

Board Notes is published by the Superintendent's office after meetings of the Board of Education to keep you informed of the operations of the School Board. If you have any questions regarding any of the reported items, do not hesitate to call the Superintendent. If you receive an extra copy, please pass it to a friend or neighbor. The information contained in this bulletin occurred at the Combined BOE Work Session/Regular Meeting held on April 20, 2009, and the Organization Meeting held on April 27, 2009.



Vincent J. Palmieri, Jr. Superintendent
Upper Township School District



BOARD NOTES

April 20, 2009 - Combined BOE Work Session/Regular Meeting

Student Presentations:

- February Students of the Month "Honesty" Led by Ken Barth - Students recognized as follows: 6th Grade - Tommy Matera and Jenna DelVescio; 7th Grade Parker Guariglia and Ellen Pfeifle; 8th Grade - Sean Kelly and Laura Taylor.
- March Students of the Month "Cooperation" - Led by Ken Barth - Students recognized as follows: 6th Grade - Ryan Beebe & Marisa Hoffman; 7th Grade - Chris Barham & MollyReighn; 8th Grade - Vince Terry & Ashley Carter.

Actions Taken:

- Approved the minutes of the March Board of Education meetings.
- Approved the Board Certifications for the Monthly Budget Reports - March 2009, Cash Summary Report, Monthly Transfer Report, and Payment of Bills.
- Authorized the Business Administrator to solicit bids for carpet removal/tile installation in the primary and middle schools, as necessary, for the 2009/10 school year.
- Approved authorizing the Business Administrator to solicit the following RFPs for the 2009/10 school year: Architect of Record, and Auditor of Record.
- Approved the Resolution - "PERS Pension Obligation Deferral".
- Approved the processing of any checks as of April 30, 2009, to be ratified at the May 2009 Regular Board meeting.
- Approved applying for FY 2008 IDEA Non-Public Basic and Non-Public Pre-School "Overpayment" Funds to the FY 2009 IDEA Grant, Non-Public Basic and Non-Public Pre-School Accounts, as follows: Basic - \$2,522 and Preschool - \$1,239.
- Accepted the resignation of Suzanne Ancharski, P/T (30hpw) Elementary School Special Education Aide in Resource Center, with regret. To be effective as of Monday, May 18, 2009.
- Approved the following substitutes for the remainder of the 2008/2009 school year: Teachers - William J. Donohue* Leah Griffin* (as of May 1, 2009). *pending completion of paperwork.
- Approved the requests for Travel and Related Expenses, not to exceed \$ 311.01.
- Approved the requests for Inter-District Professional Development Expenses in an amount not to exceed \$4,425.00.
- Approved the additional field trip requests as of 4/9/09.
- Approved revision to the 2008/2009 school calendar to reflect the following:
Add one day to calendar, from last day of school - Wednesday, June 17, 2009 to last day of school, Thursday, June 18, 2009 (make-up day needed due to schools being closed for a snow day on March 2, 2009). Note: Grade 8 Commencement Exercises to be held on June 17, 2009.

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Board Notes

Combined Work Session/Regular Meeting - April 20, 2009

Organization Meeting - April 27, 2009

April 27, 2009 - BOE Organization Meeting

Actions Taken:

- Donna Young, Business Administrator/Board Secretary administered Oath to newly elected Board Members (all incumbents): Three Year Terms - Kim Breckley, Christine Lentz and Fran Newman; One-Year Unexpired Term - Lynn Petrozza-Dierolf.
- Nominated and voted to fill President and Vice President of the Board positions as follows: President - Michele Barbieri and Vice President - Jill Casaccio.
- A reading and adoption of the New Jersey School Boards Association Member's Code of Ethics was recited by all members in unison.
- Approved Work Session and Regular meeting dates from May 2009 through April 2010. (See District Website: <http://upperschools.org> click on Board of Ed, page down to "Board Information" click on Meeting Dates.)
- Appointments for the 2009/10 school year were approved as follows:
Board Secretary - Laurie A Ryan; Treasurer of School Monies - Carroll A Bailey;
Affirmative Action Officer - Vincent J Palmieri, Jr; Title IX Coordinator - Vincent J Palmieri, Jr; Homeless Liaison - Vincent J Palmieri, Jr; 504 Coordinator for Students and Personnel - Robert DiDonato; 504 Coordinator for Facility Needs - Robert DiDonato; ADA Coordinator - Robert DiDonato; Attendance Officer - Pamala Stadnicki; QPA (Qualified Purchasing Agent) - Laurie A Ryan; Custodian of Records - Laurie A Ryan; PACO (Public Agency Compliance Officer) - Laurie A Ryan; CEPA (Conscientious Employee Protection Act) Designee - Laurie A Ryan; Waste Water Treatment Plant Manager - William W Cathcart; Licensed Water Operator - Pat LaRosa;
Right-to-Know Officer - Ron Peters; IAQ Manager - Ron Peters; IPM Coordinator - Ron Peters; Designated Person - Ron Peters; Safety & Health Designee - Ron Peters;
Asbestos Manager - Epic Environmental Services, LLC; Substance Awareness Coordinator - Mary Ellen Norkis; Chemical Hygiene Officer - Ron Peters; Psychological Examiner - Eileen Rush and Mary Beth Leap.
- Appointed Official Depositories - Ocean City Home Bank, Susquehanna, Wachovia, Sun National Bank, Sturdy Savings Bank, Bank of America, Cape Bank, TD Bank, NA, PNC Bank, Beneficial Bank, with Ocean City Home Bank as primary.
- Approved Designated School Warrant Signatories.
- Appointed Official Newspapers -*The Ocean City Sentinel*, *The Gazette of Upper Township*, *The Press of Atlantic City*.
- Appointed the following: Medical Inspector - Jerry Horowitz, DO; Board Solicitor - Cooper Levenson; Labor Counsel - Adams Stern Gutierrez & Lattiboudere, LLC (January 2010 through June 2010).
- Board voted/elected the three (3) Ocean City Representatives - who will represent Upper Township as follows: Debbie McLees, Audrey Eichenberger and Kim Breckley.
- Reported Election results.

Discussion was held by the Board regarding defeated 2009/2010 School District Budget.