

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 22, 2010
6:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on April 28, 2010 and June 15, 2010. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times, The Spectator and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

SALUTE THE FLAG

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing employment of personnel and student disciplinary matters. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

RECONVENE IN OPEN SESSION

APPROVAL OF MINUTES – It is recommended that the Board of Education approve the minutes of the following Board Meeting(s):

May 11, 2010 Executive Session Meeting
May 11, 2010 Workshop Meeting
May 25, 2010 Executive Session Meeting
May 25, 2010 Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education approve the correspondence as follows:

1. E-mail from M/M Tydings dated May 25, 2010 regarding budget cuts
2. E-mail from J. Mistretta dated May 25, 2010 regarding budget cuts
3. E-mail from L. Bilyeu dated May 25, 2010 regarding budget cuts
4. E-mail from Y. Rodgers dated May 25, 2010 regarding budget cuts
5. E-mail from S. Stevens dated May 25, 2010 regarding budget cuts
6. E-mail from P. Trubetskoy dated May 25, 2010 regarding budget cuts
7. E-mail from M. Shaik dated May 25, 2010 regarding budget cuts
8. E-mail from K. Katramados dated May 25, 2010 regarding budget cuts
9. E-mail from D. Ciminella dated May 25, 2010 regarding budget cuts
10. E-mail from J. Shackford dated May 25, 2010 regarding budget cuts
11. E-mail from M. Fromelt dated May 25, 2010 regarding budget cuts
12. E-mail from L. Finelli dated May 25, 2010 regarding budget cuts
13. E-mail from M/M Tarquinio dated May 25, 2010 regarding budget cuts
14. E-mail from J. Hanley dated May 26, 2010 regarding budget cuts

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any **new/old business** to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the Board for a response.

SUPERINTENDENT’S REPORT

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent’s Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting.

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

1.1 Routine Monthly Reports - as attached

1. Student Care and Control Report
2. Teacher Absences Report
3. Fire Drill Report
4. Timeline of Critical Activities

1.2 Policy First Reading – Approve the following new and revised policy and regulation as a first reading:

2560 & 2560R	Live Animals in Schools
3126 & 3126R	Induction Program for Provisional Teachers
3240 & 3240R	Professional Development
5330	Administration of Medication
5338 & 5338R	Diabetes Management

5465
9122

Early Graduation
Use of Web-Based School District Bulletin Board

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum and instruction agenda as follows:

2.1 Consultant Approval 2009/2010 –

Approve the following consultant for the 2009/10 school year:

Approve CATIES to do an augmentative communication evaluation for student ID# 9458 at a cost of \$1200.00.

2.2 In-District 2010 ESY Placements – Special Education 2010/2011 as follows:

Approve the following students to attend the 2010 In-District Extended School Year Program, at Village Elementary School, July 12 through August 19, 2010, Monday through Thursday, from 9:00 am to 2:00 pm.

Pupil ID #	Classification
000245	OHI
000669	MOC
009212	MD
009221	Aut
009309	Aut
009312	OHI
009357	COM
009372	MIC
009430	OHI
009435	Aut
009455	OHI
009468	OHI
009469	COM
009478	MOC
009490	Aut
009501	COM
010004	OHI
011871	MOC
011882	MIC
055354	Aut
055418	Aut
055464	COM
055821	COM
055822	SLD
058243	MD
058295	Aut
058352	COM
058510	SLD

Pupil ID #	Classification
081206	SLD
081214	Aut
081557	COM
081694	SLD
081695	SLD
101288	MD
101292	PSD
101293	PSD
101504	PSD
101518	PSD
101552	PSD
101560	MD
234238	Aut
234255	COM
234269	Aut
234278	SLD
234281	Aut
234282	Aut
234288	OHI
234296	Aut
234298	Aut
234300	SLD
234331	COM
234338	MOC
234346	OHI
234385	Aut
234389	MOC
234391	COM

Pupil ID #	Classification
234483	SLD
234499	PSD
234501	Aut
234508	Aut
234515	MIC
234516	Aut
234569	Aut
234571	SLD
234572	MIC
234618	PSD
234632	COM
234680	Aut
234711	PSD
234716	PSD
234791	SLD
234793	PSD
234812	PSD
234825	COM
234826	SLD
234843	PSD
234853	PSD
234866	PSD
234877	PSD
234893	PSD
234894	PSD
234895	PSD
234919	Aut
234982	SLD

058883	SLD	234438	COM	235005	Aut
080458	COM	234442	OHI	235020	Aut
080508	COM	234450	MIC	235028	PSD
081200	SLD	234477	SLD	281261	MIC

Approve the following students to attend the 2010 In-District Social Skills Program, at Village Elementary School, July 12 through August 19, 2010, Monday through Thursday, from 9:00 am to 11:30 am.

