

*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 May 11, 2009.*

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



#### BOARD NOTES

#### *May 11, 2009 - Combined BOE Work Session/Regular Meeting*

##### Student Presentations:

- April Students of the Month "Leadership" - Led by Ken Barth  
6<sup>th</sup> Grade - Scott Hogan and Kristi Rohrer; 7<sup>th</sup> Grade-Jack Kane and Carolyn Previti;  
8<sup>th</sup> Grade - Andrew Giordano and Gabby DuBruille..

##### Actions Taken

- Approved the minutes of the April Board of Education meetings.
- Approved the Board Certifications for the Monthly Budget Reports - April 2009, Cash Summary Report, Monthly Transfer Report, and Payment of Bills.
- Approved the processing of any checks as of May 31, 2009, to be ratified at the June 22, 2009, Regular Board meeting.
- Approved authorizing the execution and delivery of Section 15 Grant Agreement.
- Approved authorizing the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.
- Approved the Upper Township School District "Personnel Reappointment List" for the 2009/2010 school year.
- Approved entering into an Affiliation Agreement, Contract #09-565, between Richard Stockton College of New Jersey and the Upper Township School District for Clinical Practicum Experience - Speech Language Pathology. Further, to approve the placement of Laura O'Shea, student intern with Lila Whitford, District Speech Therapist, at the Primary School, beginning September 2, 2009 through December 9, 2009.
- Approved D. Lynn Lothian as mentor for Rosemary Houghton, retro-actively from February 1, 2009 through the end of the 2008/2009 school year.
- Approved the following substitutes for the remainder of the 2008/2009 school year: Teachers - Stuart H. Carroll\*, Angela Juliano, Regina Juliano\*; Nurse - Melinda Anne Nowicki\*. (\*Pending completion of paperwork.)
- Approved the following agreements with the Cape May County Special Services School District in anticipation of services being rendered for the 2009/10 school year: Itinerant Services Agreement and One-to-One Aide Agreement.
- Approved entering into Extended School Year Program Agreements with the Cape May County Special Services School District for the 2009/10 school year.
- Approved for second and final reading, revisions to the following - PROGRAM 2460 - Special Education (Policy/Procedures).
- Approved entering into a Participation Agreement for Shared Services Transportation with the Cape May County Special Services School District in anticipation of services being rendered for the 2009/10 school year.
- Approved entering into a Joint Transportation Agreement with the Middle Township Board of Education to transport student #1332726 to/from Ocean Academy, CMCSSSD, to/from a Division of Developmental Disabilities (DDD) group home in Green Creek, NJ, effective April 21, 2009, at a cost of \$50 per diem for the remainder of the 2008/09 school year. (\$50/diem x 53 days = \$2,650 total cost).
- Approved requests for Travel and Related Expenses, not to exceed \$629.75.
- Approved the requests for Inter-District Professional Development Expenses in an amount not to exceed \$ 4,505.12.
- Approved additional field trip requests as of May 7, 2009.
- Approved renewing Agreement between Channel One Communications Corporation Network and the Upper Township School District for the 2009/2010.