvals
- O. Staff Eligible for Mileage Reimbursement
- P. High School Cheerleader Fundraiser and Travel
- Q. District Goals
- R. Agreement with Catapult Learning, LLC for Nonpublic Nursing Services
- S. Agreement with Pleasantville School District for Tuition Reimbursement
- T. Tuition Rates for 2009-2010
- U. Section 125 Premium Payment Plan Adoption
- V. Approval of Minutes – August 17, 2009
- W. Bill List – Sept. 14, 2009
- X. Board Secretary’s Report – July, 2009*
- Y. Treasurer’s Report – July, 2009*
- Z. Transfer Report – July, 2009*

*added to agenda at meeting

DISCUSSION:

Mr. Dolgon - commented that it is truly great to see so many of the local business that donated to the 9th grade orientation picnic. He read out loud their names and thanked them for their generosity.

7. A STAFFING (with Addendum)

As submitted.

7. B AUTHORIZATION FOR EMERGENT HIRING

It is recommended that the Board approve the submission of applications for emergent hiring pending completion of the criminal history background check to the County Superintendent for the following individual(s):

Sinclair Bishop	Teacher	Diana Lorenzo	Teacher
Mellissa Brasteter	Teacher	Alyce Quinlan	Teacher
Jennifer Franconeri	Cafeteria Monitor	Anmarie Rose	Cafeteria Monitor
Jacqueline Hearon	Teacher	Dana Young	Teacher
Patricia Koch	Teacher		

7. C FY 2010 IDEA APPLICATION

Approval is requested to submit an application to the NJDOE for the following grant funding for the 2009-10 school year.

Individuals with Disabilities Education Improvement Act (IDEA-Part B)

Grant Number:	21 1245-10
Program Duration:	September 1, 2009 through August 21, 2010
Grant Amount	Basic- \$1,160,271.
	Preschool- 50,585.

It is recommended that the Board approves submitting the IDEIA Part B grant application for fiscal year 2010 as submitted.

7. D FY 2010-2011 IDEA-ARRA APPLICATION

Approval is requested to submit an application to the NJDOE for the following grant funding for the 2009-10 and 2010-2011 school years.

Individuals with Disabilities Education Improvement Act (IDEA ARRA)

Grant Number: 21 1245-10

Program Duration: July 1, 2009 – August 31, 2011

Grant Amount: Basic- \$1,244,653.
Preschool- 44,928.

It is recommended that the Board approves submitting the IDEIA ARRA application for fiscal years 2010 to 2012 as submitted

**7. E OUT OF DISTRICT PLACEMENT – ESY & REGULAR PROGRAMS
PUBLIC & PRIVATE SCHOOLS**

MCSSSD Tuition September 3, 2009 through June 30, 2010

1	Student:	400274	REG.	\$ 37,649.00
2	Student:	400602	REG.	\$ 37,649.00
3	Student:	720535	REG.	\$ 40,468.00
4	Student:	602932	REG.	\$ 40,468.00
5	Student:	720471	REG.	\$ 40,468.00
6	Student:	720159	REG.	\$ 40,468.00
7	Student:	720557	REG.	\$ 40,468.00
8	Student:	720323	REG.	\$ 40,468.00
9	Student:	720660	REG.	\$ 40,468.00
10	Student:	839478	REG.	\$ 40,468.00
11	Student:	2271214	REG.	\$ 40,468.00
12	Student:	720404	REG.	\$ 40,468.00
13	Student:	720251	REG.	\$ 40,468.00
14	Student:	720296	REG.	\$ 40,468.00
15	Student:	402126	REG.	\$ 40,468.00
16	Student:	402501	REG.	\$ 40,468.00
17	Student:	720114	REG.	\$ 40,468.00
18	Student:	720362	REG.	\$ 40,468.00
19	Student:	720263	REG.	\$ 40,468.00
20	Student:	720473	REG.	\$ 40,468.00
21	Student:	720492	REG.	\$ 40,468.00
22	Student:	500328	REG.	\$ 40,468.00
23	Student:	1010442	REG.	\$ 40,468.00
24	Student:	720082	REG.	\$ 40,468.00
25	Student:	720110	REG.	\$ 40,468.00
26	Student:	720168	REG.	\$ 40,468.00
27	Student:	402092	REG.	\$ 40,468.00
28	Student:	720021	REG.	\$ 40,468.00
29	Student:	720062	REG.	\$ 40,468.00
30	Student:	0720109	REG.	\$ 40,468.00
31	Student:	720039	REG.	\$ 40,468.00
32	Student:	301170	REG.	\$ 40,468.00
33	Student:	720667	REG.	\$ 40,468.00

