

Ringwood Public Schools Board of Education

Annual District Report on Violence and Vandalism for the 2008-2009 School Year

Work/Business Meeting

Monday, July 27, 2009

6:30PM

Martin J. Ryerson Middle School Media Center

AGENDA

I. CALL TO ORDER

- A. Flag Salute
- B. Sunshine Statement
- C. Roll Call

Special Recognition for retiring employees for their contribution to the Ringwood Public Schools.

Special "DVD Presentation of Judith Asaro's Second Grade Class Memories."

II. PUBLIC PARTICIPATION I

III. EXECUTIVE SESSION

IV. SUPERINTENDENT'S REPORT

- A. Superintendent's plan for meeting 2009-2010 School District Goals
- B. Superintendent's report regarding Violence and Vandalism
- C. Enrollment projections for upcoming school year
- D. Overview of QSAC monitoring process for 2009-2010 school year.

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 and approve the **minutes** of the listed meetings, as attached.

Special Meeting	June 8, 2009
Work Session	June 15, 2009
Executive Session	June 15, 2009
Business Meeting	June 22, 2009
Executive Session I and II	June 22, 2009

Moved by: _____ Seconded by: _____

ACTION: _____

B. 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 agenda items**: C1, C2, C3, D1, D2, D3, D4, D5, D6, D7, D8, D9, D8, D10, D11, D12, D13, D14, D15, D16, D17, D18, D19, D20, D21, E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E18, E19, E20, E21, E22, E23, E24, E25, E26, E27, F1, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F12, F13, F14, F15, F16, G1, G2, G3, H1.

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 available 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).

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2. Authorize the payment of the **District Bills** in the amounts listed, as attached.

District Bills	for June 2009	in the amount of \$295,696.94
Supplemental Bills	for May 2009	in the amount of \$237,335.45
General Ledger	for May 2009	in the amount of \$128,163.41
Cafeteria Bills	for June 2009	in the amount of \$ 26,984.25

3. Approve to authorize the Superintendent of Schools and the School Business Administrator to make **end-of-year transfers**, as necessary, and to make payment of a supplemental bill list for end-of-year expenditures for the 2008-2009 school year, to be submitted to the Board for approval at the July 27, 2009 work/business meeting.

D. Personnel

1. Approve **Superintendent Dr. Patrick W. Martin's request** to modify his contract to keep his salary for the 2009-2010 school year the same as it was for the 2008-2009 school year. This will negate the scheduled salary increase that was originally a part of the superintendent's contract. All other terms and conditions of the contract remain in force. Passaic County Acting Executive County Superintendent has approved this modification.
2. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.

County Certified Substitute Teacher

Karen Feola

Substitute Paraprofessional

Sarah Stevens

3. Approve, upon the recommendation of the Superintendent, the appointment of **Margaret Lynne Hushon** as an ABA Therapist for the Teen R.E.A.L.M. Program at M. J. Ryerson School at the rate of \$22.02/hr. for 5.98 hrs./day, 5 days/week for a total of 29.9 hrs./week, no medical benefits, effective September 1, 2009, for a 90 day probationary period (November 29, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.
4. Approve the appointment of **Denise Emolo** as a Home Program Coordinator at the rate of \$45.00/hour, not to exceed 8 hours/month, for the 2009-2010 school year. Hours will be documented by time sheets.
5. Approve the appointment of the staff listed as **Home Programmers** at the rate of \$25.00/hour for the 2009-2010 school year. Hours will be documented by timesheets.

Laura Balduzzi
Kathleen Felten

Diane LeGault
Croceann Moreira
Cheryl Terracino

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6. Approve the **R.E.A.L.M. ABA Therapists** listed to receive *ABA training* provided by Irene Cook, Director of the Autism Programs and Douglass Outreach, for a total of fifteen (15) hours/therapist, at their contractual hourly rate of pay, for the 2009-2010 school year. This training is provided after school hours because there is not enough time during the day due to the fact students go to inclusion. Hours trained will be documented by time sheets.

Laura Balduzzi
Desaree Barker
Alyssa Bono
Virginia Cibenko
Karen Costanza
Lisetter de la Torre
Pamela DeVore
Joan Diamond
Kathleen Felten
Margaret Lynne Hushon
Sharon Jacobson

Jolanta Kwiatkowska
Diane LeGault
Alice Letsche
Crocean Moreira
Dianne Morino
Jane Sblendorio
Elizabeth Steussing
Wende Tempe
Lori Tierney
Cheryl Terracino
Cathy Weller
Alisa Wilson

7. Approve, upon the recommendation of the Superintendent, the appointment of the following as **part-time summer custodial help**, at the rate of \$8.25/hr. from 6:30 a.m. to 3 p.m. effective July 1 - August 28, 2009. Hours worked will be documented by time sheets.

Ryan Dixon
Tomas Javornik
Brandon Romaine
Virginia Shaw

8. Approve payment for 95.5 unused sick days for **Kathy Akers**, at the rate of \$40.00/day for a total amount not to exceed \$3,820.00. Ms. Akers retired from her position as Bus Driver effective the conclusion of the 2008-2009 school year.
9. Approve payment for 100 unused sick days for **Diana LePore**, at the rate of \$60.00/day for a total amount not to exceed \$6,000.00. Ms. LePore retired from her position as a 3rd Grade Teacher effective the conclusion of the 2008-2009 school year.
10. Approve payment for 100 unused sick days for **Janet McDowell**, at the rate of \$60.00/day for a total amount not to exceed \$6,000.00. Ms. McDowell retired from her position as a 6th Grade Science Teacher effective the conclusion of the 2008-2009 school year.
11. Approve payment for 100 unused sick days for **Laura Potente**, at the rate of \$60.00/day for a total amount not to exceed \$6,000.00. Ms. Potente retired from her position as an 8th Grade Language Arts/Literature Teacher effective the conclusion of the 2008-2009 school year.

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- 12. Approve payment for 85 unused sick days for **Ruth Ann Salmanowitz**, at the rate of \$60.00/ day for a total amount not to exceed \$5,100.00. Ms. Salmanowitz retired from her position as a 1st Grade Teacher effective the conclusion of the 2008-2009 school year.
- 13. Approve , upon the recommendation of the Superintendent, the appointment of **Krystina Mongelli**, as a part-time Enrichment Teacher, for 2 ½ (.50) days per week at Peter Cooper and Robert Erskine Schools, at BA Step 2, \$46,775.00 prorated (1/2 of \$46,775.00 = \$23,387.50 per year) no medical benefits, effective September 1, 2009 for the 2009-2010 school year. Salary will be adjusted pending negotiations. Ms. Mongelli will be replacing Francine McKay.
- 14. Approve the appointment of the following to work in the **2009 R.E.A.L.M. Extended School Year Program**, which is federally mandated per IEP. The program is in session for 30 days effective from July 6 to August 14, 2009. (ESY summer tuition charged to sending districts.) Salaries will be adjusted pending negotiations. Hours worked will be documented by time sheets.

<u>Teacher</u> (5 hours/day) Jennifer Sadosky	<u>Pier Diem</u> \$247.38
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REALM ESY Program Substitutes

Lisa Iannaccone as an ABA Therapist at the rate of \$21.00/hour

- 15. Approve the appointment of **Carlyn Walsh** as the CST Coordinator, for a stipend amount of 5% of her base salary, for the 2009-2010 school year. Salary will be adjusted pending negotiations.
- 16. Approve the appointment of the following special education personnel to serve as **Child Study Team Members** to also work the month of August 2009 for a total amount of 20 Days Worked for the months of July and August 2009, pursuant to N.J.A.C. 6A:14-3.3, 3.4 and 3.5. Salaries are 1/200 of annual salary on REA guide. Salaries will be adjusted pending negotiations. Days worked will be documented by time sheets.

	<u>Total Days Worked</u>	<u>Per Diem Rate</u>
Tara Green	20	\$287.38
Maureen Hauch	20	\$449.00
Carlyn Walsh	20	\$449.00
Alexander Wright	20	\$300.38

- 17. Approve, with regret, the acceptance of the resignation of **Debora Garrison**, from her current position as an Attendance Monitor/ Playground Paraprofessional at E. G. Hewitt School, effective the end of the 2008-2009 school year.

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18. Approve the appointment of the following teachers for **Home Instruction/Attendance** at IEP Meetings during the month of August 2009 at the rate of \$35.00/hr. Hours worked will be documented by time sheets. Hourly rate will be adjusted pending negotiations.

Susan Buchwalter
Katherine Cuneo
Merry Eggerling
Oliva Hrasdzira*
Jacqueline Leslie
Dina Lewis
Rhonda Paliga-Tanzola
Patrizio Peluso

Jann Press
Patricia Querrazzi*
Geraldyn Recchia
Susan Salamone
MaryAnn Tomaszewski
Nicole Traylor
Patrice Vogt

*to include the months of July and August 2009 for a total of eight (8) hours @ the rate of \$35.00/hr.

19. Approve, upon the recommendation of the Superintendent, the appointment of **Jay Logan**, as a full-time Bus Mechanic effective August 11, 2009, for the 2009-2010 school year. Mr. Logan will work 40 hours per week at a salary of \$50,000.00 per year prorated, plus benefits, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7-2 Mr. Logan is replacing Kenneth Owens who resigned.
20. Approve, upon the recommendation of the Superintendent, the appointment of **Wendy Rothlauf** from part-time Basic Skills Teacher at M. J. Ryerson School to full time Basic Skills Teacher at Peter Cooper School and M. J. Ryerson School, at BA Step 3, \$47,275.00, with benefits, effective September 1, 2009 for the 2009-2010 school year only. Ms. Rothlauf will be replacing Cara Allison. Salary will be adjusted pending negotiations.
21. Approve, upon the recommendation of the Superintendent, the appointment of **Steven Fiedeldej**, Psychologist on the Child Study Team to move from 3/5 of a full-time position to 5/5 full-time position for the 2009-2010 school year. Mr. Fiedeldej will be compensated at MA+30 Step 1, \$52,475.00, plus benefits. Salary will be adjusted pending negotiations. The additional 2/5 time in this position will allow Mr. Fiedeldej and other members of the Child Study Team to provide an intensive behavioral counseling program for select middle school students. The additional 2/5 time in this position will be paid for with Federal ARRA (“stimulus”) funds.

E. Curriculum/Instruction

1. Approve the **Community Base Instruction for the R.E.A.L.M.** programs listed one time weekly, while school is in session. The district pays for purchases and provides transportation.

Teen R.E.A.L.M.
I. R.E.A.L.M.
R.E.A.L.M. K-3

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2. Approve the appointment of **Gregory Zaleski** as a Home Program Coordinator for the R.E.A.L.M. Program, at a rate of \$45.00/hour, not to exceed 12 hours/month, for an amount not to exceed \$5,400.00, for the 2009-2010 school year.
3. Approve the appointment of **Laurie Toth** as a Home Program Coordinator for the R.E.A.L.M. Program, not to exceed 4 hours/month, at a rate of \$25.00/hour, for an amount not to exceed \$1,000.00, for the 2009-2010 school year.
4. Approve **John Foley to provide music therapy services** for the R.E.A.L.M. programs, per the IEP, for 4 sessions/week, for a total of 160 sessions, at a rate of \$75.00/session, for an amount not to exceed \$12,000.00, for the 2009-2010 school year.
5. Approve **Judith Bower to provide physical therapy services** for the R.E.A.L.M. programs for 6 1/2 hrs./wk., for 40 weeks, at a rate of \$75.00/hour, for an amount not to exceed \$19,500, for the 2009-2010 school year.
6. Approve **Amy Burgess to provide occupational therapy services** for the R.E.A.L.M. programs for up to 12 hrs./wk., for 40 weeks, at a rate of \$80.00/hour, for an amount not to exceed \$38,400, for the 2009-2010 school year.
7. Approve **Nancy Minunni to provide speech therapy services** for the Teen R.E.A.L.M. program for up to 6 1/2 hrs./wk., for 40 weeks, at a rate of \$85.00/hour, for an amount not to exceed \$22,100, for the 2009-2010 school year.
8. Approve **Douglass Outreach to provide Consultation to School-Based Applied Behavior Analysis Program** to the R.E.A.L.M. Programs effective September 1, 2009 through June 30, 2010 as listed.

<u>Program</u>	<u>Hours/Month</u>	<u>Hourly Rate</u>	<u>Cost/Month</u>	<u>Yearly Cost</u>
E. R.E.A.L.M. I	8	\$140.00	\$1,120.00	\$11,200
R.E.A.L.M. K-3	16	\$140.00	\$2,240.00	\$22,400
I. R.E.A.L.M.	16	\$140.00	\$2,240.00	\$22,400
Teen R.E.A.L.M.	16	\$140.00	\$2,240.00	\$22,400
			TOTAL	\$78,400

Additional services will be billed at \$140.00/hour. Mileage will be billed at a rate of \$.50/mile as per Rutgers University Policy, for the 2009-2010 school year.

9. Approve the *revised hours worked* for the **Related Services Providers** listed to work in the 2009 ESY REALM program, which is federally mandated per students' IEP, effective July 6, 2008 – August 14, 2009.

<u>Provider</u>	<u>Service</u>	<u>Work Schedule</u>	<u>Amount Paid</u>
Amy Burgess	O.T.	64 hours	\$80.00/hr. - not to exceed \$5,120.00
PCESC(Erin White)	O.T.	64 hours	\$95.00/hr. - not to exceed \$6,080.00
Karen Sisto	Speech	not to exceed 50 hours	\$85.00/hr. - not to exceed \$4,250.00

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10. Approve **Passaic County Educational Services Commission (PCESC)** to provide occupational therapy services (Erin White) for the R.E.A.L.M. program for 3 days/week, for an amount not to exceed \$5,031.79/month, for the 2009-2010 school year.
11. Approve special education **student #2331ER** to receive speech and language services, per the IEP, provided by Ridgewood Speech and Language Services, for one session/week, 45 minutes/session, at a rate of \$100.00/session, effective September 8, 2009 through June 25, 2010 (approximately 39 weeks), excluding winter and spring recess, per the Ringwood Public Schools' calendar, for an amount not to exceed \$3,900.00.
12. Approve the revised amounts for Extended School Year (2009) one-on-one aides at New Beginnings for special education **students # 2314, # 2528 and # 2816** from \$3,900.00 to \$4,050.00 per aide.
13. Approve to rescind the placement of special education student **# 2102** at Windsor School, West Milford for the 2009-2010 School Year.
14. Approve the placement of special education student **# 2102** at The Calais School for the 2009 Extended School Year in the amount of \$7,335.00 and the 2009-2010 (10- Month) School Year in the amount of \$44,010.00 for a total amount of \$51,345.00.
15. Approve a one-on-one aide for special education student **# 2504** at ECLC of New Jersey (Ho-Ho-Kus) for Extended School Year (2009) in the amount of \$2,295.10 and for the 2009-2010 School Year (10- Month) in the amount of \$20,655.88 for a total amount of \$22,950.98.
16. Approve special education student **# 2728** to receive PROMPT Speech and Language Therapy for six weeks (2009 Extended School Year), five sessions per week, 30 minutes per session, at the amount of \$96.00/per session for a total of 30 sessions for a total amount of \$2,880.00.
17. Approve student **# 2906** receive a Speech and Language Evaluation provided by Olivia Hrasdzira, for an amount not to exceed \$500.00.
18. Approve Level 1 Services from the Commission for the Blind & Visually Impair for special education student **# 2815**, as per the IEP, for the 2009-2010 School Year in an amount not to exceed \$1,600.00.
19. Approve Level 1 Services from the Commission for the Blind & Visually Impaired for special education student **# 2607**, as per the IEP, for the 2009-2010 School Year in an amount not to exceed \$1,600.00.
20. Approve Level 1 Services from the Commission for the Blind & Visually Impaired for special education student **# 2903**, as per the IEP, for the 2009-2010 School Year in an amount not to exceed \$1,600.00.

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21. Approve special education student # **2903** to receive three (3) sessions of physical therapy per week, at the amount of \$110.00 per session provided by Pediatric Rehabilitation of North Jersey effective August 1, 2009 through August 31, 2009 for an amount not to exceed \$1,980.00.
22. Approve special education student # **2903** to receive two (2) sessions of occupational therapy per week, at the amount of \$111.80 per session provided by S&S Therapeutics effective August 1, 2009 through August 31, 2009 for an amount not to exceed \$1,341.60.
23. Approve special education student # **2903** to receive two (2) sessions of speech per week, at the amount of \$90.00 per session provided by Nancy Minunni effective August 1, 2009 through August 31, 2009 for an amount not to exceed \$1,080.00.
24. Approve special education student #**2221** to receive six (6) hours of Home Support service, as per the IEP, provided by KDDS TOO, Inc., at the rate of \$150.00/hr., for an amount not to exceed \$900.00 for the 2009-2010 School year effective July 1, 2009 through June 30, 2010.
25. Approve special education student # **2907** to receive a Speech Evaluation performed by Dynamic Therapeutic Services at an amount not to exceed of \$525.00.
26. Approve special education student # **2907** to receive an Occupational Evaluation performed by Mayra Fajardo at the amount of \$140.00/hr for an amount not to exceed \$280.00.
27. Approve the placement of special education student # **2517** at The Windsor Learning Center for the 2009-2010 School Year (10-Month), as per the IEP, at the tuition amount of \$47,696.40.

F. District Operations

1. Approve to re-enter into an agreement with the **S.T.N. Alert Now Rapid Communication Service** for the time period of one year commencing July 29, 2009 through July 28, 2010. S.T.N. Alert Now Rapid Communication Service will be paid \$2.00 for every enrolled student in the Ringwood Public Schools (approximately \$2,786) to provide a service where emergency telephone announcements can be made to all Ringwood Public School District families and staff automatically and rapidly. There is no increase in fee.
2. **WHEREAS**, the State of NJ permits local school districts to provide subscription busing at a cost equal to the district's cost to transport eligible pupils, therefore

BE IT RESOLVED, that there be approved the ridership of non-eligible students (Subscription Busing) on Ringwood Board of Education contracted buses for the 2009-2010 school year at a cost to be determined by route/number of students transported, not to exceed \$884.00 per student per year, subject to availability of unassigned seats.

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3. Approve the **Ringwood Transportation Department to provide busing services** for the Frogs, Flowers & Friends Day Camp to the Wyckoff YMCA as follows:

WHEREAS, the State of NJ permits local school districts to provide subscription busing at a cost equal to the district's cost to transport eligible pupils, therefore

BE IT RESOLVED, that there be approved the ridership of non-eligible students (Subscription Busing) on Ringwood Board of Education contracted buses beginning August 10, 2009 through August 28, 2009, at a cost of \$177.51/day.

4. Approve, with appreciation, the acceptance from Mr. and Mrs. Phillip Bulmer of 6 Welch Road, Ringwood, New Jersey the following **donated items** for the Ringwood School District:

3 sets of 15 books per set of Scholastic Leveled Readers
1 webcam (to enable us to communicate over the internet with a school in England)

5. Approve, with appreciation, the acceptance from Mr. and Mrs. Dean Naddeo of 6 Pequot Road, Ringwood, New Jersey the following **donated items** for the Ringwood School District:

26 new "Learn About" science v.h.s. video's covering the following topics:
Amphibians, Apes, Arctic and Antarctic, Birds, Butterflies and Moths, Cats, Deserts, Dinosaurs, Dogs, Elephants, Fish, Horses, Insects, The Jungle, Mammals, Ponds and Rivers, Prehistoric Life, Reptiles, Rocks and Minerals, The Seashore, Skeleton, Trees, Volcanoes, Weather, Sharks, and Shells

6. Approve the **agreement between the Ringwood School District and Center for Family Resources-Head Start** for the period of September 2009 to June 2010. The purpose of this agreement is to establish working procedures between the Ringwood School District and Center for Family Resources-Head Start in the provision of services to preschool children eligible for special education in compliance with federal and New Jersey state laws and regulations.

7. Approve the **District Committee** organized to oversee the **NJSAC** (New Jersey Quality Single Accountability Continuum) **process** that will take place in the Ringwood School District during the 2009-2010 school year.

- * Chief School Administrator – Dr. Patrick W. Martin
- * Business Administrator - Warren Mitchell
- * One or more members of the administrative staff – Paul Scutti
- * One or more teaching personnel, representative of different grade levels – Rosina Fiore and Lesley Mushalla
- * One or more members of the teachers' bargaining unit (selected by the local bargaining unit) – Judith Parsils
- * One or more members of the district Board of Education (selected by the Board of Education) _____

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8. Approve the **Shared Services Inter-Local Agreement** between the Ringwood Board of Education and the Lakeland Regional Board of Education for the **2009-2010** school year, as attached.

9. Approve the **Nonpublic Nursing Entitlement** for the **2009-2010** school year as listed.

Ringwood Christian School	107 pupils	\$ 8,260
St. Catherine of Bologna School	225 pupils	\$17,370

10. Approve the **Nonpublic Textbook Entitlement** for the **2009-2010** school year as listed.

Ringwood Christian School	107 pupils	\$ 6,966
St. Catherine of Bologna School	225 pupils	\$14,648

11. Approve the **reimbursable student lunch price** (complete meal) for the 2009-2010 school year as listed:

Student Middle School Lunch	\$2.10	\$.40 for Reduced
Student Elementary Lunch	\$2.00	\$.40 for Reduced

12. Approve the **Faculty Lunch price** for the 2009-2010 school year, as listed:

Faculty Lunch price	\$2.75
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13. Approve to renew the district's **dental coverage for the 2009-2010 School Year** with **Horizon Dental**, the district's current provider. The renewal rates are for a **two year period** as listed below:

Horizon Dental Choice

Single	\$ 18.35
Employee/Child(ren)	\$ 34.83
Employee/Spouse	\$ 35.45
Family	\$ 51.90

Horizon Dental

Composite Rate	\$ 76.57
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Horizon Total Care

Composite Rate	\$ 79.65
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14. Approve the **Transportation Jointure Agreement** for Lakeland Regional High School Board of Education to provide transportation services for Ringwood Special Education Pupil #2102 (Route SCAL) to Calais School, Whippany, New Jersey effective July 6, 2009 through August 14, 2009, in the amount of \$3,772.83.

