

AVALON BOARD OF EDUCATION – September 21, 2011

A regular meeting of the Avalon Board of Education, County of Cape May, New Jersey, was held Wednesday, September 21, 2011 at 7:00 PM at the Avalon School All Purpose Room.

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

Members Absent: Mr. Deever

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. Richardson and seconded by Mrs. Shiela to approve the minutes of the regular meeting held on August 17, 2011.

APPROVE MINUTES

Unanimously approved

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

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

BUDGET SUMMARY, REVENUE SUMMARY, TRANSFER STATUS REPORT

Moved by Mr. Deever and seconded by Mrs. Schiela that the Board of Education approve, upon recommendation of the Chief School Administrator, the following:

TRANSFERS

APPROVE TRANSFERS

Effective July, 2011

FROM	AMOUNT	TO	AMOUNT
11-190-100-610 Supplies	62.00	11-120-100-101 Salaries	62.00
11-000-100-562 Tuition –LEA spec	70,500.00	11-000-100-561 Tuition Regular	70,500.00
11-000-100-565 Tuition-Ctny SSD	1.00	11-000-100-561 Tuition Regular	1.00
11-000-213-100 Salaries	625.00	11-000-213-100A Subst	625.00
11-000-222-100 Salaries	850.00	11-000-222-100A Subst	850.00
11-000-100-565 Tuition-Ctny SSD	5,300.00	11-000-230-100 Salaries	5,300.00
11-000-230-340 Purch Tech Serv	150.00	11-000-230-100 Salaries	150.00
11-000-100-565 Tuition-Ctny SSD	5,450.00	11-000-240-104 Salaries	5,450.00
11-000-251- 330Purch Prof Serv	353.00	11-000-251-340 Purch Tech Serv	353.00

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11-000-261-420 Clean/Repair/Maint	1.00	11-000-261-100 Maint salaries	1.00
11-120-100-101 salaries	3,550.00	11-120-100-101A Subst	3,550.00
11-130-100-101 Salaries	7,254.00	11-130-100-101A Subst	7,254.00
11-190-100-610 Supplies	2,246.00	11-130-100-101A Substitutes	2,246.00
11-190-100-610 Supplies	3,875.00	11-190-100-610T Tech supplies	3,875.00
11-213-100-101 Salaries	850.00	11-213-100-101A Substitutes	850.00
TOTAL	\$101,067.00	TOTAL	\$101,067.00

August, 2011

FROM	AMOUNT	TO	AMOUNT
11-000-211-300 Purch Prof/Tech Serv	572.00	11-000-211-600 Supplies	572.00
11-000-219-390 Other Prof/Tech Serv	100.00	11-000-219-600 Supplies	100.00
11-000-218-390 Other Prof/Tech Serv	472.00	11-000-219-600 Supplies	472.00
11-000-100-565 Tuition-Ctny SSD	1,612.00	11-000-217-320 Purch Prof/educ Serv	1,612.00
11-000-230-332 Audit fees	178.00	11-000-230-339 Other Prof serv	178.00
11-000-230-332 Audit fees	186.00	11-000-230-895 BOE Member dues	186.00
11-000-100-565 Tuition-Ctny SSD	1,010.00	11-000-240-800 Other Objects	1,010.00
11-000-291-270 Health Benefits	5,226.00	11-000-291-260 Workers Comp	5,226.00
11-190-100-610 Supplies	5,436.00	11-190-100-610M Supplies - Math	5,436.00
11-190-100-610 Supplies	7.00	11-190-100-610S supplies – Science	7.00
11-190-100-610 Supplies	6,176.00	11-190-100-610T Tech supplies	6,176.00
13-422-100-610 supplies	193.00	13-422-100-101 Salaries	193.00
TOTAL	\$21,708.00	TOTAL	\$21,708.00

Effective September, 2011

FROM	AMOUNT	TO	AMOUNT
11-000-230-890 Misc Expense	70.00	11-000-230-895 BOE member dues	70.00
11-000-262-420 Clean/Repair/Maint	6,045.00	11-000-262-441 Building rent	6,045.00
11-190-100-610 Supplies	1,325.00	11-190-100-610C Music supplies	1,325.00
11-190-100-610 Supplies	1,121.00	11-190-100-610T Tech supplies	1,121.00
TOTAL	\$8,561.00	TOTAL	\$8,561.00

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Board Secretary's Report for the months of July, 2011, pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, the Avalon Board of Education certifies that as of September 21, 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)

BOARD
SECRETARY'S
REPORT

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 July, 2011 as follows:

Increase \$ 0

Decrease \$ 0

Linda Fiori

September 21, 2011

Date

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

TREASURER'S
REPORT

Certification pursuant to N.J.A.C.6A:23A-16.10 (c) 4, the Avalon Board of Education certifies that as of September 21, 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.

CERTIFICATION

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

APPROVE
WARRANTS

- Payroll paid in July, 2011 and August, 2011;
- Warrants paid in September, 2011;
- Authorize the Business Administrator to pay any additional bills due and owing for September, 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.

