

AVALON BOARD OF EDUCATION – October 19, 2011

A regular meeting of the Avalon Board of Education, County of Cape May, New Jersey, was held Wednesday, October 19, 2011 at 7:00 PM at the Avalon School All Purpose Room.

Members Present: Mr. Hoy, Mrs. Schwartz, Mr. Richardson, Mr. Heenan, Mrs. Schiela, Mr. Deever

Members Absent: None

Others Present: Mr. David Rauenzahn, CSA, Ms. Linda Fiori, Business Administrator/Board Secretary and Ms. Stacey Larocca-Tracy, Supervisor of Curriculum & Instruction

The Board President called the meeting to order at 7:00 PM, at which time the following statement was read: “In accordance with the New Jersey Open Public Meeting Law, adequate notice of this meeting of the Avalon Board of Education was published in the Herald and the Atlantic City Press. Additionally, notice was posted at the Avalon School and Board of Education Office and also filed with the Borough Clerk.

CALL TO ORDER

Mrs. Schwartz led the group in the pledge to the flag.

PLEDGE TO FLAG

Moved by Mr. Heenan and seconded by Mrs. Shielia that the Board of Education approve the minutes of the regular meeting held on September 21, 2011.

APPROVE MINUTES

Roll Call Vote:

Ayes (5) Mr. Hoy, Mrs. Schwartz, Mr. Richardson, Mr. Heenan, Mrs. Schiela

Noes (0) Abstain (1) Mr. Deever

Motion (s) carried

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Moved by Mr. Heenan and seconded by Mrs. Schiela that the Board of Education approve the following:

BUDGET SUMMARY, REVENUE SUMMARY, TRANSFER STATUS REPORT

A Budget Summary for October, 2011, a Revenue Summary for October, 2011 and a Transfer Status report for October, 2011 were presented for review.

Upon recommendation of the Chief School Administrator, the following:

TRANSFERS

Effective September, 2011

FROM	AMOUNT	TO	AMOUNT
11-000-100-565 Tuition-Cnty SSD	14,082.00	11-000-217-320 Purch Prof/Educ Srv	14,082.00
11-000-222-100 Salaries	1,818.00	11-000-217-320 Purch Prof/Educ Srv	1,818.00
11-000-230-332 Audit Fees	110.00	11-000-230-339 Other Prof Serv	110.00
11-190-100-610 Supplies	188.00	11-190-100-610C Music Supplies	188.00
11-190-100-610 Supplies	720.00	11-190-100-610M Math Supplies	720.00
11-190-100-610 Supplies	154.00	11-190-100-610P PE Supplies	154.00
11-190-100-610 Supplies	2,242.00	11-190-100-610T Tech Supplies	2,242.00
11-401-100-600 Supplies	835.00	11-401-100-500 Other Purch Serv	835.00
TOTAL	\$20,149.00	TOTAL	\$20,149.00

APPROVE TRANSFERS

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Effective October, 2011

FROM	AMOUNT	TO	AMOUNT
11-000-211-300 Purch Prof/tech Serv	11.00	11-000-211-600 Supplies	11.00
11-000-219-390 Other Prof/Tech Serv	11.00	11-000-219-600 Supplies	11.00
11-190-100-610 Supplies	949.00	11-190-100-610M Supplies - Math	949.00
TOTAL	\$971.00	TOTAL	\$971.00

BOARD
SECRETARY'S
REPORT

Board Secretary's Report for the month of August, 2011, pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, the Avalon Board of Education certifies that as of October 19, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Avalon Board of Education pursuant to **N.J.S.A. 18A:22-8.1** and **N.J.A.C. 6:23-16.10 (a)1**.
(see pages 3182-3195)

In accordance with **N.J.A.C. 6A:23A-16.10 (c) 2**, it is certified that anticipated revenue has changed for the month ending August, 2011 as follows:

Increase \$ 0

Decrease \$ 0

Linda Fiori

October 19, 2011
Date

TREASURER'S
REPORT

Treasurer's Report, in accordance with **18A:17-36** and **18A:17-9** for the month of August, 2011. The Treasurer's Report and the Secretary's Report are in agreement for the month of August, 2011.
(see pages 3195-3199)

CERTIFICATION

Certification pursuant to **N.J.A.C.6A:23A-16.10 (c) 4**, the Avalon Board of Education certifies that as of October 19, 2011 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of **N.J.A.C.6A:23A-16.10 (a) 1** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
Unanimously approved.