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15. Approve the *revised hourly rate of pay* for the **shared services** agreement for **nursing services** between Ringwood and Lakeland Regional High School for the 2009 ESY Programs from July 6, 2009 through August 14, 2009, as listed. Ringwood's share will be one-third the cost and Lakeland's share being two-thirds the cost

Jill Scully for 19 days 5 hrs./day at \$72.67 per hour.

16. Approve the re-appointment of Gail Schwarz as **Tri-District Substitute Caller** for a stipend amount of \$11,250.00 to be divided equally between the Ringwood, Lakeland, and Wanaque Districts, for the 2009-2010 school year.

G. General

1. Approve the submission of the **Verification Fax-Back Form** to the New Jersey State Department of Education verifying the data contained in the 2008-2009 Annual District Report on Violence and Vandalism have been reviewed and are correct.
2. Approve the **Ringwood Board of Education Goals** for the 2009-2010 school year.
3. **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:

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EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG Cost \$	LODGING Cost \$	TRAVEL Cost \$	EST. TOTAL \$
Citrangolo, J.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	180.00	95.17	412.67
Cording, J.	10/22&23/09	NCTM Regional Conference, Boston, Mass.	150.00	-0-	261.25	411.25
DeVries, C.	10/28/09	Community Medicine & School Health Hot Topics, Edison, NJ	172.00	-0-	61.60	233.60
Donatien, G.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	90.00	95.17	322.67
Griegel, M.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	180.00	95.17	412.67
Liggett, A.	10/28/09	Community Medicine & School Health Hot Topics, Edison, NJ	172.00	-0-	67.10	239.10
Martin, P.	7-11-18/09	Nat'l Principals Leadership Institute, John Jay College, NY, NY	-0-	-0-	101.68	101.68
Martin, P.	9-15-09	Understanding & Analyzing AYP Data, PCTI, Wayne, NJ	-0-	-0-	2.17	2.17
Martin, P.	9/16/09	Implementation of 2009 revised CCCS, Union, NJ	-0-	-0-	20.46	20.46
Martin, P.	10/28 – 29, 2009	NJSBA, Atlantic City, NJ	137.50	90.00	93.00	320.50
Mitchell, W.	7/23/09	ARRA Technical Assistance Session, Parsippany, NJ	-0-	-0-	18.91	18.91
Mitchell, W.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	90.00	88.35	315.85
Nicholls, M.	7-16-09	NCLB/ARRA, Wayne, NJ	-0-	-0-	18.70	18.70
Schaefer, R.	10/28 & 29, 2009	NJSBA, Atlantic City, NJ	137.50	90.00	95.17	322.67
Schaefer, R.	11-14-09	Advanced Training: Legal Update, Mountain Lakes, NJ	-0-	-0-	13.64	13.64
Schiavello, R.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	180.00	96.10	413.60
Tassitano, C.	10/28 – 30, 2009	NJSBA, Atlantic City, NJ	137.50	90.00	95.17	322.67

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

H. Policy

1. Approve the *first reading* and the adoption, deletion, renumbering, and revisions of the **policies** listed.

ADOPT

<u>Number</u>	<u>Title</u>
3450	Money in School Buildings
3514	Equipment
3541.32	District Owned Vehicles

DELETE

<u>Number</u>	<u>Title</u>
3541.32	Reimbursement for Private Auto Use
9320	BOE Meetings

Board of Education July 27, 2009 Work/Business Meeting Agenda

RENUMBER

5131.6 Alcohol and Other Drugs - change to regulation - 5131.6R

REVISE

<u>Number</u>	<u>Title</u>
1100	Communications with the Public
1120	BOE Meetings

IX. SPECIAL REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

A. How is the Board progressing toward District goals?

XII. PUBLIC PARTICIPATION II

XIII. ADJOURNMENT