Pupil ID #	Classification	Pupil ID #	Classification	Pupil ID #	Classification
058413	Aut	080471	Aut	234289	Aut
057016	Aut	081585	SLD	234586	OHI
059162	Aut	100437	ED		

2.3 Rescind Out-of-District Placements – Special Education 2009/2010 as follows:

Rescind the following Out-of-District placements for the 2009/10 school year.

<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	<u>Effective Date</u>	<u>Reason</u>
9241	Aut	Hunterdon County ESC-West Amwell	5/26/10	Not starting placement until ESY- July 2010
234983	ED	Middlesex Cty ESC NuView Academy	5/10/10	New Placement

2.4 Approve Out-of-District Placement – Special Education 2009/2010 as follows:

Approve the following Out-of-District placement for the 2009/10 school year.

<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	TUITION			
			<u>Anticipated Start Date</u>	<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>
234983	ED	Coastal Learning Center	4/13/10	NA	NA	\$12,254.13 prorated

2.5 Out-of-District Placements – Special Education 2010/2011 as follows:

Approve the following Out-of-District placements for the 2010/11 school year.

<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	TUITION		
			<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>
0395	OHI	New Road School	\$6,263.70	\$37,582.20	\$43,845.90
9209	Aut	Eden Institute	TBD	TBD	TBD
9209	Aut	Eden Institute After School Program	TBD	TBD	TBD
9216	MD	Lakeview School	\$11,763.60	\$70581.60	\$82,345.20
9219	Aut	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00
9220	Aut	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00

9226	MIC	Rock Brook	\$7,371.00	\$44,226.00	\$51,597.00
9227	Aut	Eden Institute	TBD	TBD	TBD
9228	MOC	Midland School	\$7,014.00	\$42,084.00	\$49,098.00
9232	MD	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00
9233	MD	Lakeview School	\$11,763.60	\$70581.60	\$82,345.20
9234	Aut	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00
9237	MD	Midland School	NA	\$42,084.00	\$42,084.00
9238	MD	Midland School	NA	\$42,084.00	\$42,084.00
9241	Aut	Hunterdon Cty ESC-West Amwell	\$4,800.00	TBD	TBD
9243	MOC	Midland School	\$7,014.00	\$42,084.00	\$49,098.00
9248	Aut	Midland School	\$7,014.00	\$42,084.00	\$49,098.00
9249	MD	Lakeview School	\$11,763.60	\$70581.60	\$82,345.20
9250	MD	Bancroft (Tuition)	\$7,295.04	NA	\$7,295.04
9250	MD	Bancroft (AIDE)	\$4,480.00	NA	\$4,480.00
9250	MD	Camp Hill (Tuition)	NA	\$35,300.00	\$35,300.00
9250	MD	Camp Hill (AIDE)	NA	\$17,730.00	\$17,730.00
9250	MD	Camp Hill (residential)	NA	\$29,700.00	\$29,700.00
9255	MOC	New Road School	\$6,263.70	\$37,582.20	\$43,845.90
9334	Aut	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00
9458	PSD	DCCF (Tuition)	\$4,500.00	NA	\$4,500.00
9458	PSD	DCCF (AIDE)	\$2,150.00	NA	\$2,150.00
9458	PSD	Celebrate The Children (Tuition)	NA	\$64,836.00	\$64,836.00
9458	PSD	Celebrate The Children (AIDE)	NA	\$26,911.80	\$26,911.80
9485	OHI	Titusville Academy	NA	\$38,196.00	\$38,196.00
10032	SLD	Bridge Academy	\$2,200.00	\$36,259.00	\$38,459.00
10223	OHI	Center School	NA	\$47,516.00	\$47,516.00
10375	SLD	M.E.T.C. New Hope Academy	NA	\$39,250.00	\$39,250.00
11883	LLD	Bridge Academy	\$2,280.00	\$36,259.00	\$38,539.00
12096	ED	Shepard School	NA	\$45,438.00	\$45,438.00
12098	ED	Montgomery Academy	\$5,361.60	\$48,254.40	\$53,616.00
12231	OHI	Sage Day	NA	\$44,650.00	\$44,650.00
12272	MD	Bridge Academy	NA	\$36,259.00	\$36,259.00
20045	OHI	M.E.T.C. New Hope Academy	NA	\$39,250.00	\$39,250.00
22883	MIC	West Windsor School District	TBD	TBD	TBD
55307	Aut	Middlesex Cty ESC-Bright Beginnings	\$4,379.00	NA	\$4,379.00
55307	Aut	Midland School	NA	\$42,084.00	\$42,084.00

