

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

"Building Bright Futures Together"

REVISED AGENDA

November 16, 2011

Cherry Hill School

410 Bogert Road, River Edge, NJ 07661
Media Center

7:30 PM Public Meeting

I. CALL TO ORDER AND FLAG SALUTE

MISSION STATEMENT

The River Edge School District is a partnership of students, parents, staff, and community members. We are dedicated to providing a supportive environment in which all students can reach their maximum academic potential, while developing as responsible citizens who respect individuality. Our goals will be achieved because:

- curriculum and instruction are aligned with the New Jersey Core Curriculum Content Standards
- all decisions reflect the academic, social/emotional and physical needs of pre-K to sixth grade students
- cooperation and on-going communication exist between the school district and the community
- school administrators and the Board of Education work together to assess and adjust procedures in response to new mandates and the changing needs of the community

II. ROLL CALL

III. OPEN PUBLIC MEETINGS NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975 notice of this meeting, its date, time and place have been delivered to the Post Office, the Municipal Building, The Record and Town News newspapers circulated in the District, at least 48 hours prior to the time of this meeting.

IV. SPECIAL/DISCUSSION ITEMS

- A. Public Comment on Agenda Items
- B. Review 2010-2011 Comprehensive Annual Financial Report (CAFR)
Gerilynn Swede, Lerch, Vinci & Higgins, LLP
- C. Full Day Kindergarten Proposal
- D. Presentation of Revenue Projection 2012-2013. Budget and Presentation of Necessary items for 2012-2013 Budget.

V. REPORTS

1. SUPERINTENDENT
2. PRINCIPAL
3. BOARD SECRETARY
4. PRESIDENT
5. COMMITTEES

VI. MOTIONS TO BE ACTED UPON

1. ADMINISTRATION/POLICY

A. Motion by

Seconded by

that the Board of Education approve the minutes of October 19, 2011 Board Meeting

B. Motion by

Seconded by

that the Board of Education approve the staff development training as per the schedules for November 2011 including relevant mileage reimbursement. (Addendum)

2. CURRICULUM/EDUCATION

3. BUILDING & GROUNDS

4. FINANCE/GRANTS/GIFTS

A. Motion by

Seconded by

that the Board of Education approve the bills & claims dated October 2011, totaling \$2,643.76 including checks # 32355 through # 32360 and November 2011 totaling \$813,603.82 including checks # 32361 through # 32586. Payrolls dated October 14, 2011 and October 31, 2011, totaling \$957,566.95 issued therefore, a copy of such warrants list are attached as part of these minutes. (Addendum)

B. Motion by

Seconded by

that the Board of Education approve the Budget Transfers for the school year 2011-2012 as of September 30, 2011. (Addendum)

C. Motion by

Seconded by

that the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending September 30, 2011

Further, we certify that as of September 30, 2011 after review of the secretary's monthly financial report (appropriations section) 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. 6A:23-2.11 and that sufficient funds are available to meet the districts financial obligation for the remainder of the fiscal year. (Addendum)

D. Motion by

Seconded by

that the Board of Education approve the 2010-2011 Comprehensive Annual Financial Report (CAFR) and the Corrective Action Plan. (Addendum)

E. Motion by

Seconded by

that the Board of Education authorize the payment due the following employee for unused sick days.

Theresa Scannapeco-Sims

5. PERSONNEL

6. RIVER EDGE SPECIAL EDUCATION

7. REGION V ADMINISTRATION & TRANSPORTATION

A. Motion by

Seconded by

that the Board of Education approve the following Quote Contract for Ace Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1940	Gramon School	\$139.00

B. Motion by

Seconded by

that the Board of Education approve the following Renewal Contract for Atteel Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1829	Windsor West Milford	\$166.02

VII. PUBLIC DISCUSSION

VIII. CLOSED SESSION (WHEN NECESSARY)

IX. ADJOURNMENT

Deborah Trainor

Board Secretary/Business Administrator