

Ringwood Public Schools' Board of Education

Reorganization Meeting
7:30 P.M., Monday, April 27, 2009
Martin J. Ryerson Middle School Media Center

AGENDA

- I. CALL TO ORDER – Mr. Mitchell, B. S.
 - A. Flag Salute
 - B. Sunshine Statement
 - C. Announcement of the results of the Annual School Election by Mr. Mitchell.
 - D. Administer Oath of Office to the Newly Elected Board Members conducted by Board Secretary:

Lynn Klosowski	3 year term
Katy McKeever	3 year term
Richard Schaefer	3 year term
 - E. Roll Call
- II. NOMINATIONS for BOARD PRESIDENT: ELECTION
- III. NOMINATIONS for BOARD VICE-PRESIDENT: ELECTION
- IV. PUBLIC PARTICIPATION I
- V. EXECUTIVE SESSION
- VI. SUPERINTENDENT'S REPORT
- VII. BOARD PRESIDENT'S REPORT
- VIII. SBS/BA REPORT

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IX. DISCUSSION ITEMS/CONSENT MOTIONS

A. Consent Agenda Motions

The following items are deemed to be non-controversial and/or confirmation of negotiated contractual obligations or other state-mandated deadline actions. The Superintendent will highlight key information. Items of concern may be pulled from this portion of the agenda and voted upon separately, or may be considered in the Discussion/Action section if any Board member so wishes.

1. Motion to approve the following **consent items**: A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18, A19, A20, A21, A22, A23, A24, A25, C1, C2, D1, D2, D3, F1.

Moved by: _____ Seconded by: _____

ACTION: _____

2. *Re-adopt all present **Policies and By-laws** of the Ringwood Board of Education for the 2009-2010 school year.*
3. *Re-adopt all ongoing **curricula, texts, and other student-centered programs and materials**, for the 2009-2010 school year.*
4. *Re-appoint **Dr. Patrick W. Martin**, Superintendent, as the **Board representative to serve on the Passaic County Educational Services Commission Board** for the 2009-2010 school year.*
5. *Re-appoint **Warren Mitchell** as **School Business Administrator/Board Secretary** for the Ringwood Public School District, at a salary to be determined, for the 2009-2010 school year.*
6. *Re-appoint **Warren Mitchell** as the **Custodian of Records** for the 2009-2010 school year.*
7. *Re-appoint **Warren Mitchell** as **Designated Public Agency Compliance Officer**, for the 2009-2010 school year.*
8. *Re-appoint **Warren Mitchell** as **District Health and Safety Officer**, for the 2009-2010 school year.*
9. *Re-appoint **Warren Mitchell** as **District Investment Officer**, for the 2009-2010 school year.*
10. *Re-appoint **Gail Bado** as **Treasurer of School Monies**, at an annual salary of \$4,720.00, for the 2009-2010 school year.*

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11. Re-appoint *Dr. Anthony M. Ventimiglia* as **School Physician**, for an annual fee of \$5,800.00 for the 2009-2010 school year.
12. Re-appoint *Michael Sutcliffe* as District **Affirmative Action Officer**, for the 2009-2010 school year, along with *Jann Press and Elizabeth Redner* as the **Affirmative Action Team**. Responsibilities of this team will be to conduct a needs assessment through the use of a checklist, which the results will be used to formulate the Comprehensive Equity Plan.
13. Re-appoint *Meredith Nicholls* as **District 504 Compliance Officer**, for the 2009-2010 school year.
14. Re-appoint *Paul Scutti*, Ryerson School Principal, as the **Board alternate representative to serve on the Passaic County Educational Services Commission Board**, for the 2009-2010 school year.
15. Re-appoint the following as designated individuals for the disposition of **Petty Cash Funds** for the 2009-2010 school year:

Central Office	Superintendent/SBA	\$500.00
M. J. Ryerson School	Building Principal/Vice Principal	\$500.00
Peter Cooper School	Building Principal	\$300.00
Robert Erskine School	Building Principal	\$300.00
E. G. Hewitt School	Building Principal	\$300.00
Special Services	Supervisor of Special Services	\$300.00

16. Designate *The Record and The Suburban Trends* as the **official newspapers** and *The Star Ledger* as the **official alternate newspaper** for the purpose of advertising, notification of meetings, public bidding, etc., for the 2009-2010 school year.
17. Designate *Wachovia Bank, Bank of America, TD Bank, Lakeland State Bank, Valley National Bank, and New Jersey Cash Management Fund* as **Investment Depositories**. Authorize the SBA to make additions and deletions as may be appropriate for district finances, for the 2009-2010 school year.
18. Designate *Polaris Galaxy Insurance, LLC* as **Insurance Agent of Record** for all non-medical insurances, for the 2009-2010 school year, pursuant to N.J.S.A. 19:44A-20.26.
19. Designate *UHY Advisors, EBCS* as the **insurance broker** with respect to the group health insurance program, effective July 1, 2009 – June 30, 2010, pursuant to N.J.S.A. A.19:44A-20.26.
20. Designate *Maksin Management* as provider of **student accident and student athletic excess insurance**, with student accident at no cost to the Board and athletic excess insurance in an amount not to exceed \$565.00, for the 2009-2010 school year.

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- 21. Designate *The Marasim Group* as **Financial Accounting and Personnel Software Consultants**, in an amount not to exceed \$22,800.00, for the 2009-2010 school year, pursuant to N.J.S.A. 19:44A-20.26. Fee to be borne by bank.
- 22. Approve the **Board of Education Meeting Schedule** for the 2009-2010 school year, as attached.
- 23. Appoint _____ and _____ as **PCSBA Delegate and Alternate**, respectively, for the 2009-2010 school year.
- 24. Appoint _____ and _____ as **NJSBA Legislative Delegate/Network Representative and Alternate**, respectively, for the 2009-2010 school year.
- 25. Appoint **Board Committees/Liaisons** for the 2009-2010 school year as follows:

Negotiations Committee: Chairperson: _____

Policy Committee: Chairperson: _____

Facilities Committee: Chairperson: _____

Tri-District Shared Services: Superintendent: Dr. Patrick W. Martin

Board President: _____

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Curriculum Committee: Chairperson: _____

Budget Committee: Chairperson: _____

Liaison to REA: _____

Liaison to Custodial Unit: _____

Liaison to the Affirmative Action Committee: _____

B. Finance

C. Personnel

1. Approve, with regret, the acceptance of the resignation, for the purpose of retirement, of **Diana LePore**, from her current position as 3rd Grade Teacher at Robert Erskine School, effective July 1, 2009.
2. Approve, with regret, the acceptance of the resignation, for the purpose of retirement, of **Laura Potente**, from her current position as 8th Grade Language Arts and Literature Teacher at M. J. Ryerson School, effective July 1, 2009.

D. District Operations

1. Approve the acceptance of the **New Jersey Agricultural Society's Learning Through Gardening Grant** for Peter Cooper and Robert Erskine Schools' garden program, in the amount of \$6,000 for each school, for over a period of three years beginning with the 2009-2010 school year.
2. Approve the **acceptance of the donation** of sixteen (16) new "Learn Abouts" Science Series Books covering various topics, for the Robert Erskine School, valued at \$104.00, from Frederick & Adriana Scharr, 208 Cupsaw Drive, Ringwood, NJ 07456, for the 2008-2009 school year.

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- 3. Approve the **Ringwood Transportation Department** to provide a bus and driver to transport St. Catherine of Bologna School students to the Beuhler Challenger Center in Paramus, New Jersey. All costs will be paid for by St. Catherine of Bologna School.

E. Policy

F. General

1. APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

RESOLVED, that the Ringwood Board of Education approves the following employees to attend the conferences/workshops which are being held on the dates and in the locations indicated below; and

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, Dr. Patrick W. Martin, as work related and within the scope of the work responsibilities of the attendees and the school district's professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ringwood Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines:

NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG. \$	LODGING \$	TRAVEL \$	EST. TOTAL \$
J. Press	7/13-16/09	Singapore Math Strategies, Las Vegas, Nevada	795.00	-0-	-0-	\$795.00
D. Radino	4/30-5/1/09	NJ Speech and Hearing Association Convention, Atlantic City, NJ	-0-	-0-	-0-	-0-

* Depending on availability, "sub pay" can be \$75 to \$210 for the school day.

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Start Board of Education Meetings at 6:30pm (instead of 7:30pm)

XII. PUBLIC PARTICIPATION II

XIII. ADJOURNMENT