

The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Monday, August 18, 2008, at 7:00 pm.

The following roll call was taken:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. Ewan	Present
Mr. Herman	Present
Mrs. Hutchinson	Absent
Mrs. Johnson	Present
Mr. Kortvelesy	Present
Mr. Krull	Absent
Ms. Nedohon	Absent
Mrs. Perrelli	Absent
Mr. Setser	Present

The following were also present:

Dr. Shelly Schneider, Superintendent
Mr. Bryce Kell, Board Secretary
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
Mr. Arnold Robinson, Board Solicitor

Pledge of Allegiance and President's Statement

The meeting was called to order by President Herman at 7:00 pm, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached). He then conducted the Pledge of Allegiance.

Mr. Herman announced that Dr. Schneider was awarded the Big Brothers/Big Sisters, Big Sister of the year award.

Minutes

The minutes of the Open Public Meeting of July 14, 2008; the Special Closed Session Meeting of July 14, 2008 to hold the annual Superintendent evaluation and the Open Public Meeting of June 14, 2008, to hold a board member retreat; were reviewed. Mr. Flickinger made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Kortvelesy and carried by a unanimous roll call vote.

Committee Reports

Finance Committee

Bob Donato reported on the meeting held on July 17, 2008, where the option to purchase the TCU's at the high school was discussed and it is recommended to purchase them in tonight's meeting. Third party administrators for the 403B plan were discussed and a recommendation will be made shortly. An Education Foundation was discussed and Mr. Robinson is researching the process to set one up.

Facilities Committee

Mike Beatty reported on the meeting held on July 17, 2008, where the Lakeside wall was discussed. Also discussed was the need for another attorney because of a conflict. Mr. Robinson commented that his partner, Jennifer Webb-McRae, could represent the District and that the court has recommended mediation as a possible solution. John Knoop attended the meeting to discuss the proposed traffic pattern in front of Lakeside. Meetings are being scheduled for the new high school construction project with the SDA.

Policy Committee

Charles Flickinger stated that there is one item on the agenda and asked all to support the policy.

Curriculum Committee

Dan Kortvelesy reported on the meeting held tonight where Summer Trek and Summer Curriculum Writing were discussed. Most curriculum is now online for all staff to use. Out of District special education placements were also discussed.

Mr. Kortvelesy also announced that there is a Cumberland County School Board meeting on October 15, 2008, and some board member training will be available. There will also be a legislative session with Salem, Gloucester, and Cape May counties on February 18, 2009.

Professional Review

Connie Johnson commented on the meeting held on August 12, stating that most people that were laid off have been brought back into positions that have been vacated.

Superintendent's Report

Dr. Koru introduced Mary Kula, Ray Jacobs and Maggie Colina who gave a presentation on the student testing results and the district initiatives for the 2008-09 school year.

Mr. Flickinger made a motion that the Board approve the following:

General

1. Approve the Application for Change of Use for classroom 111 at Silver Run School.
2. Approve the Application for Dual Use of rooms G204 and M105 at Lakeside Middle School.
3. Accept the Office of Fiscal Responsibility and Compliance audit for the Early Childhood Education Program for the 2007-08 school year.
4. Approve creating a grant funded position for a Rebel club advisor at Lakeside Middle School for the 2007-08 school year at a stipend of \$1,500.
5. Approve creating four positions for classroom aides at the Child Family Center to supervise students during evening parent activities. They will work for a total of 15 hours each at \$12 per hour.
6. Approve creating a position for a parent activity night supervisor at the Child Family Center for a total of 15 hours at the MEA contractual hourly rate of \$30.
7. Approve eliminating a .5 position for a resource room teacher at Bacon School for the 2008-09 school year.
8. Approve creating a .5 position for a special education resource room teacher at Lakeside Middle School for the 2008-09 school year.
9. Approve creating two temporary full-time positions for special education paraprofessionals at Lakeside Middle School for the 2008-09 school year.
10. Approve the contract with Sheppard Bus Company for Route #CFC5 for the summer enrichment program for a total cost of \$4,400.
11. Approve creating a position for a basic skills instructor at Rieck Avenue School for the 2008-09 school year.
12. Approve creating two additional positions for team leaders at Lakeside Middle School and 11 positions for grade level team leaders.

13. Approve creating 7 Carole White Grant funded positions for school based coordinators for the DARE 2 BE FIT morning programs at the elementary schools. The program will be for one hour per week for 38 weeks at the MEA contractual hourly rate.
14. Approve creating a Carole White Grant funded position for a district coordinator for the DARE 2 BE FIT morning program. This position is for 1.25 hours per day, five days per week for 38 weeks at the MEA contractual hourly rate.
15. Approve creating six positions for literacy coach summer trek goal sharing. They will work one day at their per diem rate.
16. Approve creating a position for a wrap around supervisor at the Child Family Center for 3.25 hours after school and six hour per day in the summer at the MEA contractual hourly rate.
17. Approve creating approximately 22 positions plus substitute positions as needed for wrap around aides at the Child Family Center. They will work 3 ½ hours per day at \$9.50 for adult aides and \$7.50 for high school student aides.

The motion was seconded Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Mrs. Johnson made a motion that the Board approve the following:

- * 18. Approve the applications for Temporary Instructional Space for the Temporary Classroom Units (TCU's) at the Millville Senior High School.
- * 19. Approve the facility use form and rates for the 2008-09 school year as indicated in the back up.
- * 20. Approve for first reading Policy No. 1330, Use of Facilities.
- * 21. Continue its contract with Studio 53 as yearbook photographer for the 2008-09 school year for both Memorial and Millville Senior High School with no cost to the district.
- * 22. Continue its contract with Herff Jones Yearbook Company as the supplier of the 2008-09 yearbook with a reduction for a total cost of \$23,730. The contract is for extraordinary, unspecifiable services that cannot be reasonably described by written specifications.

- * 23. Approve creating one position for high school creative writing curriculum development for 30 hours at the MEA contractual hourly rate.
- * 24. Approve creating one position for summer technology support for the State Register Report for 15 hours at the MEA contractual hourly rate.
- * 25. Approve creating one additional position for English grades 9-12 curriculum revision for 18 hours at the MEA contractual hourly rate.
- * 26. Approve the District Integrated Pest Management (IPM) Plan as required by Law for the 2008-09 school year with the appointment of a district coordinator and building coordinators as indicated in the backup.
- * 27. Approve accepting the donation of a vehicle from Camden County College for the Automotive Technology program at Millville Senior High School for the 2008-09 school year.
- * 28. Accept funds in the amount of \$167,141 from the United States Department of Education for year three of the Teaching American History grant program. The period is from July 1, 2008 to June 30, 2009.
- * 29. Approve creating 18 positions for staff to attend workshops from July 7 to July 10, 2008 under the Teaching American History Grant. They will receive a stipend of \$110 per day.
- * 30. Approve abolishing the list of positions as indicated in the back up.
- * 31. Approve creating up to 20 positions for AVID tutors at Lakeside Middle School, Memorial High School and Millville Senior High School. They will be paid \$10 per hour.
- * 32. Approve creating a temporary position for health curriculum work and facilitating grant activities for the Carol M. White Health and Physical Education grant. The position is for 60 hours at the MEA contractual hourly rate.
- * 33. Approve creating a temporary position for aligning benchmarks with English curriculum grades 9-12. The position is for 24 hours at the MEA contractual hourly rate.
- * 34. Approve Resolution No. 1000 for five projects in the approved 2006-2010 Long Range Facilities Plan.

- * 35. Approve the grant application to Verizon Foundation “Check into Literacy” program in the amount of \$23,785. The term will be from January 1 through December 31, 2009.
- * 36. Approve the list of out-of-district workshops as indicated in the back up.
- * 37. Approve creating a position for a curriculum writer for Broadcast Journalism (new course). The position is for 18 hours at the MEA contractual hourly rate.
- * 38. Approve the five year lease/purchase agreement with Susquehanna Bank for the existing five classroom temporary classroom unit located at the high school. (attached)
- * 39. Approve the increase in petty cash for Millville Senior High School from \$600 to \$800.
- * 40. Approve the contract with Performance Excellence Group, Inc. (PEG) to work with the Millville Senior High School, Bacon School, Silver Run School and Memorial High School during the 2008-09 school year at a cost of \$1,300 per session (one each month) to close the achievement gap. The schools will cover the expense of the contract through their school budgets.
- * 41. Approve creating a position for a co-operative education student for the Curriculum Department at the Culver Center. The position will be five days a week for five hours per day at \$7.15 per hour.
- * 42. Approve creating four positions for Read 180 Training at the MEA contractual hourly rate for six hours.

Special Education

- * 43. Approve the attached list of students for out-of-district placement for the 2008-09 school year.

