

ROBBINSVILLE BOARD OF EDUCATION

September 23, 2008

7:30 p.m. PUBLIC MEETING

Robbinsville High School Student Activities Center

MINUTES

I. CALL TO ORDER - PUBLIC MEETING

Mr. Michael Reca, President, called the meeting to order at 7:35 p.m.

II. STATEMENT OF OPEN PUBLIC MEETINGS

The New Jersey Open Public Meeting Law was enacted to insure the rights 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 Robbinsville Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Trenton Times and the Township of Robbinsville Bulletin Board. In addition, this notice was faxed to the Trenton Times and posted at Windsor School, Sharon School, Pond Road Middle School and Robbinsville High School.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Members Present

Michael Reca, President
Maxine Fox, Vice President
Joseph Armenti
Carol Boyne
Sharon DeVito
Thomas Halm, Jr.
Matthew O'Grady
Lainie Potter
Faith Silvestrov

Others Present

Dr. John J. Szabo, Superintendent of Schools
Dr. Kathie Foster, Assistant Superintendent
Mr. Domenick LaGaipa, Interim School Business Administrator/Board Secretary

V. MINUTES

On motion by Mrs. Fox, seconded by Mr. Halm, Jr. and carried by a 9-0 vote the following minutes were amended:

On motion by Mr. Armenti, seconded by Mrs. Boyne and carried by a 9-0 vote the following minutes were adopted:

- August 26, 2008 Public Session Minutes

On motion by Mr. O’Grady, seconded by Mrs. Potter and carried by a 9-0 vote the following minutes were TABLED:

- August 26, 2008 Executive Session Minutes

VI. STUDENT COUNCIL REPORT – Kevin Stawicki

- Kevin Stawicki is looking forward to working with the Board as Student Council representative
- School started nicely; currently working on Home Coming – selling tickets
Working with the freshman class

VII. BUSINESS ADMINISTRATOR REPORT

VIII. SUPERINTENDENT’S REPORT

- Dr. Szabo read Ms. Nicole Rossi’s Thank You Letter
- Dr. Szabo thanked Mr. Domenick LaGaipa for a job well done as Interim Business Administrator
- Recognition of the following teachers:
 - Dr. Sandy Overton (RHS) was one of 23 teachers selected to attend Princeton University’s summer institute for Molecular Biology.
 - Mr. Ken Gibson, (RHS) who teaches AP History, had all his students pass the AP History exam two (2) years in a row.
 - Ms. Cathy Zahn, Sharon School 3rd Grade teacher, hosted the 2008 Federation of Genealogical Studies annual conference in Philadelphia, PA.
 - Kevin Stawicki will be mentored by Dr. Kathie Foster and Mr. Matt O’Grady

IX. BOARD PRESIDENT’S REPORT

- Recognition of former Board Members for their service to the children in the Robbinsville Public Schools:
 - Mark Setaro – 2002-2008, Board President, 2007-2008
 - Michele Siekerka – 1998-2008
 - Nagesh Kuppuraju – 2004-2008
- Recognition for Gaitry Iyer, Pfizer Foundation - \$1,000.00 donation
- Recognition of the following students for their participation in the “Lead for Diversity” conference:
 - Brian Conley
 - Justin Denisco
 - Kelsey Pethybridge
 - Vickee Schulman
 - Caitlin Siekerka

- Presentation of CMA Marketing Proposal
 - Presented by Mr. John Gullucio
 - Mr. Halm, Jr. – revenue alternative services – brokers, advertisers for various venues (fields, commons gym)
 - CMA would handle all contact and billing issues with prospective advertisers
 - Corporate sponsorship into the following :
 - 2002 Sovereign Bank
 - Toms Rivers – ROTACCO
 - Poland Springs Arena – brought in over \$1,000,000.00
 - No monthly retainer – advertisers pay CMA and CMA would take 30% of their fee leaving 70% to the school district
 - Wanted to reach out to alumni
 - Mr. Armenti – 7 not in business of selling – work done (enterprise fund)
 - Expand the work – locally done
 - Try to do two (2) years deals (contracts)
 - Presentation - \$500.00 up front that the school board already agreed to and paid for, there would not be any further exchange of cash from the school district.
 - All billing goes through CMA – has forms and samples
 - Sponsor pays for signs
 - Board will chose categories that will be forward to representatives
 - Board members have concerns regarding moral clause

