

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD OFFICE BUILDING, LOVE LANE, SEABROOK, NJ
MARCH 22, 2011 – 6:00 PM**

**PUBLIC HEARING
FOLLOWED BY REGULAR BOARD MEETING**

PUBLIC AGENDA

I. CALL TO ORDER

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

II. OLD BUSINESS ITEMS

Public Hearing – 2011-12 Budget presentation and final adoption

- A. Budget Presentation and Discussion
- B. Budget Adoption

BE IT RESOLVED to submit the Cumberland Regional School District FY2012 Budget in the amount of \$22,025,407 and a General Fund tax levy of \$7,369,435 to the taxpayers of Cumberland County, as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ <u>20,210,331</u>	\$ <u>7,369,435</u>
Special Revenue Fund	\$ <u>506,633</u>	
Debt Service Fund	\$ <u>1,308,443</u>	\$ <u>664,875</u>
Total Base Budget	\$ <u>22,025,407</u>	\$ <u>8,034,310</u>

BE IT FURTHER RESOLVED that additional fund balance be appropriated in the amount of \$559,014 between July 1, 2011 and June 30, 2012 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 \$8,672 between July 1, 2011 and June 30, 2012 from the Unreserved Debt Service Fund Balance in order to provide tax relief for the taxpayers of the Cumberland Regional School District.


III. APPROVAL OF MINUTES

Motion that the Board of Education approves the minutes and executive minutes of the February 24, 2011 meeting.

IV. FINANCIAL REPORTS

A. Board Secretary's Report

In accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2011, 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

3/22/11
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 2011.

C. Board Certification

Motion to approve and accept the February 2011 Report 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 January 31, 2011, 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 2011 as per Board Policy.

E. Approval of Requisitions

Motion to approve the requisitions through March 22, 2011.

F. Payment of Bills

Motion to approve the payment of all authorized regular bills through March 22, 2011.

V. STAFF/STUDENT RECOGNITION

A. Teacher of the Year: Linda Cristaudo

B. Cumberland County Women's Hall of Fame: Peggy VanMeter

C. Recognition of FBLA students for their accomplishments at the N.J. State Leadership Conference.

D. Recognition of Winter athletes:

- Steven Paul – Wrestling
- Robert Elliott – Wrestling
- William Elliott – Wrestling
- Martin Carbone – Swimming/Diving
- Holland Sherrer – Track

VI. AUDIENCE PARTICIPATION ON AGENDA ITEMS

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS ITEMS

- A. Motion to authorize payments of \$51,407.31 to CRSD Food Service Account for state and federal EFT reimbursements received through February 2011.
- B. Motion to waive facility use fees required under Policy 7510 to allow Steered Straight to conduct a football camp July 18-22, 2011.

IX. COMMITTEE REPORTS & RECOMMENDATIONS

A. Personnel

- 1. Motion to accept the resignation of Lisa Gazzara, part-time Health/Phys Ed Teacher, effective March 11, 2011.
- 2. Motion to approve Michelle Hoxworth as a Substitute Health/Physical Ed Teacher effective March 14 - 22, 2011 at a certified/non preferred rate per day and March 23 through the remainder of the 2010-11 school year at a contracted salary (1/2 of BA/Step 1), prorated.
- 3. Motion to acknowledge the retirement of Mary Louise Tanimae, Secretary, effective August 1, 2011.
- 4. Motion to approve Travis Burlingame as a volunteer for Indoor Percussion for the remainder of the 2010-11 school year.
- 5. Motion to upgrade Stephanie Shumate, Substitute Teacher, from non-degreed/preferred at a rate per day to degreed/preferred at a rate per day effective March 23, 2011 due to the attainment of her Bachelor of Arts degree and approve Ms. Shumate as a substitute secretary at a rate per day for the remainder of the 2010-11 school year.
- 6. Motion to approve an unpaid medical leave of absence for employee #0606 pursuant to the federal Family and Medical Leave Act ("FMLA") retroactively effective December 15, 2010 through March 16th with benefits pursuant to the FMLA to be provided during the leave.
- 7. Motion to approve Alicia Pacifico as a substitute for ISS, AFS and after school detention at a rate per hour for the remainder of the 2010-11 school year.
- 8. Motion to approve Anthony Delcollo as a substitute for security coverage at a rate per hour effective immediately.

B. Finance

C. Curriculum/Student Life

- 1. Motion to adopt the 2011-12 CRSD calendar.
- 2. Motion to approve the textbook, Pre-Algebra, copyright 2009, for the revised Pre-Algebra Course.
- 3. Motion to approve the 2010-2012 CRHS Professional Development Plan submitted by the Local Professional Development Committee.
- 4. Motion to approve the application for New Career and Technical Education Program in Theater effective FY 2011-12 pending approval from the DOE.
- 5. Motion to drop three (3) students from CRHS due to over thirty consecutive absences.

D. Facilities/Transportation

1. Motion to approve the participation agreement with the Cumberland County Educational Cooperative for special education transportation services in the amount of \$16,766.81.
2. Motion to approve participation in the Pittsgrove Township Natural Gas Jointure.

E. Policy/Negotiations

Motion to approve First Reading of the following Policies:

1. 1230 – Superintendent's Duties (Revised)
2. 1522 – School Level Planning (Revised)
3. 2132 – School District Goals and Objectives (Revised)
4. 2414 – Programs and Services for Pupils in High Poverty and in High Need School Districts (Revised)
5. 2440 – Summer Session (Revised)
6. 3144 – Certification of Tenure Charges (Revised)
7. 5561 – Use of Physical Restraint (New)
8. 6150 – Tuition Income (Revised)
9. 6220 – Budget Preparation (Revised)
10. 6311 – Contracts for Goods and Services Funded on Federal Grants (Revised)
11. 6820 – Financial Reports (Revised)

X. **OTHER REPORTS**

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

XI. **AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS**

XII. **FOR YOUR INFORMATION**

XIII. **COMMUNICATIONS**

XIV. **FUTURE MEETINGS**

May 2 – May 13	Reorganization Meeting Dates	7:00 PM
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XV. **IMPORTANT DATES**

April	21	School Board MEETING - Discussion
April	27	School Board Elections

XVI. **EXECUTIVE SESSION**

XVII. **ADJOURNMENT**