55493	REG	Somerset County ESC Alternative HS	NA	TBD	TBD
55867	ED	Grove School (CT)	NA	\$42,100.00	\$42,100.00
57415	Aut	Lakeview School	\$11,763.60	\$70581.60	\$82,345.20
58252	ED	CPC Highpoint	\$8,500.00	\$61,200.00	\$69,700.00
58279	OHI	Mercer Cty Sp Svs Regional Day School	NA	\$43,043.00	\$43,043.00
58877	Aut	Douglass Developmental Disab Ctr	\$19,232.00	\$98,060.00	\$117,292.00
TBD	REG	Vo-Tech (TOPS) RegEd	NA	\$18,440.00	\$18,440.00
TBD	SPED	Vo-Tech (TOPS) SpEd	NA	\$18,440.00	\$18,440.00
80459	Aut	Midland School	\$7,014.00	\$42,084.00	\$49,098.00
80496	MD	Matheny School & Hosp. (residential)	\$16,400.00	\$72,000.00	\$88,400.00
80978	MIC	Midland School	\$7,014.00	\$42,084.00	\$49,098.00
81625	Aut	Montgomery Academy	\$5,361.60	\$48,254.40	\$53,616.00
101081	MD	KidsPeace	NA	\$55,167.75	\$55,167.75
101348	AI	Mt. Lakes Lake Drive School for Deaf	\$5,815.00	TBD	TBD
220112	Aut	Morris-Union Jointure Comm-Warren	\$12,929.00	\$78,888.00	\$91,817.00
234251	Aut	Hillsborough School District	TBD	TBD	TBD
234271	OHI	Children's Day School	\$5,568.60	NA	\$5,568.60
234271	OHI	Titusville Academy	NA	\$38,196.00	\$38,196.00
234684	PSD	Arc Kohler School	\$9,988.52	\$54,936.86	\$64,925.38
234707	OHI	Center School	NA	\$47,516.00	\$47,516.00
234712	OHI	Grove School (CT)	NA	\$41,000.00	\$41,000.00
234983	ED	Coastal Learning Center	TBD	TBD	TBD

Approve placements for student ID#s 422640, 312099, 310229, 358346 and 459098 in the Somerset County Vocational & Technical High School for the 2010/11 school year. The tuition cost of \$2,500.00 for each student covers various costs associated with being in The Academy for Medical & Health Sciences in partnership with Raritan Valley Community College.

2.6 Consultant Approvals 2010/2011 –

Approve the following consultants for the 2010/11 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Actual Solutions	Home Instruction	\$70.00/hour
Alexander Road Associates	Psychiatric Evaluations	\$450.00/evaluation
ALLIES Child & Family Services	In-services	\$125.00/hour
Elizabeth Askin	Educational/Learning Evaluations	\$375.00/evaluation
Augmentative Communication Consulting (Amy Dougherty)	Augmentative and Alternative Communication Evaluations Training Services	\$650.00/evaluation \$50.00/hour travel \$150.00/hour
Dr. J. Balaban & Associates, LLC	CST Evaluations: Psychological Evaluation	\$975.00/evaluation

