

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, May 15, 2012**

Call to Order: A **Regular Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, May 15, 2012, at 6:30 p.m. in the school library.

Motion to Enter Executive Session I: Time: 6:31 p.m.

Purpose: BOE Interviews

Motion: Megariotis

Second: Giovanelli

Approval: 5-0

Motion to return to Regular Session: Time: 7:14 p.m.

Motion: Giovanelli

Second: Ainsworth

Approval: 7-0

Roll Call of Members:

James Specca, President -- present

John Megariotis -- present

David Reinisch, Vice President -- present

Maggie Payne -- absent

John Ainsworth -- present

Dennis Schmieder -- *arrived 6:36 p.m.*

Lisa Giovanelli -- present

Wil Klentzeris -- *arrived 6:51 p.m.*

Others present:

Mr. Joseph Miller, Mr. Edward Kent

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, May 15, 2012, at 7:15 p.m., in the library, in Jobstown, New Jersey, including the list of bills to be paid and any other business that may come before the Board of Education.

Sent to: Burlington County Times
Board of Education Members
Springfield Township Clerk

Posted: Springfield Township School
Board of Education Office
Springfield Twp Municipal Building, Jobstown, NJ

Pledge of Allegiance:

The President led the Board and the assemblage in the Pledge of Allegiance.

Minutes:

Request approval for the Minutes of the Tuesday, April 17, 2012 Regular Meeting.

Motion: Schmieder

Second: Giovanelli

Approval: 7-0

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Request approval for the Minutes of the Tuesday, April 17, 2012 Executive Session.

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

PUBLIC COMMENT

The public shall be reminded that they should attempt to resolve the problems and/or complaints through initial contact with the appropriate staff. Such matters should only be brought to the Board of Education after all avenues within the administrative chain of command have been exhausted. In addition, items regarding personnel should follow the chain of command and any comments could hold the resident and the Board of Education liable.

Public Comment #1:

At times, it may appear to members of our audience that the Board of Education takes action with very little, if any, comment and, in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter and is satisfied that it is ready to be presented to the Board of Education. The matter may have been previously referred to a Board committee for further consideration. When all are satisfied that it is ready for Board action, the agenda is delivered to Board members five days prior to their meeting. Board members preview the agenda items and discuss questionable items with the Superintendent or Business Administrator so that when they attend the meeting, there is usually no further need to question the issue. Only then is it voted upon as an action item at a public meeting.

SBA/BS'S REPORT

PAYMENT OF BILLS:

Lunchroom:

04/19/2012 – Invoice #790041212 = \$1,054.63

04/26/2012 – Invoice #790041912 = \$2,277.45

05/03/2012 – Invoice #790042612 = \$2,509.24

Total: \$5,841.32

Payroll:

Spr. Twp. BOE, Payroll Account-04/30/12 = \$122,862.05 (\$7,502.28 FICA/\$1,754.57 MEDI)

Spr. Twp. BOE, Payroll Account-05/15/12 = \$127,143.78 (\$7,800.35 FICA/\$1,824.29 MEDI)

Bills & Claims

2011-2012

Bills & Claims –\$66,767.31; \$3,737.80; \$3,023.02

Employee Benefits - \$54,188.64

Unemployment -- \$33.62

Motion to approve payment of bills: Ainsworth Second: Giovanelli

Approval: 7-0

Financial Reports:

Request Board approval of Board Secretary and Treasurer's Report – March 2012

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

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Request Board approval of monthly transfer reports for March 2012. Documents provided to the Board by the Board Office showing budget line item reports for the period ending March 31, 2012 for certification.

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

FY2010-2011 Annual Audit – Corrective Action Plan

Be it resolved that upon the recommendation of the Interim School Business Administrator/ Board Secretary the FY2010-2011 Corrective Action Plan be approved.

Corrective Action Plan - Recommendation: #2011-1: Systems 3000 now notes “previously posted”.

Corrective Action Plan - Recommendation: #2011-2: Board Secretary and Treasurer will resolve all variances before submitting report.

