

# DEMAREST BOARD OF EDUCATION

## MINUTES – REGULAR MEETING

June 21<sup>st</sup>, 2011

### I. OPENING

A. The meeting was called to order at 8:00 p.m.

B. Board President's Announcement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing three newspapers: The Record, The Press Journal and The Suburbanite.

C. President Holzberg led the flag salute.

D. Roll Call: Galtieri, Geisenheimer, Majeski, Woods, Holzberg were present. Molina was absent.

E. Induction of New Trustee Kristin Geller by the Board Secretary.

F. It was moved by Geisenheimer, seconded by Woods and approved by unanimous voice vote to accept minutes of the:

Reorganization Meeting – May 11<sup>th</sup>, 2011  
Regular Public Meeting – May 24<sup>th</sup>, 2011

G. There was a review of correspondence.

### II. BOARD PRESIDENT'S REPORT

President Holzberg commented that we are at the end of a wonderful year. We celebrated a beautiful graduation ceremony. The speeches were personal and caring.

### III. SUPERINTENDENT'S REPORT

Mr. Fox thanked the board for their support during his first year. We have great leadership from our principals. We plan on spending time to create our initiatives for the next year. He thanked the PTO for all they have done during the year. The 8<sup>th</sup> grade dance at Rockleigh was a great success.

Mr. Lombardy shared experiences of the 8<sup>th</sup> grade trip to Washington, D.C. The class visited the Air and Space Museum, The Museum of American History, Arlington Cemetery, the White House, Mount Vernon, the Capital, the Holocaust Museum, Vietnam War Memorial and more. Field day was a great success.

Mr. Kirkby thanked Brownie Troop 544 for their donation of \$1,200 to implement a recycling program at Luther Lee Emerson School. The 4<sup>th</sup> grade moving up ceremony was a tremendous success. Grades 1-4 completed the spring writing samples that will be scored and analyzed over the summer. County Road School hosted a Father's Day Breakfast which included Valley students for the first time. Dorothy the Duck made her escape from Luther Lee Emerson School with her ducklings. This was her 6<sup>th</sup> year of returning to the courtyard. The 4<sup>th</sup> graders had a one-day visit to Demarest Middle School to follow a schedule and get familiarized with the school building. County Road and Luther Lee Emerson Schools hosted Field Day and both had great weather.

IV. REVIEW OF AGENDA

- A. The Board members reviewed the items.
- B. It was moved by Galtieri, seconded by Majeski and approved by unanimous voice vote to open the meeting to public discussion limited to agenda items.
- C. There was no public discussion.
- D. It was moved by Galtieri, seconded by Majeski and approved by unanimous voice vote to close the meeting to public discussion.

V. ACTIONSA. Instruction – Staffing

1. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the following substitutes for the 2011-2012 school year, as recommended by the Chief School Administrator:

Avila, Bernadine	Koukounas, Cynthia	Rokeach, Susan
Blank, Naomi	LaMendola, Ellen	Ross, Nadine
Bennett, Helen	Langsam, Merrill	Sarno, Jennifer
Campagna, Audrena	Lesser, Ozelle	Savino, Marie
Cole, Andrew	Lumley, Mary Anne	Schachter, Laura
Coppa, Kathleen	Mahtani, Nisha	Schneider, Wendy
Couri, Maria	Marsich, James	Schwartz, Brian
DeBlasio, Kris	Masullo, Krysta Marie	Sheard, Mary Anne
Drummond, Maria	McGinley, Lara	Shyong, Joanna
Eftychiou, Christina	Mehta, Gunjan	Sortino, Carmelo
Fulmer, Amanda	Merrits, Jennifer	Sullivan, William
Galione, Gloria	Mertz, William	Sunberg, Michelle
Garcia, Beatriz	Miller, Ashley	Stodnick, Lindsey
Giamo, Amanda	Mok, Samantha	Tabacchi, Silvana
Gioia, Karen	Murphy, Susan	Torre Lopez, Jeanne
Haworth, Dyan	Natko, Gilda	Tyburksa, Alicia
Heffler, Wendy	Nolan, Kathleen	Vacchiano, Terrie
Iannuzzi, Michael	Noviello, Frank	Velten, Lauren
Johnson, Olga	O'Connell, Anne	Wiseman, Helene
Karram, Emily	O'Doherty, Mary Ellen	Wohlgemuth, Ron
Karram, Sherry	Plokhooy, Barbara	
Phillips, Heather	Portera, Mary Kate	
Kemp, Donna	Porwich, Ellen	
Koch, Elizabeth	Rizzo, Marjorie	

2. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to award a non-tenure contract to Krista Grinkin, MA Step 6, as Social Worker for the 2011-2012 school year, pending Settlement of a Successor Agreement, in accordance with her step and level on the Teacher Salary Guide, as recommended by the Chief School Administrator:

3. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Jennifer Straub, BA Step 3, as 2<sup>nd</sup> Grade Teacher at the Luther Lee Emerson School for the 2011-2012 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A. 8A:6-7 et. seq. (revised 6/30/98).

V. ACTIONS (Continued)A. Instruction – Staffing (Continued)

4. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Colleen Appelblatt, BA Step 1, as 2<sup>nd</sup> Grade Teacher at the Luther Lee Emerson School for the 2011-2012 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A. 8A:6-7 et. seq. (revised 6/30/98).

5. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the transfer of Shauna DiUbaldo, MA Step 5, as Resource Room Teacher at Demarest Middle School to 4<sup>th</sup> Grade Teacher at Luther Lee Emerson School for the 2011-2012 school year, as recommended by the Chief School Administrator.

6. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the transfer of Kelly Stevens, MA Step 11, from 2<sup>nd</sup> Grade to 3<sup>rd</sup> Grade, as recommended by the Chief School Administrator:

7. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve staff assignments and transfers for the 2011-2012 school year, as recommended by the Chief School Administrator (as distributed and attached to the official minutes).

STIPEND POSITION	TEACHER	AMOUNT
- Athletic Programs		\$ 11,306
Boys' Basketball	James Marsich (\$1,884)	
Girls' Basketball	Walter Gonzales (\$1884)	
Girls' Volleyball	S. Zitelli (\$1,885)	
Boys'/Girls' Track	A. Giaconia, J. Roessler (\$1884/pp)	
Boys'/Girls' Soccer	Jonathon Regan, Julie Roessler (\$942.50/pp)	
Band	John Zemba	5,653
Beginning Band	John Zemba	690
Child Study Team Chairperson	Michelle Terzini-Hollar	5,718
Chorus	Allison Beckley	2,355
Communications Coordinator	Michelle Greenberg, Victoria Zimmerman (\$858.50/pp)	1,717
Dramatics	Allison Beckley, Dana Cherna (\$858.50/pp)	1,717
Eighth (8th) Grade Advisors	Kristen Erol, Anthony Giaconia (\$858.50/pp)	1,717
Gifted and Talented	Carl Quillen	1,717
Lunchroom Coordinator-CRS	Amanda Shore	5,653
Lunchroom Coordinator-DMS	Anthony Giaconia, Jonathon Regan (\$5653/pp)	11,306
Lunchroom Coordinator-LLE	Doug Stokes	5,653
Student Council	Toby Sorge, Stefanie Zitelli (\$983.50/pp)	1,967
Teacher-in-Charge-CRS	Deborah Duby	5,718
Teacher-in-Charge-LLE	Jane Ench	5,718
Technology Team Coordinator	Isabella Cavalli, Leah Rinaldi (\$858.50/pp)	1,717
Web Site Coordinator	Victoria Zimmerman	2,355
Yearbook	Dana Cherna	2,205

8. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve staff assignments and transfers for the 2011-2012 school year, as recommended by the Chief School Administrator (as distributed and attached to the official minutes).

V. ACTIONS (Continued)

**B. Instruction – Pupils/Programs**

1. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve participation in the following Northern Valley Regional High School District Programs for the 2011-2012 school year, as recommended by the Chief School Administrator:

<u>NVRHS Program</u>	<u>Program Cost:</u>
Curriculum and Instruction	\$ 31,163
Staff Development	15,217
Criterion-Referenced Testing	1,650
Substance Abuse	- 0 -
Valley Interdisciplinary/Convocation (VIA)	750
Region III Special Education	17,873
PIE Tuition	18,213
PIE Extended Day Tuition	28,213
SLICE of PIE Tuition	8,000
Psychiatrist	1,988
Occupational & Physical Therapy (O/T 81,400 & P/T 14,600)	96,000
Region III Summer Tuition	900
Valley Tuition	69,624
Transportation	(TBD)
Technology Support	40,500
Behavioral Tuition	37,149

2. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve two (2) contracts with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired for Student ID #200003 and Student ID #200007 to receive Level One Services in the amount of \$3,400 (\$1,700 per pupil) for the 2011-2012 school year, as recommended by the Child Study Team.

3. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve a contract with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired for Student ID #230004 to receive Level 4 Services in the amount of \$13,000 for the 2011-2012 school year, as recommended by the Child Study Team.

4. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #200003 in the amount of \$90,200 for the 2011-2012 school year, as recommended by the Child Study Team.

5. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #230005 to receive five (5) hours weekly and two (2) hours monthly of consultation at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team.

6. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve the reimbursement of ABA Therapy Services to the legal guardians of the following students to receive ten (10) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team:

	<u>Student ID No.'s</u>	
#200013	#182076	#182079

V. ACTIONS(Continued)

B. Instruction – Pupils/Programs (Continued)

7. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #200014 to receive five (5) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team.

8. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to acknowledge the following high school senior students who participated in the School Community Services Program for the 2011-2012 school year, as recommended by the Chief School Administrator.

<u>Demarest Middle School</u>	<u>Luther Lee Emerson School</u>	<u>County Road School</u>
Robert Kligman	Gianna Nebbia	MaryCate Corso
Christina Zois	Cheryn Park	Danielle Sheinman
Eujin Kim	Scott Schachter	
	Emily Spivack	

C. Support Services – Staffing

1. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to acknowledge staff recognition of service, as recommended by the Chief School Administrator.

<u>Staff Member</u>	<u>Years of Service</u>
Lauren Licameli	15
Jennifer Plunkett	15
Osnat Mach	15
Tina Borello	20
Nancy Niemira	20
Adrienne Ross	20
Marianne Bolduc	25
John Zemba	25

2. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to award contracts to the following custodians for the 2011-2012 school year, pending Settlement of a Successor Agreement, as recommended by the Chief School Administrator.

<u>Name</u>	<u>Name</u>
Michael Bolt, Step 11, .5(10 Mo.)	Santiago Reborio, Step 5
Eddie Rosero, Step 7	Hrant Mekhsian, Step 1
Kyle Franco, Step 4	Gerard Scandiffio, Step 6, .5 (10 Mo.)
Louis Vogel, Step 6	Fitni Redzepi Step 1
James Hayes, Step 9	Resat Cazimoski Step 2

3. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve the employment of the following temporary summer custodians for the 2011-2012 school year, as recommended by the Chief School Administrator.

<u>Name</u>	<u>Effective Dates:</u>
Maximilian Rich	6/22/11 – 8/12/11
Christopher Mertz	6/22/11 – 8/31/11
Christopher Chan	6/22/11 – 8/19/11
Andrew Buck	6/22/11 – 9/02/11

4. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to confirm the resignation of Michael Lantych as Part Time Custodian at County Road School effective June 15<sup>th</sup>, 2011, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)C. Support Services – Staffing (Continued)

5. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to accept the resignation of Bretton Lambert as Part Time Custodian at Demarest Middle School effective June 22<sup>nd</sup>, 2011, as recommended by the Chief School Administrator:

6. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to appoint Resat Cazimoski, Custodian at Demarest Middle School, as Custodian in Charge effective July 1<sup>st</sup>, 2011 in the amount of \$1,250 for the 2011-2012 school year, as recommended by the Chief School Administrator.

7. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following Instructional Aides for the 2011-2012 school year pending Settlement of a Successor Agreement, as recommended by the Chief School Administrator.