Personnel

Leave of Absence

- * 44. Approve the paid medical leave of absence extension for employee no. 3398 until September 15, 2008 utilizing the Family Medical Leave Act.
- * 45. Approve a paid medical leave of absence for employee no. 1144 from July 18 to August 11, 2008 utilizing the Family Medical Leave Act.

Mr. Donato commented on Item #30, stating that this is a prime example of the funding shortfall from the State.

Mr. Beatty commended on Item #36, stating that the out of district placements continue to consume a large amount of funds and that the State needs to recognize this and provide the appropriate funding.

The motion was seconded by Mr. Flickinger and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

46. Approve an extension to the paid medical leave of absence for employee no. 1242 from July 15 to September 30, 2008 utilizing the Family Medical Leave Act.
47. Approve a paid medical leave of absence for employee no. 4765 from July 17 to August 28, 2008 utilizing the Family Medical Leave Act.
48. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 774 to be followed by an unpaid child rearing leave through October 10, 2008 utilizing the Family Medical Leave Act.
49. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 1095 to be followed by an unpaid child rearing leave through January 2, 2009 utilizing the Family Medical Leave Act.
50. Approve an extension to the paid medical leave of absence for employee no. 4000 from July 29 to August 29, 2008 utilizing the Family Medical Leave Act.
51. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 1799 utilizing the Family Medical Leave Act.

Resignations

52. Approve the resignation of Theresa Braswell from her position as cook at the Child Family Center (#344) effective July 14, 2008.
53. Approve the resignation of Sonya Ivanovs from her position as a full-time paraprofessional at Silver Run School (#585) effective August 5, 2008.

54. Approve the resignation of Mary Johnson from her position as special education paraprofessional at Holly Heights School (#822) effective August 11, 2008.
55. Approve the resignation of Cheryl Ismail from her teaching position at Silver Run School (#483) effective July 11, 2008.
56. Approve the resignation of Valerie Labonne from her position as part-time classroom aide at Holly Heights School effective August 12, 2008.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

- * 57. Approve the resignation of Salvatore Ranger from his position as social studies teacher at Memorial High School (#147) effective July 30, 2008.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

Retirement

58. Approve the retirement of Ellen Nickerson from her position as literacy/curriculum coach at Lakeside Middle School (#898) effective September 1, 2008.

Appointments

The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.

59. Approve the appointment of Leslie Pelpoe to the position of fourth grade teacher at Mt. Pleasant School (#582) effective September 1, 2008. She will be paid at the 3rd step of the MEA salary guide, \$46,000.
60. Approve the appointment of Yajaira Montero to the position of 12-month secretary for the bilingual department at Rieck Avenue School (#50) effective August 27, 2008. She will be paid at the 2nd step, plus credits, of the MEA salary guide, \$27,062 prorated.
61. Approve the appointment of Delcena Fish to the position of Rebel club advisor at Lakeside Middle School at the stipend of \$1,500.

62. Approve the appointment of Charlotte Richardson to the position of special education teacher at Lakeside Middle School (#1230) effective September 1, 2008. She will be paid at the 2nd step of the MEA salary guide, \$45,750.
63. Approve the appointment of Jennifer Arsenault to the position of second grade teacher at Rieck Avenue School (#956) effective September 1, 2008. She will be paid at the 2nd step of the MEA salary guide, \$45,750.
64. Approve the appointment of Justin Dodge for Summer Trek at Silver Run School due to the resignation of Cheryl Ismail. He will be paid for three days, six hours per day at the MEA contractual hourly rate.
65. Approve the appointment of Stephanie Upham to the position of elementary teacher at Silver Run School (#639) effective September 1, 2008. She will be paid at the 2nd step of the MEA salary guide, \$45,750.
66. Approve the appointment of Michelle Mazur, Cheryl Horsey and Camille Howard (substitute) for the Wood School Summer Trek. They will replace Kim O’Neill and Kelly Musarra. They will be paid for three days, six hours per day at the MEA contractual hourly rate.
67. Approve the appointment of the additional teachers for curriculum revisions in math and science:

Lauren Salvatore	Sandy Gery
Maria Loper	

They will work 15-20 hours at the MEA contractual hourly rate.

68. Approve 15 additional hours for the following staff working on curriculum revisions in math and science:

Margaret Borchert	Joan Siniavsky
Jackie Olivio	Kim Jackson
Mary Beth Owens	Lisa Baskow
Barbara Kern	Heather McMonagle

They will be paid at the MEA contractual hourly rate.

