MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **07/22/2014**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:36 p.m.** on **July 22, 2014** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Johanna Habib
Thomas Haralampoudis-arrived 7:32 p.m.
Leslie Lajewski
James Novotny

Board Members Absent: Shade Grahling

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Kevin Blair, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for 1 hour(s) and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOTE: UNANIMOUS 6-0 TIME: 6:36 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:32 p.m. the Board reconvened from closed session with seven members present:

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny

Board Members Absent: Shade Grahling

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction

7. REPORT OF THE BOARD PRESIDENT – No report.

8. REPORT OF THE SUPERINTENDENT

a. Dr. Rossi introduced Matthew Mingle, Director of Curriculum and Instruction, who gave a presentation on the PARCC Field Test.

9. OPEN TO THE PUBLIC *(Agenda Items Only)*

At 7:51 p.m. the meeting was open to the public, there were no comments.

10. EDUCATION AGENDA

Moved by Dave Arthur, seconded by Leslie Lajewski, to approve as follows: a-s

a. Appointments

Approve Appointments, as per the recommendation of the Superintendent, for the 2014-15 school year:

1- **Diane Bennett** (Currently a TA at KRS) - CAS Leave Replacement/Elementary Teacher (replacing Valarie Delli Paoli) – $110/day days 1-40, $258/day starting at day 41, 11-120-100-101 – effective 9/2/14 to 11/26/14
2- **Tracey Autrey** (Currently a TA at CAS) - CAS Leave Replacement/Elementary Teacher (replacing Stephanie Dimakos) – $110/day days 1-40, $258/day starting at day 41, 11-120-100-101 – effective 9/2/14 to 12/23/14
3- **Kathleen Callahan** - CAS Kindergarten Wrap-Around Teacher Assistant (replacing Kristen Trebbe) – $15,000, 62-110-100-101 – effective 9/1/14
4- **Charlotte Azarian** - TJS Leave Replacement/Elementary Teacher Grade 1 (replacing Michelle Velasco) – $110/day days 1-40, $258/day starting at day 41, 11-120-100-101 – effective 9/2/14 to 12/5/14
5- **Miguelina Dunne** – TJS/KRS Elementary Spanish Teacher (new position) – BA/Step 7, $54,025, 11-120-100-101, effective 9/1/14
6- **Dana Valdez** - TJS Leave Replacement/Elementary Teacher Grade 3 (replacing Maria Mascia) – BA/Step 1, $51,745, 11-120-100-101 – effective 9/2/14 to 6/30/15
7- **Emily Perritt** (Currently a TA at TJS in K-Wrap) – TJS 100% Kindergarten Wrap Around Teacher (replacing Suzanne Pelkey) – $40,000, 62-110-100-101, effective 9/1/14
8- **Lauren Freiman** – TJS Elementary Teacher Grade 5 (new position) – MA/Step 2, $56,595, 11-120-100-101, effective 9/1/14
9- **Miguel Romero** – MHS Custodian 3:00pm to 11:00pm (Ray Shallis) – Base Salary $36,860 prorated, night differential $600 prorated, Black Seal (pending certification) $600 prorated, 11-000-262-100, effective 7/23/14 (pending pre-employment physical)
10- **Linda Wagner** – MHS AP Psychology/Social Studies Teacher (replacing Paul Mueller) – MA/Step 18, $88,629, 11-140-100-101, effective 9/1/14
11- **Kaitlyn Buonocore** – CAS Special Education (replacing Jacquelyn Gale) – MA/Step 1, $56,595, 11-213-100-101, effective 9/1/14
12- **Annemarie Steigerwald** – TJS Teacher Assistant (replacing Susan Nering) –Step 5, $23,450, 11-000-217-100, effective 9/1/14
13- **Teresa Giordano** – TJS 64% Special Education Teacher (new position) – BA/Step 2, $33,117, 11-213-100-101, effective 9/1/14
14- **Barbara Zabel** – MJS Science Teacher (replacing Maria Spangler) – MA/Step 9, $60,655, 11-130-100-101, effective 9/1/14
15- **Julianna Anselmini** – MHS Special Education/English Teacher (new position) – MA/Step 2, $56,595, 11-213-100-101 & 11-140-100-101, effective 9/1/14
16- **Christopher Crowley** (Currently a TA at MJS) - MHS Leave Replacement/English Teacher (replacing Karen DeRosa) – $110/day days 1-40, $258/day starting at day 41 , 11-140-100-101– effective 9/2/14 to 12/5/14

