

**NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753**

**3270**

**MAY 13, 2011  
7 P.M.**

Neptune City School District  
Woodrow Wilson School

**REORGANIZATION MEETING  
AGENDA**

**I. CALL TO ORDER - Mr. Folk**

This is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

**II. FLAG SALUTE - Mr. Folk**

**III. OATH OF NEW BOARD MEMBERS - Mr. Folk**

I hereby certify that at the Annual School District Election held on April 27, 2011, the voters of the Borough of Neptune City did elect **Mr. Zakerowski, Mr. Susino and Mr. Burr** to be members of the Neptune City Board of Education for a period of three years. The voters of the Borough of Neptune City also voted to accept the Board of Education Budget and approve a general fund tax levy in the amount of \$5,033,670.

**IV. ROLL CALL**

Board Members

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Mr. Chong	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Pondaco	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Ms. Frostick	<u>  X  </u>

Others Present

Mr. Campbell	<u>  A  </u>	Mr. Folk	<u>  X  </u>
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**V. ELECTION OF OFFICERS**

- A. Election of President of the Board of Education  
Board Secretary presides over the meeting for the purpose of conducting an election for the Office of Board President*

Nominating Motions:

\_\_ A. Susino \_\_\_\_ . nominated by \_\_ B. Sullivan \_\_\_\_  
\_\_\_\_ . nominated by \_\_\_\_\_

Consent of the Nominees:

*Board Secretary asks for the consent of the nominees:*

“Do you \_\_ B. Sullivan \_\_\_\_ consent to having your name placed in nomination for the office of Board President?”

Closing of the Nominations

*Request the nominations be closed.*

Motion: \_\_ E. Zakerowski \_\_\_\_ Second: \_\_ A. Susino \_\_\_\_

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

Vote on the Nominations

Resolve that \_\_ B. Sullivan \_\_\_\_ having been properly nominated, be elected as President of the Neptune City Board of Education for the 2011-2012 school year.

Motion: \_\_ C. Chong \_\_\_\_ Second: \_\_ A. Rust \_\_\_\_

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

**PRESENTATION OF THE GAVEL TO THE PRESIDENT**

B. Election of Vice President of the Board of Education  
*Board President presides from here on.*



**VIII. APPROVAL OF ORGANIZATIONAL ITEMS**

1. Request approval of the Board of Education Agenda Format for the 2011-2012 School Year, as per Document 1.1

Motion: \_\_\_\_ R. Burr \_\_\_\_\_ Second: \_\_\_\_ C. Oppegaard \_\_\_\_\_

Mr. Sullivan \_\_\_\_X\_\_\_\_ Mr. Zakerowski \_\_\_\_X\_\_\_\_ Mr. Chong \_\_\_\_X\_\_\_\_

Mrs. Oppegaard \_\_\_\_X\_\_\_\_ Mr. Susino \_\_\_\_X\_\_\_\_ Mr. Pondaco \_\_\_\_A\_\_\_\_

Mr. Burr \_\_\_\_X\_\_\_\_ Mrs. Rust \_\_\_\_X\_\_\_\_ Ms. Frostick \_\_\_\_X\_\_\_\_

2. Request approval of Schedule of Meetings as per Document 1.2

Motion: \_\_\_\_ C. Oppegaard \_\_\_\_\_ Second: \_\_\_\_ C. Chong \_\_\_\_\_

Mr. Sullivan \_\_\_\_X\_\_\_\_ Mr. Zakerowski \_\_\_\_X\_\_\_\_ Mr. Chong \_\_\_\_X\_\_\_\_

Mrs. Oppegaard \_\_\_\_X\_\_\_\_ Mr. Susino \_\_\_\_X\_\_\_\_ Mr. Pondaco \_\_\_\_A\_\_\_\_

Mr. Burr \_\_\_\_X\_\_\_\_ Mrs. Rust \_\_\_\_X\_\_\_\_ Ms. Frostick \_\_\_\_X\_\_\_\_

3. Request approval of the organizational items indicated as per Document 1.3

Motion: \_\_\_\_ A. Susino \_\_\_\_\_ Second: \_\_\_\_ C. Oppegaard \_\_\_\_\_

Mr. Sullivan \_\_\_\_X\_\_\_\_ Mr. Zakerowski \_\_\_\_X\_\_\_\_ Mr. Chong \_\_\_\_X\_\_\_\_

Mrs. Oppegaard \_\_\_\_X\_\_\_\_ Mr. Susino \_\_\_\_X\_\_\_\_ Mr. Pondaco \_\_\_\_A\_\_\_\_

Mr. Burr \_\_\_\_X\_\_\_\_ Mrs. Rust \_\_\_\_X\_\_\_\_ Ms. Frostick \_\_\_\_X\_\_\_\_

4. Request approval of Board of Education Committees to include Education, Finance, Policy, Public Relations, Personnel and Facilities. In addition, to authorize the Board President to appoint representatives and alternates to the following:  
Monmouth/Ocean Educational Services Commission, Monmouth County School Boards Association, New Jersey School Boards Association, Urban School Boards Association.

Motion: \_\_\_\_ A. Susino \_\_\_\_\_ Second: \_\_\_\_ C. Oppegaard \_\_\_\_\_

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Mr. Chong	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Pondaco	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Ms. Frostick	<u>  X  </u>

\_\_May 13, 2011\_\_

DOCUMENT 1.1

**NEPTUNE CITY BOARD OF EDUCATION  
AGENDA FORMAT FOR REGULAR MEETINGS**

- I. OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS
- V. PUBLIC FORUM ON AGENDA ITEMS
- VI. MINUTES
- VII. ADMINISTRATION
  - A. CHIEF SCHOOL ADMINISTRATOR REPORT (Document A)
  - B. CORRESPONDENCE (Document B)
- VIII. PRESIDENT'S AND COMMITTEES REPORTS
- IX. NEPTUNE TOWNSHIP BOARD OF EDUCATION LIASON REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC FORUM (See note below)
- XIII. MOTION TO ADJOURN

Note: No formal action is taken at work sessions. Public participation is limited to items on the agenda. Formal action is limited to regular and special meetings, at which time the public may participate.

\_\_\_\_ May 13, 2011 \_\_\_\_\_

## Neptune City Board of Education Meetings 2011-2012 Schedule of Meetings

The following are dates and times of the scheduled work and business meetings of the Neptune City Board of Education. Under Chapter 231, Public Law of 1975, work sessions and regular meetings are open to the public

### 2011

Monday	May 23	7:00 P.M.	Work Meeting
Tuesday	May 31	7:00 P.M.	Business Meeting
Tuesday	June 21	7:00 P.M.	Work Meeting
Tuesday	June 28	7:00 P.M.	Business Meeting
Tuesday	July 19	7:00 P.M.	Work Meeting
Tuesday	July 19	7:30 P.M.	Business Meeting
Tuesday	August 23	7:00 P.M.	Work Meeting
Tuesday	August 23	7:30 P.M.	Business Meeting
Tuesday	September 20	7:00 P.M.	Work Meeting
Tuesday	September 27	7:00 P.M.	Business Meeting
Tuesday	October 18	7:00 P.M.	Work Meeting
Tuesday	October 18	7:30 P.M.	Business Meeting
Tuesday	November 15	7:00 P.M.	Work Meeting
Tuesday	November 22	7:00 P.M.	Business Meeting
Tuesday	December 13	7:00 P.M.	Work Meeting
Tuesday	December 20	7:00 P.M.	Business Meeting

### 2012

Tuesday	January 17	7:00 P.M.	Work Meeting
Tuesday	January 24	7:00 P.M.	Business Meeting
Tuesday	February 14	7:00 P.M.	Work Meeting
Tuesday	February 21	7:00 P.M.	Business Meeting
Tuesday	March 20	7:00 P.M.	Work Meeting
Tuesday	March 27	7:00 P.M.	Business Meeting

\_\_ May 13, 2011 \_\_

## Neptune City Board of Education Organizational Items

The following Neptune City Board of Education items/terms/appointments are for the Fiscal year, July 1, 2011 through June 30, 2012.

1. Request approval for the use of the following newspapers:
  - The New Coaster
  - The Asbury Park Press
  - The Star Ledger
  
2. Request approval of the following Bank Depositories:
  - Bank of America
  - Sovereign Bank
  - New Jersey Cash Management
  - PNC Bank
  - Wells Fargo Bank
  - Investors Savings & Loan
  - Central Jersey Bank
  - TD Bank
  
3. Request approval of the existing Board of Education Policies and Administrative Regulations subject to review and revision.
  
4. Request approval of the District's existing curriculums and textbooks subject to review and revision.
  
5. Request approval to authorize the appointments of the following:
  - William L. Folk - Board Secretary
  - William L. Folk - Public Agency Compliance Officer
  - William L. Folk - Qualified Purchasing Agent
  - Lisa A. Emmons - Affirmative Action/Gender Equity Officer/504 Officer
  - Lisa A. Emmons - NCLB contact person and representative
  
6. Request approval to appoint Mary Sapp -Treasurer of School Monies.
  
7. Request approval to appoint Sanford Brown - Board Attorney at a rate of \$ 150.00 /hr.
  
8. Request approval to appoint Allen Shechter - Public School Accountant (Of Alvino & Shechter, CPAs) at an annual fee of \$ 12,800.00.
  
9. Request approval to appoint Bernard Adler - School Physician at an annual fee of \$ 6,700.00.

May 13, 2011

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- 10. Request approval to appoint Lisa Emmons - Officer for Disabled Students.
- 11. Request approval to appoint Dennis Cottrell - Right To Know contact person.
- 12. Request approval to appoint Dennis Cottrell - AHERA Representative.
- 13. Request approval to authorize the Business Office to maintain a petty cash account not to exceed \$150.00.
- 14. Motion to have the combined statement of the results of the school election made a part of the reorganization meeting minutes.

Members to the Board of Education for three year terms:

<b>Names</b>	<b># of Votes</b>
Robert Burr	216
Anthony Susino	218
Edmond Zakerowski	220
Write-In	9

Votes pertaining to the Budget      For: 163      Against: 150

- 15. Request approval of Strauss-Esmay Associates as the Policy Advisor.
- 16. Approve Board Member in service, training and conference session including the annual Fall Conference of the New Jersey School Boards Association not to exceed \$8,000.00.
- 17. Request approval of Siracusa and AXA/Equitable as providers of tax shelter annuities.
- 18. Request of approval of E & K Agency and Grinspec as insurance consultants.

NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753

May 13, 2011  
7:00 P.M.

Neptune City School District  
Woodrow Wilson School

**BUSINESS MEETING MINUTES**

**VI. MINUTES**

MOTION, The Board of Education approves the Minutes of the Work Session of March 22, 2011 and the Regular Meeting of March 29,2011

Motion: C. Oppegaard Second: E. Zakerowski.

All in Favor X Oppose \_\_\_\_\_.

**VII. ADMINISTRATION AND COMMITTEE REPORTS**

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: C. Oppegaard Second: R. Burr.

All in Favor X Oppose \_\_\_\_\_.

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: No Correspondence Second: \_\_\_\_\_.

All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_.

**VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:**

Board President

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. EDUCATION

RESOLVE, The Board of Education approve the items listed under  
Education as per Document C - 1

Motion: A. Rust Second: C. Oppegaard.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

D. FINANCE

DISCUSSION - Mr. Zakerowski thanked the public for passing the budget

RESOLVE, The Board of Education approve the items listed under  
Finance as per Document C - 2

Motion: E. Zakerowski Second: A. Susino.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

E. POLICY

DISCUSSION - Staff and Board training on bullying

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

DISCUSSION - National Night Out

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under  
Personnel as per Document C - 5

Motion: C. Oppegaard Second: E. Zakerowski

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Mr. Chong	<u>__X__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mr. Pondaco	<u>__A__</u>
Mr. Burr	<u>__X__</u>	Mrs. Rust	<u>__X__</u>	Ms. Frostick	<u>__X__</u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

**IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

Mrs. Oppegaard reported on controversy about venue of Neptune graduation

Resolution by Neptune City Board of Education to back the Neptune Township Board of Education and Administration to fully support their efforts to hold the 2011 graduation and future gradations in the Great Auditorium

Motion: E. Zakerowski Second: C. Oppegaard

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Mr. Chong	<u>__X__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mr. Pondaco	<u>__A__</u>
Mr. Burr	<u>__X__</u>	Mrs. Rust	<u>__X__</u>	Ms. Frostick	<u>__X__</u>

**X. OLD BUSINESS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**XI. NEW BUSINESS**

\_\_\_\_\_  
Neptune City PD - Mr. Folk met with NCPD regarding Grant for Security \_\_\_\_\_  
\_\_\_\_\_  
NJSBA - Conference in October \_\_\_\_\_  
\_\_\_\_\_  
NJSBA - K. Winecoff - update on Superintendent search \_\_\_\_\_

Resolution by Neptune City Board of Education to cancel the 5/23/2011 work session

Motion:     E. Zakerowski                          Second:     A. Rust    .

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Mr. Chong	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Pondaco	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Ms. Frostick	<u>  X  </u>

\_\_\_\_\_  
\_\_\_\_\_

**XII. PUBLIC PARTICIPATION**

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

\_\_\_\_\_  
  None    
\_\_\_\_\_

**XIII. MOTION TO ADJOURN**

Motion:     E. Zakerowski                          Second:     A. Susino    .

All in Favor     X                          Oppose \_\_\_\_\_.

Time:     9:38     P.M.

Neptune City Board of Education  
Tuesday, May 13, 2011  
Business Meeting 7:00 P.M

**Chief School Administrator’s Report:**

Agenda:

Enrollment

<u>February</u>	<u>March</u>	<u>Schools</u>
112	114	Neptune Senior High School
13	14	Marine Academy (2); High Tech (2); Allied Health (2); Wall Communications (4); BioTechnology (2); Class Academy (2)
38	38	Red Bank High School For Performing Arts (16); Information Technology (6); Finance (11); Academy of Engineering (5)
18	19	Special Education: Private (19)
1	1	Private School State Paid
389	387	Neptune City
<hr/>		
571	573	Total Enrollment

Fire Drill: 3/18/11 Lockdown Drill: 3/31/11

Library Report: Circulation - 515 - February Additions - 31  
Library Report: Circulation - 830 - March Additions - 0

Nurse’s Report: February Total Visits - 557 Daily Medications 5/day  
Screenings: (Vision and Hearing) - 2  
Other - Lice - 0

Nurse’s Report: March Total Visits - 679 Daily Medications 5/day  
Screenings: (Vision and Hearing) - 2  
Other - Lice - 0

Student Suspension Report: Four - February  
Student Suspension Report: Seven - March

Missing Child Report: None - February  
Missing Child Report: None - March

Enrollment Report for February: 389 Neptune City  
Enrollment Report for March: 387 Neptune City

District Attendance

	<u>February</u>	<u>March</u>
Staff -	93.78%	96.35%
Students -	92.30%	94.20%
Other Staff -	92.12%	94.83%

Discussion

Kindergarten Registration packets were available on February 1, 2011.  
Registration is scheduled for Tuesday, May 17 and Wednesday, May 18, 2011  
As of May 5, 2011 we have 30 students registered

Schedule of Board of Education Meetings for the 2011-2012 school year  
Schedule of the Neptune City School Calendar for the School Year 2011-2012

Goals and Objectives

Goals and objectives are being updated  
Professional Learning Communities (PLC) are being held

Approval (s):

1. See Section C

School Information:

1. Quiver Farms Chick Hatching Program for the 2nd Grade - April 26, 2011
2. NJASK-Grade 6, 7 & 8-May 3,4,5,6, 2011 (NJASK 6,7,8 Make-Up - May 9,10,11,12,13, 2011)
3. NJASK-Grade 3 & 5 - May 9,10,11,12, 2011 (NJASK 3 & 5 Make-up - May 16,17,18,19,20, 2011)
4. NJASK-Grade 4 - May 9,10,11,12,13 2011 (NJASK 4 Make-up - May 16,17,18,19,20, 2011)
5. Mother's Day Tea - Kindergarten - May 6, 2011
6. Spring Concert - May 19, 2011 - 7 p.m.
7. Cinco de Mayo Celebration - May 5, 2011

Graduation Information:

- 1) 8th grade dance at the firehouse - June 3, 2011 - 8 p.m. - 11p.m.
- 2) Kindergarten commencement - June 15, 2011 - 7 p.m.
- 3) 8th grade graduation in the school gym June 16, 2011 - 7 p.m.

## Class Trips:

1. 5th grade trip to Ellis Island/Statue of Liberty on April 14, 2011
2. 6th grade trip to CentraState Health Awareness Center on April 14, 2011
3. 4th grade trip to Liberty Science Center on April 14, 2011
4. 7th grade trip to Philadelphia, PA, on May 10, 2011
5. 3rd grade trip to Manasquan Reservoir on May 17, 2011
6. 8th grade trip to Washington, D.C. on May 25-26, 2011
7. 2nd grade trip to Insectropolis on May 31, 2011
8. 1st grade trip to Turtle Back Zoo on June 13, 2011

## Student Council:

1. Selling snacks at baseball games

## Staff Inservice

May 27, 2011 - Power School Training

## Reports Filed

Immigrant Student Count

## Wilson School PTO:

1. Trips to Algonquin Theatre:
  - 7th & 8th Grades - A Christmas Carol - 12/21/10
  - 5th & 6th Grades - Freedom Train - 1/21/11
  - 3rd & 4th Grades - Jigsaw Jones: The Case of the Class Clown - 5/6/11
  - 1st, 2nd & Mr. Flaum - Jigsaw Jones: The Case of the Class Clown - 5/6/11
  - K & Preschool - If You Give a Mouse a Cookie - 5/26/11
2. Variety Show - April 1, 2011 - 7 p.m.
3. Gift Auction - April 2, 2011 - 7 p.m.
4. 3rd & 4th Grade Fun Night - May 26, 2011
5. 5th & 6th Grade Social - May 6, 2011
6. *7th Grade Social - May 13, 2011 (cancelled)*
7. K, 1 & 2 Fun Night - May 20, 2011
8. Teacher and Staff Appreciation Day Luncheon - May 27, 2011

Neptune City Board Of Education  
Tuesday, May 13, 2011  
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of March 31, 2011
2. Calendar for Month of May, 2011 (On website)
3. Library Monthly Report for the Month of March, 2011
4. Health Office Monthly Report for the Month of March, 2011
5. List of Honor Roll Students for 3rd Marking Period for the 2010/2011 school year.
6. 2011-2012 Board of Education Meetings
7. 2011-2012 School Calendar

**DOCUMENT B**

**3287**

**CORRESPONDENCE**

**May 13, 2011**

None

Neptune City Board of Education  
May 13, 2011  
Business Meeting

**1. EDUCATION**

RESOLUTIONS

- 1. To approve the 2011-2012 school calendar

*ACTION FOLLOWUP* \_\_\_\_\_.

**2. FINANCE**

RESOLUTIONS

- 1. That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$453,790