COMMITTEE REPORTS

X. COMMUNITY RELATIONS – Sharon DeVito

- Superintendent Search – getting them involved
- Fees discussed – anything less than hiring a search firm would be irresponsible
- Website to Principals – links to be developed
- Next meeting scheduled for Tuesday, October 7, 2008

XI. EDUCATION, DEVELOPMENT & POLICY – Lainie Potter

- Policies discussed – P7510 – Use of School Facilities
Refund NOT refundable
- Curriculum change
- Ms. Lisa Scaringelli will attend October Meeting
- Italian Program support
- Derek Linebarger will be putting all policies on line
- First Reading of Pay-to-Play – P6360 – Political Contributions (M) new to be discussed
- Next meeting scheduled for Tuesday, October 14, 2008

XII. PERSONNEL – Faith Silvestrov

- Three proposals – Superintendent Search
- Secretary to the Business Administrator – to be discussed
- Special Education needs
Increase in Special Ed at PRMS
- Next meeting scheduled for Monday, October 13, 2009

XIII. NEGOTIATIONS – Thomas Halm, Jr.

- On going
- Next meeting the Board attorney will be there to discuss new developments

XIV. FINANCE, FACILITIES & TRANSPORTATION – Matthew O’Grady

- Best use of facilities with Ms. Kim Keener at meeting
- School Resource Officer – safety during public access
- 4th Grade Classes – over capacity
add trailers to Sharon and PRMS – split 4th Grade
- Take over BOE office space at the high school and use as classrooms
- Carol Boyne would like additional information – where would cost effective to meet the needs discussed
4th grade classes have been split in the past
- Incoming students – Bubble Class
- Soil test in not complete for new school site next to PRMS
- Concerns over additional field – Bovis drainage not right – possible legal action Bovis
- Metal posts – sign replaced
- Black Box – bricks replaced darker in color
- Numbers or name tags in window
- Domenick LaGaipa did good interim work – Louise Davis – awaited

XV. MATH COMMITTEE – Carol Boyne

- How do we get external input?
- Questions created – professor polled
- Targeted other school districts – contacted to see success rate
- Next meeting
- Tom Halm discussed how other teachers had background in Math and Science
Individual originally against now

XVI. HEARING OF PUBLIC

- John Ruch had questions to alumni list – marketing conflict – doing business with the district
- Carol Boyne – pros and cons – balanced input
- Debbie Baer had facility concerns her son is in 2nd grade (bubble year) presumption of where the school is coming. She would encourage a permanent structure. Would help sell referendum as part of the Education Foundation
- Eric Lasky encouraged strongly to consider the CMA Agreement
- Paul _____ - CMA
CMA contract is important
Cost of sign gets ripped down
- Paul (from last meeting)
Bubble and five year projection put infrastructure at PRMS – trailers are flexible
- Matt O’Grady discussed the Master Plan
- CMA support
- Denise – Preschool students where will they be putting those children?
- Dr. Foster and Dr. Szabo reviewed laws
- Carol Boyne unfunded mandate

XVII. RESOLUTIONS BEING PRESENTED FOR APPROVAL:

A. PERSONNEL – Faith Silvestrov

On motion of Mrs. Silvestrov, and seconded by Mrs. Fox and carried by a 9-0 vote the Board adopted the following (A.1 through A.8)

BE IT RESOLVED by the Robbinsville Board of Education that the following **PERSONNEL** resolutions, as recommended by the Superintendent, be approved as indicated:

1. **EMPLOYMENT OF STAFF**

a. **Social Studies Teacher – Robbinsville High Schools 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the employment of Ms. Allison Niemczyk as a Social Studies Teacher at Robbinsville Public Schools for the 2008-2009 school year, at Step 1 MA level of the salary guide and at the annual prorated salary of \$47,070.00, effective date **pending certification. (Replacing Mr. Cameron Ross Flatt)**
Pending settlement of negotiated contractual agreement 2008-2009

b. **Substitute Renewals – Robbinsville Public Schools 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the employment of the following substitutes for the 2008-2009 school year as indicated:

\$80.00/day – Certified
Substitute Teacher

Theresa Censaplano
Natalie DiSantis
Andrea Moore
Jarret Suswein

\$75.00/day Non Certified

Manishi Agnihotri
Joann Pilla
Jillian Potash
Angelica Steptien

2. **APPOINTMENT OF STAFF 2008-2009**

a. **Correction in Salary for Part Time Music Teacher – Sharon School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the employment of Ms. Andrea Reynolds as a part time (.50) Music Teacher at Sharon School for the 2008-2009 school year, at Step 5 MA level of the salary guide and at the **corrected annual salary of \$49,896.00 (\$24,948.00)** effective September 1, 2008. (Previous approved at the 8/26/2008 BOE Meeting at the prorated annual salary of \$49,986.00 (\$24,993.00))
Pending settlement of negotiated contractual agreement 2008-2009

b. **Transfer of Lunch Aide Position from Robbinsville High School to Sharon School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the transfer of employment of Ms. Patricia Heller as a Lunch Aide from Robbinsville High School to Sharon School for the 2008-2009 school year, at a rate of \$12.85 per hour effective 9/24/2008.
Pending settlement of negotiated contractual agreement 2008-2009

c. **Increased in Aide Position Status & Salary – Dept. of Special Services 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the increased status and salary for Ms. Olga Schmid currently a part-time aide (.50) to full time aide at the Robbinsville High School, for the 2008-2009 school year, at the annual salary of \$19,861.00. This motion was tabled from the August 26, 2008 Board Meeting.

**Pending settlement of negotiated contractual agreement
2008-2009**

3. EXTRA WORK/EXTRA PAY

a. Mentor & Protégé List 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teacher mentors for 2008/2009 school year as indicated.

Protégé	Mentor	Protégé Grade Level/Content Area
Jennifer Miller	Tom Brettell	FT Chemistry Teacher (RHS)
Allison Niemczyk	Debra Bella	FT Social Studies Teacher (RHS)
Stephanie Venanzi	Rose McGlew	FT 6 th LA Teacher (PRMS)
Dana Pontani	Heather Bhatt	4 th Grade Special Ed Teacher (PRMS)

**b. Extra-Curricular Enrichment Position(s) – Robbinsville High School
2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, appoints the following individual(s) for the extra curricular enrichment position(s) at the Robbinsville High School for the 2008-2009 school year as indicated:

Mock Trial Advisor	Debra Bella	\$1,700.00
Frosh Boys Soccer Coach, Step 1	Lindsay Nami	\$4,706.00
Junior Class Advisor	Barbara Wojtowicz	\$2,900.00
Freshman Class Advisor	Angel Dolina	\$2,200.00
Head Girls Lacrosse Coach Step 1	Tawrye Mason	\$6,692.00
Student Council/Government Advisor	Rebekah Territo	\$1,600.00
Student Council/Government Advisor	Barbara Wojtowicz	\$1,600.00
Fall Weight Room Supervisor	Tom Brettell	\$1,700.00
National Honor Society Advisor	Barbara Wojtowicz	\$1,000.00
National Honor Society Advisor	Rebekah Territo	\$1,000.00
Debate Club Advisor	Jill Patterson	\$2,000.00
Interact Advisor	Natalie DiSantis	\$2,000.00
Volunteer Band Assistant	Jennifer Wilson	(No cost to district)
Volunteer Paraprofessional Aide for Boys Soccer	Daniel Greb	(No cost to district)
		(Pending fingerprinting)
Volunteer Paraprofessional Aide for Ice Hockey	Dennis Green	(No cost to district)
		(Pending fingerprinting)

**Pending settlement of negotiated contractual agreement
2008-2009**

c. **High School Curriculum Writing – Robbinsville High School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teachers for High School Curriculum Writing for Robbinsville High School for the 2008-2009 school year as indicated:

Lauren Plummer \$32.00 (not to exceed 5 hours)
Rebekah Territo \$32.00 (not to exceed 5 hours)

**Pending settlement of negotiated contractual agreement
2008-2009**

d. **Grades K-6 Curriculum Writing – Robbinsville Public Schools 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teachers for Grades K-6 Curriculum Writing for Robbinsville Public Schools for the 2008-2009 school year as indicated:

Kim Raymond \$32.00 (not to exceed 10 hours)
Jeanae Ayala \$32.00 (not to exceed 10 hours)
Brenda John Goodstein \$32.00 (not to exceed 10 hours)
Joanne McCard \$32.00 (not to exceed 10 hours)
Barbara Soares \$32.00 (not to exceed 10 hours)
Carol Hotchkiss \$32.00 (not to exceed 10 hours)
Joe Conroy \$32.00 (not to exceed 10 hours)
Glenn Schiltz \$32.00 (not to exceed 10 hours)

**Pending settlement of negotiated contractual agreement
2008-2009**

e. **Math Curriculum – Pond Road Middle School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teacher for Math Curriculum Writing for Pond Road Middle School for the 2008-2009 school year as indicated:

Renee Mering \$32.00 (not to exceed 10 hours)

**Pending settlement of negotiated contractual agreement
2008-2009**

f. **LAL Curriculum – Pond Road Middle School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teachers for LAL Curriculum Writing for Pond Road Middle School for the 2008-2009 school year as indicated:

Linda Biondi \$32.00 (not to exceed 10 hours)
Barbara Soares \$32.00 (not to exceed 10 hours)

**Pending settlement of negotiated contractual agreement
2008-2009**

g. **Family Math Sessions – Sharon School 2008-2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following staff members to present the Family Math Sessions at Sharon School for the 2008-2009 school year as indicated:

Ellen Malissa Presenter

Brenda John Goodstein Presenter

Teachers will receive \$32.00 per hour as per contract. Sessions are scheduled for the following dates:

Fall

October 15 & 29, 2008

November 12 & 19, 2008

December 3 & 10, 2008

Spring

February 18 & 25, 2009

March 4, 18 & 25, 2009

April 1, 2009

**Pending settlement of negotiated contractual agreement
2008-2009**

4. STAFF RESIGNATION

a. Special Education Teacher – Robbinsville High School 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accepts the resignation of Mr. Andrew Romanelli, Special Education Teacher at Robbinsville High School, effective October 31, 2008 or sooner. We wish him the best of luck with his future endeavors.

b. School Secretary – Sharon School 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accepts the resignation of Ms. Carol Walton, School Secretary at Sharon School, effective October 10, 2008. We wish her the best of luck with her future endeavors.

5. PROFESSIONAL IMPROVEMENT

a. Movement on Guide

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following movement on the guide as indicated:

Brenda John Goodstein	Step 6 BA	to	Step 6 BA+15 Effective 9/01/2008
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Kim Keener	Step 3 BA+15	to	Step 3 BA+30 Effective 8/27/2008
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Nicole McGrath	Step 3 BA	to	Step 3 BA+15 Effective 8/12/2008
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6. STUDENT INTERN PRACTICUM PROGRAM(S) 2008-2009

a. The College of New Jersey – Junior Practical Experience (JPE) 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following junior practicum student(s) from The College of New Jersey for the eight (8) weeks semester from October to early December 2008 as indicated:

School	Cooperating Teacher(s)	TCNJ SPE/JPE Student(s)
Pond Road Middle School	Richard Wharton Penny Vaccarino Dan Carrigan Mike Johnson	Amy Voss Bob Buskett Paul Waterhouse
Robbinsville High School	Naoma Cordi	Anthony Venanzi Lauren Mamino
Sharon School	Renee Bianchi	Nina Hendricks Erica Schroeder

b. Rider University Fall Practicum – 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the following student intern(s) from Rider University for the placement request for the fall practicum semester 2008 which begins on Monday, October 13, 2008 and ending on Thursday, December 4, 2008, two (2) hours/ four (4) days a week as indicated.

<u>Candidate(s)</u>	<u>Teacher</u>	<u>School</u>
Brittany Godfrey Ryan Laboy Korey Terranova (Certification: Music K-12)	David Westawski (Vocal Music)	Robbinsville High School

7. INTERNSHIP – ROBBINSVILLE HIGH SCHOOL 2008-2009

a. Administrative Internship – Robbinsville High School

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves an internship for Mr. Christopher Penna, as an Administrative Intern, at Robbinsville High School with Ms. Nicole Rossi for the 2008-2009 school year as he completes his administrative degree.

b. Rider University Educational Leadership Internship (Fall 2008) – Robbinsville Public Schools

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teacher(s) from Rider University for an Educational Leadership Internship for the Fall 2008 semester at no cost to the district as indicated:

Lynn Bowen
Jill Patterson
Glenn Schiltz

8. OBSERVATION REQUEST

a. Classroom Observation – Pond Road Middle School 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the observation request for Ms. Stephanie Baker, a junior at Holy Family University, PA., to observe Ms. Renee Mering, 4TH Grade

Teacher at PRMS, during reading and writing workshops, for a total of 20 hours as a requirement for her degree in Elementary Education.

B. EDUCATION, DEVELOPMENT, & POLICY – Lainie Potter

On motion of Mrs. Potter, and seconded by Mr. O’Grady and carried by a 9-0 vote the Board adopted the following (B1.a,b,c,d,& B2.a.& B3.a,b.c.d,e,f):

BE IT RESOLVED by the Robbinsville Board of Education that the following **EDUCATION, DEVELOPMENT, & POLICY** resolutions as recommended by the Superintendent, be approved as indicated:

1. CURRICULUM/PROGRAM & POLICY

a. Curriculum Approval

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following:

- Bilingual/ESL Three-Year Program Plan School Years 2008-2011
- Kindergarten Social Studies Curriculum – Me and My World
- First Grade Social Studies Curriculum – My School and Family
- Second Grade Social Studies Curriculum – My Community
- Third Grade Social Studies Curriculum – Our Community and Beyond
- 8th Grade U.S. History (2008 Revision)
- RHS 9-12 LAL Curriculum (Revision)

b. Policy First Reading

That the Robbinsville Board of Education, upon recommendation of the Superintendent, adopts the following as indicated:

P2361	Acceptable Use of Computer Network/Computers and Resources (M)	Revised
P3218	Inappropriate Staff Conduct – Teaching Staff Members	Revised
P4281	Inappropriate Staff Conduct for Support Staff	Revised
P4321	Acceptable Use of Computer Network(s) computers & Resources by Support Staff Members	Revised
P7510	Use of School Facilities	Revised
P6360	Political Contributions (M)	New

c. Firmenich Program – Pond Road Middle School 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the visitation of Firmenich, Inc., for Pond Road Middle School 8th Grade Science Classroom on Thursday, September 25, 2008. This is part of the global community service day initiative.

d. Field Trips – Robbinsville High School 2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following field trips for Robbinsville High School for the 2008-2009 school year as indicated:

i. Goddard Park, RI, Brown University, Providence, RI

Date: October 17-18, 2008
Number of Pupils Participating: 18 Cross Country Boys/Girls
Teacher Chaperones: 1
Number of other Chaperones: 2-6 parents
Approximate Cost per Pupil: \$150.00
Time Scheduled to Leave: 10/17/08 8:00 am
Time Scheduled to Return: 10/18/08 8:00 pm (approx.)
(No cost to the district)

ii. Jacobs Theater, New York, NY

Date: November 5, 2008
Number of Pupils Participating: 35 - Drama Club
Teacher Chaperones: 3
Number of other Chaperones: 1
Approximate Cost per Pupil: \$55.00 Plus train fare to NYC
Time Scheduled to Leave: 1:00 pm
Time Scheduled to Return: 1:00 am (no school next day)
(No cost to the district)

iii. Rowan University, NJ

Date: November 13, 2008
Number of Pupils Participating: 15 - Chorus
Teacher Chaperones: 1
Number of other Chaperones: 0
Approximate Cost per Pupil: \$20.00 bus free/free workshop
Time Scheduled to Leave: 7:45 am
Time Scheduled to Return: 3:00 pm
(No cost to the district)

iv. Lincoln Financial Field, Philadelphia, PA

Date: October 23, 2008
Number of Pupils Participating: 18 – Sports Journalism
Teacher Chaperones: 1
Number of other Chaperones: 1 or 2
Approximate Cost per Pupil: \$15.00
Time Scheduled to Leave: 9:00 am
Time Scheduled to Return: 1:00 pm (approx)
(No cost to the district)

2. PROFESSIONAL DEVELOPMENT

a. Workshops – Robbinsville Public Schools 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teachers for the professional development workshops for the 2008-2009 school year (see attachment).

3. Department of Special Services – Robbinsville Public Schools

a. IDEA-B GRANT FY 2007

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the addendum for FY2007 IDEIA-B in the amount of \$6,634.00 for non-public monies not spent.

b. Fiscal Year 2009 IDEA-B

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the funds of Fiscal Year 2009 IDEIA-B consolidated grant in the following amounts:

Basic:	\$448,288.00
Pre-school:	\$ 24,237.00

c. Catapult Contract 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the contract for the 2008-2009 school year with Catapult Learning for nursing services in non-public schools in the amount of \$2,162.00

d. Plan for Provision of School Nursing Services 2007-2008

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the Plan for Provision of School Nursing Services for the 2007-2008 school year.

e. Neurologist – Robbinsville Public Schools

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves Dr. Dorothy M. Pietrucha, a neurologist, to conduct evaluations at the rate of \$175.00 per evaluation on an as needed basis.

f. Homebound Instructors – Robbinsville Public Schools 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the following teachers as homebound instructors for the 2008-2009 school year at the hourly rate of \$32.00 (using current contract rate pending new contract amount) as indicated:

Kathy St. John
Alisa Sternberg
Michele Maietta
Elissa Horan
Karen Bukowski
Nicole Amato

Heather Ochsner
William Bartolino
Katie Manning
Tim Sheehan
Haydee Donza
Jenn Miller

Joan Oszvart
Michelle Warren
Christine Cabarle
Rachel Green
Anne Marie Delle Grotti

C. FINANCE, FACILITIES, TRANSPORTATION – Matthew O’Grady

On motion of Mr. O’Grady, and seconded by Mrs. Fox and carried by a 9-0 vote the Board adopted the following: (C1.a,b,c)

BE IT RESOLVED by the ROBBINSVILLE BOARD OF EDUCATION approve the following **FACILITIES, FINANCE, TRANSPORTATION** resolutions, upon recommendation of the Superintendent, be approved as indicated:

1. FINANCE

a. Bills & Claims List

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves payment of the Bills & Claims Lists for:

September Bill List:	\$1,021,540.35
Total:	\$1,021,540.35

b. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23-2.12(c)3 I, Domenick LaGaipa, Interim Board Secretary/School Business Administrator, certify that as of July 2008, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-22.12(a).

c. Signature Authorization – Robbinsville Public Schools 2008-2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves the authorization of Ms. Louise Davis, Business Administrator/Board Secretary of Robbinsville Public Schools to sign checks on behalf of the Board of Education effective October 1, 2008.

On motion of Mr. O’Grady, and seconded by Mr. Halm, Jr. and carried by a 9-0 vote the Board TABLED the following (C1.d):

d. Revised Sodexo, Inc. Contract

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approves Sodexo Inc. as the Food Management Company for the 2008/2009 school year as indicated:

- Management Fee increase of 6 percent to the current New Jersey Division of Local Government Services Index Rate.
This equates to a management fee increase of \$0.0015 per meal and a General Support Allowance fee increase of \$0.0027 per meal
2008/2009 Management Fee \$0.0274
2008/2009 General Support Allowance \$0.0493
2008/2009 The Guaranteed Return of \$15,561.00

On motion of Mr. O'Grady, and seconded by Mr. Halm, Jr. and carried by a 9-0 vote the Board adopted the following (C2.a):

2. FACILITIES

a. Building Use

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve and ratify the Buildings and Grounds Use of Facilities Schedule for the months September and October 2008.

3. TRANSPORTATION

No activity at this time

XVIII. OLD BUSINESS

- John Ruch – CMA Agreement
- Kevin Stawick – good idea
- Mrs. DeVito - great idea designate purpose at FFT information to Matt augment programs
- Mrs. Fox information to MAT FFT to formalize contract
- Call other schools
- Bring to full board approval

XIX. NEW BUSINESS

- Mr. Armenti has concerns with student names in box
- Molly level would only go to the Guidance Office

XXI. ADJOURNMENT

Motion by Mr. Halm, Jr., seconded by Mr. Silvestrov to adjourn the Public Board Meeting at 10:00 p.m.

Respectfully submitted:

**Domenick LaGaipa
Interim Business Administrator/Board Secretary**