

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
MONDAY, MARCH 22, 2010
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order – 8:00 p.m.
- 1.2 Flag Salute
- 1.3 Opening Statement

"Public notice of this meeting has been faxed to the Asbury Park Press on March 18, 2010 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk."

2.0 Closed Executive Session

- 2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made

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

3.0 Communications

4.0 Public Participation – Agenda Items Only

5.0 Superintendent's Report – Mr. MacConnell

- 5.1 Superintendent's Report

It was motioned by _____ and seconded by _____ to approve items 5.2 as listed:

5.2 Recommend that the Board of Education approve the amended school calendar for the 2009-2010 school year due to added snow days as follows:

- Use of Snow Day – June 21, 2010 – Last day for students
June 22, 2010 – Last day for Staff

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

6.0 Business Administrator’s Report

It was motioned by _____ and seconded by _____ to approve items 6.1 as listed:

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

- 6.1.1 Regular Meeting Minutes, Tuesday, February 23, 2010
- 6.1.2 Executive Session Minutes, Tuesday, February 23, 2010

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

7.0 Facilities Committee

7.1 Committee Report

8.0 Finance Committee

8.1 Committee Report

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

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

March 2010 Payroll – 1st half	\$225,798.05
March 2009 Bills & Claims	<u>\$189,895.92</u>
Total	\$415,693.97

8.3 Pursuant to N.J.A.C. 6A:23-2.11(C) (3), I certify that as of February 28, 2010 after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) 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 Secretary’s Report for the month of February 2010 with the respective Treasurer’s Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 8.5 Recommend that the Board of Education approve the following transfers within the 2009-2010 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-190-100-340-01 Purch. Tech. Services	2,000	11-000-230-331-01 Legal Fees	12,801
11-190-100-610-30 Instructional Supplies	4,000		
11-402-100-610-01 Extra Curricular Supplies	1,500		
11-000-100-562-00 Spec. Ed Tuition	1,300		
11-000-230-339-05 Purch. Prof. Svc.	2,000		
11-000-230-590-03 Election Exp.	1,000		
11-000-251-890-00 Purch. Svc. Bus. Office Add’tl Funds Needed	1,001		
11-150-100-320-01 Home Instruct. Svc.	500	11-150-100-101-01 Home Instruct. Salaries	1,000
11-190-100-340-01 Purch. Tech. Svc. Add’tl Funds Needed	500		

- 8.6 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2010-2011 School District Budget to the Monmouth County Department of Education for review as follows: (TBD)

General Fund: \$
 Special Revenue \$
 Debt Service \$
 Total Base Budget: \$

BE IT RESOLVED that the 2010-2011 School District Budget will result in a General Fund Tax Levy of \$

BE IT FURTHER RESOLVED to acknowledge that the 2010-2011 School District Budget as described above includes a Debt Service Tax Levy of \$

BE IT FURTHER RESOLVED that district travel expenses for the 2010-2011 school year are not to exceed \$.

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

9.0 Curriculum Committee

9.1 Committee Report

It was motioned by _____ and seconded by _____ to approve 9.2 through 9.____ as listed:

- 9.2 Recommend that the Board of Education approve the 2010-2011 School Calendar as attached (Attachment 9.2).
- 9.3 Recommend that the Board of Education approve the 2010–2011 list of paid holidays for the 2010–2011 school year for all twelve-month employees.

Independence Day	Monday,	July 5, 2010
Labor Day	Monday,	September 6, 2010
Rosh Hashanah	Thursday,	September 9, 2010
Thanksgiving Day	Thursday,	November, 25, 2010
Thanksgiving Holiday	Friday,	November 26, 2010
Christmas Eve	Friday,	December 24, 2010
Christmas Day	Monday,	December 27, 2010
New Year’s Eve	Friday,	December 31, 2010
New Year’s Day	Thursday,	December 30, 2010
Martin Luther King Day	Monday,	January 17, 2011
President’s Day	Monday,	February 21, 2011
Good Friday	Friday,	April 22, 2011
Memorial Day	Monday,	May 30, 2011

- 9.4 Recommend that the Board of Education approve the following revised field trip date at no cost to the Board for the 2009 – 2010 school year:

Class/Group:	Shrewsbury School Band & Chorus
Destination:	Lakewood Blue Claws Game
New Revised Date (s):	Monday, April 19, 2010
Cost:	\$7 Per Student – Paid by Students
Cost of Transportation:	To be determined

The Band and Chorus will perform the Star Spangled Banner at the game.

- 9.5 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures for the 2009-2010 school year:

<u>Staff Member</u>	<u>Program/</u> <u>Workshop/Training</u>	<u>Date</u>	<u>Cost</u>
Steve Clar	Instrument Repair Workshop	TBA	\$150
Marisa Shaheen	Cyber-bullying	April 16, 2010	\$0

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

10.0 Personnel Committee

10.1 Committee Report –

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

10.2 Recommend that the Board of Education accept the retirement of Pearl Charatz from the Shrewsbury Borough School District effective April 30, 2010.

10.3 Recommend that the Board of Education accept Mr. Steve Gardella to be a volunteer assistant baseball coach for the 2009-2010 school year.

10.4 Recommend that the Board of Education approve the following substitute teachers for 2009-2010 school year:

Leeann Arnts

Jaclyn Bell

Kelly Cosentino

Margie Fierman

Adrienne Hansen

Elana Knopp

Christopher Quinn

Heather Schlisserman

10.5 Recommend that the Board of Education approve the following individuals as parent/teacher drivers for the 2009-2010 school year:

Diane Davis

Angela San Filippo

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

11.0 Old Business

12.0 New Business

13.0 Public Participation

14.0 President's Comments

15.0 Closed Executive Session

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

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

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

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

16.0 Adjournment

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

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