

CHESTERFIELD TOWNSHIP BOARD OF EDUCATION

Regular Meeting

August 19, 2009

Board President, Mr. Meincke, convened the regular meeting of the Chesterfield Township Board of Education on Wednesday, **August 19, 2009**, at 7:30 p.m. at the Chesterfield Elementary School. A pledge of allegiance was celebrated and was followed by a moment of silence.

The following statement was read: During public comments each speaker will be limited to 5 minutes unless the Board determines additional time is needed. Comments from members of the public or employees that are likely to invade an individual's privacy rights or are not related to matters before the board will not be permitted.

Roll Call

The following board members were present:

Mr. Meincke, President
Mrs. Koetas-Dale, Vice-President
Dr. Brown
Mr. Campanella
Mr. Thier

The following school administrators and professionals:

Mrs. Ellen McHenry, Superintendent
Mr. Michael Mazzoni, Assistant Principal
Mr. Gino Sivieri, Supervisor of Instruction
Mrs. Louise Zoilkowski, Business Administrator/Board Secretary
Mr. Michael Kueny, Hill International (Project Manager)
Mr. Steve DiBartolo, Hill International

Others present:

P. Bennett, A. Marrano, L. Marrano, M. Henry, and M. Quinn

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner on May 26, 2009:

- a) Posting written notice on the official bulletin board at the Chesterfield Township School.
- b) Mailing written notice to the Register News, Burlington County Times and Trenton Times newspapers.
- c) Filing written notice with the Clerk of Chesterfield Township.
- d) Filing written notice with the Secretary of this body.
- e) Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Important Date Information:

- September 16, 2009—Regular (Action) Meeting, 7:30 p.m.
- September 30, 2009 - Special Public Meeting on Building Project, 7:30 p.m.
- November 30, 2009 - QSAC Monitoring
- Agenda Meeting Schedule (Attachment 5485A)

Public Comments - Agenda Items Only

Mrs. Marrano addressed the Board regarding a letter from Mr. and Mrs. Marrano requesting that tuition be waived for their children due to a delay in settlement of their new home. Tentative settlement date is October 26, 2009. (Attachment 5485B) Board President, Mr. Meincke, reviewed the Board's current non-resident policy and past practice. Discussion followed.

Student Tuition Waiver Request

A straw poll vote was taken with all board members voting not to grant the request.

Community Relations

Chesterfield PTA – No Report

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Chesterfield Public Education Fund

Mrs. Quinn stated that the CPEF is planning a Barnes and Noble fund raiser and a Walkathon this year. The CPEF is also considering changes to the format of the Annual Golf Outing.

Chesterfield Public Education Fund Grant

Letter from Marilyn Quinn dated August 11, 2009, regarding a grant application that was approved at the August 10, 2009, CPEF meeting. (Attachment 5486A)

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of two grant requests from Leanne Carothers, Michele Henry and Sumitra Ratneshwar, first grade teachers in the amount of \$2,384.97 for 3 rugs to support reader's workshop and easels and writing materials to support writer's workshops in the amount of \$1,121.40 for the first grade classes. (Attachment 5486B) Roll Call Vote: 5-0. Motion Carried.

Minutes

A motion was made by Dr. Brown and seconded by Mr. Campanella for approval of the minutes for the July 22, 2009, Regular Meeting. All Ayes. Motion Carried.

Correspondence

- Copy of an appraisal of the existing school from the Township of Chesterfield.
- Letter from Mansfield Township Board of Education approving our one year notice to withdrawal from the Northern Burlington County Early Bird Consortium. (Attachment 5486C)

PRESENTATIONS/DISCUSSION/INFORMATIONAL ITEMS

Facilities Update

Hill International representatives Mr. Steve DiBartolo, Vice President, and Mr. Michael Kueny, Project Manager, presented an update on the building project as follow:

- The most recent schedule update (run date of 7/27) shows project 43 days behind schedule. This is an improvement from the 65 days behind schedule from the previous schedule update. The improvement was the result of Hill & FVF meeting with the General Contractor and Steel Contractor to discuss steel erection to commence sooner. Steel erection moved from September 22nd to August 10. New schedule update is required on or before September 1st.
- Steel Crane was delivered to site on August 10th and set up. Brunnquell began erection of steel (On August 11th) on Building B (North Elevation) and is continuing to work south. Current duration for steel erection is 25 days for Building B. Brunnquell has advised that they will try to beat this duration and will move immediately into Building A erection. Target date of September 8th was discussed.
- Chanree Construction will be complete with backfilling of Building A this week. All concrete footings and piers were completed today. Masonry contractor is continuing to install exterior perimeter foundation CMU block (three courses) behind footing work and is anticipated to be complete by this Friday (8/21) Stoning of slab at Lower B is also complete. Electrician has work under stone at Area B. Once this is complete, slab will be poured and CMU walls will follow.
- Chanree's site contractor continues to work on site cuts at sports fields and fills at new parking lot. Modular retaining wall block is scheduled to begin next week.
- Performance Mechanical - Chesapeake (Geo-Thermal Subcontractor) has completed all the drilling work on the geo-thermal field (200 wells). Chesapeake is expected to return next week to continue with work installing the vault and begin tying in piping. Performance confirmed material is in transit.
- Annese Mechanical has completed underground piping in Lower B (storm and sanitary piping trunk and branch lines) and has moved into upper Area B and Area A installing same.
- Sun Electric is expected to begin underground work at Area A starting Monday (8/24) behind the plumbers. This gives the steel erector time to install metal decking to protect electrical workers underneath.
- Atlantic Engineering (Testing Agency) has been on site monitoring soil compaction, steel (re-bar) placement and concrete/grout testing. Chesterfield Twp. Building Inspector has also been on site to inspect activities.

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CHANGE ORDER UPDATE (Informational)

This motion was approved May 13, 2009. **Actual known costs are highlighted below.**

Additional Work Items

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following additional work items pending proposals from the contractors for amounts not to exceed the amounts noted below:

General Contractor Change Order #5 – Masonry

Provide exterior brick in lieu of concrete masonry units at the lower level wall as shown on the Architect’s elevation drawing. The final cost of this change order is not to exceed \$55,017.00. **Actual = \$55,000**

Roll Call Vote: 4-0.

Change Order

A motion was made by Mr. Thier and seconded by Mr. Campanella for approval of the following change orders: (Attachment 5487A)

- General Construction (GC-05) for Masonry (brick in lieu of block), \$55,000.
- General Construction (GC-06) for decro-face finish No Cost
- Plumbing Contractor (PC-01) for Clay traps , \$3341.90

Roll Call Vote: 5-0. Motion Carried.

Allowance Order

A motion was made by Mr. Thier and seconded by Mr. Campanella for approval of a Allowance Order # AO-E.C.-04 for Sun Electric regarding speakers as per attached. (\$3,892.00) Roll Call Vote: 5-0. Motion Carried. (Attachment 5487B)

Audio-Visual Design Consulting

We have received a proposal from Metropolitan Technologies dated July 30, 2009, for certain technology related services. The proposal will be reviewed at the next Facilities Committee meeting.

Superintendents Report

<u>Enrollment</u>	<u>July 22, 2009</u>	<u>August 2009</u>	<u>Net Change</u>
Kindergarten	91	90	-1
1 st	62	63	+1
2 nd	69	72	+3
3 rd	67	67	0
4 th	58	58	0
5 th	65	65	0
6 th	61	59	-2
<hr/>			
Attending Schools	473	474	+1
in Other Districts	9	10	+1
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Total	482	484	+2

Mrs. McHenry report that 10 more students are anticipated pending completion of paperwork.

Policy

Policy for Second Reading

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the following policy for second reading and adoption: (Attachment 5487C)

1. 3515.1-----Portable Communication Devices

Roll Call Vote: 4-1, with Mr. Campanella voting nay. Motion Carried.

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PersonnelSuperintendent's Goals for the 2009-2010 School Year

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the Superintendent's Goals for the 2009-2010 school year pending the inclusion of some measurement and timeframe references. (Attachment 5488A) Roll Call Vote: 5-0. Motion Carried.

