



1 TOWNSHIP OF FLORENCE BOARD OF EDUCATION
 2 MINUTES OF REGULAR MONTHLY MEETING
 3 2007/2008 - 056
 4 Tuesday, May 27, 2008
 5 7:00 P.M.
 6 Florence Township Memorial High School
 7 1050 Cedar Lane, Florence Township, New Jersey 08518

8 **CALL TO ORDER**

9 The Regular Monthly Meeting of Tuesday, May 27, 2008 was called to order by Vice President
 10 Kirk LeBlanc at 7:01 P.M. in the Florence Township Memorial High School.

11 **STATEMENTS AND ROLL CALL**

12 The following statements were read by Bruce M. Benedetti, Business Administrator/Secretary to
 13 the Board:

14 Open Public Meetings Act Statement

15 *"This Regular Monthly Meeting of Tuesday, May 27, 2008 has been called and advertised in accordance with Public Law 1975,*
 16 *c. 231, the Open Public Meetings Act, by publishing a legal notice in the Burlington County Times, Trenton Times and Register News*
 17 *on Thursday, May 15, 2008."*

18 Public Agency Compliance Statement

19 *"If any contracts are awarded this meeting or prior to the next public meeting of the Township of Florence Board of Education*
 20 *the awarded company/firm will be required to comply with the provisions of Public Law 1975, c 127."*

21 Public Meeting Attendance Conduct Statement

22 *"Policy #9325.2 provides that all meetings of the Board of Education shall be conducted in accordance with Robert's Rules*
 23 *of Procedure. Article XX, Section 60 finds that an assembly has the right to protect itself from annoyance by nonmembers and its full*
 24 *authority in this regard can be exercised by the chair alone. The chair has the power to require nonmembers to leave the hall or to order*
 25 *their removal at any time during the meeting. Article XX, Section 60 is presented, in full, on the back cover of the public agenda*
 26 *information binder."*

27 The following Roll Call was taken by the Business Administrator/Secretary to the Board and a
 28 quorum reported to the Vice President for the Regular Monthly Meeting of May 27, 2008:

29 BOARD MEMBER	Present	Absent	Late	Departed
30 1 Sue Cunningham	X			1
31 2 Mark V. Dimon	X			2
32 3 John M. Groze	X			3
33 4 Newell W. Kehr			7:09	4
34 5 David Lease	X			5
35 6 Kirk LeBlanc, Vice President	X			6
36 6 Gary Olaff		X		7
37 8 Jean M. Shelen		X		8
38 9 William V. Federico, President		X		9

39 **ATTENDANCE REGULAR MONTHLY MEETINGS**

40	Mbr	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
41	1 - SC	P	P	P	P	A	P	P	P	P	A	P	P
42	2 - MD	P	A	P	L	P	P	A	P	P	A	P	P
43	3 - JG	L	A	P	P	P	A	P	L	P	P	A	P
44	4 - NK	A	P	L	A	P	A	L	P	P	A	P	L
45	5 - DL	N	N	N	N	N	N	N	N	N	N	P	P
46	6 - KL	P	A	P	L	A	P	A	P	P	A	P	P
47	7 - GO	P	L	P	P	P	A	P	P	P	P	P	A
48	8 - JS	P	P	P	P	P	P	A	P	L	P	P	A
49	9 - WF	A	P	P	P	P	P	P	P	P	P	P	A

50 Legend: P= Present A= Absent L= Late D= Departed N= Not On Board X= No Meeting

51 STAFF IN ATTENDANCE:

- 52 [X] Louis G. Talarico, Ed.D., Superintendent of Schools
- 53 [X] Bruce M. Benedetti, Business Administrator/Board Secretary
- 54 [] Carole L. Range, Ph.D., Director of Special Services
- 55 [] Lizabeth L. Viggiano, Director of Curriculum and Instruction
- 56 [X] Joseph B. Frappolli, Director of Student Services
- 57 [] Stephen R. Falcone, Principal - Memorial High School
- 58 [X] David M. Connor, Principal - Roebling Elementary School
- 59 [X] Theresa Elias, Principal - Riverfront School
- 60 [] Maria E. Sadar, Assistant Principal - High School
- 61 [] Alicia S. Monroe, Ed.D., Assistant Principal - Riverfront School

62 PLEDGE OF ALLEGIANCE

63 Vice President LeBlanc led the assembly in the recitation of the Pledge of Allegiance.

64 APPROVAL OF AGENDA

65 A motion was duly made with a second and the following indicated that there were sufficient votes to
66 carry the motion to approve the agenda with the following additions or amendments, if any:

FLORENCE TOWNSHIP BOARD OF EDUCATION
AGENDA

Tuesday, May 27, 2008
2007/2008 - 147

REGULAR MEETING

72 7:00 P.M.

Location: High School Cafeteria

- 73 1.) Call to Order W. Federico
- 74 2.) Statements and Roll Call B. Benedetti
- 75 3.) Pledge of Allegiance W. Federico
- 76 4.) Approval of Agenda W. Federico
- 77 5.) Approval of Minutes W. Federico
- 78 Work Session April 21, 2008
- 79 Reorganization/Regular Meeting April 28, 2008
- 80
- 81
- 82 6.) Student Body Representative M. Belcher
- 83 7.) Presentation/Approval of Superintendent's Report L. Talarico
- 84
- 85 a.) High School Student of the Month
- 86 February, March and April
- 87 b.) Riverfront School Student of the Month - April
- 88 c.) Athletic Coach Presentations
- 89 d.) High School Student Recognition of Awards
- 90 e.) Riverfront School Student Recognitions
- 91 f.) Staff Member Recognition
- 92 g.) United Way Charitable Campaign Award
- 93 h.) Recognition Retiring Board Member
- 94 i.) Recognition Teachers of the Year
- 95 Roebling School Tracy Pair
- 96 Riverfront School Susan Nanfeldt
- 97 High School Georgie L. Rodan
- 98 j.) Resolution #07/08-147-R-539
- 99 Accept April 2008 Enrollment Statistics
- 100 k.) Resolution #07/08-147-R-540
- 101 Accept Student Suspension Statistics
- 102 8.) Public Hearing - Contract Renewal - Business Administrator W. Federico
- 103 9.) Community Forum I W. Federico
- 104 10.) Contract Administration - Yellow B. Benedetti
- 105 a.) Resolution #07/08-147-R-541
- 106 Authorize Execute Membership School Crisis Response Team
- 107 b.) Resolution #07/08-147-R-542
- 108 Authorize Execute Professional Services Contract
- 109 Substitute Teacher Placement Services
- 110 c.) Resolution #07/08-147-R-543

- 111 Authorize Execute Supply Gas/Diesel Agreement
- 112 d.) Resolution #07/08-147-R-544
- 113 Authorize Execute Award of Bid - Grand Piano
- 114 e.) Resolution #07/08-147-R-545
- 115 Authorize Execute Award of Bid - School Bus
- 116 f.) Resolution #07/08-147-R-546
- 117 Authorize Execute Award of Bid
- 118 Athletic Supplies 2008-2009
- 119 g.) Resolution #07/08-147-R-547
- 120 Authorize Execute Award of Bid
- 121 Food Service Management Company
- 122 h.) Resolution #07/08-147-R-576
- 123 Authorize Execute Prescription Benefits Contract Renewal
- 124 i.) Resolution #07/08-147-R-577
- 125 Authorize Execute Health Benefits Contract Renewal
- 126 j.) Resolution #07/08-147-R-578
- 127 Authorize Execute Dental Benefits Contract Renewal

- 128 11.) Finance/Budget - Green B. Benedetti
- 129 N. Kehr
- 130 a.) Resolution #07/08-147-R-548
- 131 Approve Line Item Status Report - April 2008
- 132 b.) Resolution #07/08-147-R-551
- 133 Approve Bill List/Hand Checks - 5/27/08
- 134 c.) Resolution #07/08-147-R-556
- 135 Approve Unbudgeted Appropriation - Yearbook Deficit
- 136 d.) Resolution #07/08-147-R-575
- 137 Approve Travel & Related Expenses
- 138 e.) Resolution #07/08-147-R-581
- 139 Approve Food Service Price Structure

- 140 12.) Personnel Administration - Blue L. Talarico
- 141 K. LeBlanc
- 142 a.) Resolution #07/08-147-R-558
- 143 Approve Monthly Substitutes
- 144 b.) Resolution #07/08-147-R-559
- 145 Acknowledge Non-Renewal Employment Contracts
- 146 c.) Resolution #07/08-147-R-560
- 147 Approve Appointment Co-Curricular Advisor
- 148 d.) Resolution #07/08-147-R-561
- 149 Approve Extension Medical Leave Speech Therapist
- 150 e.) Resolution #07/08-147-R-562
- 151 Approve Extension Medical Leave Kindergarten Teacher
- 152 f.) Resolution #07/08-147-R-563
- 153 Approve Extension Medical Leave Bus Driver
- 154 g.) Resolution #07/08-147-R-564
- 155 Approve Appointment EDP Personnel
- 156 h.) Resolution #07/08-147-R-565
- 157 Approve Appointments Summer EDP Personnel
- 158 i.) Resolution #07/08-147-R-580
- 159 Approve Appointments Summer CST Personnel

- 160 13.) Curriculum/Instruction - Pink L. Talarico
- 161 S. Cunningham
- 162 a.) Resolution #07/08-147-R-476
- 163 Approve Extension Homebound Instruction
- 164 b.) Resolution #07/08-147-R-477
- 165 Approve Extension Homebound Instruction
- 166 c.) Resolution #07/08-147-R-566
- 167 Approve Summer EDP Field Trips
- 168 d.) Resolution #07/08-147-R-570
- 169 Approve 2009 Senior Class Trip
- 170 e.) Resolution #07/08-147-R-573
- 171 Approve Grant Application FY07 Child Assault Prevention
- 172 f.) Resolution #07/08-147-R-574
- 173 Approve Homebound Instruction
- 174 g.) Resolution #07/08-147-R-579
- 175 Approve Homebound Instruction
- 176
- 177 14.) Policy/Procedures - Buff L. Talarico
- 178 J. Shelen
- 179 a.) Resolution #07/08-147-R-567
- 180 Advise and Consent Annual BOE Committee Appointments

- 181 15.) Facilities/Transportation - Goldenrod B. Benedetti
- 182 J. Groze
- 183 a.) Resolution #07/08-147-R-568
- 184 Approve Facilities Use Requests

- 185 16.) Long Range Facilities Plan - White B. Benedetti
- 186 a.) Resolution #07/08-147-R-569
- 187 Approve Construction Bill List - 5/27/08
- 188 17.) Community Forum II W. Federico
- 189 18.) Board Forum W. Federico
- 190 a.) Report of Committees
- 191 Community Relations Mark Dimon, Chairperson
- 192 Curriculum Sue Cunningham, Chairperson
- 193 Facilities John Groze, Chairperson
- 194 Finance Newell Kehr, Chairperson
- 195 Personnel Kirk LeBlanc, Chairperson
- 196 Policy Jean Shelen, Chairperson

197 19.) Adjournment W. Federico

198	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
199	1 Sue Cunningham	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	1
200	2 Mark V. Dimon	<u> </u>	<u> X </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	2
201	3 John M. Groze	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	3
202	4 Newell W. Kehr	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	4
203	5 David Lease	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	5
204	6 Kirk LeBlanc, Vice President	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	6
205	7 Gary Olaff	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	7
206	8 Jean M. Shelen	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	8
207	9 William V. Federico, President	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

211 **APPROVAL OF MINUTES**

212 A motion was duly made, with second, to approve the submitted minutes. The motion was adopted
213 in accordance with the following vote after the noted corrections, if any:

- 214 April 21, 2008 Work Session
- 215 April 28, 2008 Reorganization/Regular Meeting

216	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
217	1 Sue Cunningham	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	1
218	2 Mark V. Dimon	<u> </u>	<u> X </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	2
219	3 John M. Groze	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	3
220	4 Newell W. Kehr	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	4
221	5 David Lease	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	5
222	6 Kirk LeBlanc, Vice President	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	6
223	7 Gary Olaff	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	7
224	8 Jean M. Shelen	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	8
225	9 William V. Federico, President	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

228 **STUDENT BODY REPRESENTATIVE**

229 *Board Member Kehr arrived during the report.*

230 Matthew Belcher, Student Body Representative, presented the following report:

231 "The month of May was extremely busy for students throughout the Florence Township School
232 District. The Future Teachers and Peer Coaches made their final visits for the school year to respective
233 schools this month. In addition, the Big Brothers and Big Sisters met with Roebing Elementary School
234 students to complete special activities.

235
236 "Members of both the High and Middle School Student Councils took opportunity to thank teachers
237 and staff for their dedication to our school during Teacher Appreciation Week, which was held from May 5-9.
238 Students made and distributed special treats to staff members throughout the week! Another big event for
239 the Student Councils was the Senior Citizens Social. This event was a dinner dance for the Township senior
240 citizens, which was held on Saturday, May 10, 2008. Approximately 70 Township seniors enjoyed a buffet
241 dinner, door prizes, and dancing. Members of the Student Councils served as waiters and waitresses for the
242 event. A special thank you is extended to the FHS Jazz Band and Ms. Adrienne Mazar for the wonderful
243 music they provided for the evening. The support of the community was also phenomenal. Ms. Diane Lee
244 assisted in getting numerous door prizes from local businesses. These included: Beneficial Bank, Boyd's
245 Pharmacy, Cornerstone Bank, Debbie's Snack Shop, Florence Hardware, Johnny's Gym, Johnson's General
246 Store, Liberty Diner, Lorraine's Florist, Redi Pac, and Sterling Bank.

247
248 "On May 14, students in the High School concert band and choir participated in the annual spring

249 concert. The Riverfront School band and choir gave their performances on May 22. This gave students an
 250 opportunity to showcase all of their hard work during the second half of the school year.

251
 252 "On Thursday, May 15, members of the High School Student Council attended the end of the year
 253 meeting for the New Jersey Association of Student Councils. At this meeting donations were collected for The
 254 Valerie Fund, the New Jersey State charity for 2007-2008. In September, the High School Student Council
 255 will begin participating in activities to benefit POAC (Parents of Autistic Children), which is the New Jersey
 256 State charity for the 2008-2009 school year. POAC is a non-profit organization which provides services to
 257 children with autism. It also offers support groups and seminars to parents and siblings of individuals with
 258 autism.

259 "On May 16, the annual Junior-Senior Prom was held at Elite Catering in Voorhees. Leading up to
 260 this event, several programs, including the use of a drunk-driving simulator, were presented to students in an
 261 effort to educate them on the dangers of using alcohol.

262
 263 "This past Friday, May 23, the entire High School student body participated in a ceremony to
 264 commemorate Memorial Day. Members of the FHS staff who have served in the armed forces including Mr.
 265 Tapley, Mr. Dresh, Mr. Steinmetz, and Mr. Dankanich participated in this event. In addition, members of the
 266 Florence Township Police Department and former FHS students currently serving in the military also
 267 participated.

268 "The National Honor Society will hold its annual induction ceremony this Thursday, May 29 at 6PM
 269 in the High School auditorium. At this time new officers will be installed and new members will be inducted
 270 into the organization. I thank you for your time this evening. I have enjoyed serving as the Board of Education
 271 Representative and thank you for the opportunity."

272 Vice President LeBlanc and Superintendent Talarico commended Matthew on his year of service as
 273 the Student Body Representative.

274 **PRESENTATION/APPROVAL SUPERINTENDENT'S MONTHLY REPORT**

275 The Superintendent of Schools presented his monthly report for the review and approval of the Board
 276 of Education.

277 **A. Teachers of the Year**

278 The Superintendent of Schools presented the Teachers of the Year for 2007-2008 as follows:

279	Tracy Pair, Second Grade Teacher	Roebing Elementary School
280	Susan Nanfeldt, Language Arts Teacher	Florence Township Riverfront School
281	Georgie L. Rodan, Special Education Teacher	Florence Township Memorial High School

282 **B. Charitable Campaign Presentation**

283 Florence Township School District was the recipient of the Community Achievement Award for the
 284 2007 Burlington County Education Employee Charitable Campaign. Thanks to the efforts of Deborah Blakely,
 285 District Coordinator, the District had a 34% increase in total giving, with over \$1,100 raised for various United
 286 Way charities.

287 **C. 2008 "I Care" Award Presentation**

288 Each year the Burlington County School Counselors Association honors one eighth grade student who
 289 evidences unusual caring and humanitarian concern for others. Ashley Cesaretti received the honor due to
 290 her generous and tireless volunteer and public services. Ashley has implemented several fundraisers and
 291 programs to benefit the less fortunate both in the District and around the world.

292 **D. Spelling Bee Competition Presentation**

293 William Blakeslee, Fifth Grade Student, placed second in the Burlington County Spelling Bee
 294 competition. Will was the only fifth grade student to advance to the final round, most of the students were
 295 seventh and eighth grade students.

296 **E. Riverfront School Student of the Month**

297 The Principal of the Florence Township Riverfront School presented eighth grader, Richard Craig, with
 298 the Bordentown Elks Lodge April student of the month. Mr. Craig was described as determined, helpful and
 299 committed to academic excellence.

300 **F. Employee Special Recognition Presentation**

301 The Director of Special Services and Board Member Kehr presented a special award to District
 302 employee, Matthew Abdullah. Mr. Abdullah was commended for his tireless volunteer efforts with the
 303 students, which includes serving as a photographer for the athletic events and other special events in the
 304 District.

305 **G. Retiring Board Member Presentation**

306 A plaque was presented to Paul C. Ostrander for his six years of service as a member of the Florence
 307 Township Board of Education. Mr. Ostrander was commended for his service to the students and staff, as well

308 as for serving his last year as President of the Board of Education.

309 **H. High School Students of the Month**

310 The Director of Student Services for the Florence Township Memorial High School presented the
 311 Bordentown Elks Lodge Student of the Month for March to twelfth grader, Matthew Belcher. Mr. Belcher is
 312 involved with Peer Coaching, athletic activities, Student Council, the Music Association and the National Honor
 313 Society. He has been accepted in the ROTC scholarship program at West Virginia University, majoring in
 314 science.

315 The Director of Student Services for the Florence Township Memorial High School presented the
 316 Bordentown Elks Lodge Student of the Month for April to twelfth grader, Elizabeth Shaffer. Ms. Shaffer is
 317 involved in various athletic activities as well as Future Teachers, Spanish Club, Music Association and the
 318 National Honor Society. She was described as focused, helpful, kind and an outstanding student.

319 **G. Ranking Students Presentation**

320 The Director of Student Services for the Florence Township Memorial High School presented awards
 321 to number one ranked students, Angela J. Federico, Sophomore and Sarah N. Rein, Junior.

322 **H. Scholarship Award Presentation**

323 Twelfth grader, Joelle Tolifero, was awarded the grand prize in the fifth annual Beneficial Scholars
 324 Program essay contest, sponsored by Beneficial Bank. Ms. Tolifero will receive \$20,000 over four years for
 325 her college education. The judges gave her essay top honors from among 425 entries submitted by area high
 326 school seniors.

327 **I. Athletic Coach Presentations**

328 A special recognition award was presented to Vincent Cipriano for reaching the milestone of 400
 329 career basketball victories and being Burlington County's all-time winningest girls basketball coach. The
 330 award was presented by the Director of Special Services.

331 A special recognition award was presented to Joseph B. Frappolli for reaching the milestone of 231
 332 career football victories and becoming South Jersey's winningest football coach. The award was presented
 333 by the Mayor of Florence Township.



334 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

335 **RESOLUTION #07/08-147-R-539**

336 **RESOLUTION ACCEPTING ENROLLMENT STATISTICS**
 337 **AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS**
 338 **AS OF APRIL 2008**

339 **WHEREAS,** the Board of Education recognizes the importance of maintaining accurate registers for all
 340 students enrolled in the Florence Township School District; and

341 **WHEREAS,** the Board of Education also relies on accurate enrollment counts for such reports as the
 342 Application for State School Aid Report, the annual Budget Statements, the annual December 1st Special
 343 Education Report, Fall Enrollment Report and the Average Daily Attendance Report; and

344 **WHEREAS,** the Superintendent of Schools has received and compiled school registers from each of the
 345 schools in the School District which have been cross-checked with active homeroom rosters and Child Study
 346 Team class listings with the resulting summary table being generated:

School Location	Grade Level	Regular Education Enrollment	Special Education Enrollment	Total School District Enrollment
Riverfront School	PreSchool	0	15	15
Roebbling Elementary No. 5	Kindergarten	106	2	108
	Pre-Kinderg.	2		2
	First	118	10	128
	Second	105	12	117
	Third	105	15	120
Riverfront School	Fourth	124	16	140
	Fifth	98	19	117
	Sixth	99	14	113

	Seventh	88	20	108	
	Eighth	135	23	158	
352	Florence Township Memorial High School	Ninth	100	20	120
		Tenth	108	21	129
		Eleventh	100	7	107
		Twelfth	94	11	105
353	Burlington County Special Services			20	20
354	Private Schools for the Handicapped				9
355	Charter School				0
356	Homeless				17
				September	1642
				October	1645
				November	1654
				December	1645
				January	1654
				February	1644
				March	1639
				April	1633
				May	
				June	
				+/- Change	-6
				Percent Change	1%

357 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 358 of this Resolution:

359 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 360 Burlington, State of New Jersey, that the above enrollment report is hereby accepted upon the certification
 361 of the Superintendent of Schools that it is accurate and checked against homeroom and Child Study Team
 362 records.

363 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

364 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 365 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 366 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

367	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
368	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
369	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
370	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
371	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
372	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
373	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
374	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
375	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
376	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

377 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 378 Abn = Abstain; Abs = Absent; Nvt = Not Voting
 379



380 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

381 **RESOLUTION #07/08-147-R-540**

382 **RESOLUTION ACCEPTING STUDENT SUSPENSION STATISTICS**
 383 **AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS**

384 **WHEREAS,** N.J.S.A. 18A:37-4 states "the superintendent to whom a suspension is reported shall report
 385 the suspension to the board of education of the district at its next regular meeting"; and

386 **WHEREAS,** N.J.S.A. 18:37-5 states "No suspension of a pupil shall be continued longer than the second
 387 regular meeting of the board of education of the district after such suspension unless the same is continued
 388 by action of the board"; and

389 **WHEREAS,** the Superintendent of Schools has received and compiled the following student suspension
 390 information for each of the schools in the School District:

391 **STUDENT SUSPENSION LIST**
 392 May 27, 2008 Board Meeting

SCHOOL	STUDENT	GRADE	OFFENSE	LENGTH
High School	1	9	Smoking	2 days
High School	2	12	Smoking	2 days
High School	3	9	Smoking	1 day
High School	4	10	Smoking	1 day
High School	5	9	Cut class	4 days
High School	6	9	Smoking	1 day
High School	7	11	Cut class	1 day
High School	8	11	Cut class	1 day
High School	9	9	Disrespectful	1 day
High School	10	9	Insubordinate	1 day
High School	11	9	Insubordinate	1 day
High School	12	12	Inappropriate language	1 day
High School	13	11	Smoking	2 days
High School	14	11	Cut class	1 day
High School	15	10	Inappropriate comments	1 day
High School	16	11	Cut class	1 day
High School	17	9	Disrespectful	1 day
High School	18	11	Insubordinate	2 days
High School	19	11	Inappropriate behavior	3 days
High School	20	10	Cut class	1 day
High School	21	12	Inappropriate behavior	1 day
High School	22	12	Inappropriate behavior	1 day
High School	23	11	Cut class	1 day
High School	24	10	Inappropriate behavior	1 day
High School	25	10	Cut class	5 days
High School	26	10	Disruptive	1 day
High School	27	11	Disruptive	2 days
High School	28	12	Left school without permission	1 day
High School	29	9	Inappropriate behavior in cafeteria	1 day
High School	30	9	Cut class	1 day
High School	31	11	Inappropriate language	1 day
Riverfront	32	8	Inappropriate behavior	1 day
Riverfront	33	8	Insubordination	2 days
Riverfront	34	6	Inappropriate behavior	2 days
Riverfront	35	6	Inappropriate behavior	1 day
Riverfront	36	8	Inappropriate behavior	2 days
Riverfront	37	8	Inappropriate behavior	2 days

431 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 432 of this Resolution:

433 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 434 Burlington, State of New Jersey, that the above student suspension report is hereby accepted upon the
 435 certification of the Superintendent of Schools.

437 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 438 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 439 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

440	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
441	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
442	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
443	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
444	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
445	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
446	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
447	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
448	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
449	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

450 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 451 Abn = Abstain; Abs = Absent; Nvt = Not Voting
 452

453 **COMMUNITY FORUM I**

454 **Vice President LeBlanc** entertained a motion to open Community Forum I and read the following
 455 statement as an introduction to Community Forum I:

456 *"The opportunity for public comment on Agenda items only will be provided at the beginning of every*
 457 *regular meeting of the Board of Education. A speaker will indicate the specific Agenda item, by resolution*
 458 *number, that will be addressed and have a total time limit of 5 minutes. A community forum will be a maximum*
 459 *of thirty (30) minutes in length unless there are unusual circumstances."*

460 A motion was duly made with second to open Community Forum I. The motion was carried in
 461 accordance with the following vote:

462	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
463	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
464	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
465	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
466	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
467	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
468	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
469	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
470	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
471	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

472 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 473 Abn = Abstain; Abs = Absent; Nvt = Not Voting

474 The following members of the community, if any, addressed the Board of Education during Community
 475 Forum I:

476 None.

477 Seeing no further community interest in addressing the Board of Education, **Vice President LeBlanc**
 478 called for a motion to close Community Forum I. The motion was carried in accordance with the following
 479 vote:

480	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
481	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
482	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
483	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
484	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
485	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
486	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
487	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
488	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
489	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

490 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 491 Abn = Abstain; Abs = Absent; Nvt = Not Voting

492 **CONTRACT ADMINISTRATION**

493 The Business Administrator/Secretary to the Board requested that the Board of Education approve
 494 item(s) under the Contract Administration section of the agenda. The resolution(s) were adopted by the vote
 495 indicated.



496

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

497

RESOLUTION #07/08-147-R-541

498

**RESOLUTION APPROVING MEMBERSHIP IN THE
BURLINGTON COUNTY SCHOOL CRISIS RESPONSE TEAM (BCSCRT)
FOR THE 2008-2009 SCHOOL YEAR**

499
500

501
502
503
504

WHEREAS, the Township of Florence Board of Education finds that participation in the Burlington County School Crisis Response Team (BCSCRT) constitutes a valuable resource to assist district personnel during any critical situation, such as a natural catastrophe, terrorist event, school shooting, death of a student or staff member, etc.; and

505
506
507

WHEREAS, certain personnel from the Township of Florence School District serve as members of the BCSCRT and the district agrees to release these staff members from their duties to assist another district when needed; and

508
509

WHEREAS, the cost of participation in the BCSCRT program is shared among participating districts and based upon the size of the district; and

510
511

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

512
513
514

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey hereby approves membership in the Burlington County School Crisis Team for the **2008-2009** School Year at a cost not to exceed **five hundred dollars and no cents (\$500.00)**; and

515
516

BE IT FINALLY RESOLVED that the Superintendent of Schools is hereby authorized to execute the appropriate "Registration Form".

517

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

518
519
520

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

521

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
522 1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
523 2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
524 3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
525 4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
526 5 David Lease	___	___	<u> X </u>	___	___	___	___	5
527 6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
528 7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
529 8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
530 9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

522

1 Sue Cunningham

___ ___ X ___ ___ ___ ___ 1

523

2 Mark V. Dimon

 X ___ X ___ ___ ___ ___ 2

524

3 John M. Groze

___ ___ X ___ ___ ___ ___ 3

525

4 Newell W. Kehr

___ X X ___ ___ ___ ___ 4

526

5 David Lease

___ ___ X ___ ___ ___ ___ 5

527

6 Kirk LeBlanc, Vice President

___ ___ X ___ ___ ___ ___ 6

528

7 Gary Olaff

___ ___ ___ ___ ___ X ___ 7

529

8 Jean M. Shelen

___ ___ ___ ___ ___ X ___ 8

530

9 William V. Federico, President

___ ___ ___ ___ ___ X ___ 9

531

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

532



533

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

534

RESOLUTION #07/08-147-R-542

535

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO
EXECUTE A PROFESSIONAL SERVICES CONTRACT
FOR SUBSTITUTE TEACHER PLACEMENT SERVICES
FOR THE 2008-2009 SCHOOL YEAR**

536

537

538

539
540

WHEREAS, N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

541
542
543

WHEREAS, N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course

544 of specialized instruction and study as distinguished from general academic instruction or apprenticeship and
 545 training. Professional services also means services rendered in the performance of work that is original and
 546 creative in character in a recognized field of artistic endeavor; and

547 **WHEREAS,** the Township of Florence Board of Education recognizes the need for the professional
 548 services of a program providing qualified substitute teachers to fill positions at the request of the District on
 549 an as-needed basis in the event the Florence Township School District approved substitutes are unavailable;
 550 and

551 **WHEREAS, SOURCE4TEACHERS, Fellowship Business Center, Suite A-102, 520 Fellowship Road,**
 552 **Mount Laurel, New Jersey 08054,** is duly qualified by experience and qualifications to perform the
 553 professional services stipulated in this Resolution; and

554 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 555 of this Resolution:

556 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 557 Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to
 558 execute a contract for professional services with **SOURCE4TEACHERS of Mount Laurel, New Jersey,** under
 559 the following fee schedule:

560 **FULLY EXTENDED PER-DIEM PLACEMENT RATES**

561	Current District Per-Diem Rate:	\$ 75.00
562	13.60% Employer Tax:	10.20
563	General & Administrative Fee	8.00
564	Source4Teachers Charge	40.00
565	Total Company Per-Diem Cost:	\$133.20

566 ; and

567 **BE IT FURTHER RESOLVED,** that attestation of criminal history background checks will be provided by
 568 Source4Teachers to the Florence Township School District as required by statute.

570 **CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

571 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
 572 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
 573 directs that the executed notice be made part of the project, service or procurement contract which is the
 574 subject of this award.

575
 576
 577 _____
 578 Bruce M. Benedetti
 579 Public Agency Compliance Officer
 Business Administrator/Secretary to the Board

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

581 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 582 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
 583 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

584	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
585	1 Sue Cunningham	___	___	<u>X</u>	___	___	___	___	1
586	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
587	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
588	4 Newell W. Kehr	___	<u>X</u>	<u>X</u>	___	___	___	___	4
589	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
590	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
591	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
592	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
593	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



597 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

598 **RESOLUTION #07/08-147-R-543**

599
600
601
602
603

**RESOLUTION AUTHORIZING THE PRESIDENT AND
THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD
TO EXECUTE A CONTRACTUAL AGREEMENT FOR GASOLINE AND DIESEL SUPPLY
WITH THE TOWNSHIP OF FLORENCE MUNICIPAL GOVERNMENT
FOR THE 2008/2009 SCHOOL YEAR**

604
605

WHEREAS, the Township of Florence maintains and operates gas and diesel supply facilities for the operation of its vehicular equipment; and

606
607
608
609

WHEREAS, the Board of Education wishes to formalize its ongoing relationship by entering into a contractual agreement with the Township of Florence municipal government for the supply of gasoline and diesel so the Board of Education can operate its vehicular equipment in the most cost effective and efficient manner possible; and

610

WHEREAS, said Agreement shall be for the period of **July 1, 2008 to June 30, 2009;** and

611
612

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

613
614
615
616

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that the President and Business Administrator/Board Secretary are hereby authorized to execute a contractual agreement for supply of gasoline and diesel fuel at the per gallon cost of the fuel's purchase by the Township of Florence municipal government.

617

***** ***** *****

618

CERTIFICATION OF AVAILABILITY OF FUNDS

619
620
621
622
623
624
625

Category	Description	Amount
Name of Account	Oper Gas/Diesel Sup	
Account Number	11-000-261-610-203-119-O	
Certification Date	May 14, 2008	
Beginning Balance		\$1,890.00
Contract Amount		(\$1,890.00)
Ending Balance		\$0.00

626

Fiscal Notes:

627

CERTIFICATION OF AVAILABILITY OF FUNDS

628
629
630
631
632
633
634

Category	Description	Amount
Name of Account	Transport Gas/Diesel Sup	
Account Number	11-000-270-610-203-118-T	
Certification Date	May 14, 2008	
Beginning Balance		\$50,567.00
Contract Amount		(\$50,567.00)
Ending Balance		\$0.00

635

Fiscal Notes:

636
637

Bruce M. Benedetti
Business Administrator/Board Secretary

638

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

639
640
641

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

642
643
644
645
646
647
648
649
650
651

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1 Sue Cunningham	___	___	_X_	___	___	___	___	1
2 Mark V. Dimon	_X_	___	_X_	___	___	___	___	2
3 John M. Groze	___	___	_X_	___	___	___	___	3
4 Newell W. Kehr	___	_X_	_X_	___	___	___	___	4
5 David Lease	___	___	_X_	___	___	___	___	5
6 Kirk LeBlanc, Vice President	___	___	_X_	___	___	___	___	6
7 Gary Olaff	___	___	___	___	___	_X_	___	7
8 Jean M. Shelen	___	___	___	___	___	_X_	___	8
9 William V. Federico, President	___	___	___	___	___	_X_	___	9

652
653

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



654

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

655

RESOLUTION #07/08-147-R-544

656
657
658

**RESOLUTION AUTHORIZING THE AWARD OF BID AND EXECUTION OF A CONTRACT
THE SUPPLY AND DELIVERY OF A CONSERVATORY GRAND PIANO
FOR THE FLORENCE TOWNSHIP MEMORIAL HIGH SCHOOL**

659
660
661

WHEREAS, the specifications were developed by the Business Administrator/Secretary to the Board for the supply and delivery of a conservatory grand piano and it was determined that the amount of the contract would exceed the statutory bid limit of twenty nine thousand dollars and no cents (\$29,000.00); and

662
663

WHEREAS, the Business Administrator/Secretary to the Board solicited seal competitive bids and said bid opening was held in the Administration Building at **9:00 A.M. on Wednesday, May 14, 2008;** and

664
665

WHEREAS, the following sealed bids were submitted for the supply and delivery of one (1) conservatory Steinway Grand Piano for the Florence Township Memorial High School:

666

BIDDING ENTITY	TOTAL CONTRACT AMOUNT
Jacobs Music, Lawrenceville, New Jersey	\$62,568
Freehold Music Center, Freehold, New Jersey	No Bid
National Educational Music Company	No Bid

670

;and

671
672

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

673
674
675
676
677
678

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that President and Business Administrator/Secretary to the Board (Purchasing Agent) are hereby authorized to execute a contract for one (1) Steinway Conservatory Grand Piano at the Florence Township Memorial High School with **Jacobs Music Company, 1425 Walnut Street #200, Philadelphia, Pennsylvania 19102,** in the amount of **sixty two thousand five hundred sixty eight five dollars and no cents (\$62,568.00).**

679
680

CERTIFICATION OF AVAILABILITY OF FUNDS

681
682

Category	Description	Amount
Name of Account	GRD9-12 NW INSTR MSC EQP	
Account Number	12-140-100-731-236-176-H	
Certification Date	May 23, 2008	
Beginning Balance		\$26,000.00
Contract Encumbrance Amount		(\$62,568.00)
Revised Balance		(\$36,568.00)
Contribution Amount		\$36,568.00
Ending Balance		\$0.00

690
691
692
693

Fiscal Notes:

Bruce M. Benedetti
Business Administrator/Board Secretary

694
695

CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

696
697
698
699
700

IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education directs that the executed notice be made part of the project, service or procurement contract which is the subject of this award.

701
702
703

Bruce M. Benedetti
Public Agency Compliance Officer
Business Administrator/Secretary to the Board

704

***** CERTIFICATION OF THE BOARD SECRETARY *****

705
706
707

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

708

BOARD OF EDUCATION MEMBER Mtn Snd Aye Nay Abn Abs Nvt

709
710
711
712
713
714
715
716
717

1 Sue Cunningham	___	___	<u>X</u>	___	___	___	___	1
2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
4 Newell W. Kehr	___	<u>X</u>	<u>X</u>	___	___	___	___	4
5 David Lease	___	___	<u>X</u>	___	___	___	___	5
6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

718
719

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting



720

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

721

RESOLUTION #07/08-147-R-545

722
723
724
725
726

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE LEASE/PURCHASE OF ONE 2009 16 PASSENGER SCHOOL BUS AND DETERMINING THE POSSIBLE LOW BIDDERS TO BE NON-RESPONSIVE AND APPROVING A TRANSFER OF FUNDS

727
728

WHEREAS, the Township of Florence Board of Education wishes to authorize the expenditure of monies budgeted in the **2008-2009 school budget** for the purchase of one (1) 2009 16 passenger school bus; and

729
730
731

WHEREAS, the specifications were developed, by the Transportation Supervisor and the Business Administrator/Secretary to the Board, for said purchases and it was determined that the amount of the contract would exceed the statutory bid limit of **twenty nine thousand dollars and no cents (\$29,000.00)**; and

732
733
734

WHEREAS, the Business Administrator/Secretary to the Board (Purchasing Agent) advertised for the submission of sealed bids on **Wednesday, May 14, 2008 at 9:30 A.M.** and at which time the sealed bids were publicly opened and read; and

735

WHEREAS, the following sealed bids were submitted for the one (1) 2009 16 passenger school bus:

736
737
738
739
740

QUOTING ENTITY	ORIGINAL VEHICLE COST	TRADE-IN DEDUCTION	VEHICLE PROPOSAL AMOUNT	FIVE YEAR INTEREST	TOTAL CONTRACT AMOUNT
Arcola Sales & Service Corp.	\$41,622.00	\$200.00	\$41,422.00	\$4,072.20	\$45,494.20
Jersey Shore Bus Sales Inc.	\$41,999.00	\$100.00	\$41,899.00	\$3,944.75	\$45,843.72
American Bus & Coach LLC	\$44,190.00	\$500.00	\$43,690.00	\$3,248.35	\$46,938.35
Wolffington Body Company, Inc.	\$45,919.00	\$800.00	\$45,119.00	\$3,416.00	\$49,335.00

741

; and

742
743
744

WHEREAS, the Business Administrator/Secretary to the Board recommends that the apparent low bidder(s) for the 16 passenger bus be declared as non-responsive due to the following exceptions taken to the minimum acceptable specifications:

745

Arcola Sales & Service Corp.

746
747
748
749
750
751
752

1. The specs call for 34" wide seat for student comfort, but they are offering 30" wide seats.
2. They do not supply the acoustical headliner to reduce noise.
3. They do not supply the required step treads that will help reduce slips and falls.
4. They do not supply heated remote control mirrors. Heated mirrors are always clear of ice, snow and condensation. Remote control allows the driver to precisely adjust the mirrors for best vision.
5. They do not include the manual lock mechanism in the entrance door that allows

- 753 emergency personnel to access the bus if the driver is incapacitated.
- 754 6. They do not include the specified LED clearance and cluster lights.
- 755 7. The specs call for a radio installed by General Motors that has the GM 3year/ 36,000
- 756 warranty. GM uses high quality radios that last many years. After market radios usually
- 757 break right after the warranty expires.
- 758 8. They do not include the required cruise control On trips and long distance driving this
- 759 helps the driver keep a constant speed. The constant speed will save fuel and also make
- 760 sure the driver does not inadvertently go too fast.
- 761 9. The auxiliary air conditioning system is specified as front bulkhead mounted. It is there
- 762 because the refrigerant lines are shorter for less line. Being shorter also makes them less
- 763 susceptible to damage. The front bulkhead is not bounced as much as the rear bulkhead
- 764 so the evaporator should last longer.

765 **Jersey Shoe Bus Sales Inc.**

- 766 1. The overall length is shorter than specified, leg room will suffer.
- 767 2. Their tinted windows allow for more light transmission so the bus will be hotter.
- 768 3. They do not allow for the sun visor for the driver, a safety issue if the driver is blinded by
- 769 sun glare.
- 770 4. The interior mirror is not as large as specified; the driver will not have as good of a view of
- 771 children and behind the bus.
- 772 5. They do not include the manual lock mechanism in the entrance door that allows
- 773 emergency personnel to access the bus if the driver is incapacitated.
- 774 6. The rear door is smaller than specified, again a safety issue.
- 775 7. They do not include the static ventilator on the roof that provides fresh air even when the
- 776 windows are closed.
- 777 8. They use fiberglass insulation instead of the specified polyester. Fiberglass is an irritant
- 778 and may "dust" through the acoustic headliner. The fiberglass dust will fall on the driver
- 779 and students.
- 780 9. The bid specs call for installed by General Motors that has the GM 3 year 36,000 mile
- 781 warranty. The pioneer radio at best will be 1year.
- 782 10. The bid specs called for a Chevy chassis and they are offering a Ford chassis. We want
- 783 Chevy because repair shop is used to working on them and he stocks common parts for
- 784 them. We have had nothing but trouble with the fords that we currently have.
- 785 11. They are offering a "standard rear" which does not have the required non slip differential.
- 786 This is a safety issue because the non-slip rear offers better traction on wet and slippery
- 787 roads.
- 788 12. They do not include cruise control. On trips and long distance driving, this will help the
- 789 drivers keep a constant speed. The constant speed will save fuel and also make sure the
- 790 driver inadvertently go too fast.