Motion: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

SUPERINTENDENT’S REPORT

Presentations-Superintendent:

- Mr. Richard Hague, of the American Legion Post, will present awards to this year’s Patriotic Coloring Contest Winners: Katherine Anderson (4L), Jake Babuschak (4L), Julia Woodworth (5M)

ENROLLMENT (as of May 4, 2012)

	<u>10/11</u>	<u>11/12</u>
Kindergarten	22	36
Mrs. Carter	5	4
First Grade	37	30
Second Grade	43	29
Third Grade	48	39
Fourth Grade	49	45
Fifth Grade	43	52
Sixth Grade	52	52
Out of District Placement	5	3
Total	304	290

Information Enclosed

- Nurse’s Monthly Report – April 2012
- Harassment, Intimidation, and Bullying Report – May 2012
- Distribution of charts indicating the due dates of a variety of present and future Board contract terminations
- Employment contract status: BA and CSA contracts have both been approved by the ECS and signed by the candidates
- Copy of parent letter to introduce the sixth grade sex education health lesson
- Copy of notice to Jennifer Steel concerning her removal from the Board of Education
- Memo from Wayne Smith regarding district vision statement

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Important Dates

May 19, 2012 – Home and School Mayfair; 10:00 a.m. to 3:00 p.m.
May 25 & 28, 2012 – Memorial Day Weekend/School Closed
May 31, 2012 – Spring Concert; 7 to 9:00 p.m.
June 1, 2012 – Home and School 6th Grade Graduation Dance; 6 to 9:00 p.m.
June 8, 2012 – Home and School Outdoor Movie Night; 6 to 9:00 p.m.
June 14, 2012 – Sixth Grade Graduation; 6 to 8:30 p.m.
June 15, 2012 – Last Day of School
June 19, 2012 – BOE Regular Meeting; 7:15 p.m.

CONTRACT

1. Approval - Agreement for Professional Services – ESU of Burlington County Special Services School District – Non-Public Chapters 192/193 – FY2012-2013

It is recommended that the Board of Education approve the agreement for professional services between the Educational Services Unit (ESU) of Burlington County Special Services School District and Springfield Township School District for Non-Public School Chapters 192/193 for the 2012-2013 school year.

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

2. Approval - Agreement for Professional Services – ESU of Burlington County Special Services School District – Individuals with Disabilities Education Act (IDEA)/Non-Public Grant Allocation – FY2012-2013

It is recommended that the Board of Education approve the agreement for professional services between the Educational Services Unit (ESU) of Burlington County Special Services School District and Springfield Township School District for Individuals with Disabilities Education Act (IDEA) Non-Public Grant Allocation for the 2012-2013 school year.

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

3. Approval – Auditor: Inverso & Stewart, LLC

It is recommended that the Board of Education approve the engagement letter and contract for Inverso & Stewart, LLC as the auditor for the Springfield Township School District to perform the annual audit of the financial statements for the 2011-2012 school year at a fee not to exceed \$17,400.

Motion: Giovanelli

Second: Schmieder

Approval: 7-0

4. Approval – Occupational Therapy Agreement - Heartland Rehabilitation Services

Resolved, that the Springfield Township Board of Education approve the Occupational Therapy Agreement between Springfield Township Schools and Heartland Rehabilitation Services, Inc., for the period September 1, 2012 through August 31, 2013 at a rate of \$85.76 per hour (no cost increase).

Motion: Giovanelli

Second: Reinisch

Approval: 6-0-1 (Schmieder-Abstain)