	Speech-Language Evaluation Educational Evaluation Occupational Therapy Evaluation Observations	\$975.00/evaluation \$975.00/evaluation \$800.00/evaluation \$400.00/observation
BATA, Inc.	Occupational Therapy Physical Therapy Speech/Language Services COTA Speech/language Specialist	\$90.00/hour \$90.00/hour \$90.00/hour \$60.00/hour \$70.00/hour
Beautiful Minds of Princeton	Applied Behavior Analysis Therapy Consulting	\$50.00/hour \$100.00/hour
Beyond Communication, LLC.	Teacher of the Deaf Services	\$140.00/hour
Dr. Thomas Boyle	Behavioral/Psychological Evaluations/Consultations ABA Specializing in Autistic Spectrum Disorder/Asperger's Syndrome	\$250.00/hour
Brookfield Academy	Home Instruction @ For Keeps @ St. Peter's Hospital	Montgomery Twp. Approved Home Inst. rate
CATIES	Assistive Technology/Augmentative Communication Evaluations	\$1,000.00 at CATIES \$1,200.00 off-site
Center for Neurological & Neurodevelopmental Health	Neurological Evaluations Neuropsychological evaluations Autism Diagnostic Observation Schedule (ADOS)/Neurodevelopmental evaluations School observation (behavioral analysis/assessment) Out of office travel time	\$425.00/evaluation \$1800.00/evaluation \$650.00/evaluation \$600.00/observation \$150.00-200.00/day
The Children's Hospital at St. Peter's University Hospital	Neurological evaluation Developmental/Behavioral Evaluation	\$350.00/evaluation \$350.00/evaluation
Children's Specialized Hosp.	Neurodevelopmental/Neurological/Augmentative Communication Evaluations	\$693.00/evaluation (level 4) \$818.50/evaluation (level 5)
Catherine Delfino	Speech-Language Services	\$100.00/hour
Douglass Developmental Disabilities Center	Functional Behavioral Assessment Psycho Educational Evaluation Psychological Evaluation Speech Evaluation Educational Evaluation School Evaluation Call Back Meeting (@ school only) Behavioral Consultations Behavioral Observations (school and/or home) Program Evaluation (school and/or home) Workshops (1/2 day or full day) Speech services Parent Training	\$2,800.00/assessment \$3,000.00/evaluation \$1,100.00/evaluation \$950.00/evaluation \$950.00/evaluation \$150.00/hour travel time \$250.00/hour/evaluator \$150.00/hour + travel \$2,200.00-2,500.00 + travel \$2,200.00-2,500.00 + travel \$750.00-1,500.00 + travel \$150.00/hour \$150.00/hour + travel
Eden Outreach	Augmentative Communication Evaluations Full CST Evaluations Functional Behavioral Assessments Learning/Educational evaluations Psychological Evaluations Speech-Language Evaluation Professional Consultative Services Travel	\$450.00/evaluation \$1,500.00/evaluation \$550.00/assessment \$350.00/evaluation \$550.00/evaluation \$350.00/evaluation \$150.00/hour \$40.00/hour + expenses
Functional Therapy, Inc.	Occupational Therapy Services OT Evaluation	\$60.00/session \$250.00/evaluation
Martha Gomez-Bryan	Bilingual speech evaluations (Spanish-English)	\$500.00/evaluation

Dr. Elliot J. Gursky & Assoc.	Psychiatric Evaluations	\$450.00/evaluation
Interactive Kids	Functional Behavior Assessments/Consultations Behavior Plan Development Social Skills Consultations	\$115.00/hour + travel \$100.00/day travel time/mileage
JVS	Vocational Assessments	\$850.00/assessment
Mark Kitzie, Psy.D.	Psychological Evaluations CST Meetings/Staffing	\$315.00/evaluation \$100.00/hour
Mildred Kranzler	Supplemental/Home Instruction @ Princeton Medical Center	\$65.00/hour
Marie Katzenbach School for the Deaf	Speech-Language Evaluation Educational/Learning Evaluation Psychological Evaluations	\$400.00/evaluation \$400.00/evaluation \$400.00/evaluation
Life Enhancement Insitite (Nupur Lahiri, M.D.)	Psychiatric Evaluation & Report	\$450.00/evaluation
McEwan Associates	Bilingual Speech-Language Evaluations (Spanish/English)	\$550.00/evaluation
Medical Center at Princeton	Physical Therapy & Occupational Therapy for Students @ Eden	\$85.00/session
Jesse Mintz, M.D., FAAP	Neurodevelopmental Evaluations	\$450.00/evaluation
Morris-Union Jointure Commission	Adaptive Physical Education Occupational Therapy Services Physical Therapy Services Speech Therapy Services CST Services (LDTC/Social Worker/School Psychologist) Counseling Services CST Evaluations (LDTC/Social/Psychological) Home Based ABA Services:	\$215.00/hour \$215.00/hour \$235.00/hour \$255.00/hour \$250.00/hour \$250.00/hour \$250.00/hour \$870.00/Evaluation \$/hour ABA Teacher Asst. \$/hour ABA Teacher \$/hour ABA Program Coord
Barbara Moses	Home Instruction @ Princeton Medical Center	\$65.00/hour
Occupational Therapy Consultants	Occupational and Physical Therapy Services Occupational and Physical Therapy Evaluations OT and PT Services additionally provided to students placed @ Midland School	\$82.00/session up to 1 hour \$375.00/evaluation
Lisa Orvos	Behavioral Consultation & Evaluations	\$125.00/hour
Oxford Consulting Services	Speech Therapy Occupational & Physical Therapy LDTC/Psychological/Social/Speech/OT/PT evals LDTC/Psychological/Social/Speech/OT/PT bilingual evaluations	\$100.00/hour \$95.00/hour \$500.00/evaluation \$650.00/bi-lingual evaluation
Pediatic Workshop (Cynthia Argiro)	Physical Therapy Services & Evaluations PT services additionally provided to students placed @ The Midland School	\$285.00/evaluation \$43.00/20 min. session \$81.00/40 min. session \$/40 min. session \$/30 min. session \$/20 min. session
Penta Hearing Care	Audiological/CAP Evaluations; FM System Purchase & Services	\$145.00/Complete Audiological Evaluation \$445.00/Central Auditory Processing Evaluation \$1375.00-3400.00 FM systems/services
Robin Pidany	Home Instruction	Montgomery Twp. Approved Home Inst. rate