Personnel for the 2009-2010 School Year

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following personnel for the 2009-2010 school year:

1. Cassandra McMonagle - Part-Time Resource Teacher at Step 6 Masters level, Base salary of \$52,912 prorated to \$26,985 at .51 (3.5 hours per day)
2. Joanie Dalessandro – Paraprofessional, step 5, \$18,350
3. Florence Williams – Lunchroom/Recess Aide, \$10.50/hour

Roll Call Vote: 5-0. Motion Carried.

Stipend Positions for the 2009-2010 School Year

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following stipend positions for the 2009-2010 school year: (as per negotiated agreement)

1. Teacher-in-Charge – Michele Henry, Jeanine May-Sivieri
2. Variety Show – Jen Festa, Anne Marchitello, Mike McCann, Victoria Wolochow
3. Family Math – Lori Christensen, Jen Festa (as budgeted)
4. Character Ed – Patty Bennett, Karen Brilliant, BJ Thomas
5. Garden Club – C.J. Blatchley

Roll Call Vote: 5-0. Motion Carried.

Resignation of Lunch/Recess Aide

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for acceptance, with regret, of the resignation of Gina Kolczynski as lunch/recess aide. Roll Call Vote: 5-0. Motion Carried.

Substitute Teachers

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following substitute teachers for the 2009-2010 school year:

1. Donald Carroll
2. Tammie Feig
3. Rimple Chadha
4. Susan Morsell
5. Raheela T. Hussain
6. Karen Stryker
7. Michael Oliver
8. Heather Tuller

Roll Call Vote: 5-0. Motion Carried.

Substitute Bus Driver

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following as substitute bus driver for the 2009-2010 school year:

1. Mitchell DeSandre

Roll Call Vote: 5-0. Motion Carried.

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Substitute Aide

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for the following as a substitute aide for the 2009-2010 school year:

1. Gina Kolczynski

Roll Call Vote: 5-0. Motion Carried.

Substitute Lunch/Recess Aides

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for the following as substitute lunch/recess aides for the 2009-2010 school year:

1. Jeanette Schiavone
2. Tracy Graessle
3. Theresa Ainsworth

Roll Call Vote: 5-0. Motion Carried.

'Long-Term' Substitute Lunch/Recess Aides

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for the following as a 'long-term' substitute lunch/recess aide for the 2009-2010 school year:

1. Laura Strobe

Roll Call Vote: 5-0. Motion Carried.

Substitute Nurse

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for the following as a substitute nurse for the 2009-2010 school year:

1. Maria Shrager

Roll Call Vote: 5-0. Motion Carried.

A.M./P.M Combo-Bus Supervision

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following for a.m./p.m. bus supervision for the 2009-2010 school year at \$15.00 per hour for approximately 35 minutes per day or as noted below**:

- | | | |
|--|--|---|
| <ol style="list-style-type: none"> 1. 2. 3. 4. **5. | <p>Mary Wolverton
Joanie Dalessandro
Kathryn (Katie) Lewis
Beth Haff
Sylvia Williams</p> | <p>(days 1, 2, & 3, a.m. & p.m.)
(daily, a.m. & p.m.)
(daily, a.m. & p.m.)
(daily, a.m. & p.m.)
(a.m. only) **15 min. per day</p> |
|--|--|---|

Roll Call Vote: 5-0. Motion Carried.

Mentors for Novice Teachers

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following Mentors for Novice Teachers:

Linda Haver with Sumitra Ratneshwar
Debbie Youngs with Taniece Thompson-Smith
Mike McCann with Anne Marchitello
Michele Henry with Maria Polar-Cummings

Roll Call Vote: 5-0. Motion Carried.

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Shared Substitute Pool

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following Resolution:

BE IT RESOLVED that the Chesterfield Township Board of Education approve the creation of a Substitute Sharing Pool between the Springfield, Mansfield, Chesterfield and Pemberton Township Board of Educations.

Roll Call Vote: 5-0. Motion Carried.

Part-Time School Nurse

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of Nadine Tenzer as part-time School Nurse at C.B. Lamb, 3.9 (.56) hours per day \$48,011 prorated at \$26,886 (Step 1). Roll Call Vote: 5-0. Motion Carried.

Bus Aide Additional Hours

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval for Christine Forman, bus aide, for an additional hour per day at a rate of \$12.93 per hour. Roll Call Vote: 5-0. Motion Carried.

Part-Time School Psychologist

There is an open position for Part-Time School Psychologist, which may be filled before the next board meeting and will be brought to the Board for ratification.

Additional Summer Hours

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of 18 additional summer hours for Angela Manning at the negotiated hourly rate. Roll Call Vote: 5-0. Motion Carried.

Dibels Assessment

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for Marta Lowe as Dibels assessment person in place of previously approved, Deborah Youngs. Roll Call Vote: 5-0. Motion Carried.

Non-Resident Student Request

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following request for a student to attend Chesterfield Elementary School in September, prior to the family's residency in the Township, pending receipt of all necessary documentation. (Attachment 5490A) Roll Call Vote: 5-0. Motion Carried.

Tuition Reimbursement (Informational)

Mrs. McHenry has approved tuition reimbursement for the following staff member, in accordance with the negotiated agreement, upon successful completion of the following graduate course:

Lori Christensen	<u>Adapted Physical Education (3 credits), \$920.10</u>
	<u>Introduction to Motor Learning (3 credits), \$920.10</u>
	<u>First Aid & Accident Prevention (3 credits), \$920.10</u>
	<u>Modern Dance (1 credit), \$306.70</u>

Michele Henry Continuation of her NJ Excel Model 2 Program, in Monroe Township, NJ in accordance with the terms of the negotiated agreement.

***Maximum Rate: \$577.00 per credit for Fall 2009/Winter 2009-2010/Spring 2010

Curriculum and InstructionESY Early Bird Student

A motion was made by Mr. Campanella and seconded by Mr. Thier for ratification of the placement of one additional ESY Early Bird student. Roll Call Vote: 5-0. Motion Carried.

Placement of Student Out-Of-District

A motion was made by Mr. Campanella and seconded by Mr. Thier for approval of the placement of the following out-of-district students for the 2009-2010 school year:

- Early Bird Program, 7 Students (at approximately \$15,000/student)
- BCSSSD (Burlington County Special Services School District, 1 student)

Roll Call Vote: 5-0. Motion Carried.

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Speech and Related Services

A motion was made by Mr. Campanella and seconded by Mr. Thier for approval for speech and related services (as needed per IEP) to be provided by ESU to 2 students attending Goddard School for the 2009-2010 school year. Roll Call Vote: 5-0. Motion Carried.

Code of Conduct Revisions

A motion was made by Mr. Campanella and seconded by Mr. Thier for approval of Code of Conduct revisions as reviewed by Mr. Mazzoni and Mrs. Henry. (Attachment 5491A) Roll Call Vote: 5-0. Motion Carried.

Buildings and Grounds

Storm Damage Report – Several tree limbs came down during the recent storm.

Readiness for Opening Update – Chesterfield Elementary School is ready for opening. Additional work must be completed at C.B. Lamb once the contractors are finish with upgrades.

Professional DevelopmentStaff Professional Development

Recommend approval of the attached professional development workshops and expenses for the following employees: (Attachment 5491B)

Ellen McHenry, NJ ASA 5 Seminar Prof. Dev. Series - tentative dates of 11/18, 12/10, 1/8, 2/25, 3/10

Ellen McHenry, NJSBA, Atlantic City, NJ

Brian Meincke, NJSBA, Atlantic City, NJ

Craig Thier, NJSBA, Atlantic City, NJ

Denise Koetas-Dale, NJSBA, Atlantic City, NJ

Todd Campanella, NJSBA, Atlantic City, NJ

Terran Brown, NJSBA, Atlantic City, NJ

Louise Zoilkowski, NJASBO, Mt. Laurel, NJ

District Membership, Crisis Response, Burlington County, NJ

District Membership, Inclusion Program, Burlington County

Roll Call Vote: 5-0. Motion Carried.

Board Workshop for Mr. Meincke

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for adoption of a resolution approving school board member Mr. Meincke to attend the New Jersey School Board Annual Conference and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore, the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines at a total not to exceed \$600 per person, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference. Roll Call Vote: 4-0-1, with Mr. Meincke abstaining. Motion Carried.

Board Workshop for Mrs. Koetas-Dale

A motion was made by Mr. Meincke and seconded by Dr. Brown for adoption of a resolution approving school board member Mrs. Koetas-Dale to attend the New Jersey School Board Annual Conference and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore, the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines at a total not to exceed \$600 per person, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference. Roll Call Vote: 4-0-1, with Mrs. Koetas-Dale abstaining. Motion Carried.

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Board Workshop for Dr. Brown

A motion was made by Mr. Meincke and seconded by Mrs. Koetas-Dale for adoption of a resolution approving school board member Dr. Brown to attend the New Jersey School Board Annual Conference and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore, the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines at a total not to exceed \$600 per person, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference. Roll Call Vote: 4-0-1, with Dr. Brown abstaining. Motion Carried.

Board Workshop for Mr. Campanella

A motion was made by Mr. Meincke and seconded by Mrs. Koetas-Dale for adoption of a resolution approving school board member Mr. Campanella to attend the New Jersey School Board Annual Conference and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore, the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines at a total not to exceed \$600 per person, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference. Roll Call Vote: 4-0-1, with Mr. Campanella abstaining. Motion Carried.

Board Workshop for Mr. Thier

A motion was made by Mr. Meincke and seconded by Dr. Brown for adoption of a resolution approving school board member Mr. Thier to attend the New Jersey School Board Annual Conference and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore, the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines at a total not to exceed \$600 per person, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference. Roll Call Vote: 4-0-1, with Mr. Thier abstaining. Motion Carried.

TransportationApproval of 2009-2010 Bus Routes

A motion was made by Mr. Campanella and seconded by Dr. Brown for approval of the following transportation bus routes for the 2009-2010 school year:

- Joint Transportation Agreement with Northern Burlington Regional School District for Route Numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 for the transportation of Chesterfield Elementary School students to and from home and Chesterfield Elementary School or C. B. Lamb School. (Attachment 5492A)
- Joint Transportation Agreement with Northern Burlington Regional School District for Route Number EB6H for the transportation of Chesterfield Pre-School students from the Mansfield Elementary Pre-School Program to home.
- District Vehicle Route Number 12 for the transportation of Chesterfield Elementary School students to and from Chesterfield Elementary School and for the transportation of Chesterfield Pre-School students to and from the Mansfield Elementary Pre-School Early Bird Program. (Attachment 5492B)

Roll Call Vote: 5-0. Motion Carried.

Informational

- A. September 2, 2009.....Staff report
- B. September 3, 2009.....Welcome Back (students)

Cafeteria/LEA-to-LEA Lunch Agreement

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of a LEA-to-LEA lunch agreement between North Hanover and Chesterfield as required by Child Nutrition pending notification of the daily Labor charge for item 7B. (Attachment 5492C) Roll Call Vote: 5-0. Motion Carried.

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FinanceApproval - Transfers

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of Transfers #5 to # 24 for the 2009-2010 school year. (Attachment 5493A) Roll Call Vote: 5-0. Motion Carried.

Approval - Financial Reports

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of the following financial reports:

Report of the Treasurer for June 2009 (Attachment 5493B)

Report of the Secretary for June 2009 (Revised) (Attachment 5493C)

Report of the Secretary for July 2009 (Attachment 5493D)

Roll Call Vote: 5-0. Motion Carried.

Expenditures

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval and ratification of expenditures and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting. (Attachment 5493E) Roll Call Vote: 5-0. Motion Carried.

Construction Account Bills for Approval

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval to pay the Construction Account Bills as per the attached list. (Attachment 5493F) Roll Call Vote: 5-0. Motion Carried.