791 **WHEREAS,** as a result of the above determination that Arcola Sales & Service Corp. and Jersey Shore
 792 Bus Sales, Inc. are non-responsive, the following is a summary of award:

793 QUOTING ENTITY	ORIGINAL VEHICLE COST	TRADE-IN DEDUCTION	VEHICLE PROPOSAL AMOUNT	FIVE YEAR INTEREST	TOTAL CONTRACT AMOUNT
794 American Bus & Coach LLC	\$44,190.00	\$500.00	\$43,690.00	\$3,248.35	\$46,938.35
795 Wolfington Body Company, Inc.	\$45,919.00	\$800.00	\$45,119.00	\$3,416.00	\$49,335.00
796 Arcola Sales & Service Corp.					Non-Responsive
797 Jersey Shore Bus Sales Inc.					Non-Responsive

798 ; and

799 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 800 of this Resolution:

801 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 802 Burlington, State of New Jersey, that the possible low bidders: **Arcola Sales & Service Corp.** and **Jersey**
 803 **Shore Bus Sales, Inc.** are determined to be non-responsive for the reason(s) above stated; and

804 **BE IT FURTHER RESOLVED** that President and Business Administrator/Secretary to the Board (Purchasing
 805 Agent) are hereby authorized to execute a contract for the five (5) year lease/purchase, which includes
 806 principal and interest, of a 2009 16 passenger school bus [# A9] with **American Bus & Coach LLC, 2595**
 807 **East State Street, Trenton, New Jersey 08619**, in the amount of **forty six thousand nine hundred thirty**
 808 **eight dollars and thirty five cents (\$46,938.35)** and the net price includes **five hundred dollars and no**
 809 **cents (\$500.00) for vehicle trade-in(s)** as outlined on the below vehicle trade-in summary table; and

810 **TRADE-IN SUMMARY TABLE**

811 VEHICLE NUMBER	TRADE-IN AMOUNT	COMPANY
812 16 Passenger - Vehicle # A5	\$500.00	American Bus & Coach

813 TOTAL TRADE-IN AMOUNT	\$500.00	
---------------------------	----------	--

814 CERTIFICATION OF AVAILABILITY OF FUNDS

815	Category	Description	Amount
816	Name of Account	SPEC ED BUS LSE A9 - AUG	
817	Account Number	11-000-270-443-734-A09-T	
818	Certification Date	May 19, 2008	
819	Beginning Balance		\$9,927.00
820	Contract Amount		(\$9,387.67)
821	Ending Balance		\$539.33

822 Fiscal Notes:

823
824 Bruce M. Benedetti
825 Business Administrator/Board Secretary

826 *****

827 CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

828 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
829 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
830 directs that the executed notice be made part of the project, service or procurement contract which is the
831 subject of this award.

832
833
834 Bruce M. Benedetti
835 Public Agency Compliance Officer
836 Business Administrator/Board Secretary

837 ***** CERTIFICATION OF THE BOARD SECRETARY *****

838 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
839 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
840 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

841 BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
842 1 Sue Cunningham	___	___	_X_	___	___	___	___	1
843 2 Mark V. Dimon	_X_	___	_X_	___	___	___	___	2
844 3 John M. Groze	___	___	_X_	___	___	___	___	3
845 4 Newell W. Kehr	___	_X_	_X_	___	___	___	___	4
846 5 David Lease	___	___	_X_	___	___	___	___	5
847 6 Kirk LeBlanc, Vice President	___	___	_X_	___	___	___	___	6
848 7 Gary Olaff	___	___	___	___	___	_X_	___	7
849 8 Jean M. Shelen	___	___	___	___	___	_X_	___	8
850 9 William V. Federico, President	___	___	___	___	___	_X_	___	9

851 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
852 Abn = Abstain; Abs = Absent; Nvt = Not Voting



853 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

854 **RESOLUTION #07/08-147-R-546**

855 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR**
856 **THE 2008-2009 SUPPLY AND DELIVERY OF ATHLETIC EQUIPMENT AND SUPPLIES**

857 **WHEREAS**, the specifications were developed by the Business Administrator/Secretary to the Board, in
858 consultation with the Director of Student Services, for **2008-2009** supply and delivery of athletic equipment
859 and supplies and it was determined that the amount of the contract would exceed the statutory bid limit of
860 twenty nine thousand dollars and no cents (\$29,000.00); and

861 **WHEREAS**, the Business Administrator/Secretary to the Board solicited seal competitive bids and said
862 bid opening was held in the Administration Building at **10:30 A.M. on Wednesday, May 14, 2008** and the
863 lowest, qualified bids for individual items are detailed as follows:

864	ITEM #	QTY	ITEM	DESCRIPTION	UNIT PRICE	TOTAL COST	VENDOR
				BASEBALL			
865	A1	20 Dozen	Baseballs	Wilson A1010 Baseballs (no substitutes)	\$36.84	\$736.90	Metuchen
866	A2	3 Dozen	Socks	Adult Lightweight Solid Navy Baseball Socks	\$17.94	\$53.82	Bethlehem Sports
867	A3	1 Dozen	Belts	Navy Blue Belts	\$20.39	\$20.39	Metuchen
868	A4	2	Scorebooks	Baseball Scorebooks	\$3.69	\$5.38	Bethlehem Sports
869	A5	10	Baseball Pant	Wilson #A4512 W/N Pin Stripe Pant Florence Specs No Substitute Sizes to Follow	\$21.59	\$215.90	Bethlehem Sports
870	A6	12	Uniform Jersey	Wilson #A4512 White/Navy Pin Stripe. 4" number on front in Navy Blue. "F" on left front in Navy Blue. Florence Specs. No Substitutes. Sizes & Numbers to follow	\$36.19	\$434.28	Bethlehem Sports
871	A7	4 Dozen	Baseball Hats	Dry Fit Flex 081 Baseball Hat. Regular Pre-Curved. Low Profile. Sandwich - Navy, Undervisor - Gold, Button - Gold, Eyelets - Gold Back Closure Flex Tape - Gold Sweat Band Gold Dots From Embroid - 2.5" Wide Gold Nave Gold "FLASHES" No Substitutes. Sizes to follow	\$0.00	\$0.00	Specs to change. Will purchase at later date
872	A8	3 Dozen	T-Shirts	Grey t-shirt. Cross bats with baseball in center. "Florence" arched above bats. "Baseball" straight lined under bats in Navy with Gold outline. Florence Specs. No Substitutes. Sizes to follow 5/M 15/L 15/XL 3/XXL	\$54.46	\$163.38	Bethlehem Sports
873	A9	6	Baseball Batting Helmets	Schutt #3010 Batting Helmet with Removable Interior Parts Sizes to follow	\$17.95	\$170.70	Metuchen
874	A10	1	Fungo Bat	Black Fungo Bat	\$22.84	\$22.84	Bethlehem Sports
875	A11	2	Ball Buckets	MacGregor Padded Lid Ball Bucket Color Blue	\$8.94	\$17.88	Passons
876	A12	1	Pitch Counter	Mechanical Pitch Counter	\$3.24	\$3.24	Passons
877	A13	2 Dozen	Training Balls	Heavy Duty Plastic Training Balls 9' Baseball	\$18.49	\$36.49	Passons
878	A14	3 Dozen	Game Pants	Good Quality Grey Baseball pant with navy blue piping side seams. (Include price for 2x pant if different cost) Sizes to follow. Will need to see sample	\$137.88	\$413.64	Passons
879	A15	2	Rakes	36" Baseball Maintenance Rake. Aluminum construction	\$34.25	\$68.50	Passons
				SUBTOTAL BOYS BASEBALL		\$2,363.34	
				TENNIS			
880	B1	12 Cases	Tennis Balls	USTA Approved Heavy Duty Felt Wilson High Visibility Balls - yellow - 24 cans/case	\$54.00	\$648.00	Effinger
881	B2	1	Ball Hopper	Gamma Hi Rise Ball Hopper. 75 ball capacity, attached lid, 2 handle Code GHHR	\$18.18	\$18.18	Passons
882	B3	1	Scorebook	Accuscore Tennis Scorebook	\$2.95	\$2.95	Metuchen
883	B4	15	Visor Cap	Visor style white one size fits all, adjustable, Navy Blue Block "F" with yellow gold Lightning Bolt going through "F" Silkscreened or Sewn	\$5.00	\$75.00	Effinger
884	B5	10	Racquet Shock Absorber	Tennis racquet shock absorber put on strings of tennis racquet to absorb shock pressure	\$3.90	\$39.00	Triple Crown
885	B6	1	Squeegee	Gamma Deluxe Squeegee. 36" rubber blade, 60: Handle	\$33.50	\$33.50	Passons
				SUBTOTAL TENNIS		\$816.63	
				SOFTBALL			

886	C1	3 Dozen	Socks	White Knee High Softball Sock with Yellow Gold Stripe down side	\$22.56	\$37.68	Passons
887	C2	2	Scorebooks	Wilson Softball Scorebooks	\$2.45	\$4.90	All Star
888	C3	1 Dozen	Pitching Machine Balls	Dimpled, yellow, polyurethane pitching machine balls	\$22.79	\$22.79	Bethlehem Sports
889	C4	1	Catchers Helmet	MacGregor Pro Style Catchers Helmet. NOCSAE approved. Adult Size Color Royal	\$34.45	\$34.45	Passons
890	C5	5	Batting Helmets	Schutt Softball Batting Helmet with removable inserts. Color Royal Blue w/ Yellow Gold cage, w/ pony tail port	\$18.95	\$94.75	Metuchen
				SUBTOTAL SOFTBALL		\$194.57	
				TRACK & FIELD			
891	D1	2	Stop Watch	Accusplit 740MXT Stop Watch	\$20.39	\$40.78	Bethlehem Sports
892	D2	2	Scorebooks	MF#5400 Large 11/14 T&F Scorebook	\$5.00	\$10.00	Triple Crown
893	D3	4	Bag of Spikes (100)	Steelex 1/8" Spike	\$5.59	\$22.36	Bethlehem Sports
894	D4	2	Bag of Spikes (100)	Steelex 1/4" Spike	\$5.79	\$11.58	Bethlehem Sports
895	D5	1	Bag of Spikes (100)	Pyramid Steel Spike 1/4"	\$5.39	\$5.39	Bethlehem Sports
896	D6	4	Bag of Spikes (100)	Pyramid Steel Spike 1/8"	\$5.47	\$21.88	Passons
897	D7	2	Spike Wrench	"T" Handle Spike Wrench	\$4.20	\$8.40	Triple Crown
898	D8	1	200' Measuring Tape	Komelon Fiberglass 200' Measuring Tape, Fiberglass, Plastic Case w/ open reel	\$11.00	\$11.00	Effinger
899	D9	1	Starting Blocks	First Place International Starting Blocks MF#4062A	\$79.00	\$79.00	Triple Crown
900	D10	1	Pole Vault Trainer	Gill TA 190 Pole Vault Trainer System	\$255.00	\$255.00	Triple Crown
901	D11	1	Elastic Crossbar	Elastic practice crossbar. Multi-use for pole vault and high jump	\$9.49	\$9.49	Passons
				SUBTOTAL TRACK & FIELD		\$474.88	
				BOYS BASKETBALL			
902	E1	5	Travel Warm Up Suit	Nike Championship Jacket #000203601-420 Navy Nike Championship Pant #000203602-420 Navy w/ stock embroidery Florence specs. No Substitutes 4/M 1/L	\$69.92	\$349.60	Bethlehem Sports
903	E2	2	Scorebooks	Mark V Wilson E-5390 Scorebooks	\$3.59	\$7.18	Bethlehem Sports
904	E3	2 Dozen	T-Shirts	Champion Heavyweight T-Shirt - Grey, 4" Navy lettering in gold outline "Florence Basketball" logo (net and ball) Basketball" 10/L, 10/XL, 4/XXL (no substitute)	\$59.00	\$118.00	Triple Crown
905	E4	2 Dozen	Game Socks	Basketball Crew Socks, three color-Royal Blue/Bright Gold/Royal Blue	\$23.49	\$46.98	Metuchen
906	E5	2	Replacement Slip-Knot	Replacements Slip-Knot pad	\$29.98	\$59.86	Bethlehem Sports
907	E6	5	Game Balls	Wilson Jet Wide Channel Boys Basketballs	\$29.93	\$149.65	Bethlehem Sports
908	E7	15	Reversible Practice Shorts	Delong 51931 Reversible Work out Short. Navy Blue/Gold x-long inseam. Navy short, bright gold lettering in white trim on side and bottom. Florence Specs, "Florence" on top (logo net and ball) "Basketball" underneath. Must match present inventory, no substitutes. Sizes to follow	\$21.50	\$322.50	All Star

909	E8	15	Reversible Practice Jersey	Delong Reversible Navy Blue/Gold Practice Jersey w/ two color imprint on front. Navy side 3 in gold lettering with white outline "Florence" (basketball swoosh) "Basketball" under Swoosh. Gold Side White lettering with navy blue outline. 8" number on back. Navy number on gold side. Gold Numbers on Navy Blue Side #1-5 , #11-15 , #20-25) Sizes to follow.	\$16.75	\$251.25	All Star
				SUBTOTAL BOYS BASKETBALL		\$1,305.02	
				GIRLS BASKETBALL			
910	F1	1	Coaches Board	Sport Write 23x18 Basketball Coaching Tool/Dry Erase Board w/ 2 writing surfaces, carry handle	\$7.75	\$7.75	Effinger
911	F2	2	Replacement Slip Not	Replacement Slip Not pad	\$29.89	\$59.78	Bethlehem Sports
912	F3	2	Scorebooks	Mark V Wilson E-5390 Scorebooks	\$3.90	\$7.38	
913	F4	3	Game Balls	Wilson Girls Game Basketballs	\$29.00	\$87.00	Triple Crown
914	F5	2 Dozen	Reversible Practice Jersey	Reversible Blue/Gold Practice Jersey. One Color Imprint on each side. Basketball Swoosh on front 8" numbers on the back #1-24	\$150.00	\$300.00	All Star
915	F6	2 Dozen	T-Shirts	Champion Heavyweight T-Shirt in Navy Blue, 4" gold lettering w/ white outline. "Florence Basketball" logo (net & ball) 12-M, 12-L (no substitutes)	\$59.00	\$118.00	Triple Crown
				SUBTOTAL GIRLS BASKETBALL		\$579.91	
				MIDDLE SCHOOL GIRLS BASKETBALL			
916	G1	1	Scorebook	Mark V Wilson Basketball Score Books	\$3.69	\$3.69	Bethlehem Sports
917	G2	1	Game Ball	Wilson Girls Basketball	\$29.00	\$29.00	Triple Crown
918	G3	6	Practice Balls	Size 28.5 Girls Basketball	\$12.50	\$12.50	Metuchen
				SUBTOTAL MIDDLE SCHOOL GIRLS BASKETBALL		\$45.19	
				MIDDLE SCHOOL BOYS BASKETBALL			
919	H1	1	Scorebook	Mark V Wilson Basketball Scorebook	\$3.69	\$3.69	Bethlehem Sports
920	H2	1	Game Ball	Wilson Boys Basketball	\$21.99	\$21.99	Metuchen
				SUBTOTAL MIDDLE SCHOOL BOYS BASKETBALL		\$25.68	
				BOYS SOCCER			
921	J1	2	Scorebooks	Soccer Scorebooks	\$2.40	\$4.80	Triple Crown
922	J2	8	Game Balls	Wilson Optima H5005 (no substitute)	\$25.00	\$200.00	Triple Crown
923	J3	12	Practice Soccer Balls	Practice Soccer Balls Adidas Tango Size #5	\$12.95	\$155.40	Metuchen
924	J4	2	Armband	Royal blue soccer captain's armband	\$1.10	\$2.20	Effinger
				SUBTOTAL BOYS SOCCER		\$362.40	
				GIRLS SOCCER			
925	K1	4 Pair	Goalie Gloves	Adidas Fingersave Academy CA Goalie Gloves Size 7 or Large (no substitute)	\$74.00	\$296.00	Effinger
926	K2	3 Dozen	Field Cones	Low Profile Field Cones w/ carrier 7 3/4"D x 3"H - Orange	\$13.00	\$13.00	Triple Crown
927	K3	6	Game Balls	Size 5 NFHS Approved, Brine NCAA Championship Soccer Ball. (No substitute)	\$35.50	\$213.00	Triple Crown
928	K4	1 Dozen	Practice Soccer Balls	Practice Soccer Balls Brine NFHS Approved Size 5	\$129.60	\$129.60	Bethlehem Sports

929	K5	2 Pair	Goalie Knee Pads	Soccer Goalie Knee Pads	\$4.20	\$8.40	Triple Crown
930	K6	1	Scorebook	Soccer Scorebook	\$2.40	\$2.40	Triple Crown
931	K7	1	Ball Bag	Large Durable Heavy Duty Athletic Equipment Bag 16x18x30 Color-Navy Blue	\$18.00	\$18.00	Effinger
932	K8	2	Armband	Yellow Gold soccer captain's armband	\$1.10	\$2.10	Effinger
				SUBTOTAL GIRLS SOCCER		\$682.50	
				FIELD HOCKEY			
933	L1	3 Dozen	Game Balls	Chingford Multi-Turf Ball #HB9-Multi-Turf - Orange - NFHS Approved. No Substitute	\$41.97	\$125.91	Bethlehem Sports
934	L2	2	Scorebooks	H040 Field Hockey scorebooks	\$3.70	\$7.40	Triple Crown
935	L3	10 Rolls	Soft Grip	Gryphon Field Hockey Soft Grip (H06) 5-Yellow 5-Black	\$6.00	\$60.00	Triple Crown
936	L4	30	Reversible Practice Jersey	Wave One Warrior Stock Collegiate Cut Reversible Jerseys. Navy/White. "Florence Field Hockey" in White lettering on Navy side of jersey. Sizes to follow	\$13.95	\$418.50	Metuchen
937	L5	15	Wave One Jersey Top (Away)	Flat Seam Sleeveless Jersey Body-Navy, Neck-Vegas Gold, Sides White, Yoke-White, Text Body-White, Text Trim-Vegas Gold No Sub Must match present inventory exactly Small #17,18,19 Med # 21,22,23,24,27 Lg # 28,29,30 XL #31,33	\$42.95	\$644.25	Metuchen
938	L6	15	Wave One Jersey (Home)	Sleeveless Flat Seam Jersey Body-White, Neck-Vegas Gold, Sides-Navy, Yoke-Navy Text Body-Navy, Text Trim-Vegas Gold No Subs, Must match present inventory exactly. Small #17,18,19 Med # 21,22,23,24,27 Lg # 28,29,30 XL #31,33	\$42.95	\$644.25	Metuchen
939	L7	15	Wave One Skirt	Flat Seam - Navy No Subs. Must match present inventory exactly S/4, M/6, L/3, XL/2	\$24.95	\$374.25	Metuchen
				SUBTOTAL FIELD HOCKEY		\$2,274.56	
				FOOTBALL			
940	M1	6	Football Helmets	Schutt 2020 DNA Pro All Navy Blue/Green Bay Gold Wings, Black Masks, QTY. 6 S-Ropo-DW Masks 2/M, 2/L, 2/XL QTY. 6 w/ S-Ropo Masks 2/S, 3/M, 1/L (No substitutes)	\$159.89	\$959.34	Bethlehem Sports
941	M2	4	Eye Black	Tube Eye Black	\$2.60	\$10.40	Triple Crown
942	M3	1000	Cleats	Std Male Cleat for Football Shoes. HS Football regulation size	\$0.10	\$100.00	Metuchen
943	M4	12 Pair	Game Pants	Alleson Athletic Bright Gold Football Game Pants - much match present inventory. No substitute. Sizes to follow	\$28.49	\$341.88	Bethlehem Sports
944	M5	7 Dozen	Game Socks	Navy Blue Crew Sock, Size 10-13, Heel & Toe REACS RD010 No substitute	\$38.95	\$272.65	Metuchen
945	M6	12	Game Jersey (Home)	Kelly F2 white football jersey – waist length – rib-knit v-neck – 1-color front 10", back,12", sleeve numbers, 4" –. Florence Spec. No Substitutes. Numbers & sizes to follow	No Bid	\$0.00	No Bid
946	M7	3	Field Cleat Cleaners	Football Sideline Cleat cleaning mat	\$18.35	\$55.05	Passons
947	M8	72	Belts	Ridell WB 60-60 or Schutt FB-601 No Substitutes	\$0.70	\$50.40	Triple Crown
948	M9	2 Dozen	Varsity Rib Vests	Schutt Adult Rib Vests 12-sm(34/36), 12-med(38-40)	\$132.00	\$264.00	Triple Crown