(see pages)

Roll Call Vote:

Ayes (4) Mr. Heenan, Mr. Hoy, Mr. Richardson, Mrs. Schiela.
Noes (0) Abstain (1) Mrs. Schwartz
Motion (s) carried

Moved by Mr. Heenan and seconded by Mr. Richardson that the Board of Education approve to authorize Garrison Architects to submit to the New Jersey Department of Education an application to install solar canopies in the parking lot. This application will be submitted as an "other capital project" and there will be no State Aid for this project. Authorization is also given to Garrison Architects to amend the Avalon Board of Education's approved LRFP to include this project.
Unanimously approved

APPROVE
GARRISON
ARCHITECTS
TO SUBMIT
APPLICATION
FOR SOLAR
PANELS

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APPROVE IDEA
AND REAP
GRANT FUNDS

Moved by Mr. Richardson and seconded by Mr. Heenan that the Board of Education approve to accept the following grant funds:

IDEA funding for 2011-12 in the following amounts:
Basic: \$23,885. Pre-School: \$584.

REAP for 2011-2012: \$15,901.
Unanimously approved

ADDENDUM

ADDENDUM

APPROVE
TRANSPORTA-
TION JOINTURE

Moved by Mr. Heenan and seconded by Mrs. Schiela that the Board of Education approve the Joint Transportation Agreement with Middle Township Board of Education for the 2011-2012 school year beginning September 1, 2011 through June 30, 2012:

AV-01	Avalon Elementary School (26 students)	\$11,870.38
AV-02	Wildwood Catholic (6 students)	\$ 5,338.14
AV-03	Stone Harbor ES (32 students)	\$11,870.38
AV-04	Middle Township HS/CMCTHS (19 students)	\$ 8,214.84
AV-05	Bishop McHugh (1 student)	\$ 835.15
AV-06	CMC Special Services School (2 students)	\$ 864.72

Unanimously approved

FYI

FOR YOUR INFORMATION:

None

CHIEF SCHOOL
ADMIN
REPORT

CHIEF SCHOOL ADMINISTRATOR'S REPORT

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

APPROVE
PERSONNEL

- Personnel be added to the 2011-2012 Substitute List:

Christopher Hillman	Cape May Court House, NJ	Elementary & Science Certificate
Susan Blood	Cape May Court House, NJ	County Substitute Certificate
Maureen Brennan	Sea Isle City, NJ	County Substitute Certificate

- Contract for Susan J. Morris as a 1:1 Special Education Aide/Lunchroom Aide as per contract for 5.5 hours per day, 180 days per school year. Salary: \$15,572.80.

Unanimously approved

APPROVE USE
OF SCHOOL
FACILITIES

Moved by Mr. Heenan and seconded by Mrs. Schiela that the Board of Education approve the request to use school facilities per updated spreadsheet dated 9/21/11, Attachment A.

(see pages)

Unanimously approved

APPROVE
INSTALLATION
OF AIR
CONDITIONING
UNIT

Moved by Mr. Richardson and seconded by Mrs. Schiela that the Board of Education approve the installation of an air conditioning unit in the library hub closet. This installation includes the material and installation of the air conditioning unit by a licensed HVAC contractor, electrical connections by a certified electrician and roof penetration by the Patriot Roofing Company (holds the roof warranty for the school).

HVAC Contractor: CM3 or lowest responsible quote

Buck Electric: Certified Electrician

Patriot Roofing: Roof

Project cost not to exceed \$8,775.00.

This AVFPL will reimburse AVBOE for the cost of this project upon completion.

Unanimously approved

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Moved by Mrs. Schiela and seconded by Mr. Richardson that the Board of Education approve the following field trips per the updated spreadsheet for school trips dated 9/21/11, Attachment B.

APPROVE
FIELD TRIPS

(see pages)

Unanimously approved

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

- Professional Development & Travel as listed in Attachment C, updated 9/21/11.
- Registration and travel expenses for Board members who attend the NJSBA Fall Conference in Atlantic City, NJ on October 24-26, 2011. Registration for required courses will be arranged by RSVP.

APPROVE
PROFESSIONAL
DEVELOPMENT
AND TRAVEL

(see pages)

Unanimously approved

BOARD OF EDUCATION BUSINESS

Old Business- None

OLD BUSINESS

New Business - None

NEW BUSINESS
COMMITTEE
REPORTS

Committee Reports - None

PUBLIC COMMENT None

EXECUTIVE SESSION

Moved by Mr. Heenan and seconded by Mr. Hoy that the Board of Education, by Resolution, adjourn into Executive Session, from which the general public is excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public as soon thereafter as a decision is reached, if permitted by law.

EXECUTIVE
SESSION

(7:35 p.m.)

Unanimously approved

Items discussed:

ITEMS
DISCUSSED

- Personnel

Moved by Mr. Heenan and seconded by Mrs. Schiela that the Board of Education adjourn from Executive Session.

ADJOURN
FROM
EXECUTIVE
SESSION

(7:46 p.m.)

Unanimously approved

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

ADJOURMENT

(7:47 p.m.)

Unanimously approved

Linda Fiori
Board Secretary

September 21, 2011
Date

