

Ringwood Public Schools Board of Education

Work Session Meeting

Tuesday, January 19, 2010 7:30 PM

Martin J. Ryerson Middle School Media Center

AGENDA

I. CALL TO ORDER

- A. Flag Salute
- B. Open Public Meetings Act
- C. Roll Call

Special Update Presentation by Pomptonian Food Service Director Jeff Roepke and Richard Ward, Director of Operations.

II. PUBLIC PARTICIPATION I

III. EXECUTIVE SESSION

IV. SUPERINTENDENT'S REPORT

- A. Superintendent's assessment of progress towards annual goals.
- B. Discussion of proposed calendar for 2010-2011 school year.
- C. Update regarding Gifted and Talented, Art, Music and Physical Education Classes in the elementary schools.

V. BOARD PRESIDENT'S REPORT

VI. SBA/BOARD SECRETARY'S REPORT

VII. CORRESPONDENCE

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VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

A. Minutes

1. Review the **minutes** of the listed meetings, as attached.

Work/Business Meeting December 14, 2009

B. Consent Agenda Motions

The following items which will be acted upon at the Board's next regular business meeting 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 agenda items**: H1, H2.

Moved by: _____ Seconded by: _____

ACTION: _____

C. Finance

1. Approve the **Certification Resolution** as follows:

The School Business Administrator and the Board of Education having certified that, to best of their knowledge, no major budget account nor other funds have been over expended and that sufficient funds will be available to meet all financial obligations for the 2009-2010 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6:20-2.12(c).

2. Authorize the payment of the **District Bills**.
3. Approve **Transfer Schedule** dated January 5, 2010 for the month of December 2009, as attached.
4. Approve the **third interest payment** of \$28,220.00 **and the first principal payment** of \$73,000.00 in January of 2010 as per the attached Debt Payment Schedule **regarding the M. J. Ryerson Roof Replacement Project**. The Board's portion (60% of \$101,220) \$60,732 will be transferred from the Capital Reserve Account.

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6. Approve **movement on the guide** for the teacher listed, as per Article XVII, J.

Cynthia Ciscon

FROM:	2009-2010	Step 7 BA+15	\$52,900
TO:	2009-2010	Step 7 MA	\$55,675

E. Curriculum/Instruction

F. District Operations

1. Approve the **rate of pay for School Board Election workers** at a rate of \$9.00/hour and so confirm to the Office of Passaic County Board of Elections, for the 2010 School Board and Budget Election to be held on April 20, 2010, at Robert Erskine and Peter Cooper Elementary Schools, between the hours of 3:00pm and 9:00pm.
2. Approve the **disposal of a piano** at the Hewitt School, tag # 00233, considered obsolete and uneconomical to repair.
3. Approve payment to the following individuals **for the Opt-Out of Family Medical and Prescription** coverages for the period of January 1, 2010 through June 30, 2010:

Jennifer Bariso	Prescription	\$ 50.00
	Medical	\$ 166.67
Eileen Camporeale	Prescription	\$ 675.00
	Medical	\$2500.00
Suzanne Eccelston	Prescription	\$ 675.00
Margaret Gianfrancesco	Prescription	\$ 675.00
	Medical	\$2500.00
Patricia Querrazzi	Prescription	\$ 675.00
	Medical	\$2500.00
Wendy Rothlauf	Prescription	\$ 675.00
	Medical	\$2500.00
Mary Schall	Prescription	\$ 675.00
	Medical	\$2500.00
Maryann Tomaszewski	Prescription	\$ 675.00
	Medical	\$2500.00

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4. Approve the **Ringwood Public School District to become a member of the Ringwood Chamber of Commerce for the year 2010**. The membership fee is \$100.00 and the Ringwood School District's superintendent will serve as the representative who will participate in the Ringwood Chamber of Commerce meetings and activities.

G. 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:

EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG. \$	LODGING \$	TRAVEL \$	EST. TOTAL \$
Camporeale, E.	1-13-10	Professional Development Planning, Ringwood, NJ	-0-	-0-	-0-	Half day Sub pay
Crum, J.	1-13-10	Professional Development Planning, Ringwood, NJ	-0-	-0-	-0-	Half day Sub pay
Dondero, N.	1-20-10	Assisting Students Struggling with Reading...New Brunswick, NJ	-0-	-0-	13.05	13.05
Kirkegard, M.	4-29-10	Winners: Closer Look at Best Books for Children for Grades K-6, Edison, NJ	179.00	-0-	-0-	179.00+ sub pay
Nastory, S.	2-3-10	Joint Legal Issues Meeting, PCTI, Wayne, NJ	-0-	-0-	10.54	10.54
Nicholls, M.	1-19-10	Title I Training, New Providence, NJ	-0-	-0-	21.70	21.70
Schaefer, R.	1-29-10	Passing Your Budget, Lincroft, NJ	70.00	-0-	46.19	116.19
Susin, J.	2-19&20/20	NJMEA Conf., East Brunswick, NJ	130.00	126.00	60.00	316.00
Sutcliffe, M.	1-29-10	State Technology Meeting, Monroe, NJ	-0-	-0-	33.48	33.48
Tassitano, C.	1-29-10	Passing Your Budget, Lincroft, NJ	70.00	-0-	44.95	114.95

* Depending on availability, "sub pay" can be \$80 to \$231 for the school day.

2. Approve the submission to the New Jersey State Department of Education the indication (signed by the superintendent and board of education president) that the Ringwood School District intends to make a proposal for additional federal funds through the "**Race to the Top**" grant program.

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H. Policy

1. Approve the *second reading and adoption* of the **policies** listed.

ADD

<u>Number</u>	<u>Title</u>
6171.4E	NJDOE Assurance Statement

REVISE

<u>Number</u>	<u>Title</u>
1330.1E	Request for Use of School Facilities
5113	Attendance, Absences and Excuses
6142.13	HIV Prevention Education
6171.3	At-Risk and Title I
6171.4	Special Education
6173	Home Instruction

2. Approve the *first reading* of the **policies** listed.

REVISE

<u>Number</u>	<u>Title</u>
5141	Health
5141.3	Health Examination and Immunizations
5141.21	Administering Medication
5142	Pupil Safety
5145.4	Equal Education Opportunity
6115	Ceremonies and Observances
6121	Nondiscrimination/Affirmative Action

REVISE and RENUMBER

9430 (from 9410)	Evaluation of District as a Whole
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IX. SPECIAL REPORTS

- A. Proposed Sexting meeting update

X. OLD BUSINESS

XI. NEW BUSINESS

- A. How is the Board progressing toward District goals?

XII. PUBLIC PARTICIPATION II

XIII. ADJOURNMENT