Princeton Mental Health, LLC (Dr. Saranga Bhalla)	Psychiatric evaluations (Child, Adolescent, Adult)	\$430.00/evaluation
Professional Educational Services, Inc. (PESI)	Home/Bedside Instruction	Montgomery Twp. Approved Home Instruction rate
Raymond Schweibert, M.D.	Psychiatric Evaluations & Consultations	\$400.00/evaluation
Somerset County ESC	Child Study Team Services: LDT/C Evaluation Psychological Evaluation Social Evaluation Annual Review Per Team Member, Per Conference Case Manager (Includes IEP) Psychiatric Evaluation Neurological Exams (Somerset Pediatrics) Home Instruction (In-County) Speech Evaluation Speech Services Teacher of the Deaf Testing Services (ESPA, GEPA, HSPT) Bilingual Services Bilingual CST Services Staff Consultant (LDT/C, Psych, Social Worker) Nursing Services	\$490.00/report \$490.00/report \$490.00/report \$535.00/report \$92.00/case \$125.00/case \$625.00/case \$625.00/case \$55.00/hour \$460.00/evaluation \$130.00/hour \$94.00/hour \$108.00/diem \$125.00/service \$119.00/case/CST member \$105.00/hour \$210.00/diem
Somerset Medical Center	Home Instruction	\$47.00/hour
Susan Squires	Home Instruction @ Princeton Medical Center	\$65.00/hour
Starlight Pediatric Homecare Agency, Inc.	Nursing Services	\$40.00/hour LPN \$50.00/hour RN
Therapy Source	Speech-Language Therapy Services Occupational Therapy Physical Therapy Psychologist Services Speech-Language/OT/PT with travel	\$94.00/hour \$94.00/hour \$94.00/hour \$110.00/hour \$108.00/hour + travel
Dr. Idit Trope	Neuropsychological evaluation	\$3,500.00/evaluation
University Medical Center at Princeton	Occupational Therapy and Physical Therapy Services OT and PT services additionally provided to students placed @ the Eden Institute	\$85.00/session
Vista Rehab	OT/PT/Speech Evaluation OT/PT/Speech Therapy	\$400.00/evaluation \$100.00/1 hr session \$90.00/45 min. session

Approve Morris Union Jointure Commission to provide physical therapy services at \$235.00/hour, as needed for student ID# 9219 as per the IEP. These services are in addition to those included in the tuition rate.

Approve Contour Data to provide Level III services for the Special Education Student Tracker software and technical support, at the cost of \$5,385.00 for the year.

Approve Grove School to provide clinical counseling services for student ID# 055867 for the 2010/11 school year at a cost of \$32,400.00 for the year and student ID# 234712 at a cost of \$16,200.00 for the year.

Approve NJ Commission for the Blind and Visually Impaired Services to provide Level I Services for students ID# 9216, ID# 9233, ID# 9250 and ID# 12287 at a cost of \$1,700.00 per student and Level 2 Services for student ID# 9265 at a cost of \$4,100.00.

2.7 FY10 NCLB Subgrant Addendum – Approve an addendum to the FY2010 NCLB Subgrant. The addendum is being requested to approve a transfer of funds between accounts. The original amounts of the grants remain unaffected.

