

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR BOARD MEETING
BOARD OFFICE BUILDING, LOVE LANE, SEABROOK, NJ
MARCH 19, 2010 – 6:00 P.M.**

PUBLIC AGENDA

I. CALL TO ORDER

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

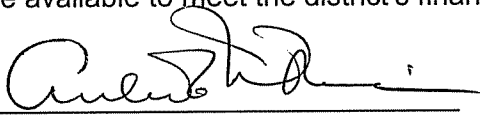
II. APPROVAL OF MINUTES

Motion that the Board of Education approves the minutes of February 25, 2010 and the minutes and executive minutes of March 10, 2010.

III. FINANCIAL REPORTS

A. Board Secretary's Report

In accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2010, 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

3/19/10
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 February 2010.

C. Board Certification

Motion that the Board of Education approves and accept the February 2010, 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 February 28, 2010, 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 February 2010 as per Board Policy.

E. Approval of Requisitions

Motion that the Board of Education approves the current requisitions through March 19, 2010.

F. Payment of Bills

Motion that the Board of Education approves the payment of all authorized regular bills through March 19, 2010.

IV. **AUDIENCE PARTICIPATION**

V. **SUPERINTENDENT’S REPORT**

VI. **OLD BUSINESS ITEMS**

VII. **NEW BUSINESS ITEMS**

A. Motion to authorize payments of \$14,744.65 to CRSD Food Service Account for state and federal EFT reimbursements received through March 19, 2010.

B. Budget Presentation and Discussion

C. Budget Adoption

BE IT RESOLVED to submit the Cumberland Regional School District FY2011 Budget in the amount of \$21,959,606 and a General Fund tax levy of \$7,594,435 to the Voters of Cumberland County, as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ <u>20,585,367</u>	\$ <u>7,594,435</u>
Special Revenue Fund	\$ <u>613,687</u>	
Debt Service Fund	\$ <u>760,552</u>	\$ <u>664,875</u>
Total Base Budget	\$ <u>21,959,606</u>	\$ <u>8,259,310</u>

BE IT FURTHER RESOLVED that additional fund balance be appropriated in the amount of \$500,861 between July 1, 2010 and June 30, 2011 from the Excess Unreserved General Fund Balance in order to provide tax relief for the taxpayers of the Cumberland Regional School District.

BE IT FURTHER RESOLVED that additional fund balance be appropriated in the amount of \$99,139 between July 1, 2010 and June 30, 2011 from the Unreserved General Fund Balance in order to provide tax relief for the taxpayers of the Cumberland Regional School District.

BE IT FURTHER RESOLVED that additional fund balance be appropriated in the amount of \$9,237 between July 1, 2010 and June 30, 2011 from the Unreserved Debt Service Fund Balance in order to provide tax relief for the taxpayers of the Cumberland Regional School District.

D. Motion to accept two (2) Cumberland County College intern students for the spring 2010 semester.

E. Motion to accept a scholarship in the name of the Cumberland County School Nurse Association in the amount of \$100.00 to be given to a candidate meeting the criteria set forth in the letter.

VIII. COMMITTEE REPORTS & RECOMMENDATIONS

A. Personnel

1. Motion to approve Mr. Barron Sherrer as a Substitute Teacher for the remainder of the 2009-10 school year.
2. Motion to approve Volunteer Athletic Coaches for the Spring 2010 season.
3. Motion to acknowledge the retirement of Mr. Neil Oberlin, Earth Science Teacher, effective June 30, 2010.

B. Finance

C. Curriculum/Student Life

1. Motion to approve the 2010-11 Professional Development Plan submitted by the Local Professional Development Committee.
2. Motion to approve continued attendance of out of district, 12th grade student as per Policy #5118.
3. Motion to approve the 2010-11 CRHSD calendar.
4. Motion to waive the first reading and approve the second reading of Diabetes Policy #5338.

D. Facilities/Transportation

E. Negotiations

IX. OTHER REPORTS

- A. President
- B. Principal
- C. Board Secretary
- D. Board Solicitor
- E. Student Representative
- F. Other

X. FOR YOUR INFORMATION

XI. COMMUNICATIONS

XII. FUTURE MEETINGS

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| A. April | 26 | Citizen's Advisory Committee | 7:00 P.M. |
| B. April | 26 – May 7 | Reorganization Meeting Dates | 7:00 P.M. |

XIII. IMPORTANT DATES

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|-------|----|-----------------|------------------|
| April | 20 | Board Elections | 1:00 – 9:00 P.M. |
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XIV. EXECUTIVE SESSION

Interview for vacant Board positions beginning at 7:00 P.M.

XV. ADJOURNMENT