

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007  
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. Barnes  
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**

**4.0 Public Participation – Agenda Items Only**

**5.0 Superintendent’s Report – Mr. Ambrosino**

5.1 Superintendent’s Report

## **6.0 Business Administrator's Report – Ms. Avento**

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

6.1.1 Regular Meeting Minutes, Tuesday, January 16, 2007

6.1.2 Executive Session Minutes, Tuesday, January 16, 2007

## **7.0 Facilities Committee – Mr. Wikoff**

7.1 Committee Report

## **8.0 Finance Committee – Mr. Halpern**

8.1 Committee Report

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

|  |               |
|--|---------------|
| January 2007 Payroll – 2 <sup>nd</sup> half  | \$ 201,537.48 |
| February 2007 Payroll – 1 <sup>st</sup> half | \$ 186,057.22 |
| Hand Checks                                  | \$            |
| February 2007 Bills & Claims                 | <u>\$</u>     |
| Total  | \$            |

8.3 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of January 31, 2007 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 over expended 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.

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Debora Avento

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Date

8.4 Recommend that the Board of Education approve Sheila Gilstein to provide Student #111 socialization group therapy from January 29, 2007 to May 21, 2007 at a cost of \$960 for the 2006-2007 school year.

8.5 Recommend that the Board of Education retroactively approve Learning Tree Multicultural/ Multilingual to provide bilingual learning and bilingual psychological evaluations for Student # 217 on December 10, 2006 at a cost of \$1,300.

- 8.6 Recommend that the Board of Education approve the following transfers within the 2006-2007 General Fund as listed:

| <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> | <u>AMOUNT</u> |
|-------------|---------------|-----------|---------------|
|-------------|---------------|-----------|---------------|

## **9.0 Policy Committee – Mrs. Barnes**

- 9.1 Committee Report

## **10.0 School & Community Relations Committee – Mrs. Patterson**

- 10.1 Committee Report

## **11.0 Curriculum Committee – Mrs. Caruso-Smith**

- 11.1 Committee Report
- 11.2 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures:

| <u>Staff Member</u> | <u>Program/Workshop/Training</u>   |
|---------------------|------------------------------------|
| Larry Ambrosino     | 2007 AASA International Conference |
| Debi Avento         | 2007 NJASBO Conference             |

## **12.0 Personnel Committee – Mrs. VanVelthoven**

- 12.1 Committee Report
- 12.2 Recommend that the Board of Education retroactively approve the following teachers to provide Math (GEPA) Tutoring beginning January 10, 2007 at the tutoring instruction rate of \$40.79/hour for the 2006-2007 school year:
- |                |                   |             |
|----------------|-------------------|-------------|
| Gerald Malanga | Patricia McGinley | Jean Scully |
|----------------|-------------------|-------------|
- 12.3 Recommend that the Board of Education accept the resignation of Dana Pontecorvo as Accounts Payable Clerk, effective March 30, 2007 for the 2006-2007 school year.
- 12.4 Recommend that the Board of Education accept the resignation of Karen Russo as Instructional Aide, effective February 15, 2007 for the 2006-2007 school year.

- 12.5 Recommend that the Board of Education approve Lorena Rabig as Instructional Aide at the rate of 15.08/hour, effective February 20, 2007 for the 2006-2007 school year.
- 12.6 Recommend that the Board of Education approve Tammy Kane for a Maternity Leave of Absence, effective March 23, 2007 for the 2006-2007 school year.
- 12.7 Recommend that the Board of Education approve Tammy Kane for an extended Maternity Leave of Absence, as per the SBTA Contract, for the 2007-2008 school year.
- 12.8 Recommend that the Board of Education approve the following substitute teachers for 2006 – 2007 school year:

Kira Nelsen  
Matthew Szalecki

Diana Pinargotte

Jeneice Heidel

### **13.0 Old Business**

### **14.0 New Business**

### **15.0 Public Participation**

### **16.0 President's Comments – Mr. Meyer**

### **17.0 Closed Executive Session**

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

### **18.0 Adjournment**

- 18.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.