2.8 Approval of Grant Extension – Approve a one-year, 6/30/2010-6/30/2011, extension of the Teaching American History: The Nathanael Greene Liberty Fellowship Grant in the amount of \$959,930.00.

2.9 Textbook Approvals – Approve the following new textbooks:

<u>Title</u>	<u>Use</u>
Three Cups of Tea	UMS Summer Reading
Algebra and Trigonometry, Structure and Method	Algebra II Honors, College Prep and Elements

2.10 Acceptance of Donations – Accept the following donations:

<u>Item(s)</u>	<u>From</u>	<u>Use</u>
17” Gateway computer monitor	Ann Marie Campbell	Technology Dept.
HP2510 printer and cartridges	M/M R. Simpson	Technology Dept.

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of May 31, 2010:

- Board Secretary’s Report
- Treasurer’s Report
- Investment Report
- Food Services Report

3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds’ line items as of May 31, 2010.

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Thomas M. Venanzi, certify that as of May 31, 2010 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary

Date

3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of May 31, 2010 after review of the Board Secretary's and Treasurer’s monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

3.5 Approval of Monthly Bills for June – approve the monthly bills as follows:

General Operating	\$7,611,067.72
Food Services	<u>\$169,764.27</u>
Total	\$7,780,831.99

3.6 Travel Reimbursement – 2010/2011 – approve the Board member and/or staff conference and travel expenses as per the attached list.

3.7 Approval to Issue Checks - authorize the School Business Administrator to issue checks dated June 30, 2010 to be subsequently ratified by the Board of Education at its meeting of July 27, 2010.

3.8 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel outstanding general account and payroll account checks in accordance with the attached Schedule A.

3.9 Approval of Weather Services 2010/2011 School Year – approve Weatherworks services for the 2010-2011 school year in the amount of \$525.

3.10 Renewal of Bus Route - approve the fourth renewal of Bid B07-07, Route 535, non-public transportation to Princeton Montessori, Princeton Academy of the Sacred Heart, Princeton Day School and Stuart Country Day for the 2010-2011 school year to Laidlaw Bus Company, Trenton as follows:

<u>Route #</u>	<u>2009-10 Cost</u>	<u>2010-11 Cost</u>	<u>Mileage +/-</u>
Route 535	\$47,188.55	\$47,188.55	\$2.00/mil. +/-

3.11 Approval for Doctor to Conduct Commercial Driver Physicals for the District- approve Dr. Joseph J. Pecora, III, 9 Dutchtown Rd., Belle Mead, NJ to conduct Commercial Driver physicals for district school bus drivers at a fee of \$115.00 each for the 2010-2011 school year.

3.12 Authorization for Change Orders - approve authorization to the operations and facilities committee during the summer months of construction to approve change orders on referendum projects in between board meetings capped at a limit of 2.5% of the base contract for the contractor for each change order with ratification to occur by the board of education at the subsequent business meeting.

3.13 Approval of Change Orders – approve the following change order:

Contract:	Orchard Hill School Site Improvements
Contractor:	Jonico, Inc.
Change Order Number:	001
Change Order Amount:	\$6,650 (part of allowance – no change in contract amount)

Description:

1. Remove all the trees, brush and shrubs between the new driveway and existing parking lot driveway including the dead tree.

Total cost of Item #1: \$1,795.00

2. Remove and replace 150 LF of existing concrete curbing at the main entrance that was to remain:

- a. Removal and disposal: \$475.00
- b. New concrete curb: \$2,460.00
- Total cost of Item #2: \$2,935.00

3. The cost for replacing the existing fence to remain with new 4' high fencing is as follows:

- a. Delete the removal and reinstallation of 240 LF of fence – Schedule of Values Item #40 – 240 LF @ \$10/LF: (\$2,400.00)
- b. Removal and disposal of 240 LF of existing fence to allow installation of new fence. 50% of Cost of Item #40: \$1,200.00
- c. Install 240 LF of new 4' high fence Schedule of Values Item #41 (\$5,700.00 divided by 450 LF = \$12.67/LF plus bond and layout) 240 LF @ \$13.00/LF: \$3,120.00
- Total cost of Item #3: \$1,920.00

Total Amount of this Change Order: \$6,650.00

Amount to be deducted from Allowance of	\$50,000.00
Amount of this change order:	\$ 6,650.00
Remaining Allowance:	\$43,350.00

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT