

**CUMBERLAND REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR BOARD MEETING  
BOARD OFFICE BUILDING, LOVE LANE, SEABROOK, NJ  
JANUARY 28, 2010 – 7:00 P.M.**

**PUBLIC AGENDA**

**I. CALL TO ORDER**

- A. Invocation and Flag Salute
- B. Reading of Statement of Notice
- C. Roll Call

**II. APPROVAL OF MINUTES**

Motion that the Board of Education approves the minutes and executive minutes of December 17, 2009, and the minutes of January 11, 2010.

**III. FINANCIAL REPORTS**

A. Board Secretary's Report

In accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2009, the Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (c)3, that there are no changes in anticipated revenue amounts or revenue sources in accordance with N.J.A.C. 6A:23 – 2.11 (c)2, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

B. Treasurer's Report

In accordance with 18A:17-36 and 18A:17-9, the Treasurer's Report and Board Secretary's report are in agreement for the month of December 2009.

C. Board Certification

Motion that the Board of Education approves and accept the December 2009, Reports of the Board Secretary and Board Treasurer and pursuant to N.J.A.C. 6A:23 – 2.11 (c) 4, we certify that as of December 31, 2009, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23 – 2.11 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

D. Line Item Transfers

Motion to approve the Line Item Transfers previously approved by the Superintendent and Board Secretary, pursuant to 18A:22-8.1 for the month of December 2009, as per Board Policy.

E. Approval of Requisitions

Motion that the Board of Education approves the requisitions submitted through January 28, 2010.

F. Payment of Bills

Motion that the Board of Education approves the payment of all authorized regular bills through January 28, 2010.

**IV. PRESENTATION: GUIDANCE DEPARTMENT**

*Presented by Todd Jorgenson and Ralph Aiello*

**V. AUDIENCE PARTICIPATION**

**VI. SUPERINTENDENTS REPORT**

**VII. OLD BUSINESS ITEMS**

**VIII. NEW BUSINESS ITEMS**

Motion to authorize payments of \$22,241.64 to CRSD Food Service Account for state and federal EFT reimbursements received through December 2009.

**IX. COMMITTEE REPORTS & RECOMMENDATIONS**

A. Personnel

1. Motion to acknowledge the retirement of Valerie Pemberton (Business/Technology Teacher) effective June 30, 2010.
2. Motion to approve Alicja Mariano as a Language Arts Teacher at a salary for the remainder of the 2009-10 school year.
3. Motion to approve Kristine Coxe as a Non-Degreed Substitute Teacher on the preferred list, at a rate per day for the 2009-10 school year.
4. Motion to approve Michael Hancock as a substitute Security Guard at a rate per hour pending fingerprint approval.
5. Motion to appoint spring season coaches for the 2009-10 school year as follows:

<u>Position</u>	<u>Name</u>	<u>Step</u>
Head Boys Tennis	Jim Breech	5
Ass't Boys Tennis	Adam Freitag	1
Head Boys Golf	John Earnest	5
Head Girls Golf	Todd Jorgenson	5
Head Boys Track	Nicholas Brown	1
Ass't Boys Track	Joseph Spoltore	5
Head Girls Track	Michelle Hoxworth	2
Ass't Girls Track	Devon Sharp	2
Ass't Girls Track	Carmine Davis	2
Head Softball	Judy McCullough	5
Assistant Softball	Dan Hendrickson	4
Assistant Softball	Timothy Homan	1
Head Baseball	Richard Husted	5
Assistant Baseball	Jason Ceresini	4
Assistant Baseball	Robert Williams	5
Sp. Weight Trainer	Tom Lake	3

6. Motion to approve Stephen McIlvaine as a Volunteer Administrative Intern to commence February 1, 2010, and continue for the remainder of the 2009-10 school year.
7. Motion to approve Ralph Aiello to attend The Principals' Center Educational Leadership Conference held in Princeton, New Jersey on July 12-16, 2010, at a maximum expenditure of \$2,000 as per CRAA contract.
8. Motion to approve William Stonis to attend the 2010 National Conference on Education held in Phoenix, Arizona, February 10-14, 2010.

B. Finance

1. Preliminary 2010-2011 budget discussion.
2. Motion to add Stephanie Pagano to the list of salaries to be paid from Title I funds as approved by the Board in August.

C. Curriculum/Student Life

1. Motion to accept clinical practicum student, Cora Burgess, from the University of Delaware, to be placed with school nurse Beth Waddington for the spring 2010 semester.
2. Motion to approve Social Studies Practicum students from Rowan University, for the Spring 2010 semester.
3. Motion to dispose of Ven Conmigo series Spanish textbooks.
4. Motion to accept agreement between CRHSD and Running Deer Golf Club at a rate of \$1,700 for usage during the 2009-10 Golf season.
5. Motion to approve textbook **Integrated Computer Applications Microsoft Office 2007**, for use in the course Computer Application for College and Careers, commencing in the 2010-2011 school year.
6. Motion to approve the second reading of Policy No. 9181, Volunteer Coaches.
7. Motion to approve the second reading of Policy No. 3159, Teaching Staff Member/School District Reporting Responsibilities.
8. Motion to approve K.P. to attend the Community Quest, Inc. "Next Step" program 2/9/10 through 6/23/10, at a cost, which includes transportation.
9. Motion to drop three students (MF, LH, MS) from CRHS due to excessive, consecutive absences.

D. Facilities/Transportation

E. Negotiations

X. **OTHER REPORTS**

A. President

Motion to accept the resignation of Deborah Bartley as a member of the Board of Education from Fairfield, effective January 28, 2010.

B. Principal

C. Board Secretary

D. Board Solicitor

E. Student Representative

F. Other

XI. **PUBLIC INPUT**

XII. **FOR YOUR INFORMATION**

XIII. **COMMUNICATIONS**

**XIV. FUTURE MEETINGS**

- |    |             |                                   |           |
|----|-------------|-----------------------------------|-----------|
| A. | February 17 | Finance Committee                 | 6:00 p.m. |
|    |             | Facilities Committee              | 6:30 p.m. |
|    |             | Personnel Committee               | 7:00 p.m. |
|    |             | Curriculum/Student Life Committee | 7:30 p.m. |
| B. | February 25 | Regular Board Meeting             | 7:00 p.m. |

**XV. IMPORTANT DATES**

- |    |                |                                 |
|----|----------------|---------------------------------|
| A. | February 3 & 4 | Half day/Student exams          |
| B. | February 5 & 8 | Semester Break                  |
| C. | February 12-15 | School Closed – Presidents' Day |

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**