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- 5. Approval – Contract Award for Natural Gas Supply Service**
It is recommended that the Board of Education approve the agreement as a participating member with NJSBA and the Alliance for Competitive Energy Services (ACES) to award a contract for the supply of natural gas service to the Hess Corporation, effective April 30, 2012 through May 2014.
Motion: Ainsworth **Second: Schmieder**
Approval: 7-0
- 6. Approval – Public Employer Trust Agreement – 2012-2013**
Resolved, that the Board of Education approve the Public Employer Trust Agreement with Brown & Brown Benefit Advisors for the period July 1, 2012 through June 30, 2013.
Motion: Ainsworth **Second: Schmieder**
Approval: 7-0
- 7. Approval – Public Employer Trust Agreement Addendum – Dental Coverage**
Resolved, that the Board of Education approve the Addendum to the Public Employer Trust Agreement for Horizon Healthcare Dental Coverage for the period July 1, 2012 through June 30, 2014, as follows: Single rate: \$47.04; Employee/Spouse rate: \$84.78; Parent/Child rate: \$84.78; Family rate: \$125.66.
Motion: Ainsworth **Second: Schmieder**
Approval: 7-0
- 8. Approval – Brown and Brown Healthcare Renewal Rates**
Resolved, that the Board of Education approve the Healthcare renewal rates effective July 1, 2012 through July 1, 2013 as submitted by Brown and Brown Benefit Advisors.
Motion: Schmieder **Second: Giovanelli**
Approval: 7-0
- 9. Approval – B.C. Special Services Professional Services Agreement**
Resolved, that the Springfield Township Board of Education approve the Burlington County Special Services School District Professional Services Agreement for the 2012-2013 school year.
Motion: Giovanelli **Second: Ainsworth**
Approval: 7-0
- 10. Approval – Untable Resolution – Interlocal Services Agreement – Technology Service**
It is recommended that the Board of Education approve a motion to untable the following resolution tabled at the April 17, 2012 Board Meeting: *It is recommended that the Board of Education approve the Interlocal Services Agreement between the Board of Education of the Northern Burlington County Regional School District and Springfield Township Board of Education for Technology Service. As per the agreement, estimated cost projection for 2012-2013 is \$50,700.00; for 2013-2014 it is \$52,000.00; and for 2014-2015 it is \$53,250.00.*
Motion to Untable Resolution: Giovanelli **Second: Ainsworth**
Approval: 7-0

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11. Approval – Interlocal Services Agreement –Technology Service – Northern Burlington County Regional School District Board of Education – 2012-2015

It is recommended that the Board of Education approve the Interlocal Services Agreement between the Board of Education of the Northern Burlington County Regional School District and Springfield Township Board of Education for Technology Service. As per the agreement, estimated cost projection for 2012-2013 is \$50,700.00; for 2013-2014 it is \$52,000.00; and for 2014-2015 it is \$53,250.00.

Motion: Giovanelli

Second: Ainsworth

Approval: 5-1-1 (Megariotis-No/Klentzeris-Abstain)

GRANT

1. Approval – HIB Grant Fund Reimbursement

It is recommended that the Board of Education hereby authorizes the submission of the HIB Grant Fund reimbursement application to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$1,295.00.

Motion: Giovanelli

Second: Klentzeris

Approval: 7-0

PERSONNEL

1. Approval - Substitute Educational Assistant, Cafeteria, Playground Aide - 2011-2012 School Year

It is recommended that the Board of Education approve the appointment of Mrs. Heather Schwarzwaldner as a substitute educational assistant, cafeteria, playground aide for the 2011-2012 school year, pending successful completion of a criminal background check.

Motion: Schmieder

Second: Giovanelli

Approval: 7-0

2. Approval – Appointment of Tenured Professional Certificated Staff - 2012-2013 School Year

It is recommended that the Board of Education approve the appointment of professional tenured certificated staff members for the 2012-2013 school year. (Salaries per negotiated contract; specific assignments to be determined by June 30, 2012 to address student needs.)

Name	Position	Time Schedule	Salary
Batchler, Andrea	Teacher	FT	\$83,402.00
Bergen, Betsy	Teacher	FT	\$87,562.00
Browning, Cathryn	Teacher	FT	\$80,975.00
Bucko, Cheryl	Teacher	FT	\$62,850.00
Byrne, Stacey	Teacher	FT	\$83,402.00
Carter, Patricia	Teacher	FT	\$62,648.00
DeMinco, Jamie	Teacher	FT	\$59,008.00