949	M10	15	Footballs	Wilson F1205B Game Balls (no substitute)	\$39.89	\$598.35	Bethlehem Sports
950	M11	15	Footballs	Wilson F1233B Practice Balls 10005-P (no substitute)	\$32.92	\$493.80	Bethlehem Sports
951	M12	24 Sets	Varsity Girdle w/ Hip Pads	Stretch, nylon/lycra, girdle with hip pads Adams #FBL4000, 5 Pocket Girdle w pads6-S, 6-M	\$19.95	\$478.00	Metuchen
952	M13	24 Pair	Thigh Pads	Adams Varsity Style thigh pads Universal sizes	\$4.52	\$108.48	Passons
953	M14	24 Pair	Knee Pads	Adams Varsity Football Knee Pads 7"	\$2.80	\$67.20	Triple Crown
954	M15	1 Dozen	Helmet Caps	Orange Football Helmet scrimmage caps	\$31.20	\$31.20	Triple Crown
955	M16	3 Dozen	Practice Pants	Gold Riddell Adult Stock practice football pants. Sizes to follow	\$144.00	\$432.00	Triple Crown
956	M17	3 Dozen	Practice Game Pants	White Riddell Adult stock practice football pants. Sizes to follow	\$0.00	\$0.00	Not Purchasing
957	M18	2	Kicking Tee	2" Placement Kicking Tee	\$1.28	\$2.56	Passons
				SUBTOTAL FOOTBALL		\$4,265.31	
				FALL CHEERLEADING			
958	N1			No Bids		\$0.00	
				SUBTOTAL FALL CHEERLEADING		\$0.00	
				MIDDLE SCHOOL BOYS SOCCER			
959	O1	3	Game Balls	Hand Stitched Brine #5 Soccer Balls	\$12.98	\$38.94	Bethlehem Sports
960	O2	1 Dozen	Cones	12-Inch vinyl game cones	\$11.40	\$11.40	All Star
961	O3	1	Ball Bag	Mesh drawstring ball bag	\$2.50	\$2.50	Passons
962	O4	2 Pair	Goalie Gloves	Soccer goalie gloves for girls - 2 Size 7	\$12.15	\$24.30	Passons
963	O5	6	Practice Balls	Size 5 practice soccer balls	\$6.00	\$36.00	Effinger
				SUBTOTAL MIDDLE SCHOOL BOYS SOCCER		\$113.14	
				MIDDLE SCHOOL GIRLS SOCCER			
964	P1	1 Dozen	Field Cones w/ Carrier	Low profile field cones with carrier	\$5.80	\$5.80	Triple Crown
965	P2	3	Game Balls	Hand stitched Brine, Size #5 game balls	\$17.98	\$38.94	Bethlehem Sports
966	P3	6	Practice Balls	Size 5 practice soccer balls	\$6.00	\$36.00	All Star
967	P4	2 Pair	Goalie Gloves	Soccer goalie gloves for girls 1 size 6, 1 size 8	\$12.15	\$24.30	Passons
968	P5	1	Ball Bags	Mesh drawstring ball bag	\$2.50	\$2.50	Passons
969	P6	1	Hand Pump	Dual action hand pump	\$4.50	\$4.50	Effinger
				SUBTOTAL MIDDLE SCHOOL GIRLS SOCCER		\$112.04	
				MIDDLE SCHOOL FIELD HOCKEY			
970	Q1	1	Scorebook	H040 Field Hockey Scorebook	\$2.95	\$2.95	Metuchen
971	Q2	12 Pairs	Shin Guards	Cranberry Deluxe Shinguard #907-Navy 6 Pair - no substitutes	\$16.00	\$192.00	Triple Crown
972	Q3	4	Dazzle Kilts	Dynamic Team Sports Solid/Solid Navy Dazzle Field Hockey Hilt. No substitute. 2-Lg 2-XL	\$29.00	\$116.00	Triple Crown
				SUBTOTAL MIDDLE SCHOOL FIELD HOCKEY		\$310.95	
				GENERAL			
973	R1	4	Equipment Bags	Large Durable Heavy Duty Athletic Equipment Bag 16x18x30 Color - Navy Blue	\$18.20	\$72.80	Effinger
974	R2	2 Dozen	VCR Tapes	High quality VCR recording tapes	\$28.00	\$56.00	Triple Crown

975	R3	2 Dozen	DVD Discs	DVD recordable discs	\$7.90	\$15.80	Triple Crown
976	R4	1	Shoot Away	The Original Shoot Away Basketball Shooting Practice Machine	\$0.00	\$0.00	Not Purchasing
977	R5	2	Cases	Andover 150 Bleached Porous Athletic Tape. 1 1/2"x15 yd.	No Bid	\$0.00	No Bid
978	R6	5 Dozen	Towels 10.20	10.20 16"x27" 100% cotton	\$28.00	\$140.00	Triple Crown
979	R7	1 Set	Field Hockey Goals	Alumagoal Premier Field Hockey Goal St w/ Nets #1125955 - must meet NCAA specs	\$1,790.94	\$1,790.94	Passons
980	R8	1 Dozen	Whistles	Heavy Duty Nickle Plated Whistle	\$10.20	\$10.20	Passons
981	R9	1 Dozen	Lanyards	100% nylon. Color - black	\$2.52	\$2.52	Passons
				SUBTOTAL GENERAL		\$2,088.26	
				GRAND TOTAL		\$16,014.48	

982 ;and

983 **WHEREAS,** the Business Administrator/Secretary to the Board has determined the lowest, qualified
 984 bidders and recommends specific contract awards to the above designated bidders; and

985 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 986 of this Resolution:

987 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 988 Burlington, State of New Jersey, that President and Business Administrator/Secretary to the Board are hereby
 989 authorized to execute a contracts with the following companies at the contract amounts indicated:

990	COMPANY NAME	COMPANY ADDRESS	TOTAL AWARD AMOUNT
991	SPORT SUPPLY GROUP, INC. dba PASSONS SPORTS	Post Office Box #49 Jenkintown PA 19046-0049	\$2,718.28
992			
993	BETHLEHEM SPORTS	826 Monocacy Street Bethlehem, PA 18018	\$4,366.09
994	METUCHEN CENTER, INC.	429 Joyce Kilmer Avenue New Brunswick NJ 08901	\$4,197.41
995	ALL STAR SPORTS	600 Stokes Road Medford NJ 08055	\$926.05
996	TRIPLE CROWN SPORTS	18 Throckmorton Lane Old Bridge NJ 08857	\$2,633.20
997	EFINGER ALL SEASONS	1629 Route 33 Hamilton Square, NJ 08690	\$1,173.45
		TOTAL	\$16,014.48

998 *****
 999 **CERTIFICATION OF AVAILABILITY OF 2008-2009 FUNDS**

1000	ACCOUNT NUMBER	DESCRIPTION	OPENING BALANCE	CONTRACT TOTAL	ACCOUNT BALANCE
1001	11-402-100-610-223-496-S	G V TRACK EQUIP/SUP	\$1,000.00	(\$237.44)	\$762.56
1002	11-402-100-610-223-500-S	V FOOTBALL EQUIP/SUP	\$4,500.00	(\$4,265.31)	\$234.69
1003	11-402-100-610-223-503-S	V G FIELD HCKY EQUIP/SUP	\$2,000.00	(\$2,274.56)	(\$274.56)
1004	11-402-100-610-223-506-S	MS G FIELD HCKY EQUIP/SUP	\$300.00	(\$310.95)	(\$10.95)
1005	11-402-100-610-223-507-S	V B SOCCER EQUIP/SUP	\$1,000.00	(\$362.40)	\$637.60
1006	11-402-100-610-223-510-S	MS B SOCCER EQUIP/SUP	\$300.00	(\$113.14)	\$186.86
1007	11-402-100-610-223-511-S	V G SOCCER EQUIP/SUP	\$1,000.00	(\$682.60)	\$317.40
1008	11-402-100-610-223-514-S	MS G SOCCER EQUIP/SUP	\$300.00	(\$112.04)	\$187.96
1009	11-402-100-610-223-515-S	V B BSKTBLL EQUIP/SUP	\$1,000.00	(\$1,305.02)	(\$305.02)
1010	11-402-100-610-223-518-S	MS B BSKTBLL EQUIP/SUP	\$300.00	(\$25.68)	\$274.32
1011	11-402-100-610-223-519-S	V G BSKTBLL EQUIP/SUP	\$1,000.00	(\$579.91)	\$420.09
1012	11-402-100-610-223-522-S	MS G BSKTBLL EQUIP/SUP	\$300.00	(\$45.19)	\$254.81
1013	11-402-100-610-223-523-S	V TRACK EQUIP/SUP	\$1,000.00	(\$237.44)	\$762.56
1014	11-402-100-610-223-527-S	V BASEBL EQUIP/SUP	\$2,000.00	(\$2,363.34)	(\$363.34)

1015	11-402-100-610-223-531-S	V SOFTBL EQUIP/SUP	\$1,700.00	(\$194.57)	\$1,505.43
1016	11-402-100-610-223-535-S	V CO-ED TENNIS EQUIP/SUP	\$1,200.00	(\$816.63)	\$383.37
1017	11-402-100-610-223-539-S	V CHEER EQUIP/SUP	\$1,600.00	\$0.00	\$1,600.00
1018	11-402-100-610-223-125-S	SPORTS EQP/SUP	\$2,700.00	(\$2,088.26)	\$611.74
		ACCOUNT TOTAL	\$23,200.00	(\$16,014.48)	\$7,185.52

1019 Fiscal Note(s): *Athletic Director will process transfers at the submission of purchase orders to reallocate athletic*
 1020 *equipment funds.*

1021 *****
 1022 **CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

1023 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
 1024 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
 1025 directs that the executed notice be made part of the project, service or procurement contract which is the
 1026 subject of this award.

1027
 1028 _____
 1029 Bruce M. Benedetti
 1030 Public Agency Compliance Officer
 Business Administrator/Secretary to the Board

1031 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1032 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1033 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1034 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1035	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt
1036	1 Sue Cunningham	___	___	<u> X </u>	___	___	___	1
1037	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	2
1038	3 John M. Groze	___	___	<u> X </u>	___	___	___	3
1039	4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	4
1040	5 David Lease	___	___	<u> X </u>	___	___	___	5
1041	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	6
1042	7 Gary Olaff	___	___	___	___	___	<u> X </u>	7
1043	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	8
1044	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	9

1045 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 1046 Abn = Abstain; Abs = Absent; Nvt = Not Voting



1047 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1048 **RESOLUTION #07/08-147-R-547**

1049 **RESOLUTION AWARDING A CONTRACT**
 1050 **FOR FOOD SERVICE MANAGEMENT**
 1051 **PURSUANT TO N.J.S.A. 18A:18A-42.1 AND 7CFR PARTS 210.16 & 210.21**

1052 **WHEREAS**, the Business Administrator/Secretary to the Board advertised for proposals for a food service
 1053 management contract and said proposals were received and opened on **Wednesday, May 14, 2008**; and

1054 **WHEREAS**, the "Projected Operating Statement For The **2008-2009** School Year" (see attached) for sole
 1055 submitting food service management company has been reviewed by the Business Administrator/Secretary
 1056 to the Board; and

1057 **WHEREAS**, the following sole sealed proposal was submitted:

1058	BIDDER/QUOTING ENTITY	ADMINISTRATIVE FEE	MANAGEMENT FEES	TOTAL FEES
1059	Sodexo School Services	\$36,200.00	\$23,500.00	\$59,700.00

1060 **WHEREAS**, **Sodexo Management Inc.** flat administrative and management fees shall not exceed **fifty**
 1061 **nine thousand seven hundred dollars and no cents (\$59,700.00)** per school year during the period of the
 1062 agreement. Specifically, the flat administrative charge shall not exceed **thirty six thousand two hundred**
 1063 **dollars and no cents (\$36,200.00)** for the **2008-2009** school year and the management fee shall not exceed
 1064 **twenty three thousand five hundred dollars and no cents (\$23,500.00)** for the **2008-2009** school year.
 1065 **Sodexo Management Inc.** guarantees a no cost service operation, including the administrative/management
 1066 fee. In the event the program costs exceed total revenues (from all sources), **Sodexo Management Inc.**
 1067 shall be responsible for any losses (shortfalls) incurred up to 100% of the management fee. **Sodexo**

1068 **Management Inc.** agrees that the no cost guarantee is without any limits on liability, or maximum exposure
 1069 by **Sodexo Management Inc.** This guarantee is based on the following conditions:

- 1070 1. 100% of management fee
- 1071 2. Food is served for the specified 180 lunch
- 1072 3. Cash and/or food assistance levels from State and Federal sponsors don't decline below the
 1073 2007-2008 levels. Usable commodities, of adequate quality and variety required for FSMC's
 1074 proposed menu cycle values at no less than (\$.1875) per pattern meal for 2008-2009
- 1075 4. Average daily attendance for the 2008-2009 contract year shall not fall short of 2007-2008
- 1076 5. Free and reduced lunches remain consistent with 2007-2008 numbers
- 1077 6. Changes in District's policies, practices and service requirements, including but not limited to,
 1078 to, changes in bell schedules or meal service periods, proposed staffing, will result in an
 1079 appropriate adjustment
- 1080 7. Changes in State's policy on raising minimum wage
- 1081 8. Change in the State's School Nutrition policies, regulations, meal components,
 1082 reimbursement rates and quantities required by State School Nutrition policies
- 1083 9. The number of participating health insurance participants does not exceed the level of
 1084 participation in RFP
- 1085 10. Vendor prices shall remain constant throughout the year
- 1086 11. Due to the volatile nature of raw material costs, Sodexo and the Local Education Agency
 1087 shall review quarterly, costs associated with paper, plastics, food and fuel surcharges on
 1088 deliveries. Any significant and substantiated changes in Sodexo's costs may result in a
 1089 mutually agreed upon change in the guarantee reflecting the additional costs.
- 1090 12. Special event sales shall remain at the same levels as the 2007-2008 contract year.

1091 ; and

1092 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 1093 of this Resolution:

1094 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1095 Burlington, State of New Jersey, that the above contract is hereby awarded to **Sodexo Management, Inc.,**
 1096 **400 West Main Street, Freehold NJ 07728,** in accordance with the following fee structure:

FEE CATEGORY	FEE AMOUNT AS COST TO DISTRICT
Administrative Fee	\$36,200.00
Management Fee	\$23,500.00
Total Fees	\$59,700.00

1101 **BE IT FURTHER RESOLVED** that the operating profit is a result of the submitted "Projected Operating
 1102 Statement for the 2008-2009 School Year" and is summarized as follows:

Profit From Direct Sales		\$401,981.25
Anticipated Federal/State Reimbursements		\$229,362.85
INCOME CATEGORY	SUBTOTAL	\$631,344.10
Food Expenses		\$219,011.15
Labor Expenses		\$301,813.45
Operating Expenses		\$33,460.00
Management Fee		\$23,500.00
Administrative Fee		\$36,200.00
EXPENSE CATEGORY	SUBTOTAL	\$613,984.60
OPERATING PROFIT/(SUBSIDY)		\$17,359.50

1113 **BE IT FINALLY RESOLVED** that the President and Secretary to the Board are hereby authorized to execute
 1114 the appropriate contract agreement.

1115 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1116 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1117 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
 1118 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1120 1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
1121 2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1122 3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1123 4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
1124 5 David Lease	___	___	<u> X </u>	___	___	___	___	5

1125	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	6
1126	7 Gary Olaff	___	___	___	___	<u> X </u>	___	7
1127	8 Jean M. Shelen	___	___	___	___	<u> X </u>	___	8
1128	9 William V. Federico, President	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



1133 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1134 **RESOLUTION #07/08-147-R-576**

1135 **RESOLUTION AUTHORIZING THE PRESIDENT AND BOARD SECRETARY**
1136 **TO ENTER INTO A ONE YEAR AGREEMENT RENEWAL**
1137 **FOR A PRESCRIPTION INSURANCE PROGRAM**

1138 **WHEREAS,** the Township of Florence Board of Education is required by the terms and conditions of
1139 contracts with collective bargaining units and individual employees to provide prescription insurance coverage;
1140 and

1141 **WHEREAS,** a recommendation has been made by the Board of Education's health benefits consultant,
1142 Allen Associates, to renew a contract with **prescription** insurance carrier, **BENECARD SERVICES, INC., 168**
1143 **Franklin Corner Road, Building 2, Suite 201, Lawrenceville, New Jersey 08648;** and

1144 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
1145 Burlington, State of New Jersey, that the President and Board Secretary are hereby authorized to enter into
1146 a **one (1)** year agreement for a **Prescription Insurance Program** with **Benecard Services, Inc.** under the
1147 following conditions:

1148 Fee Basis: The rates below are valid effective **July 1, 2008 and guaranteed through June 30, 2009.**

1149 The rates below are based upon information provided.

1150 The rates are contingent upon the employer contributing the entire cost for
1151 all eligible employees and dependents.

1152 All present and future employees will become eligible for benefit on the first
1153 day of the month following one full month of continuous full-time
1154 employment with a minimum of twenty (20) hours per week.

1155 Eligible dependents will be covered to the end of the calendar year in which
1156 they turn age twenty-three(23).

1157 Program: The following rates are based upon a **twenty dollars and no cents (\$20.00)** brand name
1158 and a **ten dollars and no cents (\$10.00)** generic brand deductible per prescription and per
1159 refill.

1160 A mail service program is also included based upon a **twenty dollars and no cents (\$20.00)**
1161 brand name and a **ten dollars and no cents (\$10.00)** generic brand co-pay.

Coverage Type	Single	Parent/Child(ren)	Member/Spouse	Family
Monthly Rate	\$141.04	\$186.20	\$339.21	\$383.59

1165 **CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

1166 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
1167 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
1168 directs that the executed notice be made part of the project, service or procurement contract which is the
1169 subject of this award.

1170
1171 _____
1172 Bruce M. Benedetti
1173 Public Agency Compliance Officer
Business Administrator/Board Secretary

1174 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1175 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
1176 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the

1177	Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.								
1178	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1179	1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
1180	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1181	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1182	4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
1183	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1184	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1185	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1186	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1187	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



1191 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1192 **RESOLUTION #07/08-147-R-577**

1193 **RESOLUTION AUTHORIZING THE PRESIDENT AND BOARD SECRETARY**
1194 **TO ENTER INTO AN AGREEMENT FOR HEALTH BENEFITS PROGRAM**

1195 **WHEREAS,** the Township of Florence Board of Education is required by the terms and conditions of
1196 contracts with collective bargaining units and individual employees to provide health insurance coverage; and

1197 **WHEREAS,** a recommendation has been made by the Board of Education's health benefits consultant,
1198 Allen Associates, to subscript to renew the contract with the present **health benefits** insurance carrier,
1199 **AETNA CORPORATE HEALTH INSURANCE COMPANY, 980 Jolly Road, Blue Bell, Pennsylvania 19422;**
1200 and

1201 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
1202 of this Resolution:

1203 ; and

1204 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
1205 Burlington, State of New Jersey, that the President and Board Secretary are hereby authorized to enter into
1206 a **one year** agreement for a **Health Benefits Program** with **Aetna** at the same level of benefits and methods
1207 of administration as previously existed, effective **July 1, 2008 through June 30, 2009:**

Coverage Plan	Single	Parent/Child(ren)	Husband/Wife	Family
NJ School Patriot X	\$459.81	\$670.87	\$1,003.11	\$1,172.50
NJ School Patriot V	\$421.98	\$623.08	\$939.22	\$1,092.69
HMO Flex	\$403.32	\$596.54	\$890.84	\$1,036.34

1212 *****

1213 **CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

1214 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
1215 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
1216 directs that the executed notice be made part of the project, service or procurement contract which is the
1217 subject of this award.

1218 _____
1219 Bruce M. Benedetti
1220 Public Agency Compliance Officer
1221 Business Administrator/Board Secretary

1222 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1223 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
1224 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
1225 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1226	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1227	1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
1228	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1229	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3

1230	4 Newell W. Kehr	___	<u>X</u>	<u>X</u>	___	___	___	___	4
1231	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
1232	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
1233	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
1234	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
1235	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



1239 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1240 **RESOLUTION #07/08-147-R-578**

1241 **RESOLUTION AUTHORIZING THE PRESIDENT AND BOARD SECRETARY**
1242 **TO ENTER INTO A MULTI-YEAR AGREEMENT**
1243 **FOR A DENTAL INSURANCE PROGRAM**

1244 **WHEREAS,** the Township of Florence Board of Education is required by the terms and conditions of
1245 contracts with collective bargaining units and individual employees to provide prescription insurance coverage;
1246 and

1247 **WHEREAS,** a recommendation has been made by the Board of Education's health benefits consultant,
1248 Allen Associates, to renew the contract with the present dental insurance carrier, **DELTA DENTAL PLAN OF**
1249 **NEW JERSEY, 1639 Route #10, Parsippany, New Jersey 07054;** and

1250 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
1251 of this Resolution:

1252 ; and

1253 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
1254 Burlington, State of New Jersey, that the President and Board Secretary are hereby authorized to enter into
1255 a **two (2) year** agreement for a **Dental Insurance Program** with **Delta Dental Plan of New Jersey** at the
1256 same level of benefits and methods of administration as previously existed under the following **two (2) year**
1257 rate structure effective **July 1, 2007 and guaranteed through June 30, 2009:**

Coverage Type	One Party	Two Party	Three Party	Composite
Monthly Rate	\$41.07	\$75.72	\$132.11	N/A

1260 *****

1261 **CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

1262 IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification
1263 regarding the requirements of Public Law 1975, c.127, and that the Township of Florence Board of Education
1264 directs that the executed notice be made part of the project, service or procurement contract which is the
1265 subject of this award.

1266
1267 _____
1268 Bruce M. Benedetti
1269 Public Agency Compliance Officer
Business Administrator/Board Secretary

1270 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1271 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
1272 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
1273 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1274	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1275	1 Sue Cunningham	___	___	<u>X</u>	___	___	___	___	1
1276	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
1277	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
1278	4 Newell W. Kehr	___	<u>X</u>	<u>X</u>	___	___	___	___	4
1279	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
1280	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
1281	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
1282	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
1283	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

1284
1285
1286
1287
1288

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

FINANCE/BUDGET

1289
1290
1291

The Business Administrator/Secretary to the Board requested that the Board of Education approve item(s) under the Finance/Budget section of the agenda. The resolution(s) were adopted by the vote indicated.



1292

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1293

RESOLUTION #07/08-147-R-548

1294
1295
1296
1297

RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS FOR THE MONTH OF APRIL 2008 PURSUANT TO N.J.A.C. 6:20-2.13(d) AND N.J.S.A. 18A:22.8.1

1298
1299

WHEREAS, the New Jersey Administrative Code, Title 6, Chapter 20, requires that certain monthly certifications be demonstrated as to the budgetary line item accounts; and

1300
1301
1302
1303

WHEREAS, the certification of the Secretary to the Board must demonstrate that no budgetary line item account, which are understood by the rule to be the advertised section of the New Jersey Department of Education prescribed budget, has obligations and contractual orders which exceed annual appropriations for said line item accounts in accordance with the Monthly Line Item Budget Report; and

1304
1305

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

1306
1307
1308

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey that the below certification are hereby acknowledged and accepted as compliance with N.J.A.C. 6:20-2.13(d) and N.J.S.A. 18A:22.8.1.

