



PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President
Mrs. Lainie Potter, Vice President
Mrs. Carol Boyne
Mrs. Sharon DeVito
Mrs. Melissa Foy
Mrs. Florence Gange
Mr. Thomas Halm, Jr.
Mr. Matthew O'Grady
Mrs. Faith Silvestrov

SUPERINTENDENT OF SCHOOLS

Mr. Steven J. Mayer

ASSISTANT SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Ms. Louise B. Davis

ROBBINSVILLE BOARD OF EDUCATION
PUBLIC SESSION AGENDA

August 25, 2009

I. CALL TO ORDER PUBLIC MEETING

President Mike Reca called the August 25, 2009 regular meeting of the Robbinsville Board of Education to order at 7:12 PM.

II. STATEMENT OF 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

All Board members were present. Superintendent Steven J. Mayer, Assistant Superintendent Dr. Kathleen Foster, and School Business Administrator Louise B. Davis were also present.

V. SUPERINTENDENT'S REPORT – Mr. Steven J. Mayer

After thanking the public for their attendance, Mr. Mayer reported that the district is well prepared for the September 8th opening of school. He noted that staffing needs have been fulfilled and the goal of recruiting high quality individuals has been met. Mr. Mayer thanked Kim Keener for her role in preparing the buildings for returning students and staff.

In detailing a District-wide effort to ensure prevention of the H1N1 virus, Mr. Mayer indicated that pre-emptive measures will include regular hand washing, review of prevention measures, and placement of allergy free hand sanitizer in classrooms. Also, upon the recommendation of the District's physician, staff and students will be advised to be vaccinated against the seasonal flu. Additional recommendations will be offered depending on the severity and number of H1N1 flu cases that develop.

Mr. Mayer expressed appreciation to the PTA for funding the electrical work for 55 overhead projectors installed at Pond and Sharon over the summer.

In an update on Student Activity Fee collection, Mr. Mayer reported that a centralized process, which includes maintenance of detailed participation rosters by coaches / club advisors as well as electronic tracking, has been developed for the upcoming school year.

VI. SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Ms. Louise B. Davis

School Business Administrator Louise B. Davis reported that the District's annual audit onsite visit took place during the week of August 17th. She thanked Central Office staff and building administrators for their efforts in assisting the auditors with their tasks. An exit conference with the audit team will occur at the end of September after which a public presentation will take place. The

final audit results are scheduled to be submitted to the New Jersey Department of Education no later than November 5, 2009.

Ms. Davis also informed the Board that orders are being processed on a timely basis.

VII. BOARD PRESIDENT'S REPORT – Mr. Michael Reca

Board President Mike Reca introduced PRMS Principal Paul Gizzo. After detailing the *Positive Behavioral Support Program* (PBS) employed at Pond Road Middle School, Mr. Gizzo indicated that the majority of prizes offered to students through this popular behavioral incentive program were thanks to the efforts of Willa Oshel. On behalf of Pond and the District, Mr. Gizzo expressed his appreciation Mrs. Oshel's dedication to the students of Robbinsville.

VIII. MINUTES

On motion of Mrs. Boyne, and seconded by Mr. O'Grady, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the minutes of the following meetings:

- June 23, 2009 – Public Session
- July 28, 2009 – Executive Session
- July 28, 2009 – Public Session

IX. COMMITTEE REPORTS

A. COMMUNITY RELATIONS – Mrs. Sharon DeVito

Mrs. DeVito reported on the following Community Relations Committee matters:

- The August Committee meeting was rescheduled and took place on August 4th during National Night Out;
- 50 Communications Surveys were administered at that time;
- Several community members expressed interest in joining the Committee;
- The next meeting of the Community Relations Committee scheduled to take place on September 1, 2009 at 7:00 PM in the RHS Library Mezzanine

B. EDUCATION, DEVELOPMENT & POLICY – Mrs. Lainie Potter

Mrs. Potter reported on the following matters related to the Education, Development and Policy Committee meeting:

- International Business Practice Firm presentation;
- Policy Manual audit update;
- Policy review / edit: Harassment & Bullying, By-Laws edits, Immunization Policy, Asthma and Administration of Medication Policies;
- Curriculum updates: LAL Grades 4-5, Drawing II, General Music Grades K-3, General Music Grades 4-8, Business, Preschool Creative Curriculum; Chinese III;
- Acceptance of NCLB funds in the amount of \$33,041.00;
- Partnerships with University of Pennsylvania and Rider University;
- Gifted and Talented Committee update
- The next meeting of the Education, Development & Policy Committee will take place on September 8, 2009 at 6:00 PM