34	Student:	720198	REG.	\$ 40,468.00
35	Student:	832595	REG.	\$ 40,468.00
36	Student:	720101	REG.	\$ 40,468.00
37	Student:	200029	REG.	\$ 40,468.00
38	Student:	202065	REG.	\$ 47,684.00
39	Student:	720675	REG.	\$ 47,684.00
40	Student:	720687	REG.	\$ 47,684.00
41	Student:	202165	REG.	\$ 47,684.00
42	Student:	720558	REG.	\$ 47,684.00
43	Student:	720685	REG.	\$ 47,684.00
44	Student:	720532	REG.	\$ 50,225.00
45	Student:	720456	REG.	\$ 50,225.00
46	Student:	720526	REG.	\$ 50,225.00
47	Student:	720492	REG.	\$ 50,225.00
48	Student:	701656	REG.	\$ 50,225.00
49	Student:	701676	REG.	\$ 50,225.00
50	Student:	8102241	REG.	\$ 50,225.00
51	Student:	720244	REG.	\$ 50,225.00
52	Student:	720500	REG.	\$ 50,225.00
53	Student:	720116	REG.	\$ 50,225.00
54	Student:	720440	REG.	\$ 50,225.00
55	Student:	720481	REG.	\$ 50,225.00
56	Student:	720262	REG.	\$ 50,225.00
57	Student:	2292214	REG.	\$ 50,225.00
58	Student:	720107	REG.	\$ 50,225.00
59	Student:	799595	REG.	\$ 50,225.00

YCS-George Washington

Tuition September 2, 2009 through June 30, 2010

1. Student:	201657	REG.	\$ 45,262.80
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YCS-Fort Lee Educational Center

Tuition September 2, 2009 through June 30, 2010

1. Student:	400224	REG.	\$ 58,303.80
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Collier High School

Tuition September 3, 2009 through June 30, 2010

1. Student:	#4886	REG.	\$ 46,389.60
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7. F PROFESSIONAL SERVICES FOR STUDENTS

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
Eden Family of Services	Workshops/Training	Per fee schedule
New Jersey Coalition for Inclusive Education, Inc	Workshops	Per fee schedule
Roman Perez	Evaluations	\$450.00
Catapult Learning, LLC	Instructional Services	192/193 Services
Catapult Learning, LLC	Evaluation and Determination of Eligibility Services	192/193 Services
Catapult Learning, LLC	Non-Public IDEA Services	Basic and Preschool Funds

Board approval is recommended of the above list of consultants for the 2009-2010 school year.

7. G. READMISSION OF AFFIDAVIT STUDENTS

The following non-compliant affidavit students were removed from the district attendance rolls at Board of Education meeting on June 29, 2009. These students wish to return to the district. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have been provided. Up-to-date, notarized affidavits, if needed, also have been provided. It is recommended the Board approve the students listed be admitted to EWRS.