69. Approve the appointment of Jennifer Porch to the position of cook at the Child Family Center (#344) effective August 25, 2008. She will be paid \$13.73 per hour for six hours per day.

70. Approve the appointment of Barbara Fisher to the position of part-time classroom aide at Bacon School (#773) effective September 1, 2008. She will be paid \$31.50 per day.
71. Approve the appointment of Renita Rivera to the position of part-time classroom aide at Bacon School (#656) effective September 1, 2008. She will be paid \$31.50 per day.
72. Approve the appointment of Yaritza Martinez to the position of bilingual teacher at Rieck Avenue School (#15) effective September 1, 2008. She will be paid at the 10th step, BA+30 level of the MEA salary guide, \$54,102.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

- * 73. Approve the appointment of the additional teachers for curriculum revisions in math and science:

Donald Clarke	Jack Wettstein
Gregory Fry	Chris Tippie

They will work 15-20 hours at the MEA contractual hourly rate.

- * 74. Approve the appointment of Danielle Carroll to the position of English teacher at Millville Senior High School (#161) effective September 1, 2008. She will be paid at the 3rd step of the MEA salary guide, \$46,000.
- * 75. Approve the appointment of Yansi Alvarado-Cardona to the position of occupational therapist for the district (#10056) effective September 1, 2008. She will be paid \$53,502 on the MSSA salary guide.

- * 76. Approve the appointment of the following teachers for HSPA strategies curriculum writing:

Tara Cotton	John Clementi
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They will be paid at the MEA contractual hourly rate for 18 hours each.

- * 77. Approve the appointment of Gerald Bruman to the position of summer language arts data analysis at the MEA contractual hourly rate for 10 hours.

- * 78. Approve the appointment of Lisa Maldonado for revisions to the high school creative writing curriculum. She will be paid at the MEA contractual hourly rate for 30 hours.
- * 79. Approve the appointment of Margaret Keefer for revisions to the high school language arts theater practicum I & II. She will be paid at the MEA contractual hourly rate for 18 hours.
- * 80. Approve the appointment of Stacey Trimble to the position of Safe Dates Grant Coordinator for the District (#10055) effective September 1, 2008. She will be paid at the 3rd step of the MEA salary guide, \$46,000.
- * 81. Approve the appointment of Edward Graham Gant to the position of German teacher at Millville Senior High School (#446) effective September 1, 2008. He will be paid at the 3rd step of the MEA salary guide, \$46,000.
- * 82. Approve the appointment of Bonnie Mackall to the position of security aide for the 21st Century summer program at Memorial High School. She will be paid at the current MEA contractual hourly rate for five weeks, four days per week, five hours per day.
- * 83. Approve the appointment of Aaron Lane and Nancy Garrison for summer math training for special education teachers. They will be paid at the current MEA contractual hourly rate for six hours each.
- * 84. Approve the appointment of Frank Seemar to the position for summer English curriculum revision for grades 9 – 12. He will be paid at the current MEA contractual hourly rate for 18 hours.
- * 85. Approve the appointment of Ray Brown to the position of summer technology support for state school register report. He will be paid for 15 hours at the current MEA contractual hourly rate.
- * 86. Approve the appointment of Raymond Brown to the position of media specialist at Memorial High School (#1102). He will be paid at the 14 step, BA+30 level of the MEA salary guide, \$72,912.
- * 87. Approve the temporary appointment of Darlene Meneghetti to the position of attendance secretary at Millville Senior High School (#199) from August 20, 2008 to November 21, 2008. She will be paid at the 4th step of the 10B level of the MEA secretarial salary guide, \$24,612 prorated.

- * 88. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Aides	Cafeteria Workers
Secretaries	Custodians	

- * 89. Approve the appointment of the following staff for the workshops for the Teaching American History Grant:

Jennifer Kundera	Heather O'Donnell	Lisa Baskow
Michael Schenck	Ann Hadden	Donna Hoffman
Linda Schweigel	Casey Holman	
Jean Terruso	Mike Ranger	
Krystle Gnatz	Nina Crain	
Jackie Olivio	Susan Groover	
Nancy Gandy	Linda Penka	
Debbie Markel	Sharon Zerra	

They will be paid a stipend of \$110 per day for four days, July 7-10, 2008.

- * 90. Approve additional days for Herb Williams from August 18 through August 29, 2008 to help with residency and registration issues. He will be paid on a per diem basis.

- * 91. Approve the appointment of Margaret Keefer to the position of aligning English department benchmarks for grades 9 – 12. She will be paid at the MEA contractual hourly rate for 24 hours.

- * 92. Approve the appointment of Gerald Bruman to provide data analysis at Summer Trek. The position is for 12 hours at the MEA contractual hourly rate.

- * 93. Approve the appointment of the following employees to receive a stipend of \$1,000 for using their Black Seal Operator's License:

Franklin Lowers, Jr.	Benjamin Pierce	Debra Sheppard
Richard Cocking	Larry Dick	Richard Walsh
Charles Garrison	William Green	Mario Velez
Darlene Diaz	Karl Haynes	Carol Mounts
Gerry Ivanovs	Bruce Johnson	Dian Porter
Parren Knarr, Jr.	Francis Knight, Jr.	Irving Watson
Barry Lippincott	Clara Lowers	Confessor Velez
James Matos	Rebecca McCarthy	Howard Gehring
Steven Morris	Connie Parr	
Tracey Parr	Wayne Parr	
Edward Pettit	Elizabeth Rivera	
Raphael Rivera	Louis Schweigel	

- * 94. Approve the Holder of a Boiler License stipend in the amount of \$200 for Jeanie Tomlinson.
- * 95. Approve the appointment of Michael Canino to the position of preparing and editing grant project work for the Teaching American History grant for 30 hours at the MEA contractual hourly rate.
- * 96. Approve the following appointments:
- | | | |
|---------------------------|-------------------|----------|
| High School Stage Manager | Jesse Jones | \$10,556 |
| Asst. Athletic Director | Richard Andres | 8,000 |
| Home Instructor Coord. | Kelly Crawford | 1,190 |
| Home Instructor Coord. | Janet Jeffcoat | 1,190 |
| Lead Nurse | Carole Paladino | 8,000 |
| Mentoring Coord. | Anita Schwartz | 4,000 |
| Multi-Cultural Week Adv. | Robert Trivellini | 1,850 |
| Court Liaison | Tom Wnorowski | 2,731 |
| Substitute Coord. | Patricia Parker | 12,000 |
- * 97. Approve the following stipends:
- | | | |
|---|-------------|---------|
| Boiler License Stipend | Ryan Cruzan | \$1,000 |
| Supervisor Pesticide Applicator's License | Ryan Cruzan | 800 |
| Asbestos Inspector License | Ryan Cruzan | 800 |
- * 98. Approve the appointment of Michael Canino to the position of curriculum writer for Broadcast Journalism. He will be paid at the MEA contractual hourly rate for 18 hours.
- * 99. Approve a revision from five hours per day to six hours per day for William Branin in the 21st Century Summer program due to funding cuts for meal delivery. The school became responsible for pick up each day.
- * 100. Approve renewing the contract for Alison Achey to provide specialized intensive speech/language services for the 2008-09 school year to several students with significant autism the district has attending the autism program at the Yale School-Southeast at her prevailing contractual rate of \$100/hour, not to exceed \$18,000. These services are provided in accordance with their IEP's.
- * 101. Approve the appointment of Lauren Corson to the position of business teacher at Memorial High School (#682) effective September 1, 2008. She will be paid at the 1st step of the MEA salary guide, \$45,500.

Salary Adjustments

* 102. Approve the following salary adjustments:

<u>Name</u>	<u>From</u>	<u>To</u>
Susan Jacobsen	BA+30 14 th step Plus Long. \$74,464	MA 14 th step Plus Long. \$75,012
Crissy Johnson	BA+20 6 th step \$47,400	MA 6 th step \$48,200
Nancy Laurelli	BA+30 14 th step \$72,912	MA 14 th step \$73,512
Michelle Neglia-McMahon	BA+10 8 th step \$48,700	BA+20 8 th step \$48,900
Sandra Padro	BA+10 14 th step \$72,512	MA 14 th step \$73,512
Amy Spanbauer	BA+10 8 th step \$48,700	BA+30 8 th step \$49,100
Carlos Rivera	BA+20 12 th step \$61,902	MA 12 th step \$62,702
Cynthia Tarpine	BA+20 7 th step \$47,900	BA+30 7 th step \$48,100
Jennifer Towne	MA+15 8 th step \$50,100	MA+30 8 th step \$50,300
Robert Trivellini	BA+10 14 th step \$72,512	BA+20 14 th step \$72,712

