

REGULAR BUSINESS MEETING MAY 28, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, May 28, 2008, in the High School Auditorium, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Regular Business Meeting was given on May 3, 2008 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Regular Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3. Roll Call and Flag Salute

The following Board members were present: Mesdames Garrity, Hartnett, Vander Woude, and Wetmore and: Messrs. Burke, Luccarelli, Tai, Collins. Absent: Dr. Shelton. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella and Nikhita Prasanna student representatives to the Board were present.

4. Presentation(s) Student Recognition (Wm. R. Satz and Holmdel High School):

Certificates
May 28, 2008

Students from Wm. R. Satz School and Holmdel High School achieved excellence in the **Special Olympics** Competitions.

Students from Holmdel High School were recognized for their participation in the Village School Job Sampling Program for the development of work-related skills.

Music Certificates

Students from Wm. R. Satz School and Holmdel High School were recognized for their musical talents.

Region II Jazz Band
Region II Band
Region II Intermediate Band
Region II Orchestra

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All-Shore Intermediate Band
All-Shore Jazz Band
All-Shore Band
All-State Orchestra
All-Eastern Orchestra
New Jersey All-Shore Chorus
New Jersey All-State Mixed Chorus
New Jersey State Mixed Ensemble 2007
New Jersey All-State Women's Ensemble 2008

Wm. R. Satz School Certificates

Students from Wm. R. Satz School were winners in the Reading is Believing Contest

Students were recognized for their accomplishments in mathematics competitions:

Math Counts Regional Competition – 5th Place

American Mathematics Competition AMC 8

Brother Christian Jones Mathematics Contest– 5th Place

Continental Math League Pythagorean Division - first place nationally.

All team members had perfect scores.

New Jersey Math League Competition - second place in the state and first for Monmouth Region.

Algebra 1 New Jersey Math League

The following 7th & 8th grade students competed in the Battle of the Books. Each student had to read 15 novels and take a qualifying test. The 7th grade team took third place (missing only a single question) and the 8th grade team took first place.

High School Certificates

Students from Holmdel High School were recognized for being recipients of the Siemens Award- National Winner for Advanced Placement and Regional Finalist

Poetry Out Loud Competition

2008 Monmouth County “Star-Ledger Scholar”

Two student athletes received individual honors in the winter season.

Winter Track – 2nd Team – All Shore

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NJSIAA Sectional Champion – 1600m
Group II state Champion – 1600m
School Record: 4:24.7 – 1600 m
and
Girls Basketball
1000 Point Scorer (1017 total points)

One student was selected as a participant
in the prestigious NJ/NY All-Star football game on June 8th at Rutgers.

Shore Conference Champion for Javelin and NJSIAA North 2, Group 3 Javelin Competition with
a throw of 181 ft, 7 inches

The HHS team earned fourth place in the Moody Mega Challenge

Five students were recipients of the
Robert Byrd Scholarship

Seven students will be attending the prestigious Governor's School
Engineering/Technology
Environment
International Studies
Public Issues
Visual Arts
Vocal Arts
Theatre Arts

The Future Business Leaders of America Club won an Outstanding Chapter Award from
NJFBLA Association.

Youth Leadership 70th Annual Youth
and Government Conference

HHS students were recognized for outstanding participation in the
Science League Competitions

Biology Olympiad National Winner – Perfect Score
4 Biology Olympiad Semifinalists
Chemistry Olympiad National Winner – Perfect Score
Chemistry Olympiad Semifinalist and
Physics Olympiad Quarterfinalist
Physics Olympiad Semifinalist

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Holmdel's team finished in 2nd Place in the
Shore Math League.

Based on their outstanding scores on the
American Mathematics Competition,
Holmdel had eight students qualify to take the American Invitational Mathematics Examination.

Students were being recognized for their outstanding performance on the
National Latin Exam

Latin 1 Exam

Silver - Medal Maxima Cum Laude

Latin 2 Exam

Silver Medal – Maxima Cum Laude

Latin 3 Prose Exam

Gold Medal – Summa Cum Laude

Latin 3 Prose Exam

Silver Medal – Maxima Cum Laude

Latin 4 Poetry Exam

Gold Medal – Summa Cum Laude

Latin 4 Poetry Exam

Silver Medal – Maxima Cum Laude

The HHS Figure Skating Club won the

New Jersey Public School State Championship for the 2007-2008 competitive year.

5. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting:

Work Session/Business Meeting May 14, 2008

MOTION: Dr. Tai _____ SECOND: Ms. Hartnett VOTE: 6-0-1
Abstention: Mr. Burke
Absent: Dr. Shelton and Ms. Garrity

Note: During the Executive Session, Dr. Shelton recused himself during topics where there was a conflict of interest.

6 a. Questions from the Public (Agenda Items) – None

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6b. Committee Reports

The following committee reports were given:

Curriculum & Instruction Committee	Dr. Tai
Budget and Finance Committee	Ms. Garrity
Special Education Committee	Mrs. Vander Woude
Buildings and Grounds Committee	Mrs. Wetmore

7. Committee of the Whole

(a) Approval of Establishment of a Developmental Kindergarten Class

Resolved: That the Board approve the establishment of a Developmental Kindergarten Class. [New]

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Shelton

(b) Approval of Establishment of Positions

Resolved: That the Board approve the establishment of the position of a Teacher of the Handicapped for the Developmental Kindergarten Class. [New Position]

Resolved: That the Board approve the establishment of the position of a Teacher of the Handicapped for the Indian Hill School. [New Position]

Resolved: That the Board approve the establishment of the position of a .5 Teacher of the Handicapped for the Indian Hill School. [New Position]

Resolved: That the Board approve the establishment of the position of a .5 Teacher of Gifted and Talented and .5 Literacy Coach for the Village and Indian Hill Schools. [B]

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Shelton

(c) Approval of Advance of Funds

Resolved: That the Board approve an advance of \$18,430 to the Holmdel High School Athletic Fund (PO #-08-0076 – checking account #3040361118929) to complete payments for the 2008-2009 school year [T]

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Shelton

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(d) Approval of Out-of-District Travel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below:
[B]

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
5/29/2008	Alston, Susan	Supervisor – Dist.	*Mandated "Professional Growth Plan" Workshop	Middletown, NJ	\$2.83
5/29/2008	Swensen, Eric	Director – Dist.	Mandated "Professional Growth Plan" Workshop	Middletown, NJ	\$0.00
6/6/2008	Kapoor, Jaishree	High School	National Board - Professional Teaching Standards Computer Based Exam	Clark, NJ	\$0.00
6/4/2008	Scott, Carolyn	Village School	Teaching Strategies for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
6/4/2008	Barry, Ann Marie	Village School	Teaching Strategies for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
6/11/2008	Gattini, Anthony	Director – Dist.	Monmouth County Improvement Authority Upcoming Pooled Ban Financing	Marlboro, NJ	\$0.00
7/21/08 - 7/25/08	Aquinas, Denise	Indian Hill School	Responsive Classroom Institute Workshop	Colts Neck, NJ	\$0.00
7/21/08 - 7/25/08	Waddell, Rebecca	Indian Hill School	Responsive Classroom Institute Workshop	Colts Neck, NJ	\$157.40

*Approval for travel only - workshop approved on May 14, 2008

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Shelton

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(e) Acceptance of Donations

Resolved: That the Board accept with gratitude, a non-monetary donation of the following items, from Thompson Grass Valley and Infiniti Sales and Marketing, to be used at Holmdel High School as part of the Thomson Grass Valley Academic Video Learning program, for the 2008-2009 school year: [D]

- EDITS Neo (30 Copies @ \$300 each)
- EDITS Broadcast (Four Copies @ \$1,200 each)
- Rev Pro Media Cartridges (30 @ \$35 each)
- External Rev Pro Drives (Two @ \$200 each)
- Desktop PC Computers (Two @ \$1,800 each)
- Technical Set-Up and Support

Resolved: That the Board accept with gratitude, a non-monetary donation for the following, from the Holmdel Creative Arts Association, for the 2007-2008 school year: [D]

Holmdel High School

Kiln, Stand, Vent and Kiln Furniture	\$6,130.00
65Q 6" Fresnel Quarts, BTN Lamp, PAR 64 w/Safety Screen, FSS Lamp, 154 14" Scoop, 5001F Lighting Equipment	\$2,947.45
Porta-Trace Light Box	\$201.00
Frames for Student Artwork	\$500.00

W.R. Satz School

Art Styles DVD and Poster Set, Poster Organizer and Shelf Supports	\$580.95
Theater Curtains	\$5,858.25

Indian Hill School

Bailey Ware Racks, Ware Boards	\$628.06
Rigid Shop Vac	\$76.97
Kiln Furniture Kit and Classroom Ceramic Assortment	\$690.78

Village School

Bilingual Paint by Numbers Rug	\$399.95
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Grand Total \$18,013.41

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Dr. Shelton

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(f) Approval of Student Trip

Educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Resolved: That the Board approve approximately 36 JV and Varsity Cheerleaders to attend Pine Forest Cheerleading Camp, Pennsylvania from August 26 – 29, 2008 at tuition cost of \$225 per camper. (All costs paid by camper.)

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Shelton

8. a. Report of the Superintendent

The Superintendent reported on the following current student enrollment - 3,419

Village School.....	923	Indian Hill School.....	825
W.R. Satz School.....	569	High School.....	1,102

Highlights since our last board meeting:

- The State Department of Education has asked us to participate in a State Special Education Advisory Council discussion. Two of our high school students who have been using assistive technology (as part of the State's assistive technology initiative), will make a short presentation to the Advisory Council, on June 12, 2008. This is very noteworthy for two reasons: (1) the students' use of assistive technology and their willingness to share their experiences with the Advisory Council and (2) the fact that we have been recognized by the State for our proactive policy on the use and identification of assistive technology for many of our students. I'd like to thank Mr. Anthony Gattini and the Technology Department for working with our students and staff on assistive technology.
- Last Thursday, I had the pleasure of spending most of the morning at Village School to see three wonderful activities taking place:
 - Mrs. Simpson's first graders wrote, illustrated on the computer, and narrated their own fairy tales and produced a multi-media slide show. The stories and drawings were adorable. They were "recreated" without violence and everyone really did "live happily ever after"!
 - Ms. Panzella's and Mrs. Bennett's classes hosted two Keyport kindergarten classes for the reading of stories they wrote together and finished with a pizza luncheon and arts & crafts. This funded with a mini-grant from the HFEE.

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- As a culmination of their unit of study on Colonial Times, the third graders celebrated Colonial Day where they participated in a variety of colonial activities such as games, weaving, cross stitch over the course of two days.
- I also spent time visiting Indian Hill School last Thursday to see the fourth graders celebrating Patriotic Day.
- I attended three wonderful concerts took place since our last board meeting which I attended – the Band & Strings Concert at Satz, the Chorus & Bells Spring Concert and Spring Instrumental Concert, both at the High School
- At their last meeting, the Satz School’s PSG voted to approve spending up to \$14,500 on sound equipment and chairs and racks to refurbish the stage. This donation will appear on an upcoming agenda.
- A poem written by a High School student will be published in Creative Communication, Inc’s anthology – *A Celebration of Young Poets*.
- A High School student was among “the select group of 91 Judges’ Picks” in the New Jersey High School Poetry Contest. There were nearly 850 submissions from 163 schools in New Jersey, the largest number the contest has received in over a decade. Her inspiration is poet Frank O’Hara.
- Mrs. Josephine Blaha just received the results today from the Merck Science Day competition. We fielded three complete teams in Bio, Chem and Physics and a half a team in Integrated Science (includes Bio, Chem, Physics and Earth Science). Holmdel High School did very well, both countywide and statewide.

The top three scorers in the state in each category are Merck Scholars and Holmdel has two – both in Chemistry! One earned the top score in the state while another earned third place. We also had a student who placed fifth statewide in Physics.

We also placed very well countywide: first in Biology, first in Integrated Science and second in Physics.

- The induction ceremony for the World Language Honor Societies was held on May 19th. with a total of 113 new inductees!

8a-1 Both student representatives reported out on student events.

Resolved: That the Report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved
Absent: Dr. Shelton

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b. Personnel

(1) Appointment of Personnel – Non-Certificated Staff

Resolved: That the Board approve the appointment of Richard Ratcliffe to the position of Night Custodian, Holmdel High School, effective July 1, 2008 until June 30, 2009, Step 2, at a salary of \$18.18 per hour plus a night differential of \$.65 per hour. [B - Replace Brian Weiss - resigned.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(2) Approval of Extension to Appointment

Resolved: That the Board approve the extension to the appointment of Beth Ann Moor to the position of Temporary Leave Replacement Elementary Teacher, Village School, retroactive to April 30, 2008 through June 30, 2008, Step 1 MA, at a salary of \$53,710 (prorated). [B – Replaces Sandra Klinger-Rossi – on leave.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(3) Approval of Summer Personnel

Resolved: That the Board approve the appointment Marilyn Kohlbecker to conduct the HSPA Program for students in need of supplemental support, for five half-day sessions, for a total of 20 hours, at a salary of \$93.60 per hour. [B – Program Board approved on May 14, 2008]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(4) Approval of Spring/Summer Curriculum Projects

Resolved: That the Board approve the following staff members for the Spring/Summer Curriculum Project work for 2008-2009 school year. As per contractual agreement. [B].

English

Grade 7
Lisa Imbro
Steven Tetreault
Grade 8
Lisa Imbro
Steven Tetreault

World Languages

Latin AP
Colleen Boueil
Italian 2
Elizabeth Malolepszy
Anna Ranieri
French 2

Mathematics (Cont)

Honors Geometry
Pat Satkovich
Maria Tran-Weiner
Honors Pre-calculus
Maria Tran-Weiner

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English I
Karen Baldwin
Steven Dante
English II
Karen Baldwin
Jennifer Sacks
English III
Diane Gothelf
English IV
Thomas Herman
Jennifer Sacks
Creative Expressions
Steven Dante
Writing Workshop 7th
Lisa Imbro
Steven Tetreault

Social Studies

Grade 6
Kevin Dillon
Grade 7
Todd Ebinger
Kathleen Howard
Grade 8
Barbara Burns
Jonathan Schultheis

Joyce McNamara
Jacqueline Peters
Spanish 1
Elaine DeVito
Eric Hauser
Colette Rafferty
Chinese 1
Juliet Chu
Chinese 2
Juliet Chu
Chinese 3
Juliet Chu
Chinese 4
Juliet Chu
Spanish Gr. 1-6
Christina Babik
Chantal Simonelli

Mathematics

Honors Math, Grade 7
Marian Amitrani
Sharon Weiss
Algebra Grade 8
Melissa Carlucci
Susan Ring

Science

Science, Grade 1
Kristy Pugielli
Kaci Redding
Science, Grade 7
Jennifer Flynn
Alicia Sneddon

Business

Financial Markets
Elliot Cohen
Dynamic Web Design
Mathew Weisfeld

Health and Physical

Education

Physical Education 9-12
Geri Semenza
Diane Wladich
Health 9-12
Geri Semenza
Diane Wladich

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(5) Approval of Transfers

Resolved: That the Board approve the transfers effective September 1, 2008, as follows:

- Atkinson, Jenna
FROM: Grade 6
TO: Grade 5
- Bradley, Kathy
FROM: Grade 4
TO: Grade 6
- Klinger, Kathleen

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FROM: Grade 4
TO: Grade 6

- Kenney-Foggin, Elizabeth
FROM: Grade 5
TO: Grade 6

- Lehr, Alison
FROM: Grade 6
TO: Grade 5

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(6) Approval of Leaves of Absence

Resolved: That the Board approve a leave of absence with benefits for Cristina Babik, World Language Elementary Teacher, Village School, as follows:

- Retroactive to May 19, 2008 through June 19, 2008 using 19 sick days

Resolved: That the Board approve a leave of absence with benefits for Erin Damji, Elementary Teacher, Village School, as follows:

- Effective September 2, 2008 through October 27, 2008 using 38 sick days
- Federal Family and Medical Leave Act without pay effective October 28, 2008 and returning on January 5, 2009

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(7) Approval of Internship

Resolved: That the Board approve an internship for Chantal Simonelli to fulfill 150 hours toward her MEd Principal program at Monmouth University, effective September 1, 2008 through June 30, 2009. The cooperating administrators will be Brian Schillaci and Donato Saponaro.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

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(8) Acceptance of Retirement

WHEREAS: Ms. Maria Drakos has served the Holmdel Township Public Schools with distinction as a Special Education Teacher, at Village School, since September 1987; and,

WHEREAS: Ms. Drakos has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximize the educational opportunities for each student; and,

WHEREAS: Ms. Drakos has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Drakos has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Drakos has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2008; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Drakos' retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed, and further extends to Ms. Drakos its best wishes for a happy and healthy retirement.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

(9) Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective May 29, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Giamarese, Christina
- Keenan, Eileen
- Rispoli, Marissa
- Zambrano, Armand

Resolved: That the Board approve the appointment of the following as a day-to-day substitute monitor, effective May 29, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Jengo, Amy

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Dr. Shelton

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c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students:
15800030 and 9900200, as per attachment #1.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 8-0
Absent: Dr. Shelton

(2) Approval of Summer Contract

Resolved: That the Board approve the summer contract with the Interactive
Playground & Wellness Center to provide occupational therapy for 7.5
hours per week, effective July 1 through August 12, 2008, at a rate of \$75
per hour.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 8-0
Absent: Dr. Shelton

9. Business Administrator/Board Secretary's Report and Recommendations

a. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter
192-193 (2007-2008) as follows as per attachment 9-a.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 199.00
Revised (2007-2008) Entitlement (5/15//08)	\$285,671.00

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

b. Receipt of Bids for Village School Playground Equipment Bid # 08-09

Resolved: That the Board, pursuant to requirements of Title 18:18A-4 received the
following bids for Bid# 08-09, for Village School Playground Equipment:

No bids received

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

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c. Rejection of Bids for Village School Playground Equipment Bid #08-09

Resolved: That the Board reject Bid # 08-09 Village School Playground Equipment due to the lack of bidders.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

d. Approval of Business Administrator/Board Secretary to Negotiate on Bid #08-09 Village School Playground Equipment

Resolved: N.J.S.A. 18A:18A-5c. states, in part “that if bids have been advertised pursuant to N.J.S.A. 18A:18A-4 on two occasions and (1) no bids have been received on both occasions in response to the advertisement... any such contract may then be negotiated”.

Now Therefore Be It Further Resolved: That the Board hereby approves the Business Administrator/Board Secretary to negotiate with all interested parties on Bid 08-09 Village School Playground Equipment.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

e. Approval of Discarding Obsolete/Outdated/Damaged Library Books at Village School

Resolved: That the Board approve the discarding of Obsolete/Outdated/Damaged Library Books no longer in use at the Village School. Attachment 9-e.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

f. Receipt of Bids RFP Sponsorship Promoter Services Bid # 09-01

Resolved: That the Board, pursuant to requirements of Title 18:18A-4 received the following bids for Bid# 09-01 RFP Sponsorship Promoter Services.

No bids received

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

g. Rejection of Bids for RFP Sponsorship Promoter Services Bid # 09-01

Resolved: That the Board reject Bid # 09-01 RFP Sponsorship Promoter Services Bid# 09-01 due to the lack of bidders.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

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h. Approval of Budget Transfers

Resolved: That the Board approve the 2007-2008 budget transfers as listed on attachment
T-08-20.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

i. Approval of Monthly Certification

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of April 30, 2008 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

j. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2008, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

k. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 2008, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Dr. Shelton

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1. Approval of Bills Payment

Resolved: That the Board approve payment of the May 28, 2008, regular bills list in the amount of \$1,032,263.87, and as certified and approved.

Discussion: Mr. Collins inquired if the Election worker's were on this Bills List.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 8-0
Absent: Dr. Shelton

10. Old Business - None

11. New Business

Dr. Tai commented that he liked how Mrs. Duncan was reporting on the district website the progress/status of events. However, he would like to see previous Superintendent's Reports archived so that you can review reports in addition to the new one.

12. Questions from the Public

Mrs. Daly –commented that she wanted to make sure that the stage lights were operating properly for the upcoming scheduled Dance Recitals. Ted Meister and Bill Balicki are aware that stage lights were out and needed to be replaced.

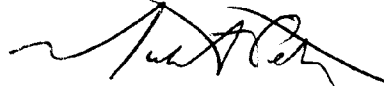
13. Executive Session (if required)

President Luccarelli called for an Executive Session at 9:24 p.m., to discuss matters involving personnel. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:25 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary