

UPPER TOWNSHIP BOARD OF EDUCATION

525 Perry Road

Petersburg, NJ 08270

Tuesday, June 2, 2009

Middle School Library

Executive Session - 6:30 p.m.

Special Meeting - 7:00 p.m.

- I. CALL TO ORDER by Michele Barbieri, Board President, at _____ p.m.
- II. OPENING STATEMENT by Donna L. Young, Business Administrator/Board Secretary

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

___ All Present

IV. ATTENDANCE

___ Vincent J. Palmieri Jr., Superintendent
___ Donna L. Young, Business Administrator/Board Secretary
___ William S. Donio, Board Solicitor

V. FLAG SALUTE

VI. EXECUTIVE SESSION

On a motion by _____, seconded by _____,

BE IT RESOLVED, At a public meeting of the Board of Education held on June 2, 2009, that pursuant to Sections 7 and 8 of the "Open Public Meetings Act", the following subjects be

discussed in a session of the Board of Education closed to the public.

Personnel
Negotiations

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Work, Special, or Regular Meeting to determine if the time and circumstances would then be appropriate to disclose the information discussed.

Executive Session began at ____ p.m.

VII. PUBLIC COMMENTS - Agenda items only.

VIII. ACTION ITEMS

FINANCE

Upon the Recommendation of the Superintendent, School Business Administrator, and the Upper Township Board of Education:

A. Approval of 2009/10 Budget

BE IT RESOLVED to approve the Revised Upper Township School District Budget for the 2009/2010 school year showing a reduction of \$903,616 from the defeated budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$34,589,886	\$21,683,008
Total Spec Revenue Fund	\$ 576,105	N/A
Total Debt Service Fund	\$ 428,980	\$ 278,902
Total	\$35,594,971	\$21,961,910

BE IT FURTHER RESOLVED to acknowledge that the 2009/10 budget as described above results in a general fund tax levy of \$21,961,910*.

*Reflects a \$903,616 reduction to the original budget.

B. Approval of Award - Carpet Removal/Vinyl Tile Installation - 2009/10 School Year

Motion to award the bid for Carpet Removal/Vinyl Tile Installation for the 2009/10 school year to _____ as follows:

Total Base Bid Alternate #1

Bids were also received from:

Note: Bids were opened and read on May 28, 2009, and are presently being reviewed by the Solicitor. Results will be made available prior to Tuesday's meeting.

C. School Facilities Project - State Project #5340-055-09-1003-G02 PEC Security - Upper Township Primary School

Motion that the District elects to construct its school facilities project and the State funding support is the Grant.*

D. Acceptance of PEC - State Project #5340-055-09-1003-G02 PEC Security - Upper Township Primary School

Motion that the District accepts PEC and will not appeal PEC.*

E. School Facilities Project - State Project #5340-050-09-1002-G02 PEC Security - Upper Township Elementary School

Motion that the District elects to construct its school facilities project and the State funding support is the Grant.*

F. Acceptance of PEC - State Project #5340-050-09-1002-G02 PEC Security - Upper Township Elementary School

Motion that the District accepts PEC and will not appeal PEC.*

G. School Facilities Project - State Project #5340-030-09-1001-G02 PEC Security - Upper Township Middle School

Motion that the District elects to construct its school facilities project and the State funding support is the Grant.*

H. Acceptance of PEC - State Project #5340-030-09-1001-G02 PEC Security - Upper Township Middle School

Motion that the District accepts PEC and will not appeal PEC.*

*ATTACHMENT "A" is included as information. It is the same for all three schools with the exception of each State Project #.

Motion By: _____

Seconded By: _____

Roll Call: _____

MISCELLANEOUS

Upon the Recommendation of the Superintendent and the Administration:

Approval of Revision to 2009/2010 School District Calendar

Motion to approve the attached revised 2009/2010 School District Calendar. (ATTACHMENT MISC)

Motion By: _____

Seconded By: _____

Roll Call: _____

PERSONNEL - STAFF

Upon the Recommendation of the Superintendent and the Administration:

A. Approval of the Revised Personnel Reappointment List for 2009/2010 School Year

Motion to approve the attached revised Personnel Reappointment List for the 2009/2010 school year. (ATTACHMENT PERS-STAFF/A)

B. Approval to Extend Contract - Ron Peters, Interim Facilities Supervisor

Motion to approve the extension of the existing contract for Ron Peters, Interim Facilities Supervisor, through June 30, 2009, with all other contract terms remaining the same.

C. Acceptance of Resignation - Kirsten Fasy, Second Grade Teacher

Motion to accept, with regret, the resignation of Kirsten Fasy, Second Grade Teacher, effective July 1, 2009.

Motion By: _____

Seconded By: _____

Roll Call: _____

TRAVEL & RELATED EXPENSES

Upon the Recommendation of the Superintendent and the Upper Township Board of Education:

Approval of Travel and Related Expenses Requests

Motion to approve the attached requests for travel and related expenses at a cost not to exceed \$103.95. (ATTACHMENT TRAV/REL EXP)

Motion By: _____

Seconded By: _____

Roll Call: _____

XIX. PUBLIC COMMENT - Any item.

X. INFORMATION

See attached board committee assignments. (ATTACHMENT INFO)

XI. EXECUTIVE SESSION

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XII. ADJOURNMENT

Motion By: _____

Seconded By: _____

Voice Vote: _____