EMK	502789	GNR	201194
EMK	502790	WCB	402317
EMK	502974	MHK	402318
PLD	602210	HHS	819316
HHS	200362	HHS	8102442
HHS	839434	WCB	402483
GNR	402553	GNR	202150
HHS	400220		

7. H EMPLOYEE TRAVEL AND RELATED EXPENSES

			TRAVEL AND RELATED EXPENSES FOR BOARD APPROVAL September 14, 2009		
K. Stumbaugh	Admin	Oct 7, 2009	NJASBO Seminar "Fundamentals of Purchasing" Mt.Laurel, NJ	\$100.00	
S .Curtis	EMK	Oct 6-7, 2009	AENJ Art Educ.of NJ two day Workshop @ Garden State Exhibit Center	\$95.00	
E. Gertel	MHK	Oct 18, 2009	NJSCA - Annual Fall Conference for School Counselors	\$110.00	
R Floom	Stu.Services	Oct 6, 2009	Microsoft Excel Workshop - Princeton, NJ	\$149.00	
J. Elorza	Stu.Services	Oct 6, 2009	Microsoft Excel Workshop - Princeton, NJ	\$149.00	
S. Fernandez	PLD	Oct 28, 2009	18th Annual School Health Conference "Community Health Hot Topics for 2009" Pines Manor, Edison New Jersey	\$172.00	
R. Brauner	WCB	Oct 6-7, 2009	AENJ Art Education of NJ Two Day Workshop @Garden State Exhibit Center	\$95.00	
B. Prutow	PLD	Oct 5,6,7, 2009	AENJ Art Education of NJ Two Day Workshop @Garden State Exhibit Center	\$95.00	
J. Goddard	GNR	Oct 5,6,7, 2009	AENJ Art Education of NJ Two Day Workshop @Garden State Exhibit Center	\$95.00	
L. Shupel	GNR	Oct 1, 2009	Kindergarten Conference, Rutgers University, Center of Effective School Practice, Piscataway, NJ	\$150.00	
K. Stumbaugh R. Bolandi P. Connolly R. Lavery S. Dolgon B. Ettman S. Fallon B. Fayer S. Lloyd K. Paul M. Dzwonar	Adm/BOE	October 28-30, 2009	New Jersey School Boards Workshop and Convention @ Atlantic City Hilton Casino Resort	\$2,068.00	YTD
				\$3,278.00	\$5,318.00

7. I SALARIES AND BENEFITS PAID THROUGH NO CHILD LEFT BEHIND

	Object Code	Description	Grant Salary	Grant Benefits	Actual Salary	Actual Benefits
Title IA	100-100	Basic Skills Teacher WCB				
		For: Judi Allen	23,500.00	4,700.00	78,248.00	
		For: Alice Meola	23,500.00	4,700.00	76,938.00	
Title IA	100-100	Basic Skills Teacher PLD				
		For: Susan Konscol	26,250.00	5,250.00	71,130.00	
		For: Patricia Bernstein	26,250.00	5,250.00	62,230.00	
Title IIA	200-100	Bob Ridge Salary	82,735.00	16,547.00	85,046.00	
Title III	100-100	S. Shafi 47% salary	27,500.00	5,500.00	58,170.00	
Title III		K. Soto 48% salary	27,500.00	5,500.00	57,150.00	

It is recommended that the Board approve the salaries and Benefits paid through No Child Left behind for the 2009-10 school year.

7. J HIGHTSTOWN HIGH SCHOOL CURRICULUM

Board approval is recommended for the following curriculum (located on the district SharePoint Website):

Heritage Speakers 2 Curriculum 9-12.**7. K. MELVIN H. KREPS CURRICULUM**

Board approval is recommended for the following curriculum (located on the District SharePoint Website):

Middle School Language Arts**7. L DONATIONS TO 9TH GRADE ORIENTATION PICNIC**

It is recommended that the Board accept the donations by local businesses to the 9th grade orientation picnic as submitted.

List of Businesses:

Americana Diner, East Windsor, Clairmont Diner, E.W The Route 130 Farmers Market, E.W, Tavern on the Lake, Hightstown, Hedy's Discount Liquor, H.town, WAWA Food Market, E.W McCaffrey's Food Market, West Windsor, Target, E.W Comisky's Greenhouses, H.Town, H&H. Propane, Windsor, NJ. Moe's Southwest Grill, E.W Scoopers Ice Cream Shop, E.W, Shop Rite, E.W Wendy's, E.W Dairy Queen, E.W, Haldeman Ford E.W, City Streets, E.W, SuperFresh, E.W Prestige Diner E.W, Wegman's of Princeton, BJ'S Club, Hamilton, Wegman's Englishtown, Conair Corp, Htown, Town Cleaners, EW, Wal-Mart ,EW Perkins EW, Windsor Nissan, EW Charlie Browns Steakhouse, EW ShopRite of Hamilton Staples, EW.

7. M DONATION OF SCHOOL SUPPLIES FROM MCGRAW HILL

Board approval is recommended for the donation of school supplies from the Hightstown Employee Activities Team of McGraw Hill, 148 Princeton-Hightstown Road, Hightstown, NJ 08520, c/o Stephanie Mindzak, for needy K-5 children in our school district.

Colored Pencils: 7 boxes	Scissors: 3 pairs	Book Socks: 6
Index Cards: 3 Packages	Pocket Folders: 18	Backpacks: 6
Crayons: 36 boxes	Lunch Bags: 1	Rulers: 8
Pencils: 29 packages	Pencils: 31 boxes	Pens: 13 packages
Binders: 8	Pencil Sharpeners: 3	Calculators: 4
Staples: 1	Pencil Boxes: 18	Filler paper: 13 packages
Glue/GlueSticks: 25	Markers: 10 boxes	Notebooks: 56
Highlighters: 5 packages	Erasers: 6 boxes/packages	

7. N FIELD TRIP APPROVALSField Trips planned for Hightstown High School:

10/18/09	Drama Club – “Bye Bye Birdie”- Broadway, NYC
10/10/09	First Robotics Team Salem County Community College, Carney’s Point, NJ
10/31/09	First Robotics Team North Brunswick High School
10/25/09	Red Cross Club Lawrenceville Prep-Community Service Project, Lawrenceville, NJ

Field Trips Planned for Melvin H. Kreps School:

May/June 2010 Broadway Show & Lunch at Hard Rock Café or Planet Hollywood, NYC

May 7-8, 2010 8th grade annual overnight band/chorus trip to Lancaster and Hershey PA.

7. O STAFF ELIGIBLE FOR MILEAGE REIMBURSEMENT

The following employees are eligible for mileage reimbursement for the current school year.

Patricia Herring	Megan Peterson
Charles Ernst	Jessica Siegel
Harrison Horowitz	

7. P HIGH SCHOOL CHEERLEADER FUNDRAISER AND TRAVEL

The Hightstown High School 2009 Varsity Cheerleaders have been invited to compete in a national competition in Dallas, Texas. Board approval is requested for attendance to this competition and to hold a fundraiser to offset the cost of the trip. The competition is December 28 and 29, 2009.

7. Q DISTRICT GOALS

Board approval is recommended for the 2009-2010 EWRSD District Goals as submitted.
(Copy on file in Board Secretary’s office)

7. R AGREEMENT WITH CATAPULT LEARNING, LLC FOR NONPUBLIC NURSING SERVICES

The Board is mandated to provide nursing services to nonpublic school students within the District. It is in the best interest of the District to enter into an agreement with CATAPULT LEARNING, LLC of Jersey City, NJ to provide such nursing services.

7. S AGREEMENT WITH PLEASANTVILLE SCHOOL DISTRICT FOR TUITION REIMBURSEMENT

The District has purchased educational services from the Pleasantville School District in Pleasantville, NJ for two elementary school students from the period of March 31, 2009 thru June 2009.

2 nd grade student:	Y.S.	@\$40.39 per diem of actual daily enrollment -	2,181.00
Kdg. student:	A.S.	@\$39.77 per diem of actual daily enrollment -	2,147.58
Total amount due:			\$4,328.58

It is recommended that the Board approve the above reimbursement of tuition to the Pleasantville School District for the total amount of \$4,328.58 as indicated above.

7. T TUITION RATES FOR 2009-2010

The proposed tuition schedule for the 2009-10 school year is below. Public School tuition rates are computed by a formula provided by the Department of Education.