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Fudurich, Jared	Teacher/Assistant Principal Administrative Stipend Summer Days	FT Per Day	\$64,155.00 \$10,000.00 340.00
Kolev, Wendy	Teacher	FT	\$57,108.00
Linton, Kelly	Teacher	FT	\$62,850.00
Lueckel, Amy	Teacher	FT	\$67,010.00
Luyber, Jonathan	Teacher	FT	\$62,648.00
Millerline, Marisela	Teacher	.4	\$22,800.00
O'Leary, Nancy	Teacher	FT	\$85,482.00
Schweitzer, Rebecca	Social Worker	FT	\$65,504.00
Secouler, Sandra	Teacher	FT	\$83,402.00
Seitz, Tracy	Teacher	FT	\$83,402.00
Sepessy, Patricia	Teacher	FT	\$83,402.00
Skinner, Christine	Teacher	FT	\$57,000.00
Spennato, Clarene	Teacher	.7	\$58,381.00
Stewart, Ashley	Teacher	FT	\$57,628.00
Weikel, Alisa	Teacher	FT	\$52,840.00
Weir, Catherine	Teacher	FT	\$57,628.00

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

3. Approval – Appointments - Support Staff for the 2012-2013 School Year

It is recommended that the Board of Education approve the appointment of 12-month support staff for the 2012-2013 school year. (Salaries per negotiated contract.)

Name	Position	Time Schedule	Salary
Knewasser, Joseph	Maintenance	8 hrs./day	\$37,805.00
Lopez, Luis	Custodian	4 hrs./day	\$16,541.00
Polhamus, Danella	Custodian	8 hrs./day	\$43,142.00
Walker, Harold	Custodian	5 hrs./day	\$20,676.00

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

4. Approval - Appointment - Certificated Non-Aligned Staff – 2012-2013 School Year

It is recommended that the Board of Education approve the appointment of certificated non-aligned staff members for the 2012-2013 school year.

Name	Position	Salary
Dennis, Shawn	Educational Facilities Manager	\$67,474.00

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

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5. Approval - Appointment of Office Administrative Support Staff for the 2012-2013 School Year

It is recommended that the Board of Education approve the appointment of the following 12-month office administrative support staff for the 2012-2013 school year.

Name	Position	Time Schedule	Salary
Abbott, Ruth	Confidential Executive Administrative Assistant CSA	12 month (7.5 hrs/day)	\$39,508.00
Webster, Debra	Confidential Executive Administrative Assistant Principal	12 month (7.5 hrs/day)	\$29,245.00
Miller, Sandra	Confidential Executive Administrative Assistant BA	12 month (7.5 hrs/day)	\$25,792.00
Cartegna, Patricia	Confidential Executive Administrative Assistant BA	12 month (4.75 hrs/day)	\$17,003.00

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

6. Approval- Appointment of Non-Tenured Professional Certificated Staff - 2012-2013 School Year

It is recommended that the Board of Education approve the appointment of non-tenured professional certificated staff members for the 2012-2013 school year. (Salaries per negotiated contract; specific assignments to be determined by June 30, 2012 to address student needs.)

Last Name	Position	Time Schedule	Salary	Tenure
Eisner, Marcia*	Teacher	.8	\$45,280.00	9/4/2012
McIntyre, Erica	Teacher	FT	\$56,200.00	9/2/2013
Pine, Barbara	Teacher	FT	\$53,468.00	11/2/2013
Ricciani, JoAnn	Nurse	FT	\$53,468.00	1/4/2014
Schleider, Justin	Teacher	FT	\$53,080.00	9/2/2013
Horta, Lisa	Speech/Language Pathologist	FT	\$55,800.00	9/2/2014
Pence, Heather	Teacher	FT	\$52,440.00	9/2/2014
Zacharkow, Madeline	Teacher	.7	\$36,708.00	9/2/2014

*will attain tenure status on 9/4/12

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

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7. Approval –Appointment of Support Staff for the 2012-2013 School Year (10-months)

It is recommended that the Board of Education approve the appointment of 10-month support staff for the 2012-2013 school year.