County Road School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Brenda Gensone, Step 7	240002, 240005
Heather Phillips, Step 1	230004
Lindsey Stodnick, Step 1	240001, 240003
Gilka Natko, Step 2	230001
Lauren Velten, Step 2	230002, 230047, 230048

Luther Lee Emerson

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Katelyn Bettega, Step 1	220030, 220020
Gunjan Mehta, Step 1	220010, 220008, 220047
Michael Iannuzzi, Step 2	210055, 210042
Cindy Koukounas, Step 5	200080, 200002, 200001
Sandra Pepe, Step 4	200034, 200006
Mary Portera, Step 5	210004, 210076, 210035
Karen Sokol, Step 7	220006, 220027, 220024
Jodi Tiffenberg, Step 4	200077
Jeanne Torre, Step 8	200013
Kirk Varjian, Step 5	210008, 210003, 210045, 210054

Demarest Middle School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Andrew Cole, Step 3	192015, 192041, 192024, 192033, 192050, 192051, 192059, 192022
Leslie Berkman, Step 5	162002, 162028, 162027
Therese Fortunato, Step 12	182096
James Marsich, Step 1	182003, 182034, 182076, 182095
Kim Steimke, Step 3	162015, 162112, 162076
Gabriela Torres, Step 1	182050, 182057, 182049, 182053, 182060
Elizabeth Varelas, Step 19	162069
Rochelle Weiss, Step 19	172031, 172004, 172007

8. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following employment of Eva Flanagan as a substitute Secretary/Teacher Aide at a rate of \$16.56/hour for the 2011-2012 school year, as recommended by the Chief School Administrator.

9. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve the salary of Philip Nisonoff, Treasurer of School Monies in the amount of \$3,600 for the 2011-2012 school year, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)C. Support Services – Staffing (Continued)

10. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve a summer technology workshop to update district computers, as recommended by the Chief School Administrator.

V. Zimmerman	30 hours
D. Karrenberg	30 hours

11. It was moved by Majeski, seconded by Geisenheimer and approved by unanimous roll call vote to approve the provisional employment and award a non-tenure contract to Dawn Delasandro as Accounts Payable/Secretary to the School Business Administrator, at Level 1, Step 8, for the 2011-2012 school year, pending settlement of a Successor Agreement, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

D. Support Services – Board of Education

1. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve the Uniform State Memorandum of Agreement with the Demarest Police Department for the 2011-2012 school year, as recommended by the Chief School Administrator.

2. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote the authorize the submission of waiver N.J.A.C. 6:8-3.2 allowing Christopher Kirkby to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2011-2012 school year, as recommended by the Chief School Administrator.

3. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve an agreement with JSL Consulting to maintain the Demarest Policy and Regulations Manual in the base amount of \$1,200 and \$100 per hour for the 2011-2012 school year, as recommended by the Chief School Administrator.

4. It was moved by Galtieri seconded by Majeski and approved by unanimous roll call vote to acknowledge the service of Mary Anne Lumley, as recommended by the Chief School Administrator.

**WHEREAS**, Mary Anne Lumley dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

**WHEREAS**, her dedication served as a model of service to the community, now, therefore,

**BE IT RESOLVED**, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Mary Anne Lumley in recognition of her twenty nine (29) years of dedicated service as a teacher for the Demarest Board of Education.

5. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to acknowledge the service of Nadine Ross, as recommended by the Chief School Administrator

**WHEREAS**, Nadine Ross dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

**WHEREAS**, her dedication served as a model of service to the community, now, therefore,

**BE IT RESOLVED**, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Nadine Ross in recognition of her thirty seven (37) years of dedicated service as a teacher for the Demarest Board of Education.