1309

1310
1311

MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD BUDGETARY LINE ITEM STATUS

1312
1313
1314

Pursuant to N.J.S.A. 6:20-2.13(d), I certify that as of **April 30, 2008** no budgetary line item account has obligations and payments, understood as contractual orders, which in total exceed the amount appropriated by the Township of Florence Board of Education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8.1.

1315
1316
1317

Bruce M. Benedetti
Business Administrator/Secretary to the Board

1318

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1319
1320
1321

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1322

BOARD OF EDUCATION MEMBER Mtn Snd Aye Nay Abn Abs Nvt

1323
1324
1325
1326
1327
1328
1329
1330
1331

1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
5 David Lease	___	___	<u> X </u>	___	___	___	___	5
6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

1332
1333
1334

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



1335

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1336

RESOLUTION #07/08-147-R-551

1337

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

1338

OF THE GENERAL ACCOUNTS AS CONTAINED ON THE MAY 27, 2008 CHECK REGISTER AND

1339

THE HAND CHECK REGISTER AND WIRE TRANSFER REPORT FOR APRIL 2008

1340

WHEREAS, the Business Administrator/Secretary to the Board has submitted a computer printout of the **May 27, 2008** checks registered for payment as well as a separate hand check listing/wire transfer report for payments already issued in **April 2008**; and

1341

1342

1343

WHEREAS, this a summary table of **May 27, 2008** check register that is provided in the addendum section of the subject minutes:

1344

1345

1346

1347

1348

FUND #	FUND NAME	PROG #	PROGRAM NAME	# INVOICES	AMOUNT
10	GENERAL FUND		PRIOR YEAR RESERVES	0	\$0.00
11	CURRENT EXPENSE	000	UNDISTRIBUTED EXP	193	\$188,142.11
		110	REG PROG PRE/K	0	\$0.00
		120	REG PROG GRD1-5	0	\$0.00
		130	REG PROG GRD6-8	2	\$1,232.00
		140	REG PROG GRD9-12	2	\$44,358.93
		150	REG HOME INSTRUCT	1	\$2,460.00
		190	REG PROG UNDISTR	26	\$25,213.80
		204	LEARN/LANG DISAB	4	\$85,471.82
		209	BEHAV DISAB	0	\$0.00
		212	MULT DISAB	3	\$59,793.81
		213	RESOURCE ROOM	6	\$35,803.34
		214	AUTISTIC	1	\$133.20
		215	PRE SCH HANDI PT	1	\$79.33
		219	SPEC ED HOME INSTR	0	\$0.00
		230	BASIC SKL/REMEDIAL	0	\$0.00
		240	BILINGUAL EDUCATN	0	\$0.00
		401	SCH SPON CO-CURR	0	\$0.00
		402	SCH SPON ATHLETICS	100	\$9,296.53
		404	OTHER INST PROG	1	\$89.00
		999	POSTING ACCOUNTS	0	\$0.00
			PRIOR YR RESERVES	0	\$0.00
12	CAPITAL OUTLAY	000	UNDISTRIBUTED EXP	0	\$0.00
		120	REGULAR PROG 1-5	0	\$0.00
		130	REGULAR PROG 6-8	0	\$0.00
		140	REGULAR PROG 9-12	0	\$0.00
		402	SCH SPON ATHLETICS	0	\$0.00
20	SPECIAL REVENUE	212	DEMONST EFFECTIVE	0	\$0.00
		214	INSTRUCT SUPPL	0	\$0.00
		217	SPEC ED SUPP INSTR	3	\$13,064.05
		231	BASIC SKL - TITLE 1	1	\$10,000.00
		234	BASIC SKL - TITLE 1 CARRY	0	\$0.00
		250	IDEA PART B BASIC	9	\$37,789.15
		254	IDEA PART B	0	\$0.00
		255	IDEA PART B	0	\$0.00
		260	NCLB TITLE V INNOV PROG	1	\$308.84
		264	NCLB TITLE V INNOV PROG	0	\$0.00

1349

1350

		266	TITLE VI RURAL & LOWINC	0	\$0.00	
		271	NCLB TITLE IIA/TITLE IID	1	\$1,800.00	
		274	NCLB TITLE IIA/TITLE IID	0	\$0.00	
		276	NCLB TITLE IIA/TITLE IID	0	\$0.00	
		280	NCLB TITLE IV	1	\$11.33	
		286	NCLB TITLE IV SAFE & DRU	0	\$0.00	
		291	OTHER SPEC PROG	0	\$0.00	
		293	OTHER SPEC PROG	0	\$0.00	
		297	OTHER SPEC PROG	1	\$323.97	
		431	OTHER SPEC PROG	0	\$0.00	
		432	OTHER STATE PROG	0	\$0.00	
		434	OTHER STATE PROG	0	\$0.00	
		501	NONPUB TEXTBOOKS	0	\$0.00	
		502	NONPUB AUX SERV BS/REM	2	\$13,536.08	
		503	NONPUB AUX ESL	0	\$0.00	
		504	NONPUB AUX HOME INST	1	\$1,906.00	
		505	NONPUB AUX TRANS	0	\$0.00	
		506	NONPUB AUX SUPPL INSTR	2	\$1,652.00	
		507	NONPUB AUX EXAM/CLASS	0	\$0.00	
		508	NONPUB CORR SPEECH	2	\$1,488.00	
		509	NONPUB NURSING	1	\$2,578.50	
		510	NONPUB TECH	5	\$730.89	
		999	POSTING ACCOUNTS	0	\$0.00	
			PRIOR YR RESERVES	0	\$0.00	
1351	40	DEBT SERVICE FUND	701	DEBT SERVICE REGULAR	0	\$0.00
1352	52	EXTENDED DAY PROG	990	OTHER ENTERPRISE	5	\$2,570.86
			991	OTHER ENTERPRISE	2	\$2,610.00
			992	OTHER ENTERPRISE	0	\$0.00
1353	53	CAFETERIA FUND	910	OTHER ENTERPRISE	17	\$69,076.83
1354	61	TRUST/AGENCY	000	UNDISTRIBUTED EXP	0	\$0.00
				TOTAL	394	\$611,520.37

1355 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1356 payment of obligations through the issuance of **current fund** hand checks for the following:

DATE	PO#	CHECK #	PAYEE	AMOUNT
04-30-08	08-1344	1666	Ritz Theatre	\$349.50
04-30-08	08-1363	1667	Adventure Aquarium	\$390.00
04-30-08	08-1284	1668	PSE&G	\$62,474.59
TOTAL				\$63,214.09

1361 ; and

1362 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1363 payment of obligations through the issuance of **current fund money market account to current fund**
 1364 **checking account** wire transfers for the following:

DATE	DESCRIPTION	FROM BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
04-15-08	Hand Check	4888130354	4888122661	\$390.00
04-16-08	Hand Check	4888130354	4888122661	\$62,474.59
04-29-08	April 28, 2008 Bill List	4888130354	4888122661	\$512,092.46
TOTAL				\$574,957.05

1369 ; and

1370 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1371 payment of obligations through the issuance of **current fund money market to payroll and agency**
 1372 **checking accounts** wire transfers for the following:

DATE	DESCRIPTION	FROM BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
04-14-08	April 15, 2008 Payroll	4888130354	4888123293	\$405,133.15
04-14-08	April 15, 2008 Agency	4888130354	4888122653	\$303,211.27
04-28-08	April 30, 2008 Payroll	4888130354	4888123293	\$398,845.37
04-28-08	April 30, 2008 Agency	4888130354	4888122653	\$303,685.86
TOTAL				\$1,410,875.65

1378 ; and

1379
 1380 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1381 payment of obligations through the issuance of **current fund money market to agency fund checking**
 1382 **account** wire transfers for the following:

DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
None	Administrators Disability	4888130354	4888122653	\$0.00
TOTAL				\$0.00

1385 ; and

1386 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1387 payment of obligations through the issuance of **agency fund checking account to unemployment trust**
 1388 **fund checking account** wire transfers for the following:

DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
None	Unemployment Insurance Contrib	4888122653	9481422829	\$0.00
TOTAL				\$0.00

1391 ; and

1392 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1393 payment of obligations through the issuance of **unemployment trust investment account to unemployment**
 1394 **trust fund checking account** wire transfers for the following:

DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
None	Unemployment Compensation Fund	9481422829	4888130532	\$0.00
TOTAL				\$0.00

1397 ; and

1398 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1399 payment of obligations through the issuance of **agency fund checking account to current fund money**
 1400 **market** wire transfers for the following:

DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
None	Interest	4888122653	4888130354	\$0.00
TOTAL				\$0.00

1403 ; and

1404 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1405 payment of obligations through the issuance of **payroll fund checking account to current fund money**
 1406 **market** wire transfers for the following:

DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
------	-------------	-------------------	-------------------	--------

1408	None	Interest	4888123293	4888130354	\$0.00
			TOTAL		\$0.00

1409 ; and

1410 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1411 payment of obligations through the issuance of **current fund money market to extended day program petty**
 1412 **cash checking account** wire transfers for the following:

1413	DATE	DESCRIPTION	FROM BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
1414	04-29-08	Extended Day Program Petty Cash	4888130354	4888140074	\$92.34
1415	None	Interest	4888130354	4888140074	\$0.00
			TOTAL		\$92.34

1416 ; and

1417 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1418 payment of obligations through the issuance of **extended day program petty cash checking account to**
 1419 **current fund money market** wire transfers for the following:

1420	DATE	DESCRIPTION	FROM BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
1421	None		4888140074	4888130354	\$0.00
			TOTAL		\$0.00

1422 ; and

1423 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1424 payment of obligations through the issuance of **current cash receipts checking account to construction**
 1425 **fund money market account** wire transfers for the following:

1426	DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
1427	None	Bond Interfund	4888130354	9481423514	\$0.00
			TOTAL		\$0.00

1428 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1429 payment of obligations through the issuance of **construction fund checking account to current fund**
 1430 **account** wire transfers for the following:

1431	DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
1432	None	Bond Interfund	9481423514	4888122661	\$0.00
			TOTAL		\$0.00

1433 **WHEREAS,** the Board of Education wishes to authorize payment of said bills and to ratify the prior
 1434 payment of obligations through the issuance of **construction fund checking account to current fund**
 1435 **money market account** wire transfers for the following:

1436	DATE	DESCRIPTION	FR BANK ACCOUNT #	TO BANK ACCOUNT #	AMOUNT
1437	None	Bond Interfund	9481423514	4888130354	\$0.00
			TOTAL		\$0.00

1438 ; and

1439 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 1440 of this Resolution:

1441 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1442 Burlington, State of New Jersey, that payment of bills on the **May 27, 2008** check register is hereby
 1443 authorized; and

1444 **BE IT FURTHER RESOLVED** that the Board of Education ratifies to prior issuance of the above listed hand
 1445 check(s) and wire transfer(s).

1446 ***** CERTIFICATION OF THE BOARD SECRETARY *****

1447 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1448 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1449 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1450	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	*Nvt	
1451	1 Sue Cunningham	___	___	<u>X</u>	___	___	___	___	1
1452	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
1453	3 John M. Groze	___	___	___	___	___	___	<u>X</u>	3
1454	4 Newell W. Kehr	___	<u>X</u>	<u>X</u>	___	___	___	___	4
1455	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
1456	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
1457	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
1458	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
1459	9 William V. Federico, President	___	___	___	___	<u>X</u>	___	9	

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

* = Conflict. Quorum Majority = 5



1463 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1464 **RESOLUTION #07/08-147-R-556**

1465 **RESOLUTION APPROVING THE APPROPRIATION OF FUNDS**
 1466 **FOR UNBUDGETED LINE ITEM ACCOUNTS PURSUANT TO BOARD OF EDUCATION POLICY #3160**
 1467 **FOR THE 2007-2008 SCHOOL YEAR**
 1468 **AND APPROVING A TRANSFER OF FUNDS/NEW LINE ITEM ACCOUNT**

1469 **WHEREAS**, Board of Education Policy # 3160, which references N.J.S.A. 18A:22-8, designates the
 1470 Superintendent of Schools to approve transfers among line items between meetings of the Board of
 1471 Education; and

1472 **WHEREAS**, Policy # 3160 requires that advance approval be granted for all unbudgeted appropriations in
 1473 excess of five hundred dollars and no cents (\$500.00); and

1474 **WHEREAS**, the below request for advance approval of an unbudgeted appropriation is submitted for Board
 1475 of Education review and approval and that the request is necessary so as to provide for the thorough and
 1476 efficient education of Florence Township School District pupils as follows:

Florence Township Board of Education
UNBUDGETED APPROPRIATION AUTHORIZATION FORM

1477	Request Number:	UA-08-005
1478	Date of Request:	May 12, 2008
1479	Requesting Responsible Person:	Stephen R. Falcone
1480	Description of Unbudgeted Appropriation:	The yearbook has been running a deficit since 1996 due to low subscription rates. We owe Jostens a considerable amount of past due money, over \$14,000, that has been built into a five year payment schedule, \$2,813 a year through 2012. Jostens is willing to absorb 75% of this debt, settling for a one-time cash payment of \$3,516.75. They are refusing to release the 2008 yearbook until some headway is made in paying off the debt.
1481	Amount of Unbudgeted Appropriation:	\$3,516.75
1482	Account Number:(check if new account) [Bold]	11-401-100-890-309-589-H
1483	Account Description:	CO-CURR YEARBOOK SUBSIDY
1484	<u>TRANSFER SECTION USED ONLY IF TRANSFER</u>	(Separate "Transfer Authorization Form" Submitted to Business Office After Board of Education Approval)
1485	<u>NECESSARY</u>	
1486	Transfer from Account Number:	11-000-213-610-212-103-H
1487	Transfer from Account Description:	GRD9-12 NURSE SUP
1488	Transfer Amount:	\$207.84

1489	Transfer from Account Number:	11-000-216-610-268-137-H
1490	Transfer from Account Description:	GRD9-12 RELATE SRV SUP
1491	Transfer Amount:	\$6.83
1492	Transfer from Account Number:	11-000-218-530-302-103-H
1493	Transfer from Account Description:	GRD9-12 GUID POSTAGE
1494	Transfer Amount:	\$1,000.00
1495	Transfer from Account Number:	11-000-230-530-362-100-H
1496	Transfer from Account Description:	GRD9-12 PHONE REPAIR
1497	Transfer Amount:	\$150.00
1498	Transfer from Account Number:	11-000-230-530-363-100-H
1499	Transfer from Account Description:	GRD9-12 PHONE SUP
1500	Transfer Amount:	\$168.00
1501	Transfer from Account Number:	11-190-100-610-235-121-H
1502	Transfer from Account Description:	GRD9-12 TV/FILM TCH SUP
1503	Transfer Amount:	\$387.11
1504	Transfer from Account Number:	11-190-100-610-235-132-H
1505	Transfer from Account Description:	GRD9-12 HEALTH TCH SUP
1506	Transfer Amount:	\$196.06
1507	Transfer from Account Number:	11-190-100-610-235-140-H
1508	Transfer from Account Description:	GRD9-12 CMPTR ED TCH SUP
1509	Transfer Amount:	\$488.58
1510	Transfer from Account Number:	11-190-100-610-235-190-H
1511	Transfer from Account Description:	GRD9-12 ART TCH SUP
1512	Transfer Amount:	\$333.16
1513	Transfer from Account Number:	11-204-100-610-235-100-H
1514	Transfer from Account Description:	LEARN DISAB TCH SUP
1515	Transfer Amount:	\$346.09
1516	Transfer from Account Number:	11-213-100-640-317-100-H
1517	Transfer from Account Description:	RESRCE CNTR TEXT
1518	Transfer Amount:	\$233.08
1519	Reason Excess Funds Are Available to Transfer:	transfers made from existing funds in the 2007-08 budget - mostly workshop accounts
1520	Date Received by Superintendent:	May 14, 2008
1521	Superintendent Recommendation:	[X] Approved [] Denied

1522 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
 1523 of this Resolution:

1524 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1525 Burlington, State of New Jersey, that the above requests for unbudgeted line item appropriations are hereby
 1526 approved pursuant to Policy # 3160.

1527 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1528 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1529 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1530 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1531	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt
1532	1 Sue Cunningham	___	___	<u> X </u>	___	___	___	1
1533	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	2
1534	3 John M. Groze	___	___	<u> X </u>	___	___	___	3
1535	4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	4
1536	5 David Lease	___	___	<u> X </u>	___	___	___	5
1537	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	6
1538	7 Gary Olaff	___	___	___	___	___	<u> X </u>	7

1539 8 Jean M. Shelen _____ X _____ 8
 1540 9 William V. Federico, President _____ X _____ 9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



1544 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1545 **RESOLUTION #07/08-147-R-575**

1546 **RESOLUTION APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT**
 1547 **FOR FLORENCE TOWNSHIP SCHOOL DISTRICT EMPLOYEES**
 1548 **PURSUANT TO P.L. 2007, C.53 AND BOARD OF EDUCATION POLICY #9250**
 1549

1550 **WHEREAS,** Public Law 2007, c.53 provides for the regulation of travel expenditures which are those costs
 1551 paid by the school district using local, State, or federal funds, whether directly by the school district or by
 1552 employee reimbursement, for travel by school district employees and district board of education members,
 1553 to the following four types of travel events:

- 1554 [1] training and seminars which means all regularly scheduled, formal residential and non-
 1555 residential training functions, conducted at a hotel, motel, convention center, residential
 1556 facility, or at any educational institution or facility;
- 1557 [2] conventions and conferences which means general programs, sponsored by professional
 1558 associations on a regular basis. Which address subjects of particular interest to a school
 1559 district or are convened to conduct association business. The primary purpose of employee
 1560 attendance at conferences and conventions is the development of new skills and knowledge
 1561 or the reinforcement of those skills and knowledge in a particular field related to school
 1562 district operations. These are distinct from formal staff training and seminars, although some
 1563 training may take place at such events;
- 1564 [3] regular school district business which means all regular official business travel, including
 1565 attendance at meetings, conferences and any other gathering which are not covered by the
 1566 definitions included in other section of P.L. 2007, c.53;
- 1567 [4] retreats which means meetings with school district employees and school board members,
 1568 held away from the normal work environment at which organizational goals and objectives
 1569 are discussed. If available, school district facilities shall be utilized for this type of event.
 1570 ; and

1571 **WHEREAS,** a board of education implemented Policy #9250 which regulates travel expenditures for
 1572 School District employees and school board members that are in accordance with P.L. 2007, c.53;

1573 **WHEREAS,** each district board of education shall maintain separate accounting for school district travel
 1574 expenditures as necessary, to ensure compliance with the school district's maximum travel expenditure
 1575 amount. This may include, but need not be limited to, a separate offline accounting of such expenditures or
 1576 expanding the school district's accounting system. The tracking system shall be sufficient to demonstrate
 1577 compliance with P.L. 2007, c.53 and Board of Education Policy #9250, and shall provide auditable information;

1578 **WHEREAS,** the below listing has been submitted for approval by the Board of Education:

1579	Employee Name	Elias, T	Lease, D	*Talarico, L	
1580	District Assignment	Riverfront	BOE	Superintendent	
1581	Travel Date(s)	6/2/08	6/6-8/08	5/14-16/08	
1582	Travel Destination	Edison, NJ	Plainsboro, NJ	Atlantic City, NJ	
1583	Travel Type	Training	Training	Convention	
1584	Travel Justification	NJDOE	NJSBA	NJASA/NJSBA	
1585	Funding Source	Current	Current	Current	
1586	Account Series	11-000-240	11-000-230	11-000-230	
1587	Registration Fee	\$0.00	\$340.00	\$50.00	
1588	Meal Allowance	\$0.00	\$0.00	\$0.00	
1589	Mileage Estimate	\$45.41	\$25.88	\$0.00	
1590	Other Transportation	\$0.00	\$0.00	\$0.00	
1591	Hotel/Motel Rate	\$0.00	\$0.00	\$0.00	
1592	Miscellaneous Exp	\$0.00	\$0.00	\$0.00	
1593	TOTAL	\$45.41	\$365.88	\$50.00	

1594 *Revised from earlier approval pursuant to Resolution #07/08-083-R-394 due to late filing fee.

1595 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
 1596 of this Resolution:

1597 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1598 Burlington, State of New Jersey, that the above delineated travel expenses are hereby approved.

1599 ***** **CERTIFICATION TRAVEL ACCOUNTS - FUND 10** *****

Account Series	Account Description	2007-2008 Budget	2007-2008 Expended/ Encumbered 05-19-08	2007-2008 Available Balance 05-19-08	New Approved 05-27-08
1600					
1601					
1602	11-000-211 Attendance/Social Work	\$1,151.00	\$0.00	\$1,151.00	\$0.00
1603	11-000-218 Guidance Services	\$650.00	\$0.00	\$650.00	\$0.00
1604	11-000-219 Child Study Team	\$800.00	\$100.00	\$700.00	\$0.00
1605	11-000-223 Instructional Staff Training	\$23,491.00	\$15,417.44	\$8,073.56	\$0.00
1606	11-000-230 Superintendent/Board Member	\$10,479.00	\$6,000.79	\$4,478.21	\$415.88
1607	11-000-240 General School Administration	\$2,650.00	\$237.74	\$2,412.26	\$45.41
1608	11-000-251 Business Office	\$1,398.00	\$355.94	\$1,042.06	\$0.00
1609	11-000-252 Admin Information Services	\$350.00	\$0.00	\$350.00	\$0.00
1610	11-190-100 Undistributed Instruction	\$1,150.00	\$921.32	\$228.68	\$0.00
1611	11-213-100 Resource Center	\$1,125.00	\$0.00	\$1,125.00	\$0.00
1612	11-240-100 Bilingual Education	\$375.00	\$98.31	\$276.69	\$0.00
1613	11-401-100 School Sponsored Co-Curricular	\$400.00	\$208.55	\$191.45	\$0.00
1614	11-402-100 Interscholastic Sports	\$6,750.00	\$2,872.93	\$3,877.04	\$0.00
1615	11-404-100 Gifted & Talented	\$400.00	\$229.00	\$171.00	\$0.00
		\$51,169.00	\$26,442.02	\$24,726.95	\$461.29

1616 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1617 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1618 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1619 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1621 1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
1622 2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1623 3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1624 4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
1625 5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1626 6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1627 7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1628 8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1629 9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



1634 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1635 **RESOLUTION #07/08-147-R-581**

1636 **RESOLUTION APPROVING THE PRICE STRUCTURE FOR FOOD SERVICE ENTERPRISE FUND**
 1637 **FOR THE 2008-2009 SCHOOL YEAR**

1638 **WHEREAS**, the Board of Education has established two (2) enterprise funds, extended day programs and
 1639 food service, for the Florence Township School District; and

1640 **WHEREAS**, the Business Administrator/Secretary to the Board, after consultation with representatives
 1641 from the food service management company, Sodexo School Services, recommends the following price

1642 structure for the **2008-2009** school year:

	ENTERPRISE FUND	DESCRIPTION	2007-2008 PRICE
1643	53	Food Service Paid Breakfast - Roebling School	\$.85 Per Meal
1644	53	Food Service Paid Breakfast - Riverfront School	\$.85 Per Meal
1645	53	Food Service Paid Breakfast - Memorial High School	\$.85 Per Meal
1646	53	Food Service Reduced Breakfast - Roebling School	\$.30 Per Meal
1647	53	Food Service Reduced Breakfast - Riverfront School	\$.30 Per Meal
1648	53	Food Service Reduced Breakfast - Memorial High School	\$.30 Per Meal
1649	53	Food Service Paid Lunch - Roebling School	\$1.85 Per Meal
1650	53	Food Service Paid Lunch - Riverfront School	\$2.00 Per Meal
1651	53	Food Service Paid Lunch - Memorial High School	\$2.00 Per Meal
1652	53	Food Service Reduced Lunch - Roebling School	\$.40 Per Meal
1653	53	Food Service Reduced Lunch - Riverfront School	\$.40 Per Meal
1654	53	Food Service Reduced Lunch - Memorial High School	\$.40 Per Meal
1655	53	Food Service Adult Breakfast - Roebling School	\$1.00 Per Meal
1656	53	Food Service Adult Breakfast - Riverfront School	\$1.00 Per Meal
1657	53	Food Service Adult Breakfast - Memorial High School	\$1.00 Per Meal
1658	53	Food Service Adult Lunch - Roebling School	\$2.45 Per Meal
1659	53	Food Service Adult Lunch - Riverfront School	\$2.45 Per Meal
1660	53	Food Service Adult Lunch - Memorial High School	\$2.45 Per Meal

1661 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1662 Burlington, State of New Jersey, that the above price structure is hereby approved for the **2008-2009** school
 1663 year.

1664 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1665 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1666 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1667 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1668	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1669	1 Sue Cunningham	___	___	<u> X </u>	___	___	___	___	1
1670	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1671	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1672	4 Newell W. Kehr	___	<u> X </u>	<u> X </u>	___	___	___	___	4
1673	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1674	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1675	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1676	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1677	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

PERSONNEL ADMINISTRATION

1682 The Chairperson of the Personnel Committee and the Superintendent of Schools requested Board
 1683 of Education consent consideration of items under the Personnel section of the Agenda. The resolution(s)
 1684 were adopted by the vote indicated.



TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #07/08-147-R-558

**RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS'
 RECOMMENDATION FOR THE SUBSTITUTE POSITIONS
 FOR THE FLORENCE TOWNSHIP SCHOOL DISTRICT**

1690 **WHEREAS,** the Superintendent of Schools is vested with the authority to recommend the hiring of certain
 1691 personnel within the School District and that substitute teachers, aides, secretaries, nurses, special education
 1692 aides are such personnel; and

1693 **WHEREAS,** the Superintendent of Schools has reviewed the qualifications of the individuals below listed
 1694 and recommends approval to the Board of Education:

1695 **Substitute Teachers:**

NAME	ADDRESS
Kathryn Holloway	14 Cedar Mill Lane, Eastampton, NJ 08060
Kelly Staeck	26 Ross Road, Burlington, NJ 08016
Colin W. Temple	310 E. Third Street, Florence, NJ 08518
Jessica Anderson	Source4Teachers, Cherry Hill, NJ 08034
Clare Arnesen	Source4Teachers, Cherry Hill, NJ 08034
Anjana Awadhiya	Source4Teachers, Cherry Hill, NJ 08034
Joann Banks	Source4Teachers, Cherry Hill, NJ 08034
MaryLouise Bird	Source4Teachers, Cherry Hill, NJ 08034
Doris Blake	Source4Teachers, Cherry Hill, NJ 08034
Michael Block	Source4Teachers, Cherry Hill, NJ 08034
Tara Bower	Source4Teachers, Cherry Hill, NJ 08034
Matthew Brown	Source4Teachers, Cherry Hill, NJ 08034
Hope Bryan	Source4Teachers, Cherry Hill, NJ 08034
Catherine Buonanno	Source4Teachers, Cherry Hill, NJ 08034
Karen Bush	Source4Teachers, Cherry Hill, NJ 08034
Bryan Callow	Source4Teachers, Cherry Hill, NJ 08034
Penny Carter	Source4Teachers, Cherry Hill, NJ 08034
San Enna Chavez	Source4Teachers, Cherry Hill, NJ 08034
Allyson Chesin	Source4Teachers, Cherry Hill, NJ 08034
Christina Clifford	Source4Teachers, Cherry Hill, NJ 08034
Charles Coverly	Source4Teachers, Cherry Hill, NJ 08034
Reena Dhawan	Source4Teachers, Cherry Hill, NJ 08034
Lashonda Doby	Source4Teachers, Cherry Hill, NJ 08034
Rosalie Eang	Source4Teachers, Cherry Hill, NJ 08034
Nava Earls	Source4Teachers, Cherry Hill, NJ 08034
Dan Efrat	Source4Teachers, Cherry Hill, NJ 08034
Tochi Eke-Okoro	Source4Teachers, Cherry Hill, NJ 08034
Gina Favro	Source4Teachers, Cherry Hill, NJ 08034
Anthony Ferriola	Source4Teachers, Cherry Hill, NJ 08034
Diana Giacardo	Source4Teachers, Cherry Hill, NJ 08034
Kevin Hassall	Source4Teachers, Cherry Hill, NJ 08034
Bernard Hynson	Source4Teachers, Cherry Hill, NJ 08034
Justin James	Source4Teachers, Cherry Hill, NJ 08034
Leslie Jesperson	Source4Teachers, Cherry Hill, NJ 08034
Alicia Johnson-Richard	Source4Teachers, Cherry Hill, NJ 08034
Kimberly Klenk	Source4Teachers, Cherry Hill, NJ 08034
Alexander Laurencin	Source4Teachers, Cherry Hill, NJ 08034
Bridget Lehmann	Source4Teachers, Cherry Hill, NJ 08034
Melissa Lentz	Source4Teachers, Cherry Hill, NJ 08034
Traci Lordan	Source4Teachers, Cherry Hill, NJ 08034
Jonathan McGuire	Source4Teachers, Cherry Hill, NJ 08034

	NAME	ADDRESS
1738	Cassy Mickiewiez	Source4Teachers, Cherry Hill, NJ 08034
1739	Ayanna Moore	Source4Teachers, Cherry Hill, NJ 08034
1740	Jenny Ng	Source4Teachers, Cherry Hill, NJ 08034
1741	Sophia Niu	Source4Teachers, Cherry Hill, NJ 08034
1742	Maricel Patino	Source4Teachers, Cherry Hill, NJ 08034
1743	Evangeine Pratt	Source4Teachers, Cherry Hill, NJ 08034
1744	Patricia Reed	Source4Teachers, Cherry Hill, NJ 08034
1745	Youseff Rene	Source4Teachers, Cherry Hill, NJ 08034
1746	Debra Richardson	Source4Teachers, Cherry Hill, NJ 08034
1747	Mary Sangillo	Source4Teachers, Cherry Hill, NJ 08034
1748	Khalil Sawaneh	Source4Teachers, Cherry Hill, NJ 08034
1749	Debra Scott	Source4Teachers, Cherry Hill, NJ 08034
1750	Brad Screnci	Source4Teachers, Cherry Hill, NJ 08034
1751	Michael Seaman	Source4Teachers, Cherry Hill, NJ 08034
1752	Patrice Simpson	Source4Teachers, Cherry Hill, NJ 08034
1753	Margaret Stewart	Source4Teachers, Cherry Hill, NJ 08034
1754	Tracy Sunderland	Source4Teachers, Cherry Hill, NJ 08034
1755	Jaci Toci	Source4Teachers, Cherry Hill, NJ 08034
1756	Vanessa Toy	Source4Teachers, Cherry Hill, NJ 08034
1757	Anna Weston	Source4Teachers, Cherry Hill, NJ 08034
1758	Aaron Winthers	Source4Teachers, Cherry Hill, NJ 08034
1759	Malika Yates	Source4Teachers, Cherry Hill, NJ 08034
1760	Kathryn Zervos	Source4Teachers, Cherry Hill, NJ 08034

EDP Summer Program Substitutes:

	NAME	ADDRESS
1762	Linda Anderson	891 East Third Street, Florence, NJ 08518
1763	Tina Eckman	7 Rose Lane, Burlington, NJ 08016
1764	Katherine Lacombe	435 E. Third Street, Florence, NJ 08518
1765	Theresa Reynolds	121 Coachman Drive, Bordentown, NJ 08505

1767 ; and

1768 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 1769 of this Resolution:

1770 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1771 Burlington, State of New Jersey, that the above substitute positions are hereby approved.

1772 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1773 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1774 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1775 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1776	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1777	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
1778	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1779	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1780	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
1781	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1782	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1783	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1784	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1785	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

1786 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 1787 Abn = Abstain; Abs = Absent; Nvt = Not Voting

1788



1789

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1790

RESOLUTION #07/08-147-R-559

1791
1792
1793
1794
1795
1796

RESOLUTION ACKNOWLEDGING THE NON-RENEWAL OF ANNUAL CONTRACTS FOR CERTAIN CERTIFIED AND NON-CERTIFIED STAFF POSITIONS OF NON-TENURE AND NON-TENURE ELIGIBLE STAFF MEMBERS FOR THE FLORENCE TOWNSHIP SCHOOL DISTRICT FOR THE 2008-2009 FISCAL YEAR AND AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO PROVIDE NOTIFICATION

1797
1798
1799
1800

WHEREAS, N.J.S.A. 18A:27-3 provides that teaching staff members may be employed and their salaries fixed and determined, under contracts, by a board of education for the period from July 1 of the year in which such board shall organize to the succeeding June 30, notwithstanding that the fiscal year of the district or of the municipality in which it is located is the calendar year; and

1801
1802
1803
1804

WHEREAS, ARTICLE X, TEACHER EMPLOYMENT, Section B., of the Agreement Between the Florence Township Board of Education and the Florence Township Education Association, provides that teachers shall be notified of their contract and salary status of the ensuing year no later than April 30, provided an agreement has been reached; and

1805

WHEREAS, the below listed individuals shall not be offered contracts for the **2008-2009** school year:

1806

Staff Member	Loc	Position/Certification	Status
Paskman, Ziporah	H	TV/Film Teacher/ Teacher of Audio/Visual Broadcast Production Technology	Non-Tenured - Tenure Eligible
Santana, Jill	T	School Bus Driver	Non-Tenured - Tenure Eligible

1807
1808

1809

1810
1811

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

1812
1813
1814

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned that contract renewals will not be offered.

1815

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1816
1817
1818

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1819

BOARD OF EDUCATION MEMBER Mtn Snd Aye Nay Abn Abs Nvt

1820
1821
1822
1823
1824
1825
1826
1827
1828

1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
5 David Lease	___	___	<u> X </u>	___	___	___	___	5
6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

1829
1830

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting



1831

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1832

RESOLUTION #07/08-147-R-560

1833
1834
1835

RESOLUTION APPROVING THE APPOINTMENT OF CO-CURRICULAR POSITIONS FOR THE 2008/2009 SCHOOL YEAR

1836 **WHEREAS,** the Agreement between the Township of Florence Board of Education and the Florence
 1837 Township Education Association, provides for the recognition and compensation of extra-curricular positions
 1838 which shall be appointed for each school year; and

1839 **WHEREAS,** the position was duly posted in accordance with the provisions of the Agreement Between
 1840 the Florence Township Board of Education and the Florence Township Administrators Association, **Posting**
 1841 **#07/08-118-A-531-SBC-NEW;** and

1842 **WHEREAS,** recommendations for appointment have been forwarded to the Superintendent of Schools;
 1843 and

1844 **WHEREAS,** the Superintendent of Schools has reviewed said recommendations and requests Board of
 1845 Education approval of the following appointments and compensation levels with all payments made from the
 1846 11-401-100-100-117-xxx-x account series.

1847

ACCT #	SCHOOL	POSITION	LAST	FIRST	COMP	APPROP	BAL.
1848 401-599	ALL	Summer Band Camp Advisor	Mazar	Adrienne	\$1,051.00	\$1,000.00	(\$51.00)

1849 ;and

1850 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 1851 of this Resolution:

1852 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1853 Burlington, State of New Jersey, that the above appointments are hereby approved for the **2008/2009 school**
 1854 **year.**

1855 *****

CERTIFICATION OF AVAILABILITY OF FUNDS

1857

Category	Description	Amount
1858 Name of Account	CO-CURR SMR BAND PRG PAY	
1859 Account Number	11-401-100-100-106-599-H	
1860 Certification Date	May 16, 2008	
1861 Beginning Balance		
1862 Contract Encumbrance Amount		(\$1,051.00)
1863 Revised Balance		(\$51.00)
1864 Transfer Fr Name of Account	GRD9-12 STDNT ACT SRV	
1865 Transfer Fr Account Number	11-401-100-340-255-100-H	
1866 Transfer Fr Beginning Balance		\$150.00
1867 Transfer Fr/To Amount		(\$51.00) \$51.00
1868 Transfer Fr Ending Balance		\$99.00
1869 Ending Balance		\$0.00

1870 Fiscal Notes:

1871
 1872 Bruce M. Benedetti
 1873 Business Administrator/Board Secretary

1874 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1875 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1876 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1877 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1878 BOARD OF EDUCATION MEMBER

	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1879 1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
1880 2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1881 3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1882 4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
1883 5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1884 6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1885 7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1886 8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1887 9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

1888
1889

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting



1890

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1891

RESOLUTION #07/08-147-R-561

1892
1893
1894
1895

RESOLUTION APPROVING A SECOND EXTENSION TO A LEAVE OF ABSENCE WITHOUT PAY IN ACCORDANCE WITH FLORENCE TOWNSHIP BOARD OF EDUCATION POLICY #4150 AND THE AGREEMENT BETWEEN THE FLORENCE TOWNSHIP EDUCATION ASSOCIATION AND THE FLORENCE TOWNSHIP SCHOOL DISTRICT

1896
1897

WHEREAS, Board of Education Policy #4150 - Leaves of Absence, establishes certain conditions and procedures for the granting medical leave and extensions thereof; and

1898
1899
1900

WHEREAS, Article XXV, Section H.1 of the Agreement between the Florence Township Education Association and the Florence Township School District provides for Disability Leave for purposes of medical reasons for disability; and

1901
1902
1903

WHEREAS, Article XXV, Section H.3 of the Agreement between the Florence Township Education Association and the Florence Township School District states the request for disability leave shall be submitted along with a physician's certificate;

1904
1905
1906
1907

WHEREAS, **Aileen P. Cwanger, Speech Therapist, Florence Township Riverfront School,** has submitted a letter stating the need for medical leave from **February 11 through April 4, 2008 (inclusive)** along with a physician's certification verifying the request with was approved pursuant to **Resolution #07/08-083-R-410;** and

1908
1909

WHEREAS, an extension to the medical leave with pay was approved from **April 7 through May 2, 2008,** inclusive pursuant to **Resolution #07/08-118-R-496;** and

1910
1911

WHEREAS, the Superintendent of Schools has received a request for a second extension to the medical leave from **May 5 through May 26, 2008 (inclusive);** and

1912
1913

WHEREAS, the Superintendent of Schools has reviewed the request, determined it is sufficient documentation to submit the request to the Board of Education and recommends approval.

1914
1915
1916
1917

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that an extension to a leave of absence due to a medical disability with and without pay of **nineteen (19) work days** is hereby granted during the period of **May 5 through May 26, 2008,** inclusive, as follows:

1918

TYPE OF LEAVE	DATES OF LEAVE	PAID DAYS	UNPAID DAYS	TOTAL NUMBER OF DAYS
Annual Vacation Leave	N/A	0.0	0.0	0.0
Banked Vacation Leave	N/A	0.0	0.0	0.0
Sick Leave	May 5, 2008 May 6, 2008 - Half Day	1.5	0.0	1.5
Annual Personal Leave	May 6, 2008 - Half Day May 7, 2008 May 8, 2008 - Half Day	2.0	0.0	2.0
Banked Personal Leave	May 8, 2008 - Half Day May 9-12, 2008 May 13, 2008 - Half Day	3.0	0.0	3.0
Holiday/Recess Leave	May 26, 2008	0.0	1.0	1.0
Unpaid Leave	May 13, 2008 - Half Day May 14-23, 2008		8.5	8.5
Total Days		6.5	9.5	16.0

1927
1928
1929

BE IT FURTHER RESOLVED according to Article XXV, Section E of the agreement between the Florence Township Board of Education and the Florence Township Education Association that "A unit member shall not receive increment credit for time spent on leave unless granted under Section A and B."; and

1930
1931
1932
1933
1934

BE IT FURTHER RESOLVED according to Article XXV Section F of the agreement between the Florence Township Board of Education and the Florence Township Education Association that "All benefits to which a unit member was entitled at the time of the unit member's leave of absence shall be preserved during the absence, for a maximum of one hundred twenty (120) days from the effective date of the commencement of the extended leave."

1935

CERTIFICATION OF THE BOARD SECRETARY

1936 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1937 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1938 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1939	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1940	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
1941	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
1942	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
1943	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
1944	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
1945	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
1946	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
1947	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
1948	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



1952 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

1953 **RESOLUTION #07/08-147-R-562**

1954 **RESOLUTION APPROVING AN EXTENSION TO A**
 1955 **DISABILITY LEAVE FOR REASONS OF MATERNITY**
 1956 **WITH PAY IN ACCORDANCE WITH THE AGREEMENT BETWEEN**
 1957 **THE FLORENCE TOWNSHIP BOARD OF EDUCATION**
 1958 **AND THE FLORENCE TOWNSHIP EDUCATION ASSOCIATION**
 1959 **AND AUTHORIZING THE POSTING OF THE TEMPORARY VACANCY**

1960 **WHEREAS,** Board of Education Policy #4150 - Leaves of Absence, establishes certain conditions and
 1961 procedures for the granting medical leave and extensions thereof; and

1962 **WHEREAS,** Article XXV, Section H of the Agreement between the Florence Township Education
 1963 Association and the Florence Township School District provides for Disability Leave for purposes of a disability
 1964 for reasons of maternity; and

1965 **WHEREAS,** **Robyn Kaminer, Kindergarten Teacher, Roebling Elementary School,** has submitted a
 1966 letter stating the need for the above leave for purposes of disability for reasons of maternity from **March 10,**
 1967 **2008 through May 9, 2008(inclusive)** which was approved pursuant to **Resolution #07/08-028-R-290;** and

1968 **WHEREAS,** the Superintendent of Schools has received a request for an extension to the leave, has
 1969 reviewed the request, determined it is sufficient documentation to submit the request to the Board of Education
 1970 and recommends approval.

1971 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 1972 Burlington, State of New Jersey, that a an extension to a disability leave with pay is hereby granted during the
 1973 period of **May 12 through 16, 2008 (inclusive);** and

1974	TYPE OF LEAVE	DATES OF LEAVE	PAID DAYS	UNPAID DAYS	TOTAL NUMBER OF DAYS
1975	Annual Vacation Leave	N/A	0.0	0.0	0.0
1976	Banked Vacation Leave	N/A	0.0	0.0	0.0
1977	Sick Leave	N/A	0.0	0.0	0.0
1978	Annual Personal Leave	N/A	0.0	0.0	0.0
1979	Banked Personal Leave	May 12 - 16, 2008	5.0	0.0	5.0
1980	Holiday/Recess Leave	N/A	0.0	0.0	0.0
1981	Unpaid Leave		0.0	0.0	0.0
1982	Total Days		5.0	0.0	5.0

1983 **BE IT FURTHER RESOLVED** according to Article XXV, Section E of the agreement between the Florence
 1984 Township Board of Education and the Florence Township Education Association which states: "A unit member
 1985 shall not receive increment credit for time spent on leave unless granted under Section A and B." and Article
 1986 XI, Section E which states "a ten (10) month unit member must have at least five (5) months of service to be
 1987 considered for advancement to the following year's salary schedule." ; and

1988 **BE IT FURTHER RESOLVED** according to Article XXV Section F of the agreement between the Florence
 1989 Township Board of Education and the Florence Township Education Association that "All benefits to which
 1990 a unit member was entitled at the time of the unit member's leave of absence shall be preserved during the
 1991 absence, for a maximum of one hundred twenty (120) days from the effective date of the commencement of
 1992 the extended leave" and it is understood that the days will commence at the conclusion of the Family and
 1993 Medical Leave.

