

**Springfield Township Board of Education**

**Jobstown, NJ 08041**

**Tuesday, September 15, 2009**

**Work Session:** Mr. Seth Cohen briefed the Board on the results of the most recent N.J. ASK tests.

**Minutes:** The Regular Meeting of the Springfield Township Board of Education was called to order on Tuesday, September 15, 2009, at 7:25 p.m. by Mr. Specca, in the school library.

**Roll Call of Members:**

J. Specca, President – present	J. Megariotis – present
M. Goodwin, Vice President – present	R. Mellillo – present
J. Ainsworth – present	M. Payne – present
D. Asselin – present	D. Reinisch – present
W. Klentzeris – present	

**Others present:**

Dr. Godett, Mr. Saragnese, Mr. Cohen, Mr. Dennis, Mrs. Patrizi

**Call To Order:**

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, September 15, 2009, at 7:25 p.m., following a work session at 7:00 p.m. in the school library, in Jobstown, New Jersey, including the list of bills to be paid and any other business that may come before the Board of Education.

**Sent to:** Burlington County Times  
Board of Education Members  
Springfield Township Clerk

**Posted:** Springfield Township School  
Board of Education Office  
Springfield Twp Municipal Building, Jobstown, NJ

**Pledge of Allegiance:**

The President led the Board and the assemblage in the Pledge of Allegiance.

**Minutes:**

Request approval Board Minutes, Tuesday, July 21, 2009, & Executive Minutes, Tuesday, July 21, 2009, tabled at August 18, 2009, meeting.

**Motion: Ainsworth                      Second: Payne**  
**Approval: 8-0-1 (Klentzeris)**

Request approval for the Minutes of the Tuesday, August 18, 2009, Special Meeting.

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**Motion: Ainsworth      Second: Payne**

**Approval: 7-0-2 (Asselin, Klentzeris)**

Request approval for the Minutes of the Special Executive Session, Tuesday, August 18, 2009, Special Meeting.

**Motion: Payne              Second: Ainsworth**

**Approval: 7-0-2 (Asselin, Klentzeris)**

**PUBLIC COMMENT**

*The public shall be reminded that they should attempt to resolve the problems and/or complaints through initial contact with the appropriate staff. Such matters should only be brought to the Board of Education after all avenues within the administrative chain of command have been exhausted. In addition, items regarding personnel should follow the chain of command and any comments could hold the resident and the Board of Education liable.*

**Public Comment:**

Open at 7:35 p.m.  
No Comments

**Correspondence:**

Burlington County School Boards Association – Calendar of Events 2009-2010 programs

Constitution and Bylaws of the Burlington County School Board Association

BCSBA Delegates Assembly Notice

**Motion to file correspondence: Asselin      Second: Ainsworth**

**Approval: 9-0**

**PAYMENT OF BILLS:**

**Payroll:**

**Spr. Twp. BOE, Payroll Account 8/30/09 \$25,200.64 (FICA \$1567.45 and MEDI \$366.57)**

**Spr. Twp. BOE, Payroll Account 9/15/09 \$128,748.17 (FICA \$8,019.04 and MEDI \$1,875.42)**

**Bills & Claims:**

**2008-09**

Insurance bills \$46,486.37

Gen Admin-BOE Travel \$1,208.00

September Bills \$90,054.95

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Please see attached sheets for information on these bills:

**Motion to approve payment of bills:**

**Motion: Goodwin      Second: Melillo**

**Approval: 9-0**

**Cancellation of outstanding Payroll Checks**

Be it resolved, that the Board of Education authorize the cancellation of outstanding Payroll Checks as per the Auditor.

#3040	\$1,000.00
#3531	\$ 75.00
#3969	\$1,310.00
#3971	\$3,354.96
#3970	\$ 129.99
#3972	\$ 85.00
#3973	\$ 605.42
#30686	\$ 27.12
#31374	\$ 27.94
#33443	\$ 544.66
#36670	\$ 54.25
#36688	\$ 54.25
#38609	\$ 4.06
#38941	\$ 38.22
#39412	\$ 34.47

**Motion: Ainsworth      Second: Payne**

**Approval: 9-0**

**Cancellation of outstanding General Fund Checks**

Be it resolved, that the Board of Education authorize the cancellation of outstanding General Fund Checks as per the Auditor.

