

Ringwood Public Schools Board of Education

Work/Business Meeting

Monday, July 25, 2011

6:30PM

M. J. Ryerson School Media Center

AGENDA

I. CALL TO ORDER

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

II. PUBLIC PARTICIPATION I

III. EXECUTIVE SESSION

IV. SUPERINTENDENT'S REPORT

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.

Work Session	June 20, 2011
Executive Session	June 20, 2011
Business Meeting	June 27, 2011
Executive Session	June 27, 2011

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, D10, E1, E2, E3, E4, E5, E6, F1, F2, F3, F4, F5, F6, F7, F8, F9, G1, 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 2011-2012 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6A:23-2.12(c) 4.

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

District Bills	for June 2010	in the amount of \$ 676,499.39
Cafeteria Bills	for June 2010	in the amount of \$ 81,248.30

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3. Approve the Ringwood School District **Payroll** in the amounts listed.

for June 15, 2011	in the amount of \$ 623,798.08
for June 24, 2011	in the amount of \$ 609,693.96
for June 30, 2011	in the amount of \$ 53,973.64

D. Personnel

1. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2011-2012 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent pursuant to N.J.S.A. 18A: 6-7.2 et seq.

COUNTY TEACHERS
Molly McCarthy

PARAPROFESSINALS
Molly McCarthy

STATE TEACHERS
Belinda Bedard
Diane Brunda
Joyce DeMartino

2. Approve, upon the recommendation of the Superintendent, the transfer of **Jann Lorie** from a 6th Grade Math Teacher to a Basic Skills Teacher at M. J. Ryerson School for the 2011-2012 school year.
3. Approve, upon the recommendation of the Superintendent, the appointment of **Pamela deWaal** as a Full-Time 6th Grade Math Teacher at M. J. Ryerson School at BA Step 2, \$51,325 with medical benefits, for the 2011-2012 school year. Ms. Lorie was transferred to the Full-Time Basic Skills position. Ms. DeWaal is filling the vacant 6th Grade Math position.
4. Approve, upon the recommendation of the Superintendent, the appointment of **Ashley Close** as a substitute Third Grade Teacher at Robert Erskine School at BA Step 1 \$50,825, no medical benefits, from September 1, 2011 to the end of the October 14, 2011 workday. Ms. Close is replacing Dana Volpe who is on an unpaid leave of absence.
5. Approve, upon the recommendation of the Superintendent, the transfer of **Lauren LaGreca** from a part-time Kindergarten Teacher to a Full-Time Long Term Substitute 3rd Grade Teacher at Peter Cooper School at BA+15 Step 4 \$53,225, with medical benefits, for the 2011-2012 school year. Ms. LaGreca is replacing Ms. Hroncich who is on a leave of absence.
6. Approve the appointment of **Gigi Bognar-Doherty** to work in the 2011 K-8 Extended School Year Program and Preschool Program as a substitute teacher at an hourly rate of \$38.23. When called, she will work July 1, through July 29, 2011 from 8:00 am – 1:00 pm. Days/hours worked will be documented by time sheets.

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7. Approve, the **reimbursement of unused sick leave**, as requested, in writing, from the following teachers listed below who are retiring the end of the 2010-2011 school year, for up to a maximum of 100 days* at \$60/day, for a maximum reimbursement, per individual, of \$6,000, upon retirement, per Article XVI, Section G1 of the Teachers' Contract.

	<u>Unused Sick Days*</u>	<u>Reimbursement</u>
Susan Calcagno	100	\$6,000
Marilyn Dondero	100	\$6,000
Ann George	100	\$6,000
Gail Halcomb	100	\$6,000
Phyllis Phillips	68	\$4,080
Elizabeth Redner	47	\$2,820
Janette Schweiker	95.5	\$5,730

8. Approve, with regret, the acceptance of the resignation of **Alyssa Bono** from her current position of ABA Therapist, for the Ringwood School District, effective August 13, 2011.
9. Approve the salaries, at a 1% increase, for the District **Independent Employees** for the 2011-2012 school year retro back to July 2011.