V. ACTIONS (Continued)D. Support Services – Board of Education (Continued)

6. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve an Agreement with E-rate Partners, LLC for funding years 2012 and 2013, at a rate of \$1,100 annually, as recommended by the Chief School Administrator.
7. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve participation in the MCECSC Natural Gas bid for the 2011-2012 school year, as recommended by the Chief School Administrator.
8. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to award a partial roof replacement contract to Arch Concept Construction, Inc. for the Demarest Middle School, as a result of the May 24, 2011 bid, to the lowest responsible bidder who submitted all the legally mandated documents, at a cost of \$285,000, as recommended by the Chief School Administrator. (See attached)
9. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve the St. Joseph's Korean Church Summer Recreation to utilize the Luther Lee Emerson Soccer Field and receive transportation services for an agreed amount of \$2,200 for 15 dates between July 5<sup>th</sup>, 2011 – August 12<sup>th</sup>, 2011, as recommended by the Chief School Administrator.
10. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve the St. Joseph's Soccer League request to utilize the Luther Lee Emerson Soccer Field on Saturdays (9:30 a.m. – 11:30 a.m.) and Wednesdays (6:00 p.m. – 8:00 p.m.) July 1<sup>st</sup>, 2011 – August 31<sup>st</sup>, 2011 for an agreed fee of \$750, as recommended by the Chief School Administrator.
11. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to accept a donation of \$350 from the Eighth Grade Graduation Class towards the purchase of an additional AED it, as recommended by the Chief School Administrator.
12. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$0.31 for the 2011-2012 school year, as recommended by the Chief School Administrator.
13. It was moved by Geller seconded by Majeski and approved by unanimous roll call vote to accept a donation of \$1,200 from Brownie Troop #644 to be utilized to initiate a recycling program at Luther Lee Emerson School, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to confirm May 16<sup>th</sup> – 31<sup>st</sup>, payroll in the amount of \$338,078.95
2. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to confirm June 1<sup>st</sup> – 15<sup>th</sup>, payroll in the amount of \$358,722.05
3. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to approve the May 2011 bills in the amount of \$355,312.91.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Expense Funds	\$ 330,553.27
20 Special Revenue Funds	24,759.64
Total	\$ 355,312.91



V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

4. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to confirm budget transfers for May 2011.

From:	Account No.	Amount:
11-000-291-270-0-0000-37	Employee Benefits	\$ 17,225
To:	Account No.	Amount:
11-190-100-340-0-0000-09	Academic Enrichment	\$ 3,800
11-213-100-580-1-0000-15	Resource Room	125
11-000-230-334-0-0000-25	Board of Education	10,000
11-000-100-566-0-0000-36	Tuition	<u>3,300</u>
	Total	\$ 17,225

5. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to adopt the following Resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of May 31<sup>st</sup>, 2011, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

6. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to adopt the following Resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of May 31<sup>st</sup>, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, to the best of our knowledge no major account or fund has been over-extended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to acknowledge receipt of the April 31<sup>st</sup>, 2011 Report of the Board Secretary, A-148, and Report of the Treasurer, A-149.

8. It was moved by Majeski seconded by Galtieri and approved by unanimous roll call vote to approve the Tax Levy Schedule for the 2011-2012 school year as follows:

Month / Year	Current Expense	Debt Service	Totals Overall
July 2011	\$ 961,233	\$ 141,443	\$ 1,102,676
August 2011	961,233		961,233
September 2011	961,233		961,233
October 2011	961,233		961,233
November 2011	961,233		961,233
December 2011	961,233		961,233
January 2012	1,441,850	476,431	1,918,281
February 2012	1,441,850		1,441,850
March 2012	1,441,849		1,441,849
April 2012	1,441,849		1,441,849
Totals	\$ 11,534,796	\$ 617,874	\$ 12,152,670

F. Other

1. Schedule Executive Session immediately following the Committee-of-the-Whole/Regular Meeting on Tuesday, July 19<sup>th</sup>, 2011 to discuss personnel, negotiations and/or legal matters.

VI. REPORTS

Mrs. Geisenheimer presented an overview of the recent Curriculum Committee Meeting which reviewed changes to the Math and Science programs in conjunction with Northern Valley Regional High School and the proposed expansion of the Vocal Music program. The committee also discussed the program Homework Heroes. Administration will review the proposed Homework Hero proposal with the PTO.

The Board reviewed the Principals list of requests for PTO gifts.

Mrs. Holzberg commented that the Negotiations Committee will meet with the DEA on July 11 and 26, 2011.

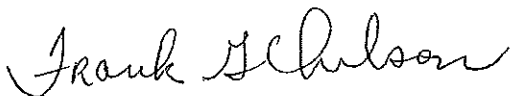
G. Public Discussion

There was no public discussion.

H. Adjournment

A. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous voice vote to adjourn at 9:25 p.m.

Respectfully submitted,



Frank G. Chilson  
School Business Administrator/Board Secretary

FGC:dd