1994 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

1995 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 1996 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 1997 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

1998	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1999	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2000	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2001	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2002	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2003	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2004	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2005	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2006	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2007	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2010 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2011 **RESOLUTION #07/08-147-R-563**

2012 **RESOLUTION APPROVING AN EXTENSION TO A MEDICAL LEAVE OF ABSENCE WITH PAY**
 2013 **IN ACCORDANCE WITH FLORENCE TOWNSHIP BOARD OF EDUCATION POLICY #4150**
 2014 **AND THE AGREEMENT BETWEEN THE FLORENCE TOWNSHIP EDUCATION ASSOCIATION**
 2015 **AND THE FLORENCE TOWNSHIP SCHOOL DISTRICT**

2016 **WHEREAS,** Board of Education Policy #4150 - Leaves of Absence, establishes certain conditions and
 2017 procedures for the granting medical leave and extensions thereof; and

2018 **WHEREAS,** Article XXV, Section H.1 of the Agreement between the Florence Township Education
 2019 Association and the Florence Township School District provides for Disability Leave for purposes of medical
 2020 reasons for disability; and

2021 **WHEREAS,** Article XXV, Section H.3 of the Agreement between the Florence Township Education
 2022 Association and the Florence Township School District states the request for disability leave shall be submitted
 2023 along with a physician's certificate;

2024 **WHEREAS,** **Jill Patman (Wilson), School Bus Driver, Florence Township School District,** has
 2025 submitted a letter stating the need for medical leave from **April 2 through May 2, 2008 (inclusive)** along with
 2026 a physician's certification verifying the request with was approved pursuant to **Resolution #07/08-118-R-498;**
 2027 and

2028 **WHEREAS,** the Superintendent of Schools has received a request for an extension to the medical leave
 2029 from **May 5 through June 3, 2008 (inclusive),** has reviewed the request and determined it is sufficient
 2030 documentation to submit the request to the Board of Education and recommends approval.

2031 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2032 Burlington, State of New Jersey, that an extension to a leave of absence due to a medical disability with pay
 2033 of **twenty-one (21) work days** is hereby granted during the period of **May 5 through June 3, 2008,** inclusive,
 2034 as follows:

2035	TYPE OF LEAVE	DATES OF LEAVE	PAID DAYS	UNPAID DAYS	TOTAL NUMBER OF DAYS
2036	Annual Vacation Leave	N/A	0.0	0.0	0.0
2037	Banked Vacation Leave	N/A	0.0	0.0	0.0
2038	Sick Leave	May 5-23, 2008 May 27 - June 3, 2008	21.0	0.0	21.0
2039	Annual Personal Leave	N/A	0.0	0.0	0.0
2040	Banked Personal Leave	N/A	0.0	0.0	0.0

2041	Holiday/Recess Leave	May 26, 2008	1.0	0.0	1.0
2042	Unpaid Leave	N/A	0.0	0.0	0.0
2043	Total Days		22.0	0.0	22.0

2044 **BE IT FURTHER RESOLVED** according to Article XXV, Section E of the agreement between the Florence Township Board of Education and the Florence Township Education Association that "A unit member shall not receive increment credit for time spent on leave unless granted under Section A and B."; and

2047 **BE IT FURTHER RESOLVED** according to Article XXV Section F of the agreement between the Florence Township Board of Education and the Florence Township Education Association that "All benefits to which a unit member was entitled at the time of the unit member's leave of absence shall be preserved during the absence, for a maximum of one hundred twenty (120) days from the effective date of the commencement of the extended leave."

2052 **BE IT FINALLY RESOLVED** that a temporary hire will not be appointed for this vacancy.

2053 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2054 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2057	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2058	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2059	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
2060	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
2061	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
2062	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
2063	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2064	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2065	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2066	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2067 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
2068 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2069 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2070 **RESOLUTION #07/08-147-R-564**

2071 **RESOLUTION APPROVING THE APPOINTMENT**
2072 **OF AN EXTENDED DAY PROGRAM CAREGIVER**
2073 **AT THE ROEBLING ELEMENTARY SCHOOL**

2074 **WHEREAS**, a vacancy was created in the position of **Extended Day Program Caregiver** for the **Roebling Elementary School** due to the voluntary transfer of the incumbent pursuant to **Resolution #07/08-351-R-270**;
2075 and
2076

2077 **WHEREAS**, the position was duly posted in accordance with the provisions of the Agreement Between
2078 the Florence Township Board of Education and the Florence Township Education Association, **Posting**
2079 **#07/08-351-R-270-EDP-RPL**; and

2080 **WHEREAS**, the following recommendation is being made by the Superintendent of Schools:

2081	NAME:	Sandra G. Fox
2082	STREET ADDRESS:	57 Second Avenue
2083	TOWN ZIP CODE:	Roebling, New Jersey 08554
2084	COMPENSATION:	\$14.92/Hour x 90 hours = \$1,342.80
2085	EFFECTIVE DATE:	September 9, 2008

2086 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
2087 of this Resolution:

2088 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
2089 Burlington, State of New Jersey, that the above appointment is hereby approved effective the date noted with
2090 no benefits package provided to the appointee.

2140 2141	Roseann Cain Caregiver	36.5	\$15.66	\$571.59	134.5	\$16.46	\$2,213.87	171	\$2,785
2142 2143	Karin Carugno Caregiver	20	\$14.77	\$295.40	26.5	\$15.52	\$411.28	46.5	\$707
2144 2145	Barbara C. Hand Caregiver	48	\$23.99	\$1,151.52	184	\$25.21	\$4,638.64	232	\$5,790
2146 2147	Donna Harris Caregiver	36.5	\$14.77	\$539.10	145.2	\$15.52	\$2,258.16	182	\$2,797
2148 2149	Kim Lovejoy Caregiver	23	\$22.32	\$513.36	61.5	\$23.46	\$1,442.79	84.5	\$1,956
2150 2151	Rosalba Santoleri Caregiver	48	\$16.16	\$775.68	184	\$16.98	\$3,124.32	232	\$5,856
2152 2153	Kimberly D. Shafer Caregiver	14.5	\$23.91	\$346.70	59	\$25.13	\$1,482.67	73.5	\$1,829
2154 2155	Linda M. Stephens Caregiver	31	\$17.44	\$540.64	131.5	\$18.33	\$2,410.40	162.5	\$2,951
2156 2157	Theresa Testa Caregiver	5	\$14.98	\$74.90	100.5	\$15.74	\$1,581.87	105.5	\$1,657
2158 2159	Amanda Archer Caregiver Student Aide	12	\$8.72	\$104.64	42	\$9.16	\$384.72	56	\$489
2160 2161	Alyx Banonis Caregiver Student Aide	12	\$8.72	\$104.64	42	\$9.16	\$384.72	56	\$489
2162 2163	Zachary Carugno Caregiver Student Aide	13	\$8.72	\$113.36	48	\$9.16	\$439.68	61	\$553
2164 2165	Renee Connor Caregiver Student Aide	12	\$8.72	\$104.64	42	\$9.16	\$384.72	56	\$489
2166 2167	Jennifer Czepiel Caregiver Student Aide	12	\$8.72	\$104.64	42	\$9.16	\$384.72	56	\$489
2168	Substitutes	0	\$0.00	\$0.00	30	\$14.17	\$425.10	30	\$425
2169	Custodian								\$3,200
2170	Bus Drivers								\$7,000
2171	TOTAL ANNUAL BUDGET								\$51,189
2172 2173	Caregiver Substitutes	Linda Anderson Tina Eckman Kathy Lacombe Terry Reynolds							
2174	Student Volunteers	None							

2175 ; and

2176 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
2177 of this Resolution:

2178 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
2179 Burlington, State of New Jersey, that the above **2008** Extended Day Program Summer Program compensation
2180 rates are hereby approved.

2181 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2182 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
2183 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
2184 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2185	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2186	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2187	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
2188	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
2189	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
2190	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
2191	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2192	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2193	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2194	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2195 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
2196 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2197

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2198

RESOLUTION #07/08-147-R-580

2199
2200
2201
2202

RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS' RECOMMENDATIONS FOR APPOINTMENT OF SPECIAL EDUCATION SUMMER 2008 PROGRAM POSITIONS AN APPROVING A TRANSFER OF FUNDS/NEW LINE ITEM ACCOUNT

2203
2204
2205

WHEREAS, notice was received from the Director of Special Services requesting the appointment of certain temporary hires to the summer program positions for special education programming according to the Individualized Education Program of certain special education students;

2206
2207
2208
2209
2210

WHEREAS, the positions were duly posted in accordance with the provisions of the Agreement Between the Florence Township Board of Education and the Florence Township Education Association, **Posting #08/09-085-B-384-AST/NEW, #08/09-085-B-384-ASIA/NEW, #08/09-085-B-384-ASST/NEW, #08/09-085-B-384-MDST/NEW, #08/09-085-B-384-MDIA/NEW, #08/09-085-B-384PSST/NEW and #08/09-085-B-384-PSSS/NEW;** and

2211
2212

WHEREAS, the Superintendent of Schools recommends the appointments of a number of staff members to special education summer programming, as follows:

2213

POSITION	STAFF MEMBER(S)	ACCOUNT #	MAX HRS	PAY RATE	TOTAL PAY
Teacher of the Handicapped Multiply Disabled Summer Supplemental Teacher	Rodan, Georgie	11-212-100-101-106-100-R	80	\$41.00	\$3,280.00
Teacher of the Handicapped Multiply Disabled Summer Supplemental Teacher	Rodan, Shannon	11-212-100-101-106-100-R	80	\$41.00	\$3,280.00
Instructional Assistant Multiply Disabled Program	Kramer, Linda	11-212-100-106-106-100-R	80	\$11.52	\$921.60
Instructional Assistant Multiply Disabled Program	Morton, Wanda	11-212-100-106-106-100-R	80	\$13.06	\$1,044.80
Preschool Summer Supplemental Teacher	Biesz, Susan	11-000-216-100-129-137-B	60	\$41.00	\$2,460.00
Preschool Summer Speech Therapist	Rein, Sherry	11-000-216-100-129-137-B	60	\$41.00	\$2,460.00
Teacher of the Handicapped Autistic Supplemental Teacher	Horner, Beth	20-250-100-101-001-137-M	120	\$41.00	\$4,920.00
Instructional Assistant Summer Autistic Program	Mulvenna, Kimberly	A/C to be created - use funds leftover from above accounts	120	\$11.52	\$1,382.40
TOTAL					\$19,748.80

2232

; and

2233
2234

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

2235
2236
2237

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that the above appointment(s) is(are) hereby approved and that vouchers should be submitted at the compensation levels above indicated.

2238

***** ***** *****

2239
2240

**CERTIFICATION OF AVAILABILITY OF FUNDS
2008-2009 BUDGET YEAR**

2241

Category	Description	Amount
Name of Account	Mult Disb XY Tch Pay	
Account Number	11-212-100-101-106-100-R	
Certification Date	May 23, 2008	
Beginning Balance		\$9,840.00
Contract Amount		(\$6,560.00)
Ending Balance		\$3,280.00

2248

Category	Description	Amount
Name of Account	Mult Disab XY Aide Pay	

2249

2250	Account Number	11-212-100-106-106-100-R	
2251	Certification Date	May 23, 2008	
2252	Beginning Balance		\$3,091.00
2253	Contract Amount		(\$1,966.40)
2254	Ending Balance		\$1,124.60

2255	Category	Description	Amount
2256	Name of Account	CST Splmntl Smr Pay	
2257	Account Number	11-000-216-100-129-137-B	
2258	Certification Date	May 23, 2008	
2259	Beginning Balance		\$4,680.00
2260	Contract Encumbrance Amount		(\$4,920.00)
2261	Revised Balance		(\$240.00)
2262	Transfer Fr Name of Account	Mult Disb XY Tch Pay	
2263	Transfer Fr Account Number	11-212-100-101-106-100-R	
2264	Transfer Fr Beginning Balance		\$3,280.00
2265	Transfer Fr/To Amount		(\$240.00) \$240.00
2266	Transfer Fr Ending Balance		\$3,040.00
2267	Ending Balance		\$0.00

2268	Category	Description	Amount
2269	Name of Account	IDEA Bsc Flo Tch Pay 7/8	
2270	Account Number	20-254-100-101-001-137-M	
2271	Certification Date	May 23, 2008	
2272	Beginning Balance		\$5,000.00
2273	Contract Amount		(\$4,920.00)
2274	Ending Balance		\$80.00

2275 **NEW LINE ITEM ACCOUNT**

2276	Category	Description	Amount
2277	Name of Account	PreSch Disab Smr Spch Pay	
2278	Account Number	11-215-100-100-129-100-i	
2279	Certification Date	May 23, 2008	
2280	Beginning Balance		\$0.00
2281	Contract Encumbrance Amount		(\$1,382.40)
2282	Revised Balance		(\$1,382.40)
2283	Transfer Fr Name of Account	Mult Disb XY Tch Pay	
2284	Transfer Fr Account Number	11-212-100-101-106-100-R	
2285	Transfer Fr Beginning Balance		\$3,040.00
2286	Transfer Fr/To Amount		(\$1,383.00) \$1,383.00
2287	Transfer Fr Ending Balance		\$1,657.00
2288	Ending Balance		\$0.60

2289 Fiscal Notes:

2290
2291
2292

Bruce M. Benedetti
Business Administrator/Board Secretary

2293

CERTIFICATION OF THE BOARD SECRETARY

2294 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
2295 of Education, by the vote below indicated, at the Regular Meeting held on Tuesday, May 27, 2008, in the
2296 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

Table with 9 columns: BOARD OF EDUCATION MEMBER, Mtn, Snd, Aye, Nay, Abn, Abs, Nvt. Rows 2297-2306 list members and their votes.

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting

CURRICULUM

2311 The Chairperson of the Curriculum Committee and the Superintendent of Schools requested Board
2312 of Education consent consideration of item(s) under the Curriculum section of the Agenda. The resolution(s)
2313 were adopted by the vote indicated.



TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #07/08-147-R-476

RESOLUTION APPROVING AN EXTENSION TO HOMEBOUND INSTRUCTION
PURSUANT TO N.J.A.C. 6:28-4.5(c)
FOR A PUPIL IDENTIFIED AS #07/08HI014HS/CST-MD

2319 WHEREAS, the Township of Florence Board of Education finds individual circumstances which require
2320 District pupils, public and non-public, to receive homebound instruction for periods of time; and

2321 WHEREAS, N.J.A.C. 6:28-4.5(c) provides that instruction shall be provided for pupils confined to a
2322 hospital, convalescent home, other medical institution or at residence for at least a two (2) week period of time
2323 and determined by the school physician to need home instruction or classified by the child study team as
2324 educationally disabled and case law supporting the provided of home instruction to suspended students who
2325 posed a substantial danger pursuant to New Jersey case law RR -v- Board of Education of Shore Regional,
2326 109 NJ sup, 337 Chancery Division, 1970; and

2328 WHEREAS, a pupil of the District has been assigned homebound instruction, provided by Florence
2329 Township School District certified staff, based upon the recommendation of Charles J. Trigiani, D.O.,
2330 Hampton Behavioral Health Center, 650 Rancocas Road, Westampton Township, New Jersey 08060,
2331 which is expected to last more than two (2) weeks; and

2332 WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter
2333 of this Resolution:

2334 NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, County of
2335 Burlington, State of New Jersey, that the above homebound instruction is hereby approved at the determined
2336 rate of thirty nine dollars and no cents (\$39.00) per hour, or the rate as charged by the contracted
2337 provider; and

2338 BE IT FURTHER RESOLVED that the bedside instruction period of this subject approval shall begin on May
2339 6, 2008 through June 17, 2008, and that any and all extensions shall be approved subject to N.J.A.C. 6:28-
2340 4.5 (a) 7.

CERTIFICATION OF THE BOARD SECRETARY

2342 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
2343 of Education, by the vote below indicated, at the Regular Meeting held on Tuesday, May 27, 2008, in the
2344 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

Table with 9 columns: BOARD OF EDUCATION MEMBER, Mtn, Snd, Aye, Nay, Abn, Abs, Nvt. Rows 2345-2350 list members and their votes.

2351	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2352	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2353	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2354	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2355 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 2356 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2357 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2358 **RESOLUTION #07/08-147-R-477**

2359 **RESOLUTION APPROVING EXTENSION HOMEBOUND INSTRUCTION**
 2360 **PURSUANT TO N.J.A.C. 6:28-4.5(c)**
 2361 **FOR A PUPIL IDENTIFIED AS #07/08HI002RFS/CST-BD**

2362 **WHEREAS,** the Township of Florence Board of Education finds individual circumstances which require
 2363 District pupils, public and non-public, to receive homebound instruction for periods of time; and

2364 **WHEREAS,** N.J.A.C. 6:28-4.5(c) provides that instruction shall be provided for pupils confined to a
 2365 hospital, convalescent home, other medical institution or at residence for at least a two (2) week period of time
 2366 and determined by the school physician to need home instruction or classified by the child study team as
 2367 educationally disabled and case law supporting the provided of home instruction to suspended students who
 2368 posed a substantial danger pursuant to New Jersey case law RR -v- Board of Education of Shore Regional,
 2369 109 NJ sup, 337 Chancery Division, 1970; and

2370
 2371 **WHEREAS,** a pupil of the District has been assigned **homebound instruction, provided by Florence**
 2372 **Township School District certified staff, based upon the recommendation of the Child Study Team**
 2373 **pending an out-of-district placement,** which is expected to last more than two (2) weeks; and

2374 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 2375 of this Resolution:

2376 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2377 Burlington, State of New Jersey, that the above homebound instruction is hereby approved at the determined
 2378 rate of **thirty nine dollars and no cents (\$39.00) per hour, or the rate as charged by the contracted**
 2379 **provider;** and

2380 **BE IT FURTHER RESOLVED** that the bedside instruction period of this subject approval shall begin on **April**
 2381 **1 through May 30, 2008 (60 days),** and that any and all extensions shall be approved subject to N.J.A.C.
 2382 6:28-4.5 (a) 7.

2383 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2384 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2385 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
 2386 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2387	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2388	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2389	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
2390	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
2391	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
2392	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
2393	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2394	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2395	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2396	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2397 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 2398 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2399 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2400 **RESOLUTION #07/08-147-R-566**

2401
2402
2403

**RESOLUTION APPROVING FIELD TRIPS
FOR THE EXTENDED DAY PROGRAM SUMMER 2008 CURRICULUM
PURSUANT TO BOARD OF EDUCATION POLICY #6153**

2404 **WHEREAS,** the Superintendent of Schools has received the listing of field trips for the **Summer 2008**
2405 **Extended Day Program** from the **Director of the Extended Day Program** and recommends Board of
2406 Education approval of the following trips:

Trip Date	Trip Times	Destination	Use of Pool
Daily	12:30 - 3:00	Burlington County College, Pemberton, NJ	Yes
June 25	11:30 - 3:30	Chuck E Cheese's/Park Burlington, NJ	No
July 2	9:30 - 3:30	Adventure Aquarium Camden, NJ	No
July 9	10:30 - 3:30	Insectarium Philadelphia, PA	No
July 18	9:00 - 12:00	Ritz Theater Oaklyn, NJ	No
July 23	12:30 - 3:30	Movie Theater To Be Determined	No
July 30	12:00 - 3:30	Bowling Brunswick Zone Burlington, NJ	No
various dates	12:30 - 3:30	AMC Theater, Hamilton, NJ or Regal Cinema, Burlington, NJ or Destina Theatre, Trenton, NJ	No
TBD	TBD	Veteran's Park, Hamilton, NJ	No
TBD	TBD	FAAD Building Playground	No
TBD	TBD	Burlington County Park, Burlington	No

2420 and;

2421 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
2422 of this Resolution:

2423 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
2424 Burlington, State of New Jersey, that the attached list of field trips for the **Summer 2008 Extended Day**
2425 **Program** are hereby approved, with associated costs included in tuition costs.