Richard Buurman	Head Mechanic	$\$76,305.50 + 1,400 \text{ longevity} = \$77,705.50$
Debra Dittmer	Bookkeeper/Acct. Asst.	$= \$47,470.00$
Steven Evans	Buildings & Grounds Supervisor	$= \$69,507.19$
Jay Logan	Mechanic	$= \$51,510.00$
Debra Lypowy	Transportation Supervisor	$= \$78,597.19$
Joan Miller	Ex. Sec. to SBA/BS	$\$55,382.34 + \$615 \text{ longevity} = \$55,997.34$
Jean Nigro	Asst. to the Trans. Supervisor	$\$48,120.44 + \$750 \text{ longevity} = \$48,870.44$
Barbara Pagana	Adm. Asst. to Supt.	$\$55,242.96 + \$465 \text{ longevity} = \$55,707.96$

10. Approve, upon the recommendation of the Superintendent, the appointment of **Jessica Zwerin** as a Personal Paraprofessional requiring visually impaired and blind experience along with fluency in Braille at Robert Erskine School at \$23.00/hour for 29.9 hours per week, no medical benefits, effective September 7, 2011 for a ninety (90) day probationary period (December 5, 2011) for the 2011-2012 school year.
11. Approve the appointment of **Lori Hart** as a Substitute ABA Therapist for the 2011 R.E.A.L.M. Extended School Year Programs at an hourly rate of \$21.00 per hour. When called, she will work July 1 to August 12, 2011 from 8:00 am – 1:00 pm. Hours worked will be documented by time sheets.

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E. Curriculum/Instruction

1. Approve the **Community Base Instruction** for the **R.E.A.L.M.** programs and amounts listed for one time weekly shopping trips while school is in session, for the 2011-2012 school year. The district pays for purchases and provides transportation.

Teen R.E.A.L.M.	\$200.00/year
I. R.E.A.L.M.	\$200.00/year
R.E.A.L.M. K-3	\$200.00/year

2. Approve the **participation of M. J. Ryerson Middle School Sports' Teams** as a member of the Greater Morris County Junior School Coaches Association, Inc.; said teams (boys' and girls' basketball) have been, and are hereby again, approved by the Ringwood Board of Education for the 2011-2012 school year. Association and tournament fees are approximately \$395.00.
3. Approve the *corrected amount paid* of \$9,504.00 for **student #2314** to receive Occupational Therapy, Physical Therapy, and Speech Therapy services, per the IEP, at Camphill Special School, for a total of 3 hours per week, at \$88.00/ hour for a total of \$264.00/week for thirty-six weeks (36), for the 2011-2012 school year. This was incorrectly stated in the original contract.
4. Approve **student #114906** to receive Occupational Therapy services for two (2) 45-minute sessions per week, as per the IEP, provided by S&S Therapeutics, at the rate of \$111.80/session for a total of eight (8) sessions for an amount not to exceed \$894.40 for the 2011 Extended School Year.
5. Approve **student #2903** to receive an additional six (6) hours of Training/In-Service/Tech Support for Dynavox training performed by Bergen County Special Services @ the amount of \$138.00/hr for a total amount not to exceed \$828.00, for the 2010-2011 school year.
6. Approve **Out-of-District Placements and Related Services** for the 2011-2012 ESY and Ten-Month school year, as attached. (The attachment was included in the 6/20/11 Work Session packet.)

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, 2011 through July 28, 2012. S.T.N. Alert Now Rapid Communication Service will be paid \$2.00 (approximately \$2,474) for every enrolled student (1237 as of July 19, 2011) in the Ringwood Public Schools to provide a service where emergency telephone announcements can be made to all Ringwood Public School District families and staff automatically and rapidly. This is a decrease in fee due to a decrease in enrollment.

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2. Approve the **mileage allowance** at a rate authorized by the annual State Appropriations Act of \$.31 per mile. In accordance with the Office of Management and Budget circular, if any condition in an existing negotiated contract is in conflict with the circular, such as the mileage reimbursement rate, the provision of the contract will prevail. *Those contracts which include the IRS Standard mileage rate, effective 7/1/2011 through 12/31/2011, the rate will increase to 55.5 cents per mile.*
3. Approve **Garden State Environmental** to conduct indoor air quality (IAQ) consulting services at the Ringwood Board of Education Administrative Offices at a fee not to exceed \$1800.
4. Approve the acknowledgement of the receipt of all **bids for the purchase of one school bus** submitted at the public bid opening conducted on Tuesday, June 28, 2011 at 1:00 P.M. in the district's Administration Building conference room as follows:

Bid #11-02	Wolflington Body Company, Inc.	\$86,900
	Hainesport, NJ 08036	
Bid #11-02	Truck King International	\$87,000
	Keansburg, NJ 07734	

And Be It Resolved that the Ringwood Board of Education approves the **award of Bid #11-02** for one school bus to Truck King International, the qualified bidder, for the 2010 - 2011 school year as follows:

- (1) 2012, Type "C" Conventional School Bus, 54 Passenger, Diesel Vehicle at \$87,000. Initial payment of \$15, 719.33 plus a \$400.00 document fee to Wells Fargo Equipment Finance with five (5) year subsequent lease/purchase payments to Wells Fargo Equipment Finance in the annual amount of \$15,719.33 includes APR 3.20%.
5. Approve the submission to the New Jersey State Department of Education Passaic County office the **Application for Dual Use of Educational Space** at the E. G. Hewitt School, for the 2011-2012 School Year. Classroom #2 will be subdivided to provide two special education resource rooms.
6. Approve the Resolution of the BOROUGH OF RINGWOOD AUTHORIZING ITS PARTICIPATION IN THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S **RENEWABLE ENERGY PROGRAM**, AND AUTHORIZING THE AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF THE PARTICIPATING LOCAL UNIT in Connection with the RENEWABLE ENERGY PROGRAM.

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WHEREAS, the Passaic County Improvement Authority (the “*Authority*”) has developed a program (the “*Program*”) for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of photovoltaic and other renewable energy capital equipment and facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the “*Renewable Energy Projects*”) for and on behalf of the County of Passaic (the “*County*”) and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the “*Local Units*”); and

WHEREAS, the Renewable Energy Projects procured under the Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit-controlled buildings, other structures, lands or other properties of the Local Units (collectively, the “*Local Unit Facilities*”); and

WHEREAS, the primary goal of the Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy-related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units; and

WHEREAS, in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, and N.J.S.A. 18A:18A-4.1(k) of the Public Schools Contracts Law; (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the State Board of Public Utilities (“*BPU*”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, the Authority shall issue a request for solar developer proposals (the “*RFP*”) and

WHEREAS, upon review of proposals from prospective solar developers, including the proposal of the successful respondent (the “*Company Proposal*”), the Authority anticipates to select a Company (the “*Company*”) to design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects and design, permit, acquire, construct, renovate, and install the Capital Improvement Projects, if any, in both cases for the designated Local Unit Facilities of such Local Units, with the terms to be set forth in the contract documents to be entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable; and

WHEREAS, in order to implement the Program at no cost to the Local Units, the Authority has determined that if the Company Proposal is selected pursuant to either Option 2 or Option 3 of the RFP, it may finance the respective Renewable Energy Projects and Capital Improvement Projects (if any), on, in or about the respective Local Unit Facilities, all as set forth on the exhibits to the Local Unit License Agreement defined below for each of the following participating Local Units:

- (i) Municipalities:
- (ii) Boards of Education:
;and
- (iii) County of Passaic

(each a “*Local Unit*,” and together with any additional local governmental units within the County that might be added by the Authority to the Program pursuant to the Local Finance Board Application defined below or otherwise, collectively, the “*Local Units*”), through the issuance by the Authority of one or more series of bonds entitled “County of Passaic Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 (Federally Taxable)” in the aggregate principal amount not to exceed \$35,000,000 (the “*Series 2011 Bonds*”); and

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WHEREAS, in the event that the Authority elects to finance the Renewable Energy Projects and Capital Improvement Projects (if any), prior to the issuance of the Series 2011 Bonds and in accordance with N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority must file an application (the “*Local Finance Board Application*”) with, and seek, obtain, and officially recognize the findings from, the Local Finance Board in the Department of Local Government Services of the State Department of Community Affairs (the “*Local Finance Board*”); and

WHEREAS, the governing body of the Borough of Ringwood adopting this resolution (the “*Participant*”) desires to authorize the Authority and its consultants to submit the Local Finance Board Application on its behalf, if necessary, to finance the Renewable Energy Project(s) for the Participant (the “*Participant Project*”) set forth in **Exhibit A** attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Local Units as set forth in **Exhibit A**); and

WHEREAS, the pricing terms for the purchase of renewable energy-generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the public RFP process and the Company Proposal, shall be established under the Authority’s Program for an initial term no greater than 15 years; and

WHEREAS, the Participant has offered - and the Authority has accepted - public buildings for inclusion in the Program, and the Participant understands and acknowledges that by taking this official action it intends to participate in the Program with regard to the Participant Project, and that the Authority is taking several actions in reliance upon the inclusion of these public buildings, including, without limitation, proceeding with the issuance of the RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, potentially seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds in accordance with the Local Finance Board Application, and the marketing, sale and issuance of the Series 2011 Bonds; and

WHEREAS, the Participant desires to confirm its participation in the Program in order to permit the Authority to proceed with the issuance of the RFP, and if necessary, obtain the approval of the Local Finance Board and issue the Series 2011 Bonds;

NOW THEREFORE BE IT RESOLVED by the governing body of the Participant as follows:

Section 1. The Participant believes that its participation in the Program (a) is in the public interest through the accomplishment of the purposes described in the preamble paragraphs above, including the possible financing of the Participant Project; (b) benefits the health, wealth, convenience or betterment of the Participant’s citizens; (c) entails amounts to be expended for the these purposes that are not unreasonable or exorbitant; and (d) is an efficient and feasible means of providing services for the needs of the Participant’s citizens without creating any financial burden upon the Participant.

Section 2. The _____, _____, and the _____ of the Participant (including their designees in writing, each an “*Authorized Officer*”) are each hereby severally authorized to assist the Authority, should the Authority determine to finance the Program, with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2011 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

Section 3. Upon a date to be selected by the Authority, the Authorized Officers shall deliver to the Authority a fully executed certificate, substantially in the form attached hereto as **Exhibit B**, evidencing the proper officials approval of the substance and scope of the Participant Project.

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Section 4. The Participant understands and acknowledges that by adopting this resolution, the Participant intends to participate in the Program, which may entail the funding of the Participant Project through a portion of the proceeds of the Authority's Series 2011 Bonds, and that the Authority is taking several actions in reliance upon this action by the Participant, including, without limitation, proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, potentially seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and the marketing, sale and issuance of the Series 2011 Bonds, all for the benefit of the Participant and the other Local Units. The Participant further acknowledges that its continued participation in the Program is critical to the pricing to be obtained from Proposers during the RFP process and any change in the extent of its participation will have a negative impact on the other Local Units participating in the Renewable Energy Project.

Section 5. The Participant covenants to the Authority that: (i) except for extraordinary unforeseen circumstances not presently contemplated, the Participant intends to participate in the Authority's Program and will not withdraw any of the Local Unit Facilities from inclusion in the Participant Project that it has requested and the Authority has approved to be part of the Program, so long as the Company Proposal results in a savings to the Participant, and should it elect to withdraw such a Local Unit Facility for reasons other than an extraordinary unforeseen circumstance, that it will substitute a building with comparable energy usage or reimburse the Authority for the costs incurred to remove the public building from the Program, (ii) this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings and (iii) should the Authority determine to finance the Program, prior to the sale of the Series 2011 Bonds, the Participant shall (a), if it is a board of education, obtain any and all approvals from the State Department of Education with respect to the Participant Project, and (b) adopt a resolution authorizing, among other things, the Participant to enter into that certain "Power Purchase Agreement" and that certain "Site License Agreement," each to be dated as of the first day of the month of issuance of the Series 2011 Bonds in such form as shall be presented to the Participant prior to adoption of the supplemental resolution.

Section 6. The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 11 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

Section 7. The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the RFP and applicable law, and potentially marketing, selling, and issuing the Series 2011 Bonds, procuring the final terms of the Renewable Energy Project documents, or any other action related to the implementation of the Program for the Series 2011 Local Units.

Section 8. The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as the means to finance the Participant Project, pursuant to either Option 2 or Option 3 of the RFP, and to record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

Section 9. To the extent the Authority determines to finance the Program and Series 2011 Bonds are issued in any year other than 2011, references herein to "2011" may without any further action be changed to the year of issuance of such Series 2011 Bonds.

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Section 10. All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the possible issuance of the Series 2011 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

Section 11. Upon the adoption hereof, a certified copy of this resolution shall be forwarded to: Nicole Fox, Executive Director of the Authority, 401 Grand Street, Room 103, Paterson, New Jersey 07505, Telephone:(973)881-4550, and Fax: (973) 278-5635, e-mail: nicolef@passaiccountynj.org, and Kevin A. Conti, Esq., Program Counsel to the Authority at DeCotiis, FitzPatrick and Cole, LLP, Glenpointe Centre West, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666, Telephone: (201) 907-5202, and Fax: (201) 928-0588, e-mail: kconti@decotiislaw.com.

Section 12. This resolution shall take effect immediately.

7. Approve the **resolution for Reimbursement of Board Members for Cost of Criminal History Background Check**

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Ringwood Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Ringwood Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Ringwood Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Ringwood Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 9111, "Board Member Qualifications," Clause I:

- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
 1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.

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AND BE IT FURTHER RESOLVED, that a copy of Bylaws File Code 9111 as proposed for amendment be attached to this resolution.

8. Approve the letter of agreement to **rent five (5) classrooms** at M. J. Ryerson Middle School to **Passaic County Educational Services Commission** in the amount of \$15,000 for each room, for a total of \$75,000 for the 2011-2012 school year.
9. Approve the **acceptance of tuition student 2621RK-3** from the Lyndhurst School District **for the 2011 REALM K-3 ESY Program** from July 1, 2011 to July 29, 2011 (20 days) at a tuition rate as follows:

ESY tuition: \$5,921.40
 ESY aide cost: 2,535.40
 TOTAL: \$8,456.80

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 Cost \$	LODGING Cost \$	TRAVEL Cost \$	EST. TOTAL \$
J. Cording	10-20&21-11	NCTM Reg. Conf., Atlantic City, NJ	180.00	-0-	169.83	349.83 + sub pay
C. DeVries	10-26-11	20 th Annual AAP/NJ School Health Conf., Somerset, NJ	175.00	-0-	61.05	236.05 + sub pay
M. Kunert	9-17-11	Governance 1 – Allendale, NJ	-0-	-0-	11.77	11.77

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H. Policy

1. Approve the **revision of the policy** listed.

Number	Title
9111	Board Member Qualifications

IX. SPECIAL REPORTS

- A. Budget Committee
- B. Curriculum Committee
- C. Facilities Committee
- D. Policy Committee
- E. Public Communications Committee
- F. Tri-District Shared Services
- G. Liaisons

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC PARTICIPATION II

XIII. ADJOURNMENT