

**EAGLESWOOD TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
JANUARY 23, 2012
LIBRARY – 7:00 P.M.**

2. SUPERINTENDENT’S REPORT/POWERPOINT PRESENTATION:

A. REPORTS:

1. Monthly Student Attendance Report
2. Student Enrollment
3. Staff Attendance - Monthly & Year-to-Date
4. Health Report
5. Fire Drills
6. Attendance Officer’s Report

3. CORRESPONDENCE:

1. Letter to Pinelands Regional School District re: Shared Services for Technology

4. BUSINESS REPORT:

TRANSFERS –

1. Pursuant to 18A:22-8.1, the Business Administrator recommends budgetary transfers as attached.

FINANCIAL REPORTS:

2. Motion to accept the following financial reports:
 - a. Report of the Secretary dated 11/30/11 & 12/31/11
 - b. Report of the Treasurer dated 11/30/11 & 12/31/11

BILLS LIST

3. Motion to approve the Bills List for 1/23/2012 in the amount of \$52,176.13
Motion to approve Health Insurance Payment of \$15,089.19
Motion to approve payroll for 12/15/11 & 12/30/11

CERTIFICATION OF LINE ITEMS

4. Pursuant to N.J.A.C. 6:2-2.13(e), the Board certifies that after review of the Secretary’s Monthly Financial Report and upon consultation with the appropriate district officials that to the best of its knowledge no major account or funds has been over-expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

TRAVEL/TRAINING

5. Motion to approve the following Travel/Training expense:
 - a. Melissa Hall, Pre-K Teacher to attend The Conference for New Jersey Pre-Kindergarten Teachers on 2/23/12 in Atlantic City, NJ - Registration Fee \$219.00

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levy cap) in school districts where board of education members are selected at the General Election; and

- WHEREAS, P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and
- WHEREAS, The Eagleswood Township Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and
- WHEREAS, The Eagleswood Township Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and
- WHEREAS, The Eagleswood Township Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the Eagleswood Township Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Eagleswood Township Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 3, 2013; and be it further
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Eagleswood Township Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further
- RESOLVED, That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Scott Colabella, Ocean County Clerk; the Ocean County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Thomas Dowd, Executive County Superintendent for Ocean County; and be it further
- RESOLVED, That a copy of this resolution be provided to the New Jersey School Boards Association.

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PUBLIC SESSION/OPEN FLOOR:

Please note that members of the public may address the board only during the public portion of the meeting, and may speak for a maximum of five minutes.

FURTHER BUSINESS:

ADJOURNMENT ON MOTION:

There being no further business the meeting of the Eagleswood Township Board of Education is adjourned.

Moved:

Second:

Roll Call:

S. D'Ambrosio

K.

S. Rodas

Pharo

M. Pasternak

J. Blum

Time:

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