#24159	\$3,941.45
#24366	\$ 135.89
#25327	\$ 16.00
#26709	\$ 200.00
#28006	\$ 150.00

**Motion: Ainsworth      Second: Payne**

**Approval: 9-0**

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**RESOLUTIONS**

**RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT  
ELECTION TO BE HELD ON DECEMBER 8, 2009 FOR  
CONSIDERATION OF A SCHOOL BOND PROPOSAL**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF SPRINGFIELD IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at a special election to be scheduled for December 8, 2009 between the hours of 2:00 p.m. and 9:00 p.m. The form of the proposal will read substantially as follows:

**BOND PROPOSAL**

The Board of Education of the Township of Springfield, in the County of Burlington, New Jersey is authorized: (a) to undertake the construction of an addition as well as various improvements and renovations, including the installation of solar energy panels at the Springfield Township Elementary School; (b) to acquire the necessary equipment and undertake any associated site work; (c) to appropriate \$11,083,227; and (d) to issue bonds of the School District in the amount of \$11,083,227.

The final eligible costs of the projects approved by the New Jersey Commissioner of Education are \$9,441,412. The projects include \$493,350 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the projects.

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2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, hereby determines to carry out the projects described therein (the "Projects").

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Springfield, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Clerk of Township of Springfield and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to conduct the special election, and the written notice to hold the special election previously provided is hereby ratified.

5. The Board acknowledges receipt of the Preliminary Eligible Cost (PEC) letter from the New Jersey Department of Education with respect to the Projects. The Board hereby elects to receive debt service aid as facilities aid under Section 15 of the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the "Act") and to construct the Projects itself. The Board further determines to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary

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eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the Board's election with respect to the eligible costs, the construction of the Projects, and the election to receive debt service aid.

6. The educational plans and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board for review and comment, and such authorization and direction is hereby reconfirmed.

9. The Design Collaborative, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and



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CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

September 15, 2009

This resolution shall take effect immediately upon passage.

**Motion: Goodwin      Second: Payne**  
**Roll Call Vote Approval: 9-0**  
**Approval: Motion carried**

**Vaccination Clinic**

Be it resolved, that the Springfield Township Board of Education designate the Springfield Township Elementary School as a potential vaccination clinic site when the H1N1 vaccine becomes available.

**Motion: Payne      Second: Asselin**  
**Approval:**

Under discussion of this motion, School Nurse, Kathy Patrizi, briefed the Board on the "pros and cons" of becoming a vaccination site. After the briefing the Board agreed to table this item.

**Motion: Megariotis      Second: Ainsworth**  
**Approval: 9-0**

**CONTRACTS**

*Note: Mr. Klentzeris asked to be briefly excused from the meeting to attend to a personal matter at 8:15 p.m.*

**Approval-Interlocal Services Agreement – Technology Service – Northern Burlington County Regional School District Board of Education**

It is recommended that the Board of Education approve the Interlocal Services Agreement between the Board of Education of the Northern Burlington County Regional School District and Springfield Township Board of Education as per the agreement estimated cost projection for 2009-2010 of \$31,450.00; 2010-2011 of \$32,900.00; 2011-2012 of \$34,425.00.

**Motion for Approval: Payne      Second: Mellillo**  
**RCV Approval: 5-2-1 (Ainsworth, Asselin - No) (Megariotis – Abstention) (Klentzeris - absent)**  
**Action: Motion carried**

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**Approval-Agreement for Professional Services-Educational Services of Burlington County (ESU)**

It is recommended that the Board of Education approve the agreement for professional services between Educational Services Unit of Burlington County (ESU) and Springfield Township School Board of Education for the 2009-2010 school year.

**Motion for Approval: Asselin                      Second: Payne**

**RCV Approval: 8-0 (Klentzeris – absent)**

**Action: Motion carried**

**Approval-No Child Left Behind Grant (NCLB) 2009-2010**

It is recommended that the Board of Education on September 15, 2009 hereby authorizes the submission of the NCLB application for Fiscal Year 2010, and accepts the grant award of these funds upon the subsequent approval of the FY 2010 NCLB Application.

Title 1 Part A	\$ 7,366
Title II Part A	\$ 6,446
Title II Part D	\$ 70
Title IV	\$ 555
Total	\$14,437

**Motion for Approval: Megariotis                      Second: Ainsworth**

**RCV Approval: 8-0 (Klentzeris – absent)**

**Action: Motion carried**

**Approval-Individuals With Disabilities Education Act (IDEA) 2009-2010**

It is recommended that the Board of Education approve submitting the Individuals with Disabilities Grant Education Act (IDEA) for the 2009-2010 school year.

Basic	\$79,179 (Non-public-\$978)	Total: \$80,157
Preschool	\$4,731	

**Motion for Approval: Megariotis                      Second: Asselin**

**RCV Approval: 8-0 (Klentzeris – absent)**

**Action: Motion carried**

**Approval-IDEA – The American Recovery and Reinvestment Act of 2009 ARRA**

It is recommended that the Board of Education approve submitting the IDEA-The American Recovery and Reinvestment Act of 2009 ARRA.

Basic – ARRA	\$69,482 (Non-public-\$858)	Total: \$70,345
Preschool – ARRA	\$2,544	

*Note: Mr. Klentzeris returned at 8:35 p.m.*

**Motion for Approval: Megariotis                      Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

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**Approval-Agreement IDEA Nonpublic Stimulus Funding Services Under American Recovery and Reinvestment Act (ARRA)**

Agreement for IDEA Nonpublic Stimulus Funding Services Under American Recovery and Reinvestment Act of 2009 (ARRA) 2009-2010 and 2010-2011 school years.

**Motion for Approval: Goodwin      Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

**Approval-Authorization For Disposal of Surplus Obsolete Equipment.**

Be it resolved that the Springfield Township Board of Education declare the following items of equipment obsolete surplus and authorize the School Business Administrator to dispose of and delete from the District's Fixed Assets records.

**Motion: Asselin**

**Second: Payne**

**Approval: 9-0**

**Springfield lab items to be disposed of – August 2009**

<b>Asset Number</b>	<b>Item Description</b>
00189	IBM Clone
00513	Dell Gx240
00515	Dell Gx240
00519	Dell Gx240
00521	Dell Gx240
00525	Dell Gx240
00526	Dell Gx240
00527	Dell Gx240
00598	Dell Gx240
00599	Dell Gx240
00600	Dell Gx240
00601	Dell Gx240
00605	Dell Gx240
00606	Dell Gx240
00607	Dell Gx240
00609	Dell Gx240
00610	Dell Gx240
00611	Dell Gx240
00612	Dell Gx240
00615	Dell Gx240
00616	Dell Gx240
00617	Dell Gx240
00618	Dell Gx240
00619	Dell Gx240
00620	Dell Gx240

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00621	Dell Gx240
00622	Dell Gx240
00623	Dell Gx240
00624	Dell Gx240

**Shed inventory items to be disposed of—August 2009**

<b>Asset Number</b>	<b>Item Description</b>
031	Gateway - Celeron
036	Gateway - Celeron
045	Gateway - Celeron
048	Gateway - Celeron
062	Gateway - Celeron
064	Gateway - Celeron
065	Gateway - Celeron
066	Gateway - Celeron
051	Gateway - Celeron
076	Gateway - Celeron
077	Gateway - Celeron
082	Gateway - Celeron
083	Gateway - Celeron
100	Gateway - Celeron
107	Gateway - Celeron
108	Gateway - Celeron
109	Gateway - Celeron
110	Gateway - Celeron
116	Gateway - Celeron
117	Gateway - Celeron
121	Gateway - Celeron
124	Gateway - Celeron
207	Gateway - Celeron
209	Gateway - Celeron
210	Gateway - Celeron
212	Gateway - Celeron
219	Gateway - Celeron
335	Gateway - Celeron
338	Gateway - Celeron
393	Gateway - Celeron
436	Gateway - Celeron
468	Gateway - Celeron
532	Gateway - Celeron
533	Gateway - Celeron
534	Gateway - Celeron
542	Gateway - Celeron
543	Gateway - Celeron

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549	Gateway - Celeron
551	Gateway - Celeron
590	Gateway - Celeron
626	Gateway - Celeron

**SUPERINTENDENT'S REPORT**

**ENROLLMENT (As of 9/2/2009)**

	<b>08/09</b>	<b>09/10</b>
<b>Kindergarten</b>	<b>31</b>	<b>25</b>
<b>Mrs. Carter</b>	<b>4</b>	<b>4</b>
<b>First Grade</b>	<b>41</b>	<b>38</b>
<b>Second Grade</b>	<b>47</b>	<b>42</b>
<b>Third Grade</b>	<b>48</b>	<b>49</b>
<b>Fourth Grade</b>	<b>42</b>	<b>48</b>
<b>Fifth Grade</b>	<b>46</b>	<b>45</b>
<b>Sixth Grade</b>	<b>47</b>	<b>47</b>
<b>Out of District Placement</b>	<b>9</b>	<b>5</b>
<b>Total</b>	<b>315</b>	<b>303</b>

**Fire Drills**

<b>DATE</b>	<b>START</b>	<b>END</b>	<b>EVACUATION TIME</b>

**Presentations-Superintendent**

"State of the School" presentation

**Information Enclosed**

Correspondence-Parker McCay-Re: Increment Withholding and Other Issues

Correspondence-Parker McCay-Re: Exemption to Immunization

2009 Facilities Summer Projects Report

**Important Dates**

Back to School Night September 24, 2009 – PowerPoint on Referendum

October 2, 2009 – QSAC Facilities Walk-Through

December 4, 2009 – QSAC Review

**PERSONNEL**

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**1. Approval-Acceptance Resignation**

It is recommended that the Board of Education accept the resignation of Mrs. Charlene Senachai effective September 15, 2009.