Other Financial Reports

The following financial reports were presented to the Board:

- Budget Report, Revenue Report and Monthly Transfer Report (06/30/09) (Attachment 5493G)
- Budget Report, Revenue Report and Monthly Transfer Report (07/31/09) (Attachment 5493H)

Board of Education and Board Secretary Monthly Certifications

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of the following resolution:

BE IT Resolved that:

Financial Certification of the Board Secretary

Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Louise Zoilkowski

Date

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

*Citations are subject to change due to periodic amendments, new rule or repeals.

Roll Call Vote: 5-0. Motion Carried.

Interest Earnings on Construction Funds

Our proposed budget projected interest earnings of \$310,000. The current estimate ranges between \$323,000 and \$364,000. We also have an additional \$15,000 in reserve from 6/30/09, which can be appropriated as needed for 09-10 or 10-11. We need to decide by budget time. We will be receiving monthly updates from Beneficial Bank. (Attachment 5493I)

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ACES – Alliance for Competitive Energy Services

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of the attached resolution for participation in the “ACES” – Alliance for Competitive Energy Services for the purchase of electric generation services. (Attachment 5494A) Roll Call Vote: 5-0. Motion Carried.

Approval - 2009-2010 Individuals with Disabilities Education Act, Part B (IDEA-B)

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval for the submission of the Individuals with Disabilities Education Act, Part B (IDEA-B) Grant Application for the 2009-2010 school year in the amount of \$92,490.00. Roll Call Vote: 5-0. Motion Carried.

Approval - 2009-2010 Non-Public Grant Funds

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval to accept and expend the following 2009-2010 Non-Public Grant Funds:

Chapter 192-193 Funding \$36,042.00

(Compensatory Education, E.S.L., Speech, Exam & Classification, Supplementary Instruction)

Roll Call Vote: 5-0. Motion Carried.

Reimbursement of 2008-2009 Nonpublic School Transportation Costs

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of the following resolution:

BE IT RESOLVED, that the Chesterfield Township Board of Education hereby accepts the Reimbursement of 2008-2009 Nonpublic School Transportation Costs in the amount of \$4,872.00, (Attachment 5494B) and

BE IT FURTHER RESOLVED, that said surplus funds be appropriated to the following line item account in the 2009-2010 school budget for Transportation/Aid-In-Lieu-Of expenses:

\$4,872.00 Transportation/Aid-In-Lieu-Of 11-000-270-503-00-01

Roll Call Vote: 5-0. Motion Carried.

2008-2009 Extraordinary Aid - Our 2008-2009 Extraordinary Aid amount is \$13,408.

Non-Public Funds Approval

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval to accept and expend the following nonpublic funds for the 2009-2010 school year:

Nonpublic Textbooks \$2,799.00
Nonpublic Nursing \$3,320.00

Roll Call Vote: 5-0. Motion Carried.

No Child Left Behind

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval to accept and expend the following No Child Left Behind (NCLB) funds for the 2009-2010 school year. This motion includes approval by the Board to refuse Title III funds in the amount of \$864.

Title I Part A Basic	\$ 9,679
Title II Part A	\$ 7,530
Title II Part D	\$ 99
Title III Immigrant	\$ 6,781
Title IV	\$ 828
Total	\$24,917

Roll Call Vote: 5-0. Motion Carried.

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Technology Grant

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval to enter into a shared service agreement with Northern Burlington Regional for technology services for the 2009-2010 school year. (Cost: \$29,800) (Attachment 5495A) Roll Call Vote: 5-0. Motion Carried.

2009-2010 Agreement Charges with the North Hanover Board of Education

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Thier for approval of the 2009-2010 Rental Costs and Professional Service Charges for the use of the C.B. Lamb School in North Hanover Township for the 2009-10 school year. (Attachment 5495B) Roll Call Vote: 5-0. Motion Carried.

Other Public Comments

This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel or negotiations, we ask that you see the Superintendent after the meeting since we do not discuss these items in public.

Motion to Adjourn – A motion was made by Mr. Thier and seconded by Mr. Campanella to adjourn the meeting at 9:30 p.m. All Ayes. Motion Carried.

Respectfully Submitted,

Louise Zoilkowski, Board Secretary