

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, DECEMBER 19, 2006
AGENDA

1.0 Opening Procedures

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

“Public notice of this was faxed to the Asbury Park Press on April 26, 2006 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

- 1.4 Roll Call

Mrs. Caruso-Smith
Mr. Halpern
Mr. Meyer
Mr. Moore
Mrs. Patterson
Mrs. Rieger

Mrs. VanVelthoven
Mr. Wikoff
Mr. Ambrosino, Superintendent
Ms. Avento, Business Administrator
Ms. Simon, Board Attorney

2.0 Closed Executive Session

3.0 Communications

- Letter of Interest regarding Open Board Position – Letter from Mrs. Barnes
- Letter of Interest regarding Open Board Position – Letter from Mr. Breslin

4.0 Board Member Vacancy

- 4.1 Interview of Candidates
- 4.2 Closed Executive Session
- 4.3 Seating of Candidate

5.0 Public Participation – Agenda Items Only

6.0 Superintendent's Report - Mr. Ambrosino

6.1 Superintendent's Report

7.0 Business Administrator's Report - Ms. Avento

7.1 Recommend that the Board approve the following as amended:

7.1.1 Regular Meeting Minutes, Tuesday, November 21, 2006

7.1.2 Executive Session Minutes, Tuesday, November 21, 2006

8.0 Facilities Committee – Mr. Wikoff

8.1 Committee Report

9.0 Finance Committee - Mr. Halpern

9.1 Committee Report

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

November 2006 Payroll – 2nd half	\$ 201,786.78
December 2006 Payroll - 1 st half	\$ 184,494.92
Hand Checks	\$
December 2006 Bills & Claims	\$
Total	\$

9.3 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of November 30, 2006 after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Deborá Avento

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9.4 Recommend that the Board of Education approve the IRS adjustment in the mileage rate of 48.5 cents a mile for all business driven as of January 1, 2007.

9.6 Recommend the Board approve the following transfers within the 2006-2007 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
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10.0 Policy Committee –

10.1 Committee Report

11.0 School & Community Relations Committee - Mrs. Patterson

11.1 Committee Report

12.0 Curriculum Committee – Mrs. Caruso-Smith

12.1 Committee Report

13.0 Personnel Committee – Mrs. VanVelthoven

13.1 Committee Report – **Additional Personnel items will be added following the Personnel Committee Meeting on Monday, December 18th.**

13.2 Recommend that the Board of Education approve the following individuals as substitutes for the 2006-2007 school year:

Lisa Kean

13.3 Recommend that the Board of Education approve the following individuals as parent/teacher drivers for the 2006-2007 school year:

Patricia Bruno
Joyce Fernandes

Susan Drzewiecki

Lisa Barnes

Maria DeRose

14.0 Old Business

Interim communication between the Board and the Administration

15.0 New Business

16.0 Public Participation

17.0 President's Comments – Mr. Meyer

18.0 Closed Executive Session

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

18.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____p.m.

19.0 Adjournment

19.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ p.m.