Name	Position	Time Schedule	Salary
Bauma, Shirlee	Educational Assistant, Lunch, Bus Aide	6.75 hrs/day .50 hr/day-Café.	\$22,269.00
Buffa, Denise	Educational Assistant, Lunch, Bus Aide	6.75 hrs/day .75 hr/day-Bus	\$23,029.00
Capra, Annette	Educational Assistant, Lunch Aide	4.5 hrs/day	\$12,031.00
Gonzalez, Margaret	Educational Assistant, Lunch Aide	4.75 hrs/day	\$13,668.00
Grupp, Virginia	Educational Assistant, Lunch Aide	4.75 hrs/day	\$13,235.00
Lockwood, Janet	Educational Assistant, Lunch, Bus Aide	6.75 hrs/day	\$21,750.00
Preisig, Sherry	Educational Assistant, Lunch, Bus Aide	4.5 hrs/day	\$12,926.00
Thorn, Jack	Lunch Aide	2.25 hrs/day	\$6,684.00
Wassall, Karen	Educational Assistant, Lunch, Bus Aide, Bus Driver	6.75 hrs/day .75 hr/day Bus	\$23,029.00

Motion for Approval: Giovanelli

Second: Schmieder

Roll Call Vote: All Yes

Approval: 7-0

8. Approval – Title Change: Jared Fudurich

It is recommended that the Board of Education approve a title change for Jared Fudurich from Elementary Supervisor to Assistant Principal, effective July 1, 2012. All duties, salary, benefits and remunerations will remain the same.

Motion: Giovanelli

Second: Reinisch

Roll Call Vote: All Yes

Approval: 7-0

USE OF FACILITY

1. Approval - Use of Facility

It is recommended that the Board of Education approve use of the facility as follows:

Memorial Day Committee (*Needed only if weather is bad*) – Monday,
May 28, 2012; 8:00 a.m. to 12:00 noon; Gymnasium; Person-in-Charge:

Peter Sobotka

Motion: Giovanelli

Second: Megariotis

Approval: 7-0

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OTHER

1. Approval – Parent Request for Continued Attendance at Springfield Elementary for the Remainder of the 2011-2012 School Year

It is recommended that the Board of Education approve a parental request to allow two students from the same family – a fourth grader and a sixth grader -- to continue in attendance at Springfield Elementary School for the remainder of the 2011-2012 school year despite the family's recent move to Wrightstown. Parent will provide transportation to and from school.

Motion: Schmieder

Second: Ainsworth

Approval: 7-0

2. Travel Approval

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Upon the recommendation of the Superintendent, the Board pre-approves any staff travel represented on current lists.

Motion: Schmieder

Second: Giovanelli

Approval: 7-0

PARTIAL REORGANIZATION APPOINTMENTS

Appointment of Board Secretary

Appoint Charmette Long-Vernon as Board Secretary for the FY2012-2013.

Motion: Ainsworth

Second: Klentzeris

Roll Call Vote: All Yes

Action: 7-0

Appointment of Assistant Board Secretary

Appoint Edith Conroy as Assistant Board Secretary for the FY2012-2013.

Motion: Ainsworth

Second: Klentzeris

Roll Call Vote: All Yes

Action: 7-0

Appointment – Treasurer of School Monies

It is recommended that the Board of Education approve the appointment of Mr. Michael Colling as the Treasurer of School Monies effective July 1, 2012 through June 30, 2013.

Motion for Approval: Ainsworth

Second: Klentzeris

Roll Call Vote: All Yes

Action: 7-0

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2012-2013 Compliance Appointments

A motion is requested to approve the following appointments:

- Attendance Officer: **Edith Conroy**
- Affirmative Action Officer for Personnel: **Edith Conroy**
- 504 Committee Coordinator: **Edith Conroy**
- Affirmative Action Officer for Purchasing: **Charmette Long-Vernon**
- OPRA Officer: **Charmette Long-Vernon**
- Substance Awareness Coordinators: **Rebecca Schweitzer/JoAnn Ricciani**
- District Liaison to DYFS: **Rebecca Schweitzer**
- Asbestos Management Officer/AHERA Coordinator: **Shawn Dennis**
- Health & Safety Designee: **Shawn Dennis**
- Indoor Air Quality Designee: **Shawn Dennis**
- Integrated Pest Management Coordinator: **Shawn Dennis**
- Right-to-Know Officer: **Shawn Dennis**
- Chemical Hygiene Officer: **Shawn Dennis**

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Professional Service Appointments

A motion is requested to approve the following appointments:

- Health Benefits Broker of Record: **Brown & Brown Benefit Advisors**
- Computer software, budget, payroll, and personnel services: **Systems3000**
- Tax Sheltered Annuities and Disability Insurance: **Lincoln, MetLife and AXA & AFLAC**
- Auditor: **Inverso & Stewart LLC**
- Legal Counsel: **The Machado Law Group**

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Purchasing Practices

A motion is requested to approve the following appointments:

- Purchasing Agent: **Charmette Long-Vernon**
- Authorization to award contracts up to bid threshold (per Purchasing Agent authority \$12,500.00) and set quote threshold (\$1,875.00)
- Procurement of Goods and Services through State Agencies (State Contracts)
- Payment of bills between Board Meetings authorized by the Business Administrator

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

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2012-2013 Approved Signatories

A motion is requested to approve signers of bank accounts as follows:

- **General Fund** – President or Vice President; Board Secretary/Business Administrator or Treasurer (any two of four)
- **Payroll** – Board Secretary/Business Administrator or Treasurer (any one of two)
- **Payroll Agency** - Board Secretary/Business Administrator or Treasurer (any one of two)
- **Unemployment Trust Account** – Board Secretary/Business Administrator or Treasurer (any one of two)
- **Cafeteria** – Board Secretary/Business Administrator
- **Student Activity Fund** – Superintendent and Board Secretary/Business Administrator

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Petty Cash

A motion is requested to renew the following petty cash accounts as follows:

- Superintendent's Office: \$200.00
- Business Office: \$200.00
- Facilities Office: \$500.00

Individual expenditures for these accounts are capped at \$50.00 per expenditure for emergencies and small purchases only.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Substitute Rates of Pay

A motion is requested to approve the following substitute rates of pay for the 2012-2013 school year:

Substitute teacher	\$85.00 a day
Substitute nurse:	\$95.00 a day
Substitute educational assistant:	\$ 9.50 an hour

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Annual Tuition Rates

A motion is requested to approve the following annual tuition rates in accordance with the Department of Education's calculations:

\$11,469.00 – Kindergarten through Grade 5
\$13,341.00 – Grade 6
\$37,822.00 – Multiple Disabilities

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

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2012-2013 Travel/Related Expense Reimbursement

A motion is requested to approve the establishment for regular district business travel only at an annual school year threshold of \$1,500 per staff/board member where prior board approval shall not be required unless this annual threshold is exceeded in the given year, July 1 through June 30.

Maximum travel expenditures for the 2012-2013 fiscal year shall not exceed \$17,132.00.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Newspaper of Record

A motion is requested to designate the Burlington County Times as the Board's newspaper of record.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Designate a Depository for all School Funds

A motion is requested to approve Beneficial Bank as depository for all School District Funds.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 School Curriculum

Readopt existing school curriculum as per current curriculum guides.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Policy and Procedures

Readopt existing Board of Education Policy and Procedures as per current manual.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Parliamentary Procedures

A motion is requested to approve Robert's Rules of Order as the guideline for Board of Education Parliamentary Procedures.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Chart of Accounts

A motion is requested to approve the NJDOE GAAP chart of accounts as revised effective July 1, 2009.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

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2012-2013 Code of Ethics

Adopt New Jersey School Board Association's Code of Ethics for New Jersey School Board Members.

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

2012-2013 Board of Education Committee Structure

Approve the Board of Education Committee Structure for the 2012-2013 school year:

Finance/Facilities/Transportation Committee

Curriculum/Technology Committee

Personnel/Negotiations Committee

Policy/Committee of the Whole

Motion: Ainsworth

Second: Klentzeris

Approval: 7-0

OLD BUSINESS:

NEW BUSINESS:

- Acknowledge the donation of four (4) classroom rugs, valued at \$400, from a parent – Mr. Paul Boyle.
- Acknowledge employees' contribution of personal days to a staff member.

Public Comment #2:

Motion to Enter Executive Session II: Time: 8:05 p.m.

Purpose: Construction Project – land acquisition

Motion: Megariotis

Second: Giovanelli

Approval: 7-0

Motion to return to Regular Session: Time: 9:44 p.m.

Motion: Megariotis

Second: Giovanelli

Approval: 7-0

Motion to Adjourn: _____

Time: 9:45 p.m.

Motion: Megariotis

Second: Giovanelli

Approval: 7-0

Respectfully submitted,

Edward D. Kent
Interim SBA/BS