

**EAGLESWOOD TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
September 19, 2011
LIBRARY – 7:00 P.M.**

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

3. CORRESPONDENCE:

None for this meeting

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. Report of the Secretary dated 6/30/11
 - b. Report of the Treasurer dated 6/30/11

BILLS LIST

- 3. Motion to approve the Bills List for 9/19/11 in the amount of \$61,001.11
Motion to approve Health Insurance Payment of \$19,951.50
Motion to approve payroll for 8/15/11 & 8/30/11

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

3 Superintendent that the following

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personnel/professional development be approved:

1. Approval: To amend the following contracts for the 2011-2012 School Year:
 - Colleen Dengel - Part Time, 10 Month One-on-One Special Education Aide - \$11,296.00 annually (for 4.5 hrs per day, 5 days per week, Monday – Friday from 9:00AM - 1:30PM).
 - Helen Lally - Part Time, 10 Month Kindergarten Classroom Aide - \$12,296.00 (\$11,296 salary + \$1,000 longevity) (4.5 hrs per day, 5 days per week, Monday – Friday from 9:30AM – 2:00PM)
2. Approval: To hire Danielle Gonzalez, on an emergent basis pending fingerprint approval, 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.
3. Approval: To approve the attached list of substitutes for the 2011-2012 school year.
4. Approval: To pay Wes Winchester an additional \$2,671.20 for the 112 hours worked during the months of July, August, and September 2011 to resolve unanticipated technology issues the district encountered this summer.
5. Approval: To hire Mrs. Colleen Lee and Mrs. MaryAnn Nicosia to jointly fill the position of Head Teacher for the Aftercare Program at a rate of \$16.84 per hour (Monday – Friday, 3-6 pm, while school is in session)

That all Personnel items be approved as presented:

Moved:

Second:

Roll Call:

S. D'Ambrosio _____

K.

S. Rodas _____

Pharo _____

M. Pasternak _____

J. Blum _____

6. FACILITIES:

1. Informational: Ocean County Department of Corrections grounds cleanup project - Thank you to Mr. Gordon and his crew.
2. Approval: For Boy Scouts of America Pack 117 (Laura Disanzo) to use the All Purpose Room, Art Room, and Third Grade Classroom on Wednesday nights from 6:00 – 8:00 PM September – June 2011.
3. Approval: For Brownie Troop #332 (Sandy Evans) to use the Art Room from 3-4:30 pm on the 2nd and 4th Tuesday of each month during the 2011-2012 School Year.
4. Informational: Unanticipated Boiler Repair

That all Facilities items be

approved as presented:

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K.

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M. Pasternak _____

Pharo _____

J. Blum _____

7. POLICIES:

1. Approval: Abolish former Policy 5512 – Hazing, Policy 5512.01 – Harassment, Intimidation, and Bullying, and Policy 5512.02 – Cyber Bullying that were replaced by the new Policy 5512 – Harassment, Intimidation, and Bullying that was approved at the August 15, 2011 Board of Education Meeting.
2. First Reading of the following:

<u>Policy</u>	<u>Title</u>
0144	Board Member Orientation and Training (Revised) (HIB)
1230	Superintendent's Duties (Revised)
1522	School-Level Planning (Revised)
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts (Revised)
3125.2	Employment of Substitute Teachers (New)
5350	Pupil Suicide Prevention (Revised) (HIB)
5561	Use of Physical Restraint (New)
5600	Pupil Discipline/Code of Conduct (Revised) (HIB)
6150	Tuition Income (Revised)
6220	Budget Preparation (Revised)
6311	Contracts for Goods or Services Funded by Federal Grants (New)
6820	Financial Reports (Revised)
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised) (HIB)

<u>Regulation</u>	<u>Title</u>
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts (Revised)
3144	Certification of Tenure Charges (Revised)
5561	Use of Physical Restraint (New)
5600	Pupil Discipline/Code of Conduct (Revised) (HIB)
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised) (HIB)

That all Policy items be approved as presented:

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M. Pasternak _____

J. Blum _____

8. OLD BUSINESS:

1. Reminder: Back to School Night is being held on September 21, 2011, 7:00PM
2. Update: Potential French Club cancelled
3. Reminder: NJSBA Annual Workshop is October 24-26, 2011 in Atlantic City. Mrs. D'Ambrosio, Mrs. Pharo, Mr. Pasternak, and Mr. Blum have been registered to attend.
4. Reminder: Criminal History Record Checks for School Board Members

That all Old Business items be approved as presented:

Moved:

Second:

Roll Call:

S. D'Ambrosio

K.

S. Rodas

Pharo

M. Pasternak _____

J. Blum _____

9. NEW BUSINESS:

1. Approval: To provide 4th grade textbooks to one home schooled student (NG).
2. Approval: Contract with Monmouth Ocean Educational Services for In School Nursing Services for the 2011-2012 School Year as per the attached agreement - \$48/hr, 35 hrs per week, in accordance with the school calendar (182 days) at an annual expense of \$61,152.00.
3. Approval: Submission of the 2011-2012 NCLB Consolidated Grant application accepting the following award:
 - Title I A - \$17,808.00
 - \$14,840 will be used to pay a portion (20%) of BSI Instructor (MN) annual salary of \$75,550.00.
 - Title II A - \$7,085.00
 - Title III - \$1,767.00
4. Informational: OCASBO Meeting Calendar
5. Informational: 9/11 Activities 6

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6. Thank You – To the teachers and staff for a great opening of the school year! Keep up the good work! A special thank you to Mrs. Pharo, Mrs. Marsillo, Mr. Winchester, and Mr. Woldanski for their school opening preparations. They were greatly appreciated!

That all New Business items be approved as presented:

Moved:

Second:

Roll Call: S. D'Ambrosio _____ K. _____ S. Rodas _____
M. Pasternak _____ Pharo _____
J. Blum _____

10. EXECUTIVE SESSION:

"Motion to adjourn to Executive Session under the Open Public Meeting Law of 1975 the meeting is adjourned to Executive Session to discuss personnel and related matters. Those decisions which can be made public at this time will be made a part of the public meeting after reconvening."

Moved:

Second:

Roll Call: S. D'Ambrosio _____ K. _____ S. Rodas _____
M. Pasternak _____ Pharo _____
J. Blum _____

Time:

RETURN TO OPEN MEETING:

Motion to return to public session and reopen meeting.

Moved:

Second:

Roll Call: S. D'Ambrosio _____ K. _____ S. Rodas _____
M. Pasternak _____ Pharo _____
J. Blum _____

Time:

Matters being made public:

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.

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