

BUILDING AND GROUNDS (Dr. Evans)

Move that the Board approves Motions #B1 through #B3 as before each board member:

SECONDED:

APPROVED:

B1. That the Board approves the following schedule of meeting dates for the Parents In Education (PIE) 2010-2011 to use the Library/Cafeteria at 7:00 P.M.

September 7, 2010	February 1, 2011
October 5, 2010	March 1, 2011
November 2, 2010	April 5, 2011
December 7, 2010	May 3, 2011
January 4, 2011	June 7, 2011

B2. That the Board approves the following schedule of meeting dates for the 2011 Project Graduation Committee to use the Library at 7:00 P.M.

September 2, 2010	February 3, 2011
October 7, 2010	March 7, 2011
December 2, 2010	April 7, 2011
January 6, 2011	May 5, 2011
	June 2, 2011

B3. That the Board approved the request of the New Jersey School Boards Association to use the Cafeteria for the General Membership meeting of the Bergen County School Board Association on Thursday, February 3, 2011 from 6 to 9 p.m.

ROLL CALL:

Dr. Evans	_____	Mr. Ondrof	_____	Mr. Young	_____
Mr. Morris	_____	Mr. Vartan	_____	Mr. Bongiovanni	_____
Mr. Muszynski	_____	Mr. Winston	_____		

PERSONNEL (Mr. Muszynski)

Move that the Board approves Motions #P1 and #P2 as before each board member:

SECONDED:

APPROVED:

P1. Upon the recommendation of the Superintendent that the Board approve the following substitutes to be placed on the substitute teacher list for the 2010-11 school year:

Andrew Anderson	Kate-Lyn Diasio	Sandra Infante	Kathrine Ondrof
David Alberta	Michael Dunsheath	Christian Macias	William Pangaro
Caryn Bongiovanni	Christiane DeSouza	Teresa Malone	Michael Whelpley
Jane Ann Chesney	Lisa Escalano	Frank Mattola	Meghan Wilk
Joseph Crifasi	Kevin Hall	Anna Obarzanek	
Matthew Dalmedo	Justine Hediger	Kenneth Olsen	
David Dermody			

P2. Upon the recommendation of the Superintendent that the Board approves the compensation in the amount of \$26.67 per hour for four (4) hours per teacher for the following six (6) new teachers to attend a New Teacher Orientation Program being held on August, 25, 2010. The total cost is not to exceed \$640.08:

Jessica O'Driscoll
Jeffrey Fiscina

Jason Jasinski
Gilbert Thompson

Andrea Kochik
Justine Hediger

ROLL CALL:

Dr. Evans _____
Mr. Morris _____
Mr. Muszynski _____

Mr. Ondrof _____
Mr. Vartan _____
Mr. Winston _____

Mr. Young _____
Mr. Bongiovanni _____

EDUCATION (Mr. Morris)

Move that the Board approves Motion #E1 through #E7 as before each board member.

SECONDED:

APPROVED:

E1. Upon the recommendation of the Superintendent that the Board concur with his actions and approve the placement, tuition and transportation for the following student who attended the **South Bergen Jointure Summer Program, Lyndhurst** that began on July 6, 2010 and ended on July 30, 2010:

<u>Student</u>	<u>Tuition</u>	<u>Transportation</u>
WB	\$2,300.00	South Bergen Jointure

E2. Upon the recommendation of the Superintendent that the Board approve the following **TUITION AND TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR** for the students attending the **Bergen County Technical School, Paramus Campus**:

NO	CODE	PLACEMENT	TUITION COST	GR	TRANS.	INFO
1	BCP-11-1	Paramus	\$25,500.00	10	Becton	
2	BCP-11-2	Paramus	\$25,500.00	12	Becton	
3	BCP-11-3	Paramus	\$25,500.00	11	Becton	
4	BCP-11-4	Paramus	\$25,500.00	10	Becton	
5	BCP-11-5	Paramus	\$25,500.00	10	Becton	
6	BCP-11-6	Paramus	\$25,500.00	12	Becton	
7	BCP-11-7	Paramus	\$25,500.00	11	Becton	
8	BCP-11-8	Paramus	\$25,500.00	9	Becton	
9	BCP-11-9	Paramus	\$25,500.00	10	Becton	
10	BCP-11-10	Paramus	\$25,500.00	12	Becton	

11		BCP-11-11	Paramus	\$25,500.00	12	Becton	
12		BCP-11-12	Paramus	\$25,500.00	10	Becton	
13		BCP-11-13	Paramus	\$25,500.00	11	Becton	
14		BCP-11-14	Paramus	\$25,500.00	10	Becton	
15		BCP-11-15	Paramus	\$25,500.00	9	Becton	
16		BCP-11-16	Paramus	\$25,500.00	10	Becton	
				\$ 408,000.00			
1	AM	BCST-11-1	Paramus	\$6,000.00	10	Becton	SHARED TIME/AM
2	PM	BCST-11-2	Paramus	\$6,000.00	11	Becton	SHARED TIME/PM
3	AM	BCST-11-3	Paramus	\$6,000.00	10	BECTON	SHARED TIME/AM
4	AM	BCST-11-4	Paramus	\$6,000.00	9	Becton	SHARED TIME/AM
5	AM	BCST-11-5	Paramus	\$6,000.00	10	Becton	SHARED TIME/AM
6	PM	BCST-11-6	Paramus	\$6,000.00	12	Becton	SHARED TIME/PM
7	PM	BCST-11-7	Paramus	\$6,000.00	11	Becton	SHARED TIME/PM
8	AM	BCST-11-8	Paramus	\$6,000.00	10	Becton	SHARED TIME/AM
9	AM	BCST-11-9	Paramus	\$6,000.00	9	Becton	SHARED TIME/AM
				\$54,000.00			

- E3. Upon the recommendation of the Superintendent that the Board approve the following **TUITION and TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR** for the students attending the **Bergen County Academies**:

NO	CODE	PLACEMENT	TUITION COST	GRADE	TRANS.
1	BAH-11-1	Hackensack	\$ 7,950.00	10	BECTON
2	BAH-11-2	Hackensack	\$ 7,950.00	9	BECTON
3	BAH-11-3	Hackensack	\$ 7,950.00	10	BECTON
4	BAH-11-4	Hackensack	\$ 7,950.00	11	BECTON
5	BAH-11-5	Hackensack	\$ 7,950.00	9	BECTON
6	BAH-11-6	Hackensack	\$ 7,950.00	10	BECTON
7	BAH-11-7	Hackensack	\$ 7,950.00	10	BECTON
8	BAH-11-8	Hackensack	\$ 7,950.00	12	BECTON
9	BAH-11-9	Hackensack	\$ 7,950.00	12	BECTON
10	BAH-11-10	Hackensack	\$ 7,950.00	12	BECTON
11	BAH-11-11	Hackensack	\$ 7,950.00	11	BECTON
			\$ 87,450.00		

- E4. Upon the recommendation of the Superintendent that the Board approves the following **TUITION AND TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR** for the students attending the **Bergen County Technical School, Teterboro Campus**:

NO	CODE	PLACEMENT	TUITION	GR.	TRANS.
1	BAT-11-1	Teterboro	\$ 7,950.00	12	BECTON
2	BAT-11-2	Teterboro	\$ 7,950.00	9	BECTON
3	BAT-11-3	Teterboro	\$ 7,950.00	10	BECTON
4	BAT-11-4	Teterboro	\$ 7,950.00	11	BECTON
5	BAT-11-5	Teterboro	\$ 7,950.00	10	BECTON
6	BAT-11-6	Teterboro	\$ 7,950.00	9	BECTON
7	BAT-11-7	Teterboro	\$ 7,950.00	11	BECTON
8	BAT-11-8	Teterboro	\$ 7,950.00	9	BECTON
9	BAT-11-9	Teterboro	\$ 7,950.00	12	BECTON
10	BAT-11-10	Teterboro	\$ 7,950.00	9	BECTON
11	BAT-11-11	Teterboro	\$ 7,950.00	11	BECTON
12	BAT-11-12	Teterboro	\$ 7,950.00	11	BECTON
13	BAT-11-13	Teterboro	\$ 7,950.00	10	BECTON
	TOTAL		\$ 103,350.00		

E5. Upon the recommendation of the Superintendent that the Board approves the **OUT OF DISTRICT PLACEMENTS, TUITION AND TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR** for the students attending **other public schools**.

NO	CODE	PLACEMENT	TUITION COST	TERM/ GRADE	TRANS
1	RP11-1	Ridgefield Memorial	\$ 31,844.00	12MO/12	South Bergen Jointure
2	RP11-2	Ridgefield Memorial	\$ 31,844.00	12MO/12	South Bergen Jointure
3	RP11-3	Ridgefield Memorial	\$ 66,621.00	12MO/12	South Bergen Jointure
4	RP11-4	Ridgefield Memorial	\$ 31,844.00	12MO/12	South Bergen Jointure
5	RP11-5	Ridgefield Memorial	\$ 31,844.00	12MO/9	South Bergen Jointure
			\$193,997.00		

- E6. Upon the recommendation of the Superintendent that the Board approves the **OUT OF DISTRICT PLACEMENTS, TUITION AND TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR** for the students attending **private schools**.

NO.	CODE	PLACEMENT	TUITION COST	AIDE	TERM/ GRADE	TRANS
1	P11-1	Banyan School, Fairfield	\$ 43,938.00		10MO/9	South Bergen Jointure
2	P11-2	Community School, Teaneck	\$ 40,561.00		10MO/11	South Bergen Jointure
3	P11-3	Community School, Teaneck	\$ 40,561.00		10MO/11	South Bergen Jointure
4	P11-4	Craig School, Lincoln Pk	\$ 38,560.00		10 MO/11	South Bergen Jointure
5	P11-5	Essex Valley	\$ 51,769.56		10 MO/9	South Bergen Jointure
6	P11-6	Learning Center, Clifton	\$ 56,382.56		12MO/9	South Bergen Jointure
7	P11-7	Palisades Reg.	\$ 49,923.00		12MO/10	South Bergen Jointure
8	P11-8	The Phoenix Center, Nutley	\$ 57,940.00	\$27,000.00	12MO/AGE	Parent
9	P10-7	The Phoenix Center	\$ 57,940.00		12MO/AGE	South Bergen Jointure
	TOTAL		\$ 437,575.12	\$27,000.00		

- E7. Upon the recommendation of the Superintendent that the Board renews the cooperative sports program for Girls' Soccer and Wrestling with the Wallington School District for the 2010-2011 school year under the same agreement in place.
- E8. Upon the recommendation of the Superintendent that the Board approves John Ianacone to conduct the following workshops on the following dates for a consultant fee of \$100.00 per hour for 10 hours for a total of \$1,000.00. The consultant fee will be paid with Title money.

August 18, 2010	Team Leader Training	3 hours
September 2, 1010	Staff Workshop	3 hours
January/February	Pre & Post (TBS)	
	Assessment Evaluation	<u>4 hours</u>
		10 hours

ROLL CALL:

Dr. Evans	_____	Mr. Ondrof	_____	Mr. Young	_____
Mr. Morris	_____	Mr. Vartan	_____	Mr. Bongiovanni	_____
Mr. Muszynski	_____	Mr. Winston	_____		

POLICY: (Mr. Winston)

Move that the Board approves Motion #PO1 as before each board member:

SECONDED:

APPROVED:

PO1. That the Board accepts with the regret the resignation of Carlstadt Trustee Robert Anderson that was effective on August 3, 2010 and concurs with the actions of the Superintendent in advertising for his replacement:

ROLL CALL:

Dr. Evans	_____	Mr. Ondrof	_____	Mr. Young	_____
Mr. Morris	_____	Mr. Vartan	_____	Mr. Bongiovanni	_____
Mr. Muszynski	_____	Mr. Winston	_____		

FINANCE (Mr. Anderson)

Move that the board approves Motions #F1 through #F2 as before each board member:

F1. That the Board concurs with the actions of the Business Administrator in making the following transfer dated **June 30, 2010** totaling **\$400,142.60** as is before each board members with explanations: **ATTACHMENT #1**

SECONDED:

APPROVED.

Signed Monthly Certification of Budgetary Line Item Status pursuant to N.J.A.C 6A:23-2.11.

ATTACHMENT #2

F2. The list of Bills as of **August 11, 2010** totaling **\$1,888,905.18** be approved and paid when funds are available as follows:

General Current Expense	\$1,739,100.56
Special Revenue Fund	12,684.29
Fund 30 (Capital Projects)	0.00
Fund 40	0.00

Cafeteria Account	137,120.33
TOTAL	\$1,888,905.18

ROLL CALL:

Dr. Evans	_____	Mr. Ondrof	_____	Mr. Young	_____
Mr. Morris	_____	Mr. Vartan	_____	Mr. Bongiovanni	_____
Mr. Muszynski	_____	Mr. Winston	_____		

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

President Opens the Hearing of Citizens:

In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard should raise his/her hand to be recognized, state name and address and limit remarks to five minutes in accordance with board policy. Matters of a personal nature must first be exhausted through the proper channels. The hearing of citizens shall be limited to sixty minutes.

President Closes the Hearing of Citizens:

ADJOURNMENT