





**EAGLESWOOD TOWNSHIP BOARD OF EDUCATION**  
**MEETING AGENDA**  
**August 15, 2011**  
**LIBRARY – 7:00 P.M.**

- 4. Health Report
- 5. Fire Drills
- 6. Attendance Officer's Report

**3. CORRESPONDENCE:**

- 1. Letter to Board President from Governor Christie re: pension and benefit reform
- 2. Letter from Office of Special Education Programs re: "Meet Requirements" status for Annual Local District Performance Report.

**4. BUSINESS REPORT:**

**TRANSFERS – None for this month**

- 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. None at this time

**BILLS LIST**

- 3. Motion to approve the Bills List of 8/15/11 in the amount of \$28,149.26  
Motion to approve payroll for 7/15/11 & 7/30/11

**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.

**That all Business items be approved as presented:**

Moved:

Second:

Roll Call:

S. D'Ambrosio \_\_\_\_\_

K. \_\_\_\_\_

S. Rodas \_\_\_\_\_

M. Pasternak \_\_\_\_\_

Pharo \_\_\_\_\_

J. Blum \_\_\_\_\_

**5. PERSONNEL:**

**On the recommendation of the Superintendent that the following personnel/professional development be approved:**

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1. Approval: To accept letter of resignation from Mrs. Dot Levay, effective September 1, 2011.
  
2. Approval: To accept letter of resignation from Mr. William Carosia, effective August 31, 2011.
  
3. Approval: 2011-2012 School Year Professional Development for Allison Bogart. \$350.00 for 5 sessions as follows:
  - ESCO – Energy Savings Improvement Program – August 18,2011, Robbinsville, NJ
  - School Business Administrator 101 – September 22, 2011, DoubleTree, Mt Laurel, NJ
  - Fiscal Issues – February 2, 2012, DoubleTree, Mt Laurel, NJ
  - Purchasing – March 15, 2012, DoubleTree, Mt Laurel, NJ
  - Audit & CAFR Preparation – June 25, 2012, DoubleTree, Mt Laurel, NJ
  
4. Approval: To hire Brian Mathis as Part Time, 10 Month Evening Custodian at a salary of \$11,400 annually (23.75 hours per week at \$12/hr), Monday- Friday from 4PM – 8:45PM.
  
5. Approval: To hire Colleen Dengel as a Part Time, 10 Month One-on-One Special Education Aide at a salary of \$9,000 annually (4.5 hrs per day, 5 days per week), Monday – Friday from 9:00AM - 1:30PM.
  
6. Approval: To hire Helen Lally as a Part Time, 10 Month Kindergarten Classroom Aide at a salary of \$9,000 annually (4.5 hrs per day, 5 days per week), Monday – Friday from 9:30AM – 2:00PM.
  
7. Approval: To appoint Mrs. Kathy Lee as district Anti -Bullying Specialist as per Policy 5512 - Harassment, Intimidation, and Bullying
  
8. Approval: To appoint Mrs. Deborah Snyder as district Anti-Bullying Coordinator as per Policy 5512 – Harassment, Intimidation, and Bullying.
  
9. Approval: To hire \_\_\_\_\_ as Teacher of the Handicapped effective September 1, 2011, at Step 1 BA on the salary guide with an annual salary of \$45,501.00.
  
10. Approval: To hire \_\_\_\_\_ as a Part Time Speech Teacher effective September 1, 2011, for 24 hrs per week (4 days per week, 6 hours per day) at Step 1BA on the salary guide prorated to \$31,200.00 annually.
  
11. Approval: That the following Student Teachers be approved for the 2011-2012 SY:
  - Amy Salib – Grade 1
  - Nancy Bragg – Grade 3
  - Justin VanBerkel – PE/Health

**That all Personnel items be approved as presented:**

Moved:



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**9. NEW BUSINESS:**

1. Approval: Updated School Integrated Pest Management Plan for 2011-2012 School Year - on file in Board Office.
2. Approval: Agreement with Pinelands Regional High School to enter into a shared services arrangement for food service under the auspice of the NJ Dept of Child Nutrition, using Aramark as the food service provider for the 2011-2012 school year.
3. Approval: To increase the lunch meal price from \$2.00 to \$2.05 for the 2011-2012 school year as per the directive from the USDA and the NJ Department of Education. Breakfast prices will remain the same.
4. Informational: Teacher Assignments for 2011-2012 School Year
5. Approval: Back to School Night will be held on September 21, 2011, 7:00 PM. PTA will set up a membership table. Possible Girl/Boy Scout enrollment table may be present.
6. Informational: School pictures will be held on September 15, 2011.
7. Approval: Special Education Tuition Contract between Eagleswood Township Board of Education and Lehman School for one special education student (R.J.) for the 2011-2012 school year in the amount of \$63,555.00 plus an additional \$17,052.99 in extraordinary services for a total of \$80,607.99.
8. Discussion/Approval: To eliminate daily notification to parents of substitutes in district.
9. Discussion/Approval: To reimburse Board members for the cost of the criminal history background investigation required by Assembly Bill 444.
10. Informational: Insurance claim for damaged technology equipment resulting from July 29, 2011 severe weather.

**That all New Business items be approved as presented:**

Moved:

Second:

Roll Call:

S. D'Ambrosio

K.

S. Rodas

Pharo

M. Pasternak \_\_\_\_\_

J. Blum \_\_\_\_\_