C. PERSONNEL – Mrs. Faith Silvestrov

Mrs. Silvestrov reported on the following Personnel matters:

- Michael Lyons was selected from a slate of 11 candidates to fill the position of Facilities Manager;
- Recommendations for Employment;
- Approval of overtime for summer Technology project;
- Review of Organizational Chart;
- Revised formatting for the Personnel section of the Board agenda;
- Special Education Resource Room configuration – Sharon Elementary School;
- Athletics internship;
- School Business Administrator search;
- Special Services staffing recommendations

D. NEGOTIATIONS – Mr. Thomas Halm, Jr.

No report at this time

E. FINANCE, FACILITIES, & TRANSPORTATION – Mr. Matthew O’Grady

Mr. O’Grady reported on the following FFT matters:

Facilities

- Sharon Elementary Gym floor water damage;
- Facilities Manager transition plan;
- Field Lighting bid opening August 25th;
- Annual school walk through;

Transportation

- Rebid on Notre Dame route – George Dapper low bidder;
- Bid for school related activities – George Dapper low bidder;
- Bid for field trips – George Dapper low bidder;
- Renewed contract with A-1 Limousine for Coach buses;
- Receiving quotes for camera / gps systems for district-owned buses;
- Assigned seating policy for K-3;
- August vehicle inspection – all vehicles passed;
- Possible remedies for congestion at PRMS

Referendum Update

- Demographic study near completion;
- Planning September retreat for further planning

Finance

- August bill list;
- Acceptance of donations;
- Copier contracts;
- 2008-2009 Student Activity Fee collection;
- Bill process – Batched for periodic review on Mondays and Tuesdays with drop-dead protocol for the Monday prior to each FFT meeting. SOP per state guidelines to be in place by December 30, 2009

New Business

- Discussion of addition of card swipe system to Long Range Facilities Plan;
- Possible future initiation of letter campaign pending Board consensus

Next Meeting

- September 16, 2009 – 6:30 PM

X. HEARING OF PUBLIC

A. John Ruch

Mr. Ruch expressed his appreciation for buses and use of the parking lot during the Planes, Trains and Automobiles event. He also was appreciative of the District's pro-active efforts related to the H1N1 virus and on a related note suggested that the Board consider review of the absenteeism policy. Mr. Ruch asked if the RHS field lights were in the budget. Mr. Reca advised him that, at this point, interest in this project is only exploratory.

B. Debbie Baer

Mrs. Baer requested the status of a potential building referendum.

Mr. Mayer advised her that the District is awaiting the Demographic Study. Upon receipt, he will set a date for a Board retreat to determine a response and explore options. Mr. Mayer indicated that he envisions engaging community groups in the development of both short and long term plans with the ultimate aim of going to referendum in the Spring of 2010.

C. Willa Oshel

Mrs. Oshel congratulated Mr. Mayer on his position as Superintendent. She noted that the irrigation system at Pond is in need of a repair at an anticipated cost of \$400.00. She requested the likelihood that the repair could be made. Mr. Mayer indicated that the irrigation system will be fixed.

D. Mike Caputo

Mr. Caputo inquired about the field drainage status.

Mr. Mayer informed him that the District is in receipt of a report from an engineering firm which has completed multiple related tests. There is a dispute over whether the original specifications were met. Currently the District is working with the original construction management firm to gather the supporting documentation necessary to assess the situation. Since the pipes are in the ground, it is likely that a failure in one portion of piping is affecting the entire system. As a result, it is likely that a two stage fix will occur:

1. Steps will be taken to ensure the fields reflect the original specifications;
2. Budget considerations for annual maintenance including top dressing, reseeding, aeration, etc.

Mr. Mayer indicated that, from a legal standpoint, there is no Statute of Limitations related to this issue.

Mr. Caputo asked the status of the advertising campaign.

Mr. Mayer responded that the District is assessing internal advertising as well as expecting a new proposal from Corporate Marketing Associates.

XI. RESOLUTIONS BEING PRESENTED FOR APPROVAL

A. PERSONNEL (A.1 – C.3)

On motion of Mr. O’Grady, and seconded by Mrs. DeVito, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the following resolutions related to Personnel: A.3-C.3. This motion also includes all items listed on the Addendum, as amended.

B. EDUCATION, DEVELOPMENT, & POLICY (B.1 - 5)

On motion of Mrs. Silvestrov, and seconded by Mrs. Potter, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the following resolutions related to Education, Development & Policy: B.1-5.

1. CURRICULUM / PROGRAM & POLICY

a. Curriculum Review & Approval

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the following curriculum for implementation beginning in 2009-2010 (See Attachments):

- Drawing II
- LAL – Grades 4 & 5
- General Music – Grades K-3
- General Music – Grades 4-8
- Chinese III
- Introduction to Business
- Advertising
- International Business Practice Firm
- Pre-school Curriculum

b. Policies and Regulations – First Reading

That the Robbinsville Board of Education, upon recommendation of the Superintendent, review the following policies and regulations at the level of “First Reading” (See Attachments):

- P0110 – Identification
- P0131 – Bylaws and Policies
- P0141.1 – Board Member and Term – Sending District
- P0142 – Board Member Qualification
- P0153 – Annual Appointments
- P0162 – Notice of Board Meetings
- P0164 – Conduct of Board Meetings
- P0167 – Participation in Board Meetings
- P5300 – Use of Defibrillators
- P5320 – Immunization
- R5320 – Immunization
- P5330 – Administration of Medication (M)
- R5330 – Administration of Medication (M)
- P5331 – Anaphylaxis
- P5335 – Treatment of Asthma

c. **Policies and Regulations – Second Reading & Adoption**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, review and adopt the following policies and regulations (See Attachments):

P1110 – Organizational Chart

P5512 – Harassment, Intimidation & Bullying

2. **WORKSHOPS, CONFERENCES & PROFESSIONAL DEVELOPMENT**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the teachers / administrators listed for upcoming professional development workshops scheduled to take place during the 2009-2010 school year. (See Attachments)

3. **DEPARTMENT OF SPECIAL SERVICES – 2009-2010**

a. **Tuition Contract – Collier High School**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with Collier High School for the 2009-2010 regular school year commencing on September 9, 2009 for the amount of \$46,389.60 for student #09-34R.

b. **Tuition Contract – The Center School**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with The Center School for the 2009-2010 school year commencing on September 8, 2009 for the amount of 45,068.00 for student #09-39R.

c. **Tuition Contract – Bridge Academy**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with the Bridge Academy for the regular 2009-2010 school year commencing on September 3, 2009 for the amount of \$36,013.00 each for students # 09-37R, # 09-36R and # 09-35R.

d. **Tuition Contract – West Windsor-Plainsboro – Extended School Year 2009**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with West Windsor Plainsboro Regional School District Summer 2009 Extended School Year for the amount of \$1,657.87 for student # 09-23R.

e. **Tuition Contract – West Windsor-Plainsboro**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with the West Windsor Plainsboro Regional School District for the regular 2009-2010 school year for the amount of \$41,559.00 for student # 09-23R.

f. Tuition Contract – Middlesex Regional Educational Services Commission – Extended School Year 2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the tuition contract with Middlesex Regional Educational Services Commission for Occupational Therapy for student # 09-21RE during the summer 2009 extended school year in the amount of \$3,770.00.

g. Revised Tuition Contract – Bridge Academy – Extended School Year 2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the revised Summer 2009 ESY tuition contract with The Bridge Academy for student #09-35RE and #09-37RE for the revised amount of \$2,150. 00 each previously board approved for the amount of \$2,100.00 each.

h. Mercer County Special Services School District (MCSSSD)

i. PT / OT / Speech Language Therapy

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve Mercer County Special Services School District community Resource Team to provide Physical Therapy, Occupational Therapy Services and Speech and Language Therapy Services to student #09-38RE for the 2009-2010 school year one time per week per service for forty (40) weeks at the rate of \$88 per hour/session for a total of \$10,560.00.

ii. Special Education Services

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve MCSSSD to provide Special Education Services to student # 09-38RE for the 2009/2010 school year up for up to eleven (11) hours per week for forty (40) weeks at the rate of \$88 per hour for a total of \$38,720.00.

iii. Assistive Technology Consultation

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve MCSSSD to provide up to ten (10) hours of Assistive Technology Consultation to student #09-38RE for the 2009-2010 school year at the rate of \$88 per hour for a total of \$880.00.

i. Approval of IDEA-B Application / Amendment

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the IDEA-B Robbinsville IDEA Consolidated Application / Amendment for unexpended funds for 2008-2009.

j. Acceptance of Awards

i. 2009-2010 IDEA-B – Fiscal Year 2010

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the 2009-2010 IDEA-B award for Fiscal Year 2010 as follows:

Basic: \$446,375.00
 Preschool: \$ 24,221.00

ii. ARRA-IDEA – Fiscal Years 2009-2011

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the ARRA-IDEA award for Fiscal Years 2009-2011 as follows:

Basic: \$535,410.00
 Preschool: \$ 19,378.00

iii. Acceptance of Grant Funds

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept NCLB Grant Funding in the amount of \$33,041.00 for the 2009-2010 school year.

iv. Refusal of Grant Funds

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the District’s refusal of 2009-2010 NCLB Title III funding in the amount of \$2,393.00.

k. Consultants Funded through IDEA Grant

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the following individuals to serve as Special Services Consultants at a rate of \$375.00 per evaluation and / or per day of CST case management for the 2009-2010 school year:

<u>Name</u>	<u>Retired</u>	<u>Compensation not to Exceed</u>
Ken Shore	School Psychologist	\$ 3,750.00
Marjorie Heyman	Learning Consultant	\$ 5,000.00
Joy Harrington	Social Worker / Early Intervention	\$15,000.00
Jerrilyn Rozner	Learning Consultant	\$ 3,750.00

4. CONTRACT BETWEEN RHS & MERCER COUNTY COLLEGE

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve a one year contract in the amount of \$2,000.00 between Robbinsville High School and the Center for Simulated Business Services at Mercer County College to establish a Practice Firm Network to provide simulated business opportunities for students. (See Attachment)

5. ACCEPTANCE OF DONATION FROM K-8 PTA

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept a donation from the Robbinsville K-8 PTA of electrical outlets, valuing \$15,125.00, for 55 projectors for use in Sharon Elementary and Pond Road Middle School. The Board accepts this donation with gratitude and appreciation.

DISCUSSION

A brief discussion regarding Policy 5512 (Harassment, Intimidation & Bullying) took place. Board members asked clarifying questions related to how far beyond school property the policy extends. Mr. Mayer noted that although there may be some gray area, a distinction occurs when a student conflict – regardless of where it originated – is brought into the building or on to school grounds.

C. FINANCE, FACILITIES & TRANSPORTATION (C.1 – 3)

On motion of Mrs. Boyne, and seconded by Mr. Halm, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the following resolutions related to Finance, Facilities, & Transportation: C.1- 3 including amendment of the Bills and Claims List for August 2009.

1. FINANCE

a. Bills and Claims List

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve payment of the Bills & Claims List for August 2009. (See Attachment)

August 2009:	\$728,507.61
Total:	\$728,507.61

b. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23-2.12(c)3 I, Louise B. Davis, Board Secretary/School Business Administrator, certify that as of July 2009, 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. Board Secretary's Report

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the Board Secretary's report for the period ending June 30, 2009.

d. Treasurer's Report

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the Treasurer's Report for the period ending June 30, 2009. (See Attachment)

e. Transfer Report – June 30, 2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the indicated transfers totaling \$87,300.00 for the period ending June 30, 2009. (See Attachment)

f. Transfer Report – July 31, 2009

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the indicated transfers totaling \$30,625.00 for the period ending July 31, 2009. (See Attachment)

g. Acceptance of Donation

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept a donation from the Robbinsville High School Booster Club of an 8 X 10 ticket booth / storage shed to be placed in front of the main gate to the track / football stadium. The Board accepts this donation with appreciation and gratitude.

2. FACILITIES

a. Permission to Host 2010 Wrestling Tournament

That the Robbinsville Board of Education, upon recommendation of the Superintendent, grant permission to the RHS Athletic Department to host the 2010 NJSIAA Wrestling Regional 7 Tournament on February 23, 26, & 27, 2010. The tournament will take place in the Robbinsville High School main gymnasium.

b. Permission to Host Holiday Girls / Boys Basketball Tournament

That the Robbinsville Board of Education, upon recommendation of the Superintendent, grant permission to the RHS Athletic Department to host a Holiday Girls / Boys Basketball Tournament on December 28 & 30, 2009. The tournament will be played in the Robbinsville High School main gymnasium and will become an annual event.

c. Authorization to Apply to NJDOE for Field Light Project Approval

That the Robbinsville Board of Education, upon recommendation of the Superintendent, grant permission for a representative of The Spiezle Group, the Architect of Record, to apply to the New Jersey Department of Education (at no cost to the Board) for authorization for the Field Lighting Project at Robbinsville High School in accordance with the Long Range Facilities Plan (NJDOE Project #5510-030-10-1000).

d. 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 of August and September 2009. (See Attachments)

3. TRANSPORTATION

a. Transportation Bid # T10-01

That the Robbinsville BOE, upon recommendation of the Superintendent, accept and recognize First Student Inc. as the low bidder for Bid # T10-01 Notre Dame To and From School Transportation for the 2009-2010 school year.

A summary by bidder is as follows:

Bid # T10-01 Route NDRE
<i>FIRST STUDENT INC.</i>

Bid	Bulk Deduction	Bid with deduction	Annual Total
\$174.75	0%	\$174.75	\$31,455.00
+/- 0.75		0.75	

b. Transportation Jointure (Covers Notre Dame)

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept Joint Transportation Agreement with E. Windsor Board of Education, for payment in the amount of \$12,582.00 for Route NDRE for the Transportation of 20 students to Notre Dame High School for the term 9/1/09-6/30/10.

c. Transportation Bid # T10-SRA

That the Robbinsville BOE, upon recommendation of the Superintendent, accept and recognize George Dapper Inc. as the low bidder for Bid # T10-SRA/School Related Activity/Athletic Transportation for Robbinsville High School and Pond Road Middle School for the 2009-2010 school year.

T10-SRA	George Dapper		
	Bid	Bulk Deduction	Bid with deduction
FA-1	\$55.00 p/b p/h	5%	\$52.25 p/b p/h
+/-	\$55.00 p/b p/h		\$55.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
FA-2	\$57.00 p/b p/h	5%	\$54.15 p/b p/h
+/-	\$57.00 p/b p/h		\$57.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
FA-3	\$59.00 p/b p/h	5%	\$56.05 p/b p/h
+/-	\$59.00 p/b p/h		\$59.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
WA-1	\$55.00 p/b p/h	5%	\$52.25 p/b p/h
+/-	\$55.00 p/b p/h		\$55.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
WA-2	\$57.00 p/b p/h	5%	\$54.15 p/b p/h
+/-	\$57.00 p/b p/h		\$57.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
WA-3	\$59.00 p/b p/h	5%	\$56.05 p/b p/h
+/-	\$59.00 p/b p/h		\$59.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
SA-1	\$55.00 p/b p/h	5%	\$52.25 p/b p/h
+/-	\$55.00 p/b p/h		\$55.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
SA-2	\$57.00 p/b p/h	5%	\$54.15 p/b p/h
+/-	\$57.00 p/b p/h		\$57.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h
SA-3	\$59.00 p/b p/h	5%	\$56.05 p/b p/h

+/-	\$59.00 p/b p/h		\$59.00 p/b p/h
aide	\$16.99 p/h	5%	\$16.14 p/b p/h

d. Transportation Bid # T10-FT

That the Robbinsville BOE, upon recommendation of the Superintendent, accept and recognize George Dapper Inc. as the low bidder for Bid #T10-FT- Field Trip Transportation for Robbinsville High School, Pond Road Middle School, Sharon Elementary and Windsor Elementary for the 2009-2010 school year.

<i>T10-FT</i>	<i>GEORGE DAPPER INC.</i>		
	Bid	Bulk Deduction	Bid with deduction
CT-1	\$55.00 p/b p/h	5%	\$52.25 p/b p/h
+/-	\$55.00 p/b p/h		\$55.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-2	\$57.00 p/b p/h	5%	\$54.15 p/b p/h
+/-	\$57.00 p/b p/h		\$57.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-3	\$59.00 p/b p/h	5%	\$56.05 p/b p/h
+/-	\$59.00 p/b p/h		\$59.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-4	\$45.00 p/b p/h	5%	\$42.75 p/b p/h
+/-	\$45.00 p/b p/h		\$45.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-5	\$47.00 p/b p/h	5%	\$44.65 p/b p/h
+/-	\$47.00 p/b p/h		\$47.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-6	\$49.00 p/b p/h	5%	\$46.55 p/b p/h
+/-	\$49.00 p/b p/h		\$49.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-7	\$55.00 p/b p/h	5%	\$52.25 p/b p/h
+/-	\$55.00 p/b p/h		\$55.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-8	\$57.00 p/b p/h	5%	\$54.15 p/b p/h
+/-	\$57.00 p/b p/h		\$57.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-9	\$59.00 p/b p/h	5%	\$56.05 p/b p/h
+/-	\$59.00 p/b p/h		\$59.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-10	\$45.00 p/b p/h	5%	\$42.75 p/b p/h
+/-	\$45.00 p/b p/h		\$45.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-11	\$47.00 p/b p/h	5%	\$44.65 p/b p/h
+/-	\$47.00 p/b p/h		\$47.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h
CT-12	\$49.00 p/b p/h	5%	\$46.55 p/b p/h
+/-	\$49.00 p/b p/h		\$49.00 p/b p/h
aide	\$16.99 p/b p/h	5%	\$16.14 p/b p/h

e. Transportation Renewals

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept Transportation Renewals as follows for the term 9/1/09-6/30/10. (Includes: Any Coach Busing needed)

Transportation Bid #T09-FT

Trips Awarded to **A-1 Limousine**

Trip ID	Original Per Bus Cost	Year 1 renewal increase 2009-2010	Year 1 Renewal Total Per Bus Cost 2009-2010
CFT-1	\$586.00	3.34% \$19.57	\$605.57
CFT-2	\$982.00	3.34% \$32.80	\$1,014.80
CFT-3	\$982.00	3.34% \$32.80	\$1,014.80
CFT-4	\$718.00	3.34% \$23.98	\$741.98
CFT-5	\$1,114.00	3.34% \$37.21	\$1,151.21
CFT-6	\$1,114.00	3.34% \$37.21	\$1,151.21
CFT-7	\$586.00	3.34% \$19.57	\$605.57
CFT-8	\$718.00	3.34% \$23.98	\$741.98
Trip ID	Original Per Bus Cost	Year 1 renewal increase 2009-2010	Year 1 Renewal Total Per Bus Cost 2009-2010
CFT-9	\$586.00	3.34% \$19.57	\$605.57
CFT-10	\$922.00	3.34% \$30.79	\$952.79
CFT-11	\$982.00	3.34% \$32.80	\$1,014.80
CFT-12	\$718.00	3.34% \$23.98	\$741.98
CFT-13	\$1,114.00	3.34% \$37.21	\$1,151.21
CFT-14	\$1,114.00	3.34% \$37.21	\$1,151.21
WCFT-1	\$586.00	3.34% \$19.57	\$605.57
WCFT-2	\$982.00	3.34% \$32.80	\$1,014.80

WCFT-3	\$982.00	3.34%	\$32.80	\$1,014.80
WCFT-4	\$718.00	3.34%	\$23.98	\$741.98
WCFT-5	\$1,114.00	3.34%	\$37.21	\$1,151.21
WCFT-6	\$1,114.00	3.34%	\$37.21	\$1,151.21

f. Transportation Quote

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept Irvin Raphael Inc. as the low quote for route SCHS in the amount of \$6,643.00 for the mid-day only transportation of one Robbinsville from Collier High School to the Robbinsville High School beginning September 1, 2009 and ending on January 29, 2010.

Comment

Mr. O’Grady commented on the RHS hosting of the 2010 NJSIAA Wrestling Regional 7 Tournament scheduled to take place on February 23, 26, & 27, 2010. He noted that it is an honor for the District to host this event.

XII. HEARING OF PUBLIC

A. Debra Baer

Mrs. Baer thanked the Superintendent and Board for streamlining the meeting.

XIII. OLD BUSINESS

A. Student Activity Fees

Mr. Halm expressed his appreciation for the update regarding collection of 2008-2009 / 2009-2010 Student Activity Fees.

XIV. NEW BUSINESS

A. Retreat Date

The Board established a Special Meeting date of September 9, 2009 for the purpose of reviewing the Demographic Study.

B. NJ School Boards Association Annual Convention

Ms. Davis reminded Board members that the October School Boards Convention is rapidly approaching. Board members requested an accounting of training requirements to guide them in determining their individual requirements.

C. Request to Change September Board Meeting Date

The Board agreed to change the September Board meeting date from September 22, 2009 to September 29, 2009 to accommodate a request by President Reca.

XV. ADJOURNMENT

On motion of Mr. O'Grady, and seconded by Mrs. Silvestrov, and carried by a vote of 9-0, the Robbinsville Board of Education voted to adjourn the August 25, 2009 regular meeting at 8:12 PM.

Respectfully submitted,

Louise B. Davis
School Business Administrator / Board Secretary