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EAST AMWELL TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
**May 18, 2010 7:30 p.m.**

BOARD MEMBERS

President: Charles Miles  
Vice President: Jennifer Bausmith  
Carole Ammann, James Barabas, Charles Miller, John Bedard  
Stephanie Ciarrocca, Anne Kenyon, George Marturano

OTHERS

Edward F. Stoloski, Superintendent  
Judy Holladay, Secretary/Business Administrator

1.0 CALL TO ORDER      1.1      In accordance with the State's Sunshine Law, adequate notice of this meeting was provided to the HUNTERDON DEMOCRAT, TRENTON TIMES and the COURIER NEWS on **May 6, 2010**. The notice is also posted in the Board Office and a copy has been filed with the Township Clerk of East Amwell. All provisions of Public Law 1975, Chapter 231 have been met.

1.2      Roll Call  
1.3      Flag Salute  
1.4      Review of Agenda by Committee Chairpersons

2.0 AGENDA/MINUTES

2.1      Motion to approve Agenda.  
2.2      Motion to approve Regular Meeting Minutes, April 27, 2010  
2.3      Motion to approve Executive Session Minutes, April 27, 2010

3.0 PUBLIC RECOGNITION/COMMUNICATIONS/CORRESPONDENCE

3.1

4.0 SPECIAL PRESENTATIONS/ISSUES

4.1      Presentation of 2010 Curriculum Status Report: Mr. Capuano, Mrs. Royer  
4.2      Mrs. Higgins' Students – Marsville

5.0 STUDENT ACTIVITIES

5.1      Bus Evacuation Drill, May 5, 2010 per NJAC 6:27-11.2

6.0 BOARD SECRETARY/SBA

- 6.1 Motion to approve transfer of \$14,907.00 \*
- 6.2 Motion to adopt the following resolution to accept the REPORT OF THE SECRETARY dated April 30, 2010. \*  
Pursuant to N.J.A.C. 6:20-2.13(d), I, \_\_\_\_\_ Judy Holladay, Board Secretary/Business Administrator, certify that as of April 30, 2010 no budgetary line item account has been overexpended in violation of N.J.A.C. 6:20-2.13(a); Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of April 30, 2010 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.  
Roll Call Vote
- 6.3 Motion to approve the REPORT OF THE TREASURER dated April 30, 2010. \*  
Roll Call Vote
- 6.4 Motion to approve the April 30, 2010 List of Bills in the amount of \$688,257.66. \* and preliminary May 31, 2010 bill list in the amount of \$82,253.50 Roll Call Vote
- 6.5 Motion to approve the April 30, 2010 Cafeteria Bill List in the amount of \$7,384.39\*  
Roll Call Vote
- 6.6 Motion to approve Travel and Related Expense Reimbursement Resolution below and Voucher per attached \* Roll Call Vote

**WHEREAS**, the East Amwell Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

**WHEREAS**, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$ 1,500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23B-1.1 et seq.; and

**THEREFORE, BE IT FURTHER RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as per noted on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

**BE IT FURTHER RESOLVED**, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

7.0 ADMINISTRATORS' REPORTS

- 7.1 Motion: acknowledge receipt of Superintendent's Report. \*
- 7.2 Motion: acknowledge receipt of Student Status Reports. \*
- 7.3 Motion : acknowledge receipt of Principal's Report. \*
- 7.4 Status of all Pending Litigation and Negotiations.

8.0 BUDGET/FINANCE—\*J. Barabas, Chairperson; A. Kenyon; G. Marturano; C. Miller

- 8.1 Motion to approve agreement with the Hunterdon County YMCA for Before and After school Child Care Program for the 2010-2011 school year, \$505 per month. Vote:
- 8.2 Motion to approve the school lunch prices for the 2010-2011 school year. Vote:
- 8.3 Motion to approve budget reductions as below: Roll Call Vote:

**WHEREAS**, the East Amwell Township Board of Education submitted the 2010-2011 budget to the legal voters of East Amwell Township on April 20, 2010 for approval, and

**WHEREAS**, the budget was defeated at the polls by 195 votes, and

**WHEREAS**, the East Amwell Township Board of Education met with representatives of East Amwell Township to review the budget and agree on budget reductions, and

**WHEREAS**, the East Amwell Township Committee have met and passed resolutions to decrease the 2010-2011 budget by \$78,532 and certified the general fund tax levy to be collected for the 2010-2011 school year in the amount of \$6,271,835;

**NOW THEREFORE BE IT RESOLVED**, that the East Amwell Township Board of Education accepts the line item reductions as prepared by the Business Administrator in the amount of \$78,532 as follows:

Account Number	Department	Amount	Description of Reduction(s)
11105100101	PreK Regular Instruction	520	Salaries
11110100101	Kindergarten Reg Inst	2,020	Salaries
11120100101	1-5 Regular Instruction	14,030	Salaries
11130100101	6-8 Regular Instruction	7,038	Salaries
11207100100	Hearing Impaired	1,100	Salaries
112131001xx	Resource Center	9,470	Salaries
112161001xx	PSH	2,573	Salaries
11402100100	Co-Curricular	1,219	Salaries
11401100100	Athletic	1,200	Salaries
11000213104	Health Services	510	Salaries
11000216101	Speech	160	Salaries
11000218104	Guidance	1,160	Salaries
110002191xx	CST	3,572	Salaries
110002211xx	Undist – Improve Inst	415	Salaries
110002221xx	Media services	1,250	Salaries
11000230100	General Admin	6,663	Salaries
110002401xx	School Admin	2,293	Salaries

11000251100	Central Office	3,208	Salaries
11000262100	Custodial Services	2,636	Salaries
11100263100	Grounds/Landscaping	1,163	Salaries
11000291280	Benefits	16,332	Benefits
Total			
Reductions		<u>78,532</u>	

**BE IT FURTHER RESOLVED** that the East Amwell Township Board of Education directs the Business Administrator to make the necessary adjustments in the 2010-2011 budget and forward the revised documents to the proper agencies.

8.4 Motion to adopt the revised 2010-11 budget as follows: Roll Call Vote:

RESOLVED, that the East Amwell Township Board of Education adopts the 2010-2011 Revised Budget in the amount of \$ 7,538,771 for submission to the County Superintendent of Schools with the following amounts allocated in the 2010-2011 budget statement:

	2010-11 REVISED BUDGET	LOCAL TAX LEVY
General Fund	\$ 7,172,507	\$6,271,835
Special Revenue Fund	150,750	0
Debt Service Fund	215,514	215,514
<b>TOTAL</b>	<b>\$ 7,538,771</b>	<b>\$ 6,487,349</b>

BE IT FURTHER RESOLVED to appropriate from excess General Fund Balances \$117,467 as Budgeted Fund Balance

- 8.4 Motion to approve Requisition for 2010-2011 taxes. General Fund: \$6,271,835.00 to be paid equal installments of \$1,254,367.00 on July 15, September 1, November 15, 2010 and January 15, 2011, April 15, 2011; Debt Service \$215,512.50 payable in two installments: \$30,256.25 July 1, 2010 and \$185,256.25 on January 1, 2011. Roll Call Vote:
- 8.5 Motion to approve 2010-2011 contract with Waste Management for garbage/recycling services in accordance with their proposal dated April 29, 2010. Roll Call Vote:
- 8.6 Motion to award 2010-2011 general plumbing services to Richard E. Yard Plumbing in accordance with their proposal dated April 27, 2010. Roll Call Vote:
- 8.7 Motion to award 2010-2011 general electrical services to Rowe Electric in accordance with their proposal dated April 21, 2010. Roll Call Vote:
- 8.8 Motion to award 2010-2011 HVAC maintenance to Hobbie Heat in accordance with their proposal dated April 22, 2010. Roll Call Vote:
- 8.9 Parent Letter re budget. FYI \*

9.0 BLDG/GRNDS/TRANS/CAF-- \*G. Marturano, Chairperson; S. Ciarrocca; C. Miles

- 9.1 Motion to approve Summer Music Program. \*
- 9.2 Memo from Jim Mansfield and newspaper article re: playground fence \*
- 9.3 Supervisor Buildings/Grounds Monthly Report, May 2010. \*

10.0 CURRICULUM/PUBLIC RELATIONS--\*C. Ammann, Chairperson; J. Bausmith; S. Ciarrocca

- 10.1 Motion to approve the 2010 Curriculum Status Report \*\*
- 10.2 Motion to approve the revised local school district 3-year Technology Plan for 2010-2013 and corresponding first year budget Roll Call Vote
- 10.3 Motion to approve Application for Approval to Operate Summer School 2010, per attached. \*
- 10.4 2010-2011 Kindergarten Visit Letter. FYI \*
- 10.5 Middle School Cougar Champions for the 3<sup>rd</sup> Marking Period 2009-10 SY. FYI. \*
- 10.6 Letter from parent. FYI \*

11.0 NEGOTIATIONS/GRIEVANCE--\*J. Bausmith, Chairperson; C. Miles; C. Miller; C. Ammann

12.0 PERSONNEL/POLICY--\*C. Miller, Chairperson; A. Kenyon; C. Ammann; J. Barabas

- 12.1 Motion to approve contract for Judy Holladay , Business Administrator, in the amount of \$80,000 for the 2010-2011 SY. Roll Call Vote:
- 12.2 Motion to accept with regrets the resignation of Judy Stoll effective July 1, 2010
- 12.3 Motion to approve move on guide for Hillary Della Penna from MA to MA +15 per the negotiated agreement effective June 1, 2010
- 12.4 Motion to approve Theresa Stores as Substitute Teacher for the 2010-2011 SY. \*
- 12.5 Motion to approve Comprehensive Equity Plan Annual Statement of Assurance 2010-2011 SY \*
- 12.6 Motion to approve "Race to the Top" Memorandum of Understanding Application \*

13.0 OLD/NEW BUSINESS

- 13.1 PTO Update

14.0 ANNOUNCEMENTS/PUBLIC RECOGNITION

15.0 INFORMATIONAL INCLUSIONS/MISCELLANEOUS

ADJOURNMENT

\*Attached hereto

\*\* Submitted previously

\*\*\*Forthcoming

