

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR BOARD MEETING
CRHS PERFORMING ARTS CENTER, SILVER LAKE ROAD, SEABROOK, NJ
APRIL 20, 2011 – 7:00 PM**

PUBLIC AGENDA

I. CALL TO ORDER

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

II. STAFF/STUDENT RECOGNITION

- A. Recognition of the cast of *Joseph and the Amazing Technicolor Dreamcoat*.
- B. Colt Citizens for the month of April: Courtney Musick, Grade 9
Elizabeth Wesztergom, Grade 12
- C. Recognition of FBLA students for their accomplishments at the N.J. State Leadership Conference.

III. APPROVAL OF MINUTES

Motion that the Board of Education approves the minutes of the March 22, 2011 meeting.

IV. FINANCIAL REPORTS

A. Board Secretary's Report

In accordance with 18A: 17-36 and 18A: 17-9 for the month of March 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

4/20/11

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 March 2011.

C. Board Certification

Motion to approve and accept the March 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 March 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 March 2011 as per Board Policy.

E. Approval of Requisitions

Motion to approve the requisitions through April 20, 2011.

F. Payment of Bills

Motion to approve the payment of all authorized regular bills through April 20, 2011.

V. AUDIENCE PARTICIPATION ON AGENDA ITEMS
VI. SUPERINTENDENT'S REPORT
VII. OLD BUSINESS ITEMS
VIII. NEW BUSINESS ITEMS
IX. COMMITTEE REPORTS & RECOMMENDATIONS

A. Personnel

1. Motion to approve Jason M. Koziol as a Degreed Substitute Teacher (non-preferred) at a rate per day for the remainder of the 2010-11 school year.
2. Motion to acknowledge the retirement of the following teachers effective June 30, 2011:
 - Adrienne Sammartino, Special Education
 - Beth Lang, Health/Physical Education
3. Motion to approve Alan Springel as a Home Instructor for the remainder of the 2010-11 school year at a rate per hour.
4. Motion to withhold increment for employee #1127 for the 2011-12 school year.

B. Finance

1. Resolution to not require Pineland Learning Center to charge their students for a reduced and/or paid meal.
2. Motion to accept the gift of a scholarship entitled "Jim Tan Memorial Scholarship" to be awarded to a graduating senior member of the golf team.
3. Motion to accept CASE agriculture Grant in the amount of \$5,000, and to authorize application for up to \$2,800 in additional funding.

C. Curriculum/Student Life

1. Motion to approve Wal-Mart & Pel Industries, Inc. to sell CRHS athletic apparel and to donate 8% of sales to CRHS.
2. Motion to approve continued attendance of out of district 12th grade student, A.C., as per Policy #5111.
3. Motion to approve the Class of 2012 senior trip to Disney World in Orlando, Florida, March 17-20, 2012.
4. Motion to approve overnight travel for student athletes (Boys/Girls Track) who qualify for the Group III Championships in Plainfield, NJ, May 27-28, 2011.
5. Motion to approve Pottery II course for the 2011-12 school year.
6. Motion to approve additional 2010 ESY Aide cost for student A.G. that attends HollyDell.
7. Motion to approve payment to Ranch Hope for student M.H. for 14 days (2/04/11-2/28/11) at rate per day.
8. Motion to approve payment for student L.S. to attend Creative Achievement March 7, 2011, through June 30, 2011.
9. Motion to approve proposal for new parking permit system, effective July 1, 2011.

D. Facilities/Transportation

1. Motion to authorize disposal of surplus fencing from tennis court renovation to James King.
2. Motion to authorize disposal of surplus computer equipment.

3. Motion to authorize Business Administrator to execute Architect and Project Management contract with Becica Associate, LLC for project CRSD-01004 (250KW Photovoltaic System).

E. Policy/Negotiations

1. Motion to approve First Reading of Regulation #2624-Grading System (Revised).
2. Motion to approve Second Reading and adoption of the following Policies:
 - a) 1230 – Superintendent’s Duties (Revised)
 - b) 1522 – School Level Planning (Revised)
 - c) 2132 – School District Goals and Objectives (Revised)
 - d) 2440 – Summer Session (Revised)
 - e) 2461 – Special Education/Receiving Schools (Revised)
 - f) 3144 – Regulation Only - Certification of Tenure Charges (Revised)
 - g) 5561 – Use of Physical Restraint (New)
 - h) 6220 – Budget Preparation (Revised)
 - i) 6311 – Contracts for Goods and Services Funded by Federal Grants (Revised)
 - j) 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	27	School Board Elections	
May	10	Spring Concert	7:00 PM
May	17	Side by Side Concert	7:00 PM
May	20	Prom	6:30 PM – 10:30 PM
June	1	Achievement Letter Assembly	6:00 PM
June	6	Senior Awards	7:00 PM
June	8	Athletic Awards	6:30 PM
June	10	Retirement Dinner	5:30 PM
June	15	Curriculum Awards	12:00 PM
June	22	Graduation	6:00 PM

XVI. **EXECUTIVE SESSION**

- A. Personnel Matter
- B. Student Hearing: S.G. at 8:00 PM

XVII. **ADJOURNMENT**