**Motion for Approval: Ainsworth      Second: Megariotis**

**RCV Approval: 9-0**

**Action: Motion carried**

**2. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Mrs. Ashley Forsyth as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval: Ainsworth      Second: Payne**

**RCV Approval: 9-0**

**Action: Motion carried**

**3. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Rachele Quick as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval: Ainsworth      Second: Payne**

**RCV Approval: 9-0**

**Action: Motion carried**

**4. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Lori Marchetti as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval: Ainsworth      Second: Payne**

**RCV Approval: 9-0**

**Action: Motion carried**

**5. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Marie Kelly as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval: Ainsworth      Second: Payne**

**RCV Approval: 9-0**

**Action: Motion carried**

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**6. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Mrs. Cynthia Norman as a substitute teacher for the 2009-2010 school year. (Candidate has a teaching certificate and completed fingerprint approval letter.)

**Motion for Approval: Ainsworth      Second: Payne**

**RCV Approval: 9-0**

**Action: Motion carried**

**7. Approval-Substitute Educational Assistant, Cafeteria/Playground Aide – 2009-2010 School Year**

It is recommended that the Board of Education approve Mr. Jack Thorn as a substitute educational assistant, cafeteria/playground aide for the 2009-2010 school year pending a background check. (Candidate needs fingerprint process.)

**Motion for Approval: Klentzeris      Second: Megariotis**

**RCV Approval: 9-0**

**Action: Motion carried**

**8. Approval-Substitute Educational Assistants, Playground/Cafeteria, Bus Aides for 2009-2010**

It is recommended that the Board of Education reappoint the following substitute educational assistants, playground/cafeeteria, and bus aides for 2009-2010 school year:

Mrs. Annette Capra, Mrs. Carla Donahue, Mrs. Christine Fort, Mrs. Nina Golub, Mrs. Patricia Hamner

**Motion for Approval: Ainsworth      Second: Goodwin**

**RCV Approval: 9-0**

**Action: Motion carried**

**9. Approval-Substitute Nurses for 2009-2010**

It is recommended that the Board of Education reappoint the following substitute nurses for the 2009-2010 school year:

Mrs. Nanette Barnes, Mrs. Christine Chismar, Mrs. Christine Fitzpatrick, Mrs. Rachel Glickel, Mrs. Tricia Hancock, Mrs. Patricia Herriman, Mrs. Karen Miller, Mrs. Cora On, Mrs. Nadine Tenzer, Mrs. Lisa Zucatti

**Motion for Approval: Ainsworth      Second: Goodwin**

**RCV Approval: 9-0**

**Action: Motion carried**

**10. Approval-Revised Job Description and Salary for Teacher In Charge Position**

It is recommended that the Board of Education approve the revised job description and salary for teacher in charge position.

**Motion for Approval: Ainsworth      Second: Payne**

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**RCV Approval: 9-0**

**Action: Motion carried**

**11. Approval-Appointment of Teacher In Charge Position**

It is recommended that the Board of Education approve appointing Mrs. Christine Skinner to the teacher in charge position for the 2009-2010 school year for a stipend of \$2300 for the year.

**Motion for Approval: Payne**

**Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

**12. Approval-Pre-emergent Hiring Authority Replace Business Office Staff**

Be it resolved, that the Board of Education grants the Superintendent pre-emergent hiring authority to replace a Business Office staff member prior to the October Board of Education meeting, pending completion of the proper background check of the selected candidate.

**Motion for Approval: Payne**

**Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

**13. Approval-of Contract-Interim School Business Administrator/Board Secretary**

It is recommended that the Board of Education approve the contract of Mr. Daniel Saragnese, interim school business administrator/board secretary for the 2009-2010 school year.

**Motion for Approval: Ainsworth**

**Second: Goodwin**

**RCV Approval: 9-0**

**Action: Motion carried**

**FIELD TRIPS**

**14. Approval-Field Trips – 2009-2010 School Year**

It is recommended that the Board of Education approve the following field trips for the 2009-2010 school year:

October 15, 2009-Grade 1-NJ Forest Resource Ctr, Jackson, NJ 9:00 am-1:00 pm (Mrs. Batchler, Ms. Stewart, and Nurse)

October 24, 2009-KAM and KPM-Teddy Bear Clinic, Virtua Hospital, Mt. Holly, NJ-(KAM-9:45 am-11:15 am) (KPM-12:45 pm-2:15 PM)-(Mrs. Seitz, Nurse)

November 16, 2009-Grade 4-Whitesbog, Browns Mills, NJ 9:15 am-2:00 pm (Ms. Lueckel, Mr. Fudurich, Nurse)

April 23, 2010-Grade 3-Philadelphia Museum of Art, Philadelphia, PA-9:00 a.m.-3:00 p.m. (Mrs. Spennato, Mrs. Browning, Mr. Luyber, Nurse)

May 27, 2010-Grade 3-Poricy Park, Middletown, NJ-9:05 a.m.-2:00 p.m. (Mr. Luyber, Mrs. Browning, Nurse)

**Motion for Approval: Ainsworth**

**Second: Payne**

**Action: 9-0**

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**USE OF FACILITY**

**15. Approval-Use of Facility**

It is recommended that the Board of Education approve use of the facility on Fridays, September 18, 2009 through June, 2010; Junior Girl Scout Troop 25735 for troop meetings; People in Charge: Mrs. Wendy Bogle and Mrs. Tracie Reinisch in the art room. (12 children w/2-3 adults)

**Motion for Approval: Asselin                      Second: Payne**  
**Action: 9-0**

**OTHER**

**16. Approval-Annual Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2009-2010 School Year**

It is recommended that the Board of Education approve the annual update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, in conformance with N.J.A.C. 6A:16-6.1 and 6A:16-6.2(b)14-remains unchanged for the 2009-2010 school year.

**Motion for Approval: Payne                      Second: Ainsworth**  
**Action: 9-0**

**17. Approval Bus Routes for the 2009-2010 School Year**

It is recommended that the Board of Education approve the bus routes for the 2009-2010 school year.

**Motion Tabled: Megariotis                      Second: Klentzeris**  
**Action:**

Dr. Godett requested that this action be tabled.

**18. Approval-Non-Sick Leave Commendation and Award**

It is recommended that the Board of Education approve the award of \$50 to each of the following staff members, in accordance with the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association, and commend them for not utilizing any sick leave during the 2008-2009 school year.

Mrs. Ruth Abbott	Mrs. Andrea Batchler
Mrs. Denise Buffa	Ms. Amy Lueckel
Mr. Jonathan Luyber	Ms. Ashley Stewart
Mrs. Debra Webster	Mrs. Catherine Weir

**Motion for Approval: Asselin                      Second: Ainsworth**  
**RCV Approval: 8-1 (Megariotis – No)**  
**Action: Motion carried**

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**19. Approval-Acceptance Funds-New Jersey Child Assault (CAP) Program**

It is recommended that the Board of Education approve acceptance of the funding from the New Jersey Child Assault Prevention (CAP) to implement the CAP Elementary program.

**Motion for Approval: Goodwin      Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

**20. Approval-Acceptance Funds-REAP Rural School Achievement Program for 2009-2010 School Year**

It is recommended that the Board of Education approve acceptance of the REAP Rural School Achievement Program funds in the amount of \$36,523.00 for July 1, 2009-September 30, 2010.

**Motion for Approval: Goodwin      Second: Ainsworth**

**RCV Approval: 9-0**

**Action: Motion carried**

**OLD BUSINESS:**

Mr. Klentzeris and Mr. Megariotis requested status reports on the following items:

Book of Contracts

Policy Manual

Board E-Mail

**NEW BUSINESS:**

**Travel Approval:**

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Schedule #2 – list of staff travel with cost of mileage reimbursement only-copies in packets.

Request Board pre-approval for any staff travel represented on current lists:

**Motion: Ainsworth**

**Second: Payne**

**Approval: 9-0**

**Motion to Enter Executive Session: Time: 9:15 p.m.**

**Purpose:** Confidential Student/Personnel Issues

**Motion: Megariotis**

**Second: Ainsworth**

**Approval: 9-0**

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**Motion to return to Regular Session: Time: 9:40 p.m.**

**Motion: Ainsworth                      Second: Asselin  
Approval: 9-0**

Dr. Godett briefly discussed State of Schools Data

**Motion to adjourn: \_\_\_\_\_                      Time: 9:52 p.m.**

**Motion: Ainsworth              Second: Payne  
Approval: 9-0**

**Respectfully Submitted,**

**W. Daniel Saragnese  
Interim SBA/BS**