

UPPER TOWNSHIP BOARD OF EDUCATION  
525 Perry Road  
Petersburg, NJ 08270

Combined Work Session/Regular Meeting  
Monday, April 20, 2009

7:00 PM

Meeting Location - Middle School Library

I. CALL TO ORDER: PRESIDENT: Fran Newman

II. OPENING STATEMENT: READ BY: Donna Young at \_\_\_\_\_ PM

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Upper Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with the Township Clerk, the Cape May County Gazette, the Ocean City Sentinel and the Press of Atlantic City.

III. ROLL CALL

___ Jim Arsenault	___ Audrey Eichenberger
___ Michele Barbieri	___ Christine Lentz
___ Kim Breckley	___ Debbie McLees
___ Jill Casaccio	___ Fran Newman
___ Lynn Dierolf	

\_\_\_ All Present

IV. ATTENDANCE

\_\_\_ Vincent J. Palmieri Jr., Superintendent  
\_\_\_ Donna L. Young, Business Administrator/Board Secretary  
\_\_\_ Melissa Garrett, Corbin City Representative  
\_\_\_ Will Donio, Board Solicitor

V. FLAG SALUTE

VI. STUDENT PRESENTATIONS

• February Students of the Month "Honesty" - Led by Ken Barth

6<sup>th</sup> Grade - Tommy Matera and Jenna DelVescio  
7<sup>th</sup> Grade - Parker Guarigilia and Ellen Pfeifle  
8<sup>th</sup> Grade - Sean Kelly and Laura Taylor

• March Students of the Month "Cooperation" - Led by Ken Barth

6<sup>th</sup> Grade - Ryan Beebe & Marisa Hoffman  
7<sup>th</sup> Grade - Chris Barham & Molly Reighn  
8<sup>th</sup> Grade - Vince Terry & Ashley Carter

VII. PRESENTATION(S)/DISCUSSION  
NONE AT THIS TIME

VIII. BOARD INPUT ON OCEAN CITY AGENDA

IX. BOARD MEMBER REPORTS (IF AVAILABLE)

- A. Upper Township Committees/Representatives
- CMCSBA, NJSBA, Legislation
  - CEUT
  - Educational Council
  - Liaison to Township
  - Public Relations/Community Liaison
  - Site-Based (MS, ES, PS)
- B. Ocean City Committees - Upper Township Representatives
- Buildings & Grounds
  - Negotiations
  - Policy
  - Student Affairs/Curriculum

X. PUBLIC COMMENTS: Any Items at the Regular Meeting Only

XI. APPROVAL OF MINUTES

Upon the Recommendation of the Business Administrator/Board Secretary:

Motion to Approve the Minutes of the March Board of Education Meetings

Motion to approve the following minutes of the March Board of Education meetings:

Executive Session	March 16, 2009
Work Session	March 16, 2009
Special Meeting	March 24, 2009
Executive Session	March 24, 2009
Public Hearing	March 30, 2009
Executive Session #1	March 30, 2009
Executive Session #2	March 30, 2009
Regular Meeting	March 30, 2009

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

XII. BUILDING AND GROUNDS/(Committee Report - if available)  
HEALTH & SAFETY (Committee Report - if available)  
NO ACTION ITEMS AT THIS TIME

XIII. CURRICULUM AND STUDENT AFFAIRS/TECHNOLOGY  
NO ACTION ITEMS AT THIS TIME

XIV. FINANCE (Committee Report - if available)

Upon the Recommendation of the Business Administrator/Board Secretary:

A. Approval of Monthly Reports - March

Motion to approve the attached Board Certifications for the Monthly Budget Reports - March 2009, Cash Summary Report, Monthly Transfer Report, and Payment of Bills. (ATTACHMENT XIV-A)

B. Approval to Solicit Bids for Carpet Removal/Tile Installation - 2009/10 School Year

Motion to authorize 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.

C. Approval to Solicit RFPs - 2009/10 School Year

Motion to authorize the Business Administrator to solicit the following RFPs for the 2009/10 school year:

Architect of Record  
Auditor of Record

D. Approval of Resolution - "PERS Pension Obligation Deferral"

Motion to approve the attached Resolution - "PERS Pension Obligation Deferral". (ATTACHMENT XIV-D)

E. Approval to Process Checks for Ratification at May Meeting

Motion to approve the processing of any checks as of April 30, 2009, to be ratified at the May 2009 Regular Board meeting.

Upon the Recommendation of the Superintendent, Business Administrator and Supervisor of Special Education:

F. Approval to Apply FY 2008 IDEA Non-Public Basic and Non-Public Pre-School "Overpayment" Funds to FY 2009 IDEA Grant, Non-Public Basic and Non-Public Pre-School Accounts

Motion to apply 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                      Preschool - \$1,239

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

Upon the Recommendation of the Superintendent and Administration:

A. Resignation of Suzanne Ancharski, P/T(30hpw)  
Elementary School Special Education Aide in  
Resource Center

Motion to accept 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.

B. Approval of Additional Substitute(s) for the 2008/2009  
School Year

Motion to approve the following substitutes for the 2008/2009 school year: Teachers - William J. Donohue\* Leah Griffin\* (as of May 1, 2009). \*pending completion of paperwork.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

XVI. PERSONNEL - STUDENTS  
NO ACTION ITEMS AT THIS TIME.

XVII. POLICY/JOB DESCRIPTIONS  
NO ACTION ITEMS AT THIS TIME

XVIII. TRANSPORTATION  
NO ACTION ITEMS AT THIS TIME

XIX. TRAVEL & RELATED EXPENSES

Upon the Recommendation of the Superintendent and Administration:

A. Approval of Travel and Related Expenses Requests

Motion to approve the attached requests for Travel and Related Expenses, not to exceed \$ 311.01.  
(ATTACHMENT XIX.PD-A - Delivered 4/9/09)

B. Approval of Inter-District Professional Development  
Requests

Motion to approve the attached requests for Inter-District Professional Development Expenses in an amount not to exceed \$4,425.00. (ATTACHMENT XIX.PD-B - Delivered 4/9/09)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

XX. MISCELLANEOUS

Upon the Recommendation of the Superintendent and

Administration:

A. Approval of Additional Field Trip Requests

Motion to approve the attached additional field trip requests as of 4/9/09. (ATTACHMENT XX. MISC/ A - Delivered 4/9/09)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

XXI. OLD BUSINESS

XXII. NEW BUSINESS

- Discussion - Board Retreat - Led by Fran Newman
  1. Date
  2. Format

XXIII. PUBLIC COMMENTS - Any items.

XXIV. BOARD CONCERNS

XXV. INFORMATION

- Waste Water Treatment Plant Manager Report -February (ATTACHMENT - XXV-A - Delivered 4/9/09)
- Student Teacher Placements - Rowan University 2009/2010 School Year (9/08/09 - 12/18/09):

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	
Danielle M. Fisher	Janet Treen -	Primary School Gr 1
Mandee Gonzalez	Nancy Morris -	Primary School Gr 1
Kimberly Ennis	Christie Grossi (tent)&	
	Jamie Rocco -	Primary School Gr 2

XXVI. RECESS INTO EXECUTIVE SESSION (If Needed)

From \_\_\_\_\_ To \_\_\_\_\_

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call: \_\_\_\_\_

XXVII. ADJOURNMENT

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Voice Vote: \_\_\_\_\_