Board approval is recommended for the following tuition rates for the 2009-10 school year:

Pre School/Kindergarten (1/2 day)	11,094
Elementary – Grades 1-5	13,269
Middle School – Grades 6-8 (except Roosevelt)	13,740
High School – Grades 9–12 (except Roosevelt)	13,986
Learning and or Language Disabilities	21,165
Multiple Disabilities	19,892

7.U SECTION 125 PREMIUM PAYMENT PLAN ADOPTION

IRS Regulation permits the tax favored treatment of health benefits premium payments.

To elect this treatment the following resolution is needed:

WHEREAS, the Board makes group health insurance benefits available for its employees, and pays a portion of the premiums; and

WHEREAS, the Board desires to allow its employees to participate in a premium payment plan as set forth in the attached Section 125 Premium Payment Plan; and

WHEREAS, the Board wishes to adopt a Premium Payment Plan that complies with Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of the group health insurance on a pre-tax salary reduction basis; and

WHEREAS, the Board wishes to adopt a Premium Payment Plan that complies with Section 125 of the Internal Revenue Code to enable its employees to elect a cash opt out plan; and

WHEREAS, the Board determines the above actions are in the best interests of the employees;

NOW THEREFORE BE IT RESOLVED that the Officers of the Board hereby adopt the Plan (consisting of the Section 1225 Plan document, and component Benefit Plans and Policies) effective as of September 1, 2009.

BE IT FURTHER RESOLVED that the operation of the group health insurance plan will continue and all employee contributions there under will be made pursuant to election under the Section 125 Premium Payment Plan document.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

IN WITNESS WHEREOF, the undersigned, being a duly authorized representative for all of the members of the Officers of the Board, has executed this Consent Resolution effective as of September 1, 2009.

ALICE WEISMAN, PRESIDENT
EWRSD BOARD OF EDUCATION

KURT STUMBAUGH, SBA
BOARD SECRETARY

7. V APPROVAL OF MINUTES: August 17, 2009

Board approval is recommended for the minutes of the regular meeting held on August 17, 2009 as submitted. (Copy of these minutes are available for review in Board Secretary's office and on District website.)

7. W ORDERS OF PAYMENT/BILL LIST – Sept. 14, 2009

The Bill and Claims Report must be approved by the Board of Education before being put up for payment. It is recommended that the Board approves the payment of bills and claims in the amount of \$3,854,826.43 as submitted.

7. X BOARD SECRETARY'S REPORT - JULY, 2009

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the months of June and July, 2009 submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education;

NOW, THEREFORE BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications and certifies that after review of the Secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

7. Y TREASURER'S REPORT – JULY, 2009

Board approval is recommended for the Report of the Treasurer of School Monies for period ending July 31, 2009 as submitted. The Treasurer's Report is in agreement with the Board Secretary's report.

7. Z TRANSFER REPORT – July, 2009

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the months of June and July, 2009 submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education;

NOW, THEREFORE BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications and certifies that after review of the Secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Mr. Laverty moved, seconded by Mr. Paul to approve the routine agenda items as submitted.

On a roll call vote members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul and Ms. Weisman. Voting no: none Abstaining: none.

Motion to approve was carried unanimously.

8. SECOND OPPORTUNITY FOR PUBLIC COMMENTS

Gayle Sokoloff - commented on the summer reading program Approves of the program and is very pleased with the wide variety of books students had to choose from The testing is problematic. Agrees that the solution may be since some kids do not handle testing as well as others, having a choice may help to relieve the pressure on them.

9. SECOND OPPORTUNITY FOR BOARD MEMBER'S COMMENTS

Ms. Fayer – summer reading would be helpful if students were to receive answers to questions they got wrong instead of just receiving a test score. Teachers should share results with students.

Mr. Dzwonar – responded that the test results are kept confidential for security.

10. EXECUTIVE SESSION

The Board went into closed session.

11. OPEN SESSION

12. ADJOURN

Ms. Fallon moved to adjourn the meeting.

Kurt Stumbaugh, Board Secretary