

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
Tuesday, May 16, 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. Porada

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
- 5.2 Recommend that the Board of Education accept the generous donation of two (2) trees from the Shade Tree Commission and one (1) bench from the Graduating 8th Grade Class of 2006 for the kindergarten playground area.

- 5.3 Recommend that the Board of Education acknowledge the donation of the following from the Foundation for Education:

Video projector including installation	\$1,989
DVD and VHS Equipment	159
2 Dell Computers	1,164
Various books to library (approximate amt.)	<u>650</u>
Total	\$3,962

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, April 4, 2006

6.1.2 Executive Meeting Minutes, Tuesday, April 4, 2006

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:

April 2006 Bills & Claims	\$ 1,848.00
May 2006 Payroll – 1 st half	\$ 185,659.98
May 2006 Bills & Claims	<u>\$ 128,786.98</u>
Total	\$ 316,294.96

- 8.3 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of April 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 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.

Debora Avento

Date

8.4 Recommend that the Board of Education retroactively approve Dr. Snider of Children’s Specialized Hospital to provide an early intervention referral/ neurological evaluation for a student commencing as of 5/3/06 for a total of \$606.25 for the 2005-2006 school year.

8.5 Recommend that the Board of Education approve the following placements for the 2006-2007 school year:

<u>Student #</u>	<u>Facility</u>	<u>Amount</u>
205	Creative Learning	\$3,465.
174	Creative Learning	\$3,465.
201	Creative Learning	\$3,465.
182	Creative Learning	\$3,465.

8.6 Recommend that the Board of Education approve the following transfers within the 2005-2006 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
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9.0 Policy Committee – Mrs. Porada

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 field trips and the applicable costs as noted:

Class: Grade 1
Destination: Sickels Park
Date(s): May 25, 2006
Cost: No cost to the Board
Transportation: Approved Parent Drivers

- *11.3 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures:

<u>Staff Member</u>	<u>Program/Workshop/Training</u>
Collette Fitzgerald	PEEC
Pat McGinley	Review Algebra Program
Cindy Newman	Social Relationship
Jen Robbins	PEEC
Tom Russoniello	Holocaust Education

- 11.4 Recommend that the Board of Education approve the disposal of the following obsolete equipment:

The following twelve (12) Gateway E-1400 machines (serial numbers issued below) have experienced critical hardware failure over the last year resulting in excessive overheating and non-repairable damage. Most of the machines have had functional parts removed to repair similar machines. These machines are unsalvageable and obsolete.

<u>Serial Number</u>	<u>Serial Number</u>
0019728471	0019728461
0019728443	0019728454
0019728457	0019728470
0019728463	0019728430
0019728449	0019728428
0019728468	0019728466

The following four (4) Gateway E-1200 machines have had functional parts removed to repair similar machines. These machines are unsalvageable and obsolete.

<u>Serial Number</u>	<u>Serial Number</u>
0014081529	0014081540
0014081530	0014085354

11.4 Continued

The following one (1) Gateway Computer system is obsolete. This machine is unsalvageable.

Serial Number

0023746282

The following five (5) printers are being marked for disposal for a variety of reasons revolving around mechanical failure due to age. These machines are unsalvageable and obsolete.

Serial Number

USHB629259

SG59I1N1KQ

MY95S120YH

Serial Number

USFC153016

EDM25183

12.0 Personnel Committee – Mrs. VanVelthoven

12.1 Committee Report

- *12.2 Recommend that the Board of Education approve the following Administrative Salaries for the 2006-2007 school year:

Gina Schissler, Assistant Superintendent \$100,000.00
Director of Curriculum & Instruction/Supervisor of Special Services

Debora Avento, Business Administrator \$ 99,797.76

- 12.3 Recommend that the Board of Education approve the following rates for substitutes teachers for the 2006-2007:

- \$65/day
- \$35/half day
- \$75/day for days 11-20 consecutively worked in the same position
- Per diem rate of BA Step 1 on the 2006-2007 salary guide for long term substitute (21+ consecutive days in the same position)

- 12.4 Recommend that the Board of Education approve the following individuals as substitute teachers for 2005-2006 school year:

Nicolas Bray

Heather Cellary

- 12.5 Recommend that the Board of Education approve Patricia McGinley as Math Reinforcement Teacher, for Wednesday evenings at school from 6:00–8:00 pm, at the contractual rate of \$38.74 per hour retroactive as of March 22, 2006 for the 2005-2006 school year.
- 12.6 Recommend that the Board of Education approve Michael Avento as Pest Management Coordinator for the 2006-2007 school year.
- *12.7 Recommend that the Board of Education accept the resignation of Cheryl Peterson effective the end of the 2006 school year, per her contract.
- *12.8 Recommend that the Board of Education approve the following individuals as parent drivers for the 2005-2006 school year:

Sallyann Jauch

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.