Moved by Mr. Richardson and seconded by Mr. Deever that the Board of Education approve the following:

APPROVE
WARRANTS

- Payroll paid in September, 2011;
- Warrants paid in September, 2011;
- Warrants paid in October, 2011;
- Authorize the Business Administrator to pay any additional bills due and owing for October, 2011 and may transfer funds as necessary so that no line item is over expended. A list of bills paid and transfers made will be presented at the next board meeting.

Void Check #12745 to Madison Square Garden for \$780.00 and reissued with September warrants.

(see pages 3200-3203)
Unanimously approved

Moved by Mr. Richardson and seconded by Mrs. Schiela that the Board of Education approve to participate in the Natural Gas Jointure with Pittsgrove Township School District for 2012.
(see page 3204)
Unanimously approved

APPROVE TO
PARTICIPATE IN
NATURAL GAS
JOINTURE WITH
PITTS GROVE

FOR YOUR INFORMATION:

None

CHIEF SCHOOL ADMINISTRATOR’S REPORT

BUILDING & GROUNDS:

Moved by Mr. Heenan and seconded by Mrs. Scheila that the Board of Education approve an updated spreadsheet for *Use of Facilities* and approve the requests for the building as listed on Attachment A (updated 10/14/11).

(see page 3205)

Unanimously approved

CURRICULUM:

Moved by Mr. Deever and seconded by Mrs. Scheila that the Board of Education approve the Field trips as per the updated spreadsheet, Attachment B (updated 10/14/11);

(see page 3205)

Unanimously approved

PERSONNEL:

Moved by Mr. Heenan and seconded by Mrs. Scheila that the Board of Education approve registration and travel expenses for professional development programs as listed on Attachment C (updated 10/14/11).

(see page 3206)

Unanimously approved

Moved by Mr. Richardson and seconded by Mr. Deever that the Board of Education approve the employment contracts for the following employees effective October 1, 2011 through June 30, 2012:

1. Jacqueline Bradley	Confidential Secretary	Salary \$47,057.00
2. Mark Kalla	Cafeteria Manager	Salary \$32,216.00
3. Mary LaRocca-Tracy	Supervisor Curriculum & Instruction	Salary \$110,156.00
4. Frank LoMonaco	Lead Custodian	Salary \$48,127.00
5. Jason McGonagle	Custodian	Salary \$30,232.00
6. Frances Richardson	Clerk	Salary \$33,593.00

Roll Call Vote:

Ayes (6) Mr. Hoy, Mrs. Schwartz, Mr. Richardson, Mr. Heenan,
Mrs. Schiela, Mr. Deever

Noes (0) Abstain (0)

Motion (s) carried

POLICY:

Moved by Mr. Deever and seconded by Mr. Heenan that the Board of Education approve to not accept the No Child Left Behind (NCLB) Funds in the amount of \$2,916.00 for the 2011-2012 school year and \$3,833.00 for the 2010-2011 school year. The Board retains the right to apply and accept the funds in future calendar years.

Unanimously approved

Moved by Mr. Heenan and seconded by Mr. Richardson that the Board of Education approve the public hearing which was specifically conducted to fulfill the school district’s legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report. A copy of the *Annual District Report of Violence and Vandalism* under the Electronic Violence and Vandalism

APPROVE TO NOT ACCEPT NCLB FUNDS FOR 2011-2012 AND 2010-2011

PUBLIC HEARING ON VIOLENCE AND VANDALISM

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Reporting System (EVVRS) from the previous year (2010-2011) has been distributed to the Board of Education and is available to the public at the hearing and on file by the Board of Education.

(see page 3206)

Unanimously approved

BOARD OF EDUCATION BUSINESS

Old Business

None

New Business

None

Committee Reports

None

PUBLIC COMMENT

Members of the audience had the following questions/concerns:

- Questioned why the District was not Accepting No Child Left Behind (NCLB) funds;
- Awards Ceremony;
- Warrant check payable to Madison Square Gardens.

Teacher, Donna Juliana, thanked the Board of Education for their continued time, dedication, and expertise.

EXECUTIVE SESSION

None

Moved by Mr. Deever and seconded by Mr. Heenan that the Board of Education meeting adjourn.

(7:35 p.m.)

Unanimously approved

Linda Fiori
Board Secretary

October 19, 2011
Date