Arthur Virtue	BA+30 14 th step \$72,912	MA 14 th step \$73,512
Jovonna Jackson	MA+15 11 th step \$58,865	MA+30 11 th step \$59,065
Carmelita Graham	MA+15 7 th step \$49,100	MA+30 7 th step \$49,300
Suzanne Godfrey	BA+20 14 th step \$72,712	MA 14 th step \$73,512
Jill Fisler	BA+30 14 th step Plus Long. \$75,912	MA 14 th step Plus Long. \$76,512
Harry Drew	Retro to July 1, 2008 Supervisors MA+30 3 rd step \$84,400	Supervisors MA+45 3 rd step \$84,725
Brandon Cobb	BA+10 4 th step \$46,450	BA+20 4 th step \$46,650
Michael Canino	BA+30 14 th step \$72,912	MA+15 14 th step \$73,912
Chris Barlas	BA+10 10 th step \$53,702	BA+20 10 th step \$53,902
Heather Basse-McMonagle	BA+20 9 th step \$49,901	BA+30 9 th step \$50,101

Barbara Blahut	MA+30 14 th step Plus Long. \$75,612	MA+45 14 th step Plus Long. \$75,812
Colleen Blithe	BA+30 8 th step \$49,100	MA 8 th step \$49,700

Co-Curricular Appointments

- * 103. Approve the appointment of Chris DeSanto to the position of DECA advisor for the 2007-08 school year. He will be paid a stipend of \$1, 400.
- * 104. Approve the 2008-09 co-curricular appointments as indicated in the back up.

Bids

- * 105. Approve the addendum to Bid No. 08-25, Field Trips 2008-09 for Millville Field Trips as indicated in the back up.

Bid No. 08-30 Grounds and Turf Maintenance **\$ 46,814.35**

Team Reed Landscaping, Inc.
435 Landis Avenue
Bridgeton, NJ 08302

Bid No. 08-34 Milk and Dairy Products **\$170,115.43**

Cream-O-Land Dairies, LLC
529 Cedar Lane
PO Box 146
Florence, NJ 08518

Board of Education's Monthly Certification

- * 106. Officially certify pursuant to NJAC 6:20-2:13(e) that as of June 30, 2008, after a 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 over-extended in violation of NJAC 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.

Secretary’s Monthly Certification

- * 107. Approve the Board Secretary’s monthly certification of budgetary line item status for June 30, 2008.

Balance Sheet Reports

- * 108. Officially accept the four balance sheets from the board secretary for the General Fund, Special Reserve Fund, Capital Projects Fund and the Debt Service Fund as required under the GAAP procedure for the month ending June 30, 2008.

Budgetary Transfers

- * 109. Approve the end of the year budgetary transfers for the month ending June 30, 2008.
- * 110. Approve the budgetary transfers for the month ending July 31, 2008.

Mr. Flickinger questioned Item #80, asking what the position was. Dr. Schneider described the position to the Board.

The motion was seconded by Mrs. Johnson and carried by the following roll call vote:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Ewan	Yes – Abstain #81
Mr. Herman	Yes
Mrs. Hutchinson	Absent
Mrs. Johnson	Yes
Mr. Kortvelesy	Yes
Mr. Krull	Absent
Ms. Nedohon	Absent
Mrs. Perrelli	Absent
Mr. Setser	Yes

Secretary & Treasurer’s Report

Mr. Flickinger made a motion that the Board approves the following:

*The reports of the Secretary and of the Treasurer for June 2008 were ordered, received, and filed as submitted (see attached).

<u>Custodian's Report</u>		<u>Secretary's Report</u>	
Receipts	\$155,538,659.63	Receipts	\$155,538,659.63
Disbursements	<u>153,128,220.72</u>	Disbursements	<u>153,128,220.72</u>
Cash Balance	\$ 3,410,438.91	Cash Balance	\$ 3,410,438.91

The motion was seconded by Mr. Kortvelesy and carried by a unanimous voice vote by all board members.

New Business

Mr. Flickinger commended Dr. Schneider for her leadership.

Payment of Bills

Mr. Flickinger made a motion that the Board approve the following:

- Bills for August 14, 2008 amounting to \$2,125,636.30 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Bills for July 30, 2008 (A/P Run) amounting to \$192,282.90 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bills for August 14, 2008 amounting to \$9,890.34 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

The motion was seconded by Mr. Kortvelesy and carried by a unanimous roll call vote by all board members.

Adjournment

Mr. Flickinger made a motion that the Board adjourn the meeting at 8:30 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.


 Bryce Kell, Board Secretary

August 18, 2008