

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR BOARD MEETING
BOARD OFFICE BUILDING, LOVE LANE, SEABROOK, NJ
JANUARY 26, 2012 – 7:00 PM**

PUBLIC AGENDA

I. CALL TO ORDER

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

II. OATH OF OFFICE FOR NEW BOARD MEMBER (Handout)

Ronald Campbell Sr.

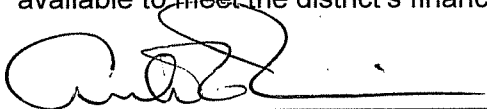
III. APPROVAL OF MINUTES

Motion that the Board of Education approves the minutes and executive minutes of the December 15, 2011 regular meeting.


IV. FINANCIAL REPORTS

A. Board Secretary's Report

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



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 2011.

C. Board Certification

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

E. Approval of Requisitions

Motion to approve the requisitions through January 26, 2012.

F. Payment of Bills

Motion to approve the payment of all authorized regular bills through January 26, 2012.

V. AUDIENCE PARTICIPATION ON AGENDA ITEMS

VI. SUPERINTENDENT'S REPORT

Motion to accept the Superintendent's Report as submitted.

VII. OLD BUSINESS ITEMS

VIII. NEW BUSINESS ITEMS

Motion to authorize payments of \$25,524.53 to CRSD Food Service Account for state and federal EFT reimbursements received through January 2012.

IX. COMMITTEE REPORTS & RECOMMENDATIONS

A. Personnel

1. Motion to acknowledge the retirement of the following teaching staff members effective 6/30/2012:
 - Orma Bowen, Social Studies
 - Connie Cossaboom, Health/Physical Education
 - Ivi Hall, Social Studies
 - Deborah Sharp, Health/Physical Education
 - Jeanne Sikorsky, Health/Physical Education
 - Tonia Thompson, Mathematics
 - Margaret Van Meter, Social Studies
 - Jon Wuzzardo, Health/Physical Education

2. Motion to appoint Karen Amaranto as a substitute nurse at a rate per day for the remainder of the 2011-12 school year.

3. Motion to approve the following non-preferred substitute teachers at a rate per day for the remainder of the 2011-12 school year.
 - Michelle Prianciani Degreed
 - Byron Griffin Non-Degreed

4. Motion to approve Danelle Eckead as a substitute teacher for the Alternative School at a rate per hour for the remainder of the 2011-12 school year.

5. Motion to amend the maximum number of hours per week from 23 ½ hours to 29 ¾ hours of the following Instructional Paraprofessionals for the 2011-12 school year:
 - Cynthia Menz
 - Amy Tanimae
 - Heather Rementer

6. Motion to appoint spring season coaches for the 2011-12 school year as follows:

SPORT	NAME	STEP
Baseball	Richard Husted, Head	5
	Matthew Raws, Assistant	1
	Robert Williams, Assistant – Adjunct	5
Softball	Alan Homan, Head	1
	Brian Kostick, Assistant – Adjunct	1
	Scarlett Reuter, Assistant – Adjunct	1
Golf	Todd Jorgenson (Boys), Head	5
	Scott Reichardt (Girls), Head	1
Boys' Track	Joseph Spoltore, Head	2
	Lauren Blose, Assistant	1
	Jamie Bagley, Assistant – Adjunct	3

8. Motion to approve increase in tuition payment to Cumberland County Technical Education Center for seven students for the 2011-12 school year.
9. Motion to approve tuition payment for student to receive 8 hours of home instruction services from Bridgeton Board of Education 9/22/11- 9/27/11.
10. Motion to approve payment to Sophie Lusinski for one bilingual psycho-educational evaluation and report completed on 11/1/11.
11. Motion to approve tuition payment per diem for tuition and 1:1 aide for student to attend Bancroft NeuroHealth, 12/9/11 through the remainder of the 2011-12 school year.
12. Motion to approve payment for student to attend Archway Programs Atco Campus, 11/29/11 through the remainder of the 2011-12 school year
13. Motion to approve home schooled students to be eligible to participate in CRHSD interscholastic athletics according to a list of conditions.

D. Facilities/Transportation

Motion to dispose of obsolete/broken athletic equipment.

E. Policy/Negotiations

X. OTHER REPORTS

- A. President
- B. Student Representative
- C. Principal
- D. Board Secretary – Overview and discussion on school board elections.
- E. Board Solicitor
- F. Other

XI. AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS

XII. COMMUNICATIONS

School Board Recognition Month.

XIII. FUTURE MEETINGS

A. February	15	Curriculum/Student Life Committee	5:30 PM
		Personnel Committee	6:00 PM
		Finance Committee	6:00 PM
		Facilities Committee	6:30 PM
B. February	23	Regular Board Meeting	7:00 PM

XIV. IMPORTANT DATES

XV. EXECUTIVE SESSION

Personnel matter(s).

XVI. ADJOURNMENT