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2427 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
2428 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
2429 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2431 1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2432 2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
2433 3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
2434 4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
2435 5 David Lease	___	___	<u> X </u>	___	___	___	___	5
2436 6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2437 7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2438 8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2439 9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2440 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
2441 Abn = Abstain; Abs = Absent; Nvt = Not Voting
2442



2443 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #07/08-147-R-570

2445 **RESOLUTION APPROVING THE 2009 SENIOR CLASS TRIP**
2446 **IN ACCORDANCE WITH BOARD OF EDUCATION POLICY #6153.1**

2447 **WHEREAS,** Board of Education Policy #6153.1 establishes criteria for the selection of a senior class trip
 2448 destination and the other considerations; and

2449 **WHEREAS,** the Board of Education received the following trip itinerary from the Class Advisor and it was
 2450 reviewed at the **Work Session of May 19, 2008:**

2451 **FLORENCE TOWNSHIP HIGH SCHOOL**
 2452 **SENIOR CLASS TRIP - ORLANDO, FLORIDA**
 2453 **SATURDAY, APRIL 25 - TUESDAY, APRIL 28, 2009**

2454 **SATURDAY, APRIL 25:**
 2455 5:30 AM School buses to Philadelphia Airport
 2456 6:30 AM Flight Check-In
 2457 8:00 AM Flight departs
 2458 10:25 AM Flight arrives Orlando
 2459 10:45 AM Private charter buses to Universal Studios or Islands of Adventure
 2460 6:15 PM Private charter buses to hotel for check in
 2461 7:15 PM Dinner at the Hotel food court
 2462 Pool time and get ready for Grad Night
 2463 9:30 PM Charter buses to Grad Night at Magic Kingdom

2464 **SUNDAY, APRIL 26:**
 2465 3:00 AM Charter buses to the hotel
 2466 12:00 PM Lunch at the hotel (\$5 Disney Dollars per person)
 2467 1:00 PM Disney buses to Disney's Hollywood Studios - Disney meal coupon provided for dinner
 2468 8:00 PM Fantasmic Night Time show
 2469 9:00 PM Disney bus transfer hotel - Pool and food court open until midnight

2470 **MONDAY, APRIL 27:**
 2471 8:30 AM Breakfast at the Hotel Food Court
 2472 9:30 AM Disney Buses to Disney Them Park of Choice, Blizzard Beach Water Park or Disneyquest
 2473 2:30 PM Disney Buses to the Hotel
 2474 5:00 PM Charter buses to Sea World
 2475 6:30 PM Seating for Sea World Polynesian Luau Dinner Show
 2476 8:30 PM DJ/Dance party in Luau Cove
 2477 10:30 PM Charter buses to the hotel - pool and food court open late

2478 **TUESDAY, APRIL 28:**
 2479 7:00 AM Breakfast at Hotel (\$5 Disney Dollars per person)
 2480 8:00 AM Room Check-out
 2481 9:00 AM Disney buses to Animal Kingdom
 2482 12:30 PM Disney buses to Epcot
 2483 5:30 PM Charter buses from Epcot to Orlando Airport for check-in
 2484 8:00 PM Flight departs
 2485 10:25 PM Flight arrives Philadelphia, Claim luggage
 2486 11:10 PM School buses to High School
 2487 12:10 AM Approximate Arrival at High School

2488
 2489 ; and

2490 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 2491 of this Resolution:

2492 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2493 Burlington, State of New Jersey, that they have considered the **2009** Senior Class Trip planning and hereby
 2494 approves of the itinerary as presented; and

2495 **BE IT FURTHER RESOLVED** that any and all changes to the itinerary must be referred to the Board of
 2496 Education for its consideration and approval.

2497 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2498 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2499 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 2500 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2501	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt
2502	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	1
2503	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	2
2504	3 John M. Groze	___	___	<u> X </u>	___	___	___	3
2505	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	4
2506	5 David Lease	___	___	<u> X </u>	___	___	___	5
2507	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	6
2508	7 Gary Olaff	___	___	___	___	___	<u> X </u>	7
2509	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	8
2510	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	9

2511 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 2512 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2513

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2514

RESOLUTION #07/08-147-R-573

2515
2516
2517

**RESOLUTION APPROVING THE SUBMISSION OF
THE NJ CHILD ASSAULT PREVENTION CAP APPLICATION
FOR THE 2008-2009 SCHOOL YEAR**

2518
2519
2520

WHEREAS, the Superintendent of Schools has elected to nominate the Township of Florence School District to receive grant monies for the New Jersey Child Assault Prevention Grant for Sixth Grade and Seventh Grades; and

2521
2522

WHEREAS, the Township of Florence must provide thirty percent (30%) of the total cost of implementation of the program; and

2523
2524
2525

WHEREAS, the Superintendent of Schools, in consultation with the Principal of the Florence Township Riverfront School, has submitted the Grant Applications to the Florence Township Board of Education for review and wishes to approve submission in the following categorical program amount:

Program Grade(s)	Program Description	District Funding Required (30%)	State Funding Requested (70%)	Total Funding Required (100%)
7 th	Elementary, Teen & Special Needs	\$343.80	\$802.20	\$1,146.00
6 th	"No More Bullies, No More Victims" Program	\$343.50	\$801.50	\$1,145.00
TOTAL PROGRAM APPLICATION				\$2,290.00

2530
2531

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

2532
2533
2534

NOW, THEREFORE, BE IT RESOLVED by the Township of Florence Board of Education, Burlington County, State of New Jersey, that the submission of the **2008-2009 New Jersey Child Assault Prevention CAP Applications** are hereby approved.

2535

***** *CERTIFICATION OF THE BOARD SECRETARY* *****

2536
2537
2538

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2539

BOARD OF EDUCATION MEMBER Mtn Snd Aye Nay Abn Abs Nvt

2540
2541
2542
2543
2544
2545
2546
2547
2548

1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
5 David Lease	___	___	<u> X </u>	___	___	___	___	5
6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

2549
2550

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting



2551

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2552

RESOLUTION #07/08-147-R-574

2553
2554
2555

**RESOLUTION APPROVING HOMEBOUND INSTRUCTION
PURSUANT TO N.J.A.C. 6:28-4.5(c)
FOR A PUPIL IDENTIFIED AS #07/08HI020HS/CST-BD**

2556
2557

WHEREAS, the Township of Florence Board of Education finds individual circumstances which require District pupils, public and non-public, to receive homebound instruction for periods of time; and

2558
2559
2560
2561

WHEREAS, N.J.A.C. 6:28-4.5(c) provides that instruction shall be provided for pupils confined to a hospital, convalescent home, other medical institution or at residence for at least a two (2) week period of time and determined by the school physician to need home instruction or classified by the child study team as educationally disabled and case law supporting the provided of home instruction to suspended students who

2562 posed a substantial danger pursuant to New Jersey case law RR -v- Board of Education of Shore Regional,
 2563 109 NJ sup, 337 Chancery Division, 1970; and
 2564
 2565 **WHEREAS,** a pupil of the District has been assigned to homebound instruction, provided by Florence
 2566 Township School District certified staff, based upon the recommendation of the Principal of the
 2567 Florence Township Memorial High School and due to an out of school suspension, which is expected
 2568 to last more than two (2) weeks; and

2569 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 2570 of this Resolution:

2571 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2572 Burlington, State of New Jersey, that the above homebound instruction is hereby approved at the determined
 2573 rate of **thirty nine dollars and no cents (\$39.00) per hour, or the rate as charged by the contracted**
 2574 **provider;** and

2575 **BE IT FURTHER RESOLVED** that the bedside instruction period of this subject approval shall begin on **May**
 2576 **27 through June 2, 2008,** and that any and all extensions shall be approved subject to N.J.A.C. 6:28-4.5 (a)
 2577 7.

2578 ***** CERTIFICATION OF THE BOARD SECRETARY *****

2579 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2580 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008,** in the
 2581 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2582	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2583	1 Sue Cunningham	___	<u> X </u>	<u> X </u>	___	___	___	___	1
2584	2 Mark V. Dimon	<u> X </u>	___	<u> X </u>	___	___	___	___	2
2585	3 John M. Groze	___	___	<u> X </u>	___	___	___	___	3
2586	4 Newell W. Kehr	___	___	<u> X </u>	___	___	___	___	4
2587	5 David Lease	___	___	<u> X </u>	___	___	___	___	5
2588	6 Kirk LeBlanc, Vice President	___	___	<u> X </u>	___	___	___	___	6
2589	7 Gary Olaff	___	___	___	___	___	<u> X </u>	___	7
2590	8 Jean M. Shelen	___	___	___	___	___	<u> X </u>	___	8
2591	9 William V. Federico, President	___	___	___	___	___	<u> X </u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting



2595 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2596 **RESOLUTION #07/08-147-R-579**

2597 **RESOLUTION APPROVING AN EXTENSION TO HOMEBOUND INSTRUCTION**
 2598 **PURSUANT TO N.J.A.C. 6:28-4.5(c)**
 2599 **FOR A PUPIL IDENTIFIED AS #07/08HI016HS-MD**

2600 **WHEREAS,** the Township of Florence Board of Education finds individual circumstances which require
 2601 District pupils, public and non-public, to receive homebound instruction for periods of time; and

2602 **WHEREAS,** N.J.A.C. 6:28-4.5(c) provides that instruction shall be provided for pupils confined to a
 2603 hospital, convalescent home, other medical institution or at residence for at least a two (2) week period of time
 2604 and determined by the school physician to need home instruction or classified by the child study team as
 2605 educationally disabled and case law supporting the provided of home instruction to suspended students who
 2606 posed a substantial danger pursuant to New Jersey case law RR -v- Board of Education of Shore Regional,
 2607 109 NJ sup, 337 Chancery Division, 1970; and

2608
 2609 **WHEREAS,** a pupil of the District has been assigned homebound instruction, provided by Florence
 2610 Township School District certified staff, based upon the recommendation of Alan N. Miller, M.D.,
 2611 Executive 1930 East Marlton Pike, Suite Q-32, Cherry Hill, New Jersey 08003, which is expected to last
 2612 more than two (2) weeks; and

2613 **WHEREAS,** the following Board of Education comments and/or discussion was had, if any, on the matter
 2614 of this Resolution:

2615 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2616 Burlington, State of New Jersey, that the above homebound instruction is hereby approved at the determined
 2617 rate of **thirty nine dollars and no cents (\$39.00) per hour, or the rate as charged by the contracted**
 2618 **provider;** and

2619 **BE IT FURTHER RESOLVED** that the bedside instruction period of this subject approval shall begin on **May**
 2620 **22 through June 17, 2008**, and that any and all extensions shall be approved subject to N.J.A.C. 6:28-4.5
 2621 (a) 7.

2622 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2623 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2624 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 2625 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2626	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt
2627	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___
2628	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___
2629	3 John M. Groze	___	___	<u>X</u>	___	___	___	___
2630	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___
2631	5 David Lease	___	___	<u>X</u>	___	___	___	___
2632	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___
2633	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___
2634	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___
2635	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___

2636 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 2637 Abn = Abstain; Abs = Absent; Nvt = Not Voting

2638 **POLICY**

2639 The Superintendent of Schools and the Chairperson of the Policy Committee requested Board of
 2640 Education consent consideration of item(s) under the Policy section of the Agenda. The resolution(s) were
 2641 adopted by the vote indicated.



2642 TOWNSHIP OF FLORENCE BOARD OF EDUCATION

2643 **RESOLUTION #07/08-147-R-567**

2644 **RESOLUTION RECORDING THE ANNUAL COMMITTEE APPOINTMENTS**
 2645 **MADE BY THE PRESIDENT PURSUANT TO POLICY #9130**

2646 **WHEREAS**, Florence Township Board of Education Policy #9130 provides that "in order to use the time,
 2647 effort and expertise of the members of the Board effectively, the Board shall make use of a committee system;
 2648 and

2649 **WHEREAS**, Policy #9130 further provides that the board president shall appoint all board committees and
 2650 committee chairpersons; and

2651 **WHEREAS**, in accordance with Policy #9130, **President William V. Federico** makes the following
 2652 appointments:

2653	Standing Committee	Committee Chairperson	Committee Members	Committee Alternate
2654	Community Relations	Mark Dimon	Sue Cunningham John Groze	Gary Olaff
2655	Curriculum/Technology	Sue Cunningham	David Lease Gary Olaff	John Groze
2656	Facilities/Transportation	John Groze	Kirk LeBlanc Gary Olaff	Jean Shelen
2657	Finance	Newell Kehr	Mark Dimon Kirk LeBlanc	David Lease
2658	Personnel & Negotiations	Kirk LeBlanc	Newell Kehr Jean Shelen	Sue Cunningham
2659	Policy	Jean Shelen	David Lease Newell Kehr	Mark Dimon
2660	New Jersey School Boards Association	Delegate		Delegate Alternate
		Gary Olaff		Sue Cunningham
2661	Legislative Representative	Delegate		
		Mark Dimon		

2662 ; and

2663 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
 2664 of this Resolution:

2665 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2666 Burlington State of New Jersey, that the minutes of this public meeting shall record the above committee
 2667 appointments; and

2668 **BE IT FURTHER RESOLVED** that the Board of Education recognizes that the President and Superintendent
 2669 of Schools shall serve as ex officio members of all board committees.

2670 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2671 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2672 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 2673 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2674	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2675	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2676	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2677	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2678	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2679	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2680	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2681	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2682	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2683	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

FACILITIES/TRANSPORTATION/ELECTIONS

2688 The Business Administrator/Secretary to the Board requested approval of item(s) under the Facilities
 2689 section of the Agenda. The resolution(s) was approved by the vote indicated.



TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #07/08-147-R-568

RESOLUTION APPROVING CERTAIN APPLICATIONS FOR USE OF FACILITIES OF THE FLORENCE TOWNSHIP SCHOOL DISTRICT

2694 **WHEREAS**, the Board of Education makes available to the general public the use of certain school
 2695 facilities under administrative controls and rules and regulations; and

2696 **WHEREAS**, the below listed entities have filed an "Application For Use Of School Facilities" and the
 2697 necessary documentation has been submitted and reviewed by the Business Administrator/ Secretary to the
 2698 Board:

2699	APPL #	APPLICANT/ORGANIZATION DESCRIPTION	Overtime Compensation
2700	125	Florence Township Memorial High School Cheering Program	
2701	126	Florence Township Memorial High School Boys Basketball Program	
2702	130	Florence Township Memorial High School Baseball Program	
2703	131	Girl Scouts of Central & Southern Jersey	9 Hours
2704	132	Florence Township Riverfront School STARS Program	
2705	133	Florence Township Memorial High School Field Hockey Program	
2706	134	Florence Township Memorial High School Field Hockey Program	
2707	135	Florence Township Memorial High School Athletic Department	

2708 ; and

2709 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
 2710 of this Resolution:

2711 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of

2712 Burlington, State of New Jersey that the attached "Applications For Use Of School Facilities" are hereby
 2713 approved; and

2714 **BE IT FURTHER RESOLVED** that the Office of the Business Administrator/Secretary to the Board shall notify
 2715 all interested parties and it is understood that schedule changes may occur due to unforeseen circumstances.

2716 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2717 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2718 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 2719 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2720	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2721	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2722	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2723	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2724	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2725	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2726	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2727	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2728	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2729	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

LONG RANGE FACILITIES PLAN PROJECTS

2734 The Business Administrator/Secretary to the Board and the Chairperson of the Facilities Committee
 2735 requested that the Board of Education approve item(s) under the Long Range Facilities Plan Projects section
 2736 of the agenda. The resolution(s) were adopted by the vote indicated.



TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #07/08-147-R-569

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
 OF THE CONSTRUCTION FUND ACCOUNTS FOR THE MAY 27, 2008
 HAND CHECK REGISTER AND WIRE TRANSFER REPORT**

2742 **WHEREAS**, the Board of Education wishes to authorize payment of construction fund bills and to ratify
 2743 the prior payment of obligations through the issuance of **construction fund** hand checks for the following:

DATE	ACCOUNT NUMBER	ITEM DESCRIPTION	PAYEE	AMOUNT
04-17-08	30-000-400-390-378-702-A	IS CNSTRCT MNGR SRV	GREYHAWK NORTH AMERICA	\$1,315.85
04-29-08	30-000-400-730-236-702-A	IS NW INTERIOR FURN	SOYKA-SMITH DESIGN	\$8,756.35
			TOTAL	\$10,072.20

2747 ; and

2748 **WHEREAS**, the summary by vendor is as follows:

VENDOR NUMBER	PURCHASE ORDER NUMBER	VENDOR	AMOUNT
20856	B00876	GREYHAWK NORTH AMERICA	\$1,315.85
46125	B01127	SOYKA-SMITH DESIGN	\$8,756.35
		TOTAL	\$10,072.20

2752 ; and

2753 **WHEREAS**, the following Board of Education comments and/or discussion was had, if any, on the matter
 2754 of this Resolution:

2755 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of
 2756 Burlington, State of New Jersey, that payment of construction fund bills for the **May 27, 2008** Regular Board
 2757 of Education meeting are hereby authorized; and

2758 **BE IT FURTHER RESOLVED** that the Business Administrator/Secretary to the Board is authorized to issue
 2759 hand checks, on-line bank checks and/or wire transfers to meet the above construction fund obligations.

2760 ***** **CERTIFICATION OF THE BOARD SECRETARY** *****

2761 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Florence Township Board
 2762 of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, May 27, 2008**, in the
 2763 Florence Township Memorial High School, 1050 Cedar Lane, Florence, New Jersey.

2764	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2765	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2766	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2767	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2768	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2769	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2770	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2771	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2772	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2773	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

COMMUNITY FORUM II

2778 **President Federico** entertained a motion to open Community Forum II and read the following
 2779 statement as an introduction to Community Forum II:

2780 *"The opportunity for general public comment will be provided at every regular meeting of the Board*
 2781 *of Education and will appear on each agenda. A community forum will be a maximum of thirty (30) minutes*
 2782 *in length unless there are unusual circumstances. A speaker will have a time limit of five (5) minutes at a time,*
 2783 *which shall not be consecutive."*

2784 A motion was duly made with second to open Community Forum II. The motion was carried in
 2785 accordance with the following vote:

2786	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2787	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2788	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2789	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2790	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2791	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2792	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2793	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2794	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2795	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
 Abn = Abstain; Abs = Absent; Nvt = Not Voting

2798 The following members of the community, if any, addressed the Board of Education during Community
 2799 Forum II:

2800 Joseph B. Frappolli
 2801 249 East Third Street
 2802 Florence, New Jersey 08518

2803 Mr. Frappolli commended the staff at Florence Township Memorial High School for the recent
 2804 Memorial Day program honoring veterans who died while serving the United States of America. Participants
 2805 in the program included current staff members who have served in the military, including, Jeffrey Dankanich,
 2806 David Dresh, Samuel Steinmetz and Larry Tapley. In addition, members of the Florence Township Police
 2807 Department and former FHS students currently serving in the military also participated.

2808 Seeing no further community interest in addressing the Board of Education, **President Federico**
 2809 called for a motion to close Community Forum II. The motion was carried in accordance with the following
 2810 vote:

2811	BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
2812	1 Sue Cunningham	___	<u>X</u>	<u>X</u>	___	___	___	___	1
2813	2 Mark V. Dimon	<u>X</u>	___	<u>X</u>	___	___	___	___	2
2814	3 John M. Groze	___	___	<u>X</u>	___	___	___	___	3
2815	4 Newell W. Kehr	___	___	<u>X</u>	___	___	___	___	4
2816	5 David Lease	___	___	<u>X</u>	___	___	___	___	5
2817	6 Kirk LeBlanc, Vice President	___	___	<u>X</u>	___	___	___	___	6
2818	7 Gary Olaff	___	___	___	___	___	<u>X</u>	___	7
2819	8 Jean M. Shelen	___	___	___	___	___	<u>X</u>	___	8
2820	9 William V. Federico, President	___	___	___	___	___	<u>X</u>	___	9

2821
2822

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

2823
2824
2825

BOARD FORUM

Report of Committees:

2826
2827
2828
2829
2830
2831
2832
2833

Community Relations: Committee Chair Dimon reported on strides in the technology program in the District, including the advancement of technology making it possible to conduct live television broadcasts from the High School. He also informed attendees of the proposed textile recycling program in conjunction with the Township of Florence, utilizing Planet Aid receptacles placed on school property and throughout the Township. Mr. Dimon stated the Committee is working on moving the memorial plaques from the Florence Township Riverfront School (former high school) to the newly constructed Memorial High School. Finally, Mr. Dimon reported representatives from the Roebling Museum have met with all teachers and students of the District and are working on developing programs together.

2834
2835

MATTERS REFERRED TO COMMITTEE

2836
2837

COMMITTEE	SUBJECT
None	

2838

ADJOURNMENT

2839
2840

At **8:40P.M.**, a motion was duly made with a second to adjourn the **Regular Monthly Meeting of Tuesday, May 27, 2008** and the motion carried upon the following vote:

2841
2842
2843
2844
2845
2846
2847
2848
2849
2850

BOARD OF EDUCATION MEMBER	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
1 Sue Cunningham	<u> X </u>	_____	<u> X </u>	_____	_____	_____	_____	1
2 Mark V. Dimon	_____	<u> X </u>	<u> X </u>	_____	_____	_____	_____	2
3 John M. Groze	_____	_____	<u> X </u>	_____	_____	_____	_____	3
4 Newell W. Kehr	_____	_____	<u> X </u>	_____	_____	_____	_____	4
5 David Lease	_____	_____	<u> X </u>	_____	_____	_____	_____	5
6 Kirk LeBlanc, Vice President	_____	_____	<u> X </u>	_____	_____	_____	_____	6
7 Gary Olaff	_____	_____	_____	_____	_____	<u> X </u>	_____	7
8 Jean M. Shelen	_____	_____	_____	_____	_____	<u> X </u>	_____	8
9 William V. Federico, President	_____	_____	_____	_____	_____	<u> X </u>	_____	9

2851
2852

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay;
Abn = Abstain; Abs = Absent; Nvt = Not Voting

2853
2854

FLORENCE TOWNSHIP
BOARD OF EDUCATION

2855
2856
2857

Bruce M. Benedetti
Secretary to the Board

2858

{OFFICIAL SEAL}

2859
2860
2861

Minutes Prepared By:
Cheryl L. Patterson
Business Office Manager