b. Resignations/Retirements

Approve resignations, as per the recommendation of the Superintendent:

1- **Mariely Manresa**, Social Worker, MJS, effective 9/1/14
2- **Kristen Trebbe**, Leave Replacement/Elementary Teacher and Kindergarten Wrap-Around Teacher Assistant, CAS, effective 9/1/14

c. District Substitutes

Approve District Substitutes, as per the recommendation of the Superintendent, for the 2014-15 school year:

	Name	Appointment	Salary
1	Gail George	Custodian	$17/hour

d. Extra Compensation

1-Approve extra compensation, as per the recommendation of the Superintendent, for the **2014-15** school year:

	Name	Service	Date	Time	Amount
1	Suzanne Monkemeier	Supervise 1.5 hr. science league sessions	1/8/15 2/12/15 3/12/15 4/9/15	1.5 hours each date=6 hours	$40/hour=$240
2	Dawn Kanaszka	Supervise 1.5 hr. science league sessions	1/8/15 2/12/15 3/12/15 4/9/15	1.5 hours each date=6 hours	$40/hour=$240

2-Approve extra compensation, as per the recommendation of the Superintendent, for the following staff, effective 5/21/14 *not to exceed the noted number of days/hours,* for the **2013-14** school year *(additional days needed from motion approved on 5/27/14):*

	Name	Service	Orig. Days/Hours	Add'l Time	Revised Amount
1	Patricia Saltarelli	Cover 1 math class	~13 days / 1 hr./day	1 day, 1 hr.	$40.99/hr.=$573.86
2	Stephen Healey	Cover 1 math class	~13 days / 1 hr./day	2 days, 2 hrs.	$57.44/hr.=$861.60
3	Debra Wahle	Cover 1 math class	~13 days / 1 hr./day	2 days. 2 hrs.	$64.11/hr.=$961.65

e. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions, as per the recommendation of the Superintendent, for 2014-15:

	Name	Position	Step	Stipend
1	Matthew Blackman	HS Robotics – revised stipend from $1,100	n/a	$5,000
2	Margaret Cox	HS Special Olympics Partners Club – new position	n/a	$2,400
3	Ariana Ciolino	JS Musical Director – revised step from 3 to	4	$3,891

f. Field Trips

Approve Field Trips for 2014-15:
(the following field trips are self-funded, including transportation)

	School	Grade	# of Students	Field Trip	Date	Location/Town
1	HS	11-12	4	Cooke Publishing	8/20/14	607C Louis Drive, Warminster, PA
2	HS	9-12	68	Band Competition at Jefferson Township HS	9/20/14	Jefferson Township, NJ
3	HS	9-12	100	Main Street – Bottle Hill Day	9/27/14	Madison, NJ
4	HS	9-12	68	Matawan HS – Band Competition	9/27/14	Matawan HS, NJ
5	HS	9-12	4-6	Madison Stop & Shop	10/7/14 10/28/14 11/18/14 12/2/14 12/16/14 1/13/15 1/27/15 2/10/15 2/24/15 3/10/15 3/31/15 4/7/15 4/28/15 5/5/15 5/26/15	Madison, NJ
6	HS	9-12	68	Band Competition at Roselle Park High School	10/11/14	Roselle, NJ
7	HS	9-12	68	Band Competition at Governor Livingston HS	10/12/14	Berkeley Heights, NJ
8	HS	9-12	20	Dreyfuss Theater, FDU	10/17/14	Madison, NJ
9	HS	9-12	18	Dodge Poetry Festival	10/24/14	NJPAC, Newark NJ
10	HS	9-12	68	Atlantic Coast Championships	10/26/14	Hershey Park, PA
11	HS	9-12	45	KRS & CAS – Band will perform at the Elementary Halloween parades	10/31/14	Madison, NJ
12	HS	11-12	30	Columbia University – CSPA Conference	11/3/14	New York, NY
13	HS	11-12	20	Constitution Center	11/5/14	Philadelphia, PA
14	HS	9-12	4-6	Madison Post Office	11/12/14	Madison, NJ
15	HS	9-12	20	Dreyfuss Theater, FDU	11/21/14	Madison, NJ
16	HS	11-12	25	Madison Junior School – Team building with YMCA and PGC students	11/26/14	Madison, NJ
17	HS	9-12	68	Christmas Parade	11/28/14	Madison, NJ
18	HS	9-12	68	Christmas Parade	11/29/14	Boonton, NJ
19	HS	9-12	68	Christmas Parade	11/30/14	Millburn, NJ
20	HS	11-12	24	MKTG, Inc.	12/3/14	New York, NY
21	HS	9-12	4-6	Printers Place	12/10/14	Belleville, NJ
22	HS	9-12	20	NJPAC – MLK Celebration with Dance	1/16/15	Newark, NJ
23	HS	11-12	35	Harvard Model Congress Conference - ***Overnight***	2/19-2/22/15	Boston, MA
24	HS	9-12	4-6	Waverly Restaurant	3/10/15	Madison, NJ
25	HS	9-12	20	Dreyfuss Theater, FDU	3/27/15	Madison, NJ
26	HS	9-12	4-6	Calandra's Italian Village	4/12/15	Caldwell, NJ
27	HS	9-12	200	Music Students will perform in New York City have dinner and see a Broadway show	5/15/15	New York City, NY
28	HS	11-12	15-20	County College of Morris	4/21/15	Randolph, NJ
29	HS	10-12	30	The Guggenheim Museum	4/29/15	New York City, NY
30	HS	9-12	20	Dreyfuss Theater, FDU	5/8/15	Madison, NJ
31	HS	9-12	4-6	Transportation trip Madison-Hoboken-NYC (NJ Transit Train, NY	5/21/15 Rain date 5/29/15	Hoboken-NYC

				Waterway Ferry to Manhattan, Downtown Alliance Shuttle to Staten Island Ferry & Return by same method		
32	HS	9-12	68	Memorial Day Parade	5/25/15	Madison, NJ
33	HS	9-12	800	Day of Service at Various locations throughout Madison, Morristown, Chatham, Livingston	5/29/15	Madison, Chatham, Morristown, Livingston
34	HS	11	205	NJ Vietnam Veteran's Memorial Museum	6/3/15	Holmdel, NJ
35	HS	9-12	68	West Essex HS Band Competition	10/19/14	Caldwell, NJ

g. Increase in Time

Approve increase in time, as per the recommendation of the Superintendent:
Penelope Scheer – from 80% MHS French Teacher MA/Step 17, $67,396 to 100% MHS French Teacher (new position) MA/Step 17, $84,245, 11-140-100-101, effective 9/1/14

h. Job Descriptions

Approve the following job descriptions:
1- P/T Confidential Executive Secretary to the Superintendent of Schools
2- Administrative Assistant for Human Resources
3- Title III Immigrant Parent Liaison

i. Leave of Absence

Approve Leave of Absence, as per the recommendation of the Superintendent:
1- **Karen DeRosa**, English Teacher – MHS, Family Leave of Absence for disability period commencing on or about 9/2/14 through 9/15/14 and unpaid Family Leave commencing on 9/16/14 through 12/5/14 (revised end date)
2- **Judy Bletcher**, Elementary Teacher – TJS, Family Leave of Absence for disability period commencing on or about 10/8/14 through 12/5/14 and unpaid Family Leave commencing on 12/8/14 through 3/6/15 and unpaid, child-rearing leave commencing on 3/9/15 through 3/31/15
3- **Jessica Yurecko**, Elementary Teacher – KRS, Family Leave of Absence for disability period commencing on or about 11/17/14 through 1/5/15 and unpaid Family Leave commencing on 1/6/15 through 3/30/15 and unpaid, child-rearing leave commencing on 3/31/15 through 6/8/15
4- **Valarie Delli Paoli**, Elementary Teacher – CAS, Family Leave of Absence for disability period commencing on or about 5/29/14 through 6/20/14 and unpaid Family Leave commencing on 9/2/14 through 11/24/14 and an unpaid, child-rearing leave effective 11/25/14 - 11/28/14 (*revised end date*)

j. Policies

Approve **first reading** of the following policies:
1- Bylaw 0141 – Board Member Number and Term
2- Bylaw 0143 – Board Member Election and Appointment
3- Policy 6162 – Corporate Sponsorships
4- Policy 6163 – Advertising on School Property
5- Policy 6620 – Petty Cash
6- Policy 6660 – Student Activity Fund
7- Policy 8508 – Lunch Offer Versus Serve (OVS)

Approve **second reading** of the following policies:
8- Regulation 3321 – Acceptable Use of Computer Network(s) Computers & Resources by Teaching Staff Members
9- Regulation 3432 - Sick Leave

10- Policy 4124 – Employment Contract
11- Policy 4145 – Layoffs
12- Regulation 4160 – Physical Examination
13- Policy 4281 – Inappropriate Staff Conduct
14- Regulation 4281 – Inappropriate Staff Conduct
15- Regulation 4321 – Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
16- Policy 4322 – Staff Member's Use of Cellular Telephones
17- Regulation 4432 – Sick Leave
18- Policy 5116 – Education of Homeless Children
19- Regulation 5116 - Education of Homeless Children
20- Regulation 5240 – Tardiness
21- Policy 5516 – Use of Electronic Communication and Recording Devices (ECRD)
22- Policy 5517 – Pupil Identification Cards
23- Regulation 5530 – Substance Abuse
24- Regulation 5600 – Pupil Discipline/Code of Conduct
25- Policy 5830 – Pupil Fund Raising

k. Professional Services

Approve professional services as follows:

	Vendor	Service
1	Tracey L. Knerr	Consulting work – Differentiation in the Mathematics Classroom, PD to support middle school and high school mathematics teachers in their use of differentiated instruction, 7/24/14, 8:00 AM – 3:00 PM, Total=$750
2	Ingrid Arosemena	Consulting work – Grade 3 Spanish Curriculum Development Support, 7/23/14 to 9/1/14 ,Total=$900

l. Staff Advancement

Approve staff advancements, as per the recommendation of the Superintendent:

1. **Kelly Hoekstra**, Special Education Teacher – KRS, from MA/Step 8 $59,640 to MA+30/Step 8 $69,090 effective 9/1/14
2. **Susan Light**, Special Education Teacher – KRS, from MA/Step 9 $60,655 to MA+30/Step 9 $70,105 effective 9/1/14
3. **Ariana Ciolino**, Music Teacher – MJS, from MA/Step 7 $58,875 to MA+30/Step 7 $68,325 effective 9/1/14
4. **Joanne Walch**, Technology Teacher – CAS, from MA/Step 15 $76,642 to MA+30/Step 15 $85,460 effective 9/1/14

m. Student Teacher

Approve student teacher for 2014-15:

	Name	University/Prog	Semester	School/Grade
1	Ryan Nally	Rutgers University	Fall 2014	KRS – Elementary – Grade 1 w/ V. Koehler & Spec. Ed. w/ S. Light

n. Summer 2014 Curriculum Writing

Approve Summer 2014 Curriculum Writing at contractual rate of $40 per hour, *not to exceed the approved number of hours (additional hours needed from motion approved on 6/10/14):*

	Course	Grades	# of Positions	Personnel	Orig. Hours/ Person	Add'l Hours	Total Hours	Total Cost
1	Pre-Algebra	9	2	**Debra Wahle, Leslie Gentile**	10	10	20	$1,600
2	Physics-Honors/AP	9-12	3	**Luis Largo, Carole Rawding, Kevin Braine**	15	10	25	$3,000
3	English 9	9	2	**Margaret Cox, Karen DeRosa**	25	10	35	$2,800
4	English 10	10	2	**Ann Villarino, Anne Wessel Dwyer**	25	10	35	$2,800
5	English 11	11	2	**Jason Ellrott, Doug Oswin**	25	10	35	$2,800
6	Algebra I	8-9	1	**Debra Wahle**	15	5	20	$800

o. Summer Leadership Cohort Training

Approve the Summer 2014 Leadership Cohort Training staff:

	Name	Service	Date	Time	Amount
1	**Richard Bradshaw**, JS	Google Teacher Leader training	8/13/14	8am-3pm	$100
2	**Kathleen Wallace**, TJ	Google Teacher Leader training	8/13/14	8am-3pm	$100
3	**Allison Brozyna**, TJ	Google Teacher Leader training	8/13/14	8am-3pm	$100
				Total	**$300**

p. Summer Professional Development

Approve staff to teach Summer 2014 Professional Development Workshops for Madison Teachers Academy at the contractual rate of $46 per hour for instruction and preparation:

Staff Name	Course Title	Dates	Prep Hours	Teaching Hours	Total Hours	Total Pay
Liz Troullos, JS	Getting to know your Google Drive	7/30/14	1	1	2	$92
Stephen Finkelstein, JS	Getting Your Google Classroom Set-Up	8/4/14	2	2	4	$184
Liz Troullos, JS	Collecting Information using Google Forms	8/5/14	1	1	2	$92
Stephen Finkelstein, JS	Getting Your Google Classroom Set-Up	8/7/14	2	2	4	$184
Paige Henry, JS	Building Student & Parent Relationships through Positive Communication	8/21/14 (revised date)	1	1	2	$92

q. Textbook

Approve the following textbook:

	Title	Subject (for use in)
1	*The Language of Composition : Reading, Writing, Rhetoric, Second Edition*, by Renee Shea et.al.. 2013: Bedford/St. Martin's	AP Language and Composition (MHS)

r. Tuition Reimbursement

Approve the tuition reimbursements as per the CBA for the 2013-2014 school year:

Last Name	First Name	Credits	Amount
Brozyna	Allison	9	$3,862
Calabrese	Jacquleen	6	$760
Ciolino	Ariana	9	$1,132
Crescas	Colette	9	$3,983
Dimakos	Stephanie	9	$3,983
Feron	Theresa	6	$2,620
Gerenstein	Adam	9	$3,862
Hoekstra	Kelly	9	$3,862
Kolesar	Sara	9	$3,862
Kolinchak	Maryana	6	$2,700
Lavelle	Shannon	9	$3,983
Light	Susan	9	$3,862
LoBrace	Ashley	9	$3,862
Logue	Erin	3	$1,310
Morgan	Nora	9	$1,042
Morgenthaler	Vanessa	9	$877
Nellins	Janice	3	$1,350
Olsen	Andrea	6	$2,700
Russo	Kate	9	$3,132
Skordinsky	Mary Jane	9	$3,862
Sloginski	Gina	3	$1,310
Spielburger	Jane	2	$900
Sun	Yong	3	$1,310
Wahle	Debra	3	$424
Walch	Joanne	9	$3,862
Young	Jacquelyn	9	$1,732
Zemaneck	Lisa	9	$3,853
		Total	$70,000

s. <u>Superintendent's Goals & Achievements</u>

Whereas, on September 24, 2013, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2013-2014 school year, and

Whereas, the Board of Education has now reviewed indicators of the achievement of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Criteria		Merit Bonus Amount
1) SGO in Math		3.3 percent of base salary
2) SGO in Language Arts		3.3 percent of base salary
3) Madison – Harding Articulation		3.3 percent of base salary
Qualitative Criteria		**Merit Bonus Amount**
1) Communication		2.5 percent of base salary
2) Building Level Infrastructure		2.5 percent of base salary

ROLL CALL: UNANIMOUS 7-0

11. BUSINESS AGENDA

Moved by Kevin Blair, seconded by Leslie Lajewski, to approve as follows: a-d and f-l *(11.e was held from the agenda)*

a. Minutes

Approve the Minutes of:
June 24, 2014 Public and Closed Session Meetings

b. Travel

Approve the school district travel

c. Insurance Providers

Approve Monarch Management Corporation, of Illinois, to provide Student Accident/Athletic Insurance - $28,900 and Voluntary Student Accident Insurance (parent paid), further, approve SAIF to provide liability/property/casualty, as per the recommendation of the district agent, Brown & Brown of New Jersey, Inc., 30A Vreeland Rd., Florham Park, NJ 07932

d. Special Education Settlements

1- Approve the Special Education settlement agreement and general release (S1275664) in the amount of $3,445 for ESY 2014 day camp
2- Approve the Special Education settlement agreement and general release (S1275565) to modify student's 504 plan

Item 11.e was held:

e. Energy for America

Approve the renewal of Energy for America, Inc., Roseland, New Jersey, Facilities Management Program, monthly rate - $5,072, for the 2014-15 school year (no increase)

f. Disposal of Textbooks

Approve disposal of obsolete and unusable textbooks:

Book Title	ISBN #	Publisher	Year	Quantity
Calculus	0-201-55478-X	Addison-Wesley Publishing Co., Inc.	1995	29
Algebra 1: Structure and Method Book 1	0-395-97722-3	McDougal Littell	2000	50
Geometry	0-395-97727-4	McDougal Littell	2000	210
Algebra and Trigonometry: Structure and Method Book 2	0-395-97725-8	McDougal Littell	2000	110
Advanced Mathematical Concepts: Precalculus with Applications	0-07-860861-9	McGraw Hill/Glencoe	2004	50
Italian for Communication Workbook	0-941519-13-9	Curriculum Press	1999	13
Italian for Communication Textbook	0-941519-25-2	Curriculum Press	1998	28

g. Bid Results - Approval and acceptance of the following bids

KR Boiler - Approve lowest responsible bid award for Kings Road School Boiler Replacement to:

Silva's Mechanical Services, Inc., 171 Midland Avenue, Kearney, NJ 07032 - total bid amount of $207,600 including all alternates

Other bidders:	Total Bid
CJ Vanderbeck & Sons, Inc.	$258,000
Liberty Mechanical	$323,780
Bill Leary A/C & Heating	$429,900
Gabe Sganga Inc.	$459,863

h. Acceptance of Grant

Accept $500 grant money from the Morris County Municipal Utilities Authority for MHS participation in "Slam Dunk the Junk" Grant Program (Clean Communities Grant for Public Schools) on 5/30/14

i. Tuition Rates

Approve the 2014-15 tuition rates for the following:

2014-15	**Integrated Preschool**	**K-Wrap**
Monthly Fee	$300	$450
Non-refundable Deposit	$50	$100

Due at sign-up 1st & last month's fee plus deposit

Persons in arrears greater than 3 months will be removed from the program and, no waivers or reductions in rate will be provided.

j. Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**June**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

k. Transfers

Authorize the transfer of funds

l. Bill List

Approve the **July 22, 2014** bill list

ROLL CALL: UNANIMOUS 7-0

12. BOARD OF EDUCATION COMMITTEE REPORTS

13. OPEN TO THE PUBLIC

From 8:03 p.m. until 8:05 p.m. the meeting was open to the public. There were comments regarding the Integrated Preschool Program.

16. ADJOURNMENT

Moved by Dave Arthur, seconded by Kevin Blair to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 8:06 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary