

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, JUNE 29, 2010
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order - 7:30 p.m.
- 1.2 Flag Salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on May 7, 2010 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

2.0 Closed Executive Session

- 2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

On a voice vote _____ members voted yes, _____ members were absent.

- 2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.

3.0 Communications

- Letter from SBEA regarding the current retirees

4.0 Public Participation – Agenda Items

5.0 Superintendent’s Report – Mr. MacConnell

- 5.1 Superintendent’s Report

6.0 Business Administrator's Report

6.1 Recommend that the Board of Education approve the following minutes as listed:

It was motioned by _____ and seconded by _____ to approve items 6.1.1 through 6.1.4 as listed:

- 6.1.1 Executive Session Meeting Minutes, May 25, 2010
- 6.1.2 Regular Meeting Minutes, May 25, 2010
- 6.1.3 Executive Session Meeting Minutes, June 15, 2010
- 6.1.4 Special Board Meeting Minutes, June 15, 2010

On a voice vote _____ members voted yes, _____ members were absent.

7.0 Facilities Committee

7.1 Committee Report

8.0 Finance Committee

8.1 Committee Report

It was motioned by _____ and seconded by _____ to approve items 8.2 through 8. _____ as listed:

8.2 Recommend that the Board of Education approve the following bills:

May 2010 Payroll – 2nd half	\$238,155.66
June 2010 Payroll – 1st half	\$200,768.86
June 2010 Payroll – 2 nd half	\$ 49,127.39
June 2010 Bills & Claims	\$152,894.98
June 2010 Bills & Claims	<u>\$ 14,974.77</u>
Total	\$655,921.66

8.3 Recommend that the Board of Education approve the following transfers within the 2009-2010 General Fund as listed:

8.4 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of May 31, 2010, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overexpended in violation of N.J.A.C. 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.

Debora Avento

Date

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- 8.5 Recommend that the Board Secretary's Report for the months of May 2010 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 8.6 Recommend that the Board of Education approve the appointment of Paul Kalac, Esq. and Paul Barger, Esq. of Parker/McCay Attorneys at Law as Legal Council to the Board of Education as per contract for the 2010-2011 school year.
- 8.7 Recommend that the Board of Education retroactively approve Delcie Halsey to provide four consultations for Student #209 held on March 25, 2010, May 20, 2010, May 27, 2010 and June 4, 2010 for a total of six hours at \$75 per hour at a total cost of \$450 for the 2009-2010 school year.
- 8.8 Recommend that the Board of Education retroactively approve Susan Smith Foley to provide Occupational Therapy to Student # 209 for one hour per week from March 25, 2010 through June 30, 2010 at the rate of \$94 per hour as per OAL Docket Nos. EDS – 8368-09 and EDS 8881-09 for the 2009-2010 school year.
- 8.9 Recommend that the Board of Education approve Susan Smith Foley to provide Occupational therapy to Student # 209 for one hour per week from July 1, 2010 at \$94 per hour until such at time that attendance commences at a new program and/or a placement will take place as per OAL Docket Nos. EDS-8368-09 and EDS 8881-09 for the 2010-2011 school year.
- 8.10 Recommend that the Board of Education retroactively approve Delcie Halsey to provide Speech/Language Therapy for Student # 174 from June 10, 2010 through June 21, 2010 for one hour per week for three weeks at \$75 per hour at a total cost of \$225.00 for the 2009-2010 school year.
- 8.11 Recommend that the Board of Education retroactively approve Delcie Halsey to provide one Fluency Therapy Service for one hour for Student # 174 on June 17, 2010 at \$75 per hour at a total cost of \$75.00 for the 2009-2010 school year.
- 8.12 Recommend that the Board of Education approve Delcie Halsey to provide Speech/Language Therapy for Student # 174 from July 6, 2010 through August 16, 2010 for one hour per week for six weeks at \$75 per hour at a total cost of \$450.00 for the 2010-2011 school year.
- 8.13 Recommend that the Board of Education approve Delcie Halsey to provide Speech/Language Therapy for Student # 174 from September 15, 2010 through May 25, 2011 for one hour per week thirty-five weeks at \$75 per hour at a total cost of \$2,625.00 for the 2010-2011 school year.
- 8.14 Recommend that the Board of Education approve Summit Speech School to provide Itinerent Services for Student # 175 from September 7, 2010 through June 17, 2011 for four hours per week for forty weeks at \$145 per hour at a total cost of \$23,200 for the 2010-2011 school year.

- 8.15 Recommend that the Board of Education approve Summit Speech School to provide Itinerent Services for Student # 389 from September 7, 2010 through June 17, 2011 for one hour per week for forty weeks at \$ 145 per hour at a total cost of \$5,800 for the 2010-2011 school year.
- 8.16 Recommend that the Board of Education approve the agreement with MOESC for the Non Public Textbook initiative from July 1, 2010 through June 30, 2020 for the 2010 – 2011 school year.
- 8.17 Recommend that the Board of Education approve Manabar Construction, LLC. & Consulting Service to provide consulting services up to 160 hours at the rate of \$50.00 per hour not to exceed \$8,000.00 for the 2010 – 2011 school year.
- 8.18 Recommend that the Board of Education appoint Debora Avento, School Business Administrator/Board Secretary as the district’s purchasing agent and as a Qualified Purchasing agent be authorized to award contracts up to the bid threshold of \$36,000 pursuant to the revised NJSA 40A:11-3(c) and 18A:18A-3(b) for the 2010-2011 school year as of July 1, 2010.
- 8.19 Recommend that the Board of Education authorize the Business Administrator to make purchases and pay bills as necessary and in keeping within the approved budget during the remainder of the 2009-2010 school year and during the months the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.
- 8.20 Recommend that the Board of Education approve the Settlement and release in the matter captioned “John Pusterhofer v. Shrewsbury Board of Education, Agency ref. No. 2007-270 and OAL Docket No. GRC 06331-2009S, in accordance with the terms and conditions contained therein”

On a roll call vote _____ members voted yes, _____ members were absent.

9.0 Curriculum Committee

9.1 Committee Report

It was motioned by _____ and seconded by _____ to approve items 9.2 as listed:

9.2 Recommend that the Board of Education approve the following damaged/obsolete books be discarded:

Title: Science Teacher Manuals – old curriculum
Author: McGraw Hill
Publisher: McGraw Hill
Copyright:
Discarded: 4

Title: Health TE
Author: McGraw Hill
Publisher: McGraw Hill
Copyright:
Discarded: 1

Title: Horizon – Social Studies
Author:
Publisher: Harcourt
Copyright:
Discarded: 44

Title: Science
Author:
Publisher: McGraw Hill
Copyright: 2002
Discarded: 14

Title: Horizon – Social Studies
Author:
Publisher: Harcourt
Copyright: 2005
Discarded: 16

Title: Algebra I
Author: Larson
Publisher: McDougal
Copyright: 2001
Discarded: 65

On a roll call vote _____ members voted yes, _____ members were absent.

10.0 Personnel Committee

10.1 Committee Report

It was motioned by _____ and seconded by _____ to approve items 10.2 through 10. _____ as listed:

10.2 Recommend that the Board of Education approve Abigail Healy for a Maternity Leave of Absence, effective October 8, 2010 for the 2010-2011 school year.

10.3 Recommend that the Board of Education approve the following teachers for the CST summer evaluations up to the following for the 2010 – 2011 school year:

<u>Name</u>	<u>Daily Rate</u>	<u>Number Days</u>	<u>Total Cost</u>
Anne Frankel	\$305.11	4	\$1,220.44
Abigail Healy	\$437.94	2	\$ 875.88

- 10.4 Recommend that the Board of Education approve summer hours for the secretarial/ support staff from 8:00 a.m. to 3:00 p.m. with a half hour lunch effective July 1, 2010 through August 27, 2010.
- 10.5 Recommend that the Board of Education approve Christopher Wiley for an Extended Leave of Absence without pay as per Article XIX, paragraph A. from September 1st, 2010 through October 1st, 2010.

On a roll call vote _____ members voted yes, _____ members were absent.

11.0 Old Business

12.0 New Business

Public Hearing on the Superintendent and Business Administrator Contracts

Pursuant to Public Law 2007, Chapter 53m, An Act Concerning School District Accountability, a public hearing is being held tonight for the purpose of receiving input from the public regarding the Employment Contract with the Superintendent of Schools and the Business Administrator. In accordance with law, this hearing was duly advertised thirty (30) days prior to the meeting. Members of the public are invited to make public comment regarding the terms and conditions of the Employment Contracts listed above. The Board, pursuant to the Open Public Meetings Act, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the board will give all comments that are made the appropriate consideration.

Formal action regarding this Contract will be taken upon receipt of approval of the Contract by the Executive County Superintendent of Schools of Monmouth County.

Lastly, please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the Laws of the State of New Jersey. The Board shall not be held liable for any comments made by members of the public regarding this matter.

At this time, the Board President opens the public hearing for comments.

At the end of public comment, the Board President closes the public hearing on the administrative contracts.

13.0 Public Participation

14.0 President's Comments

15.0 Closed Executive Session

- 15.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

On a roll call vote _____ members voted yes, _____ members were absent.

- 15.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.

16.0 Adjournment

- 16.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ pm.

On a voice vote _____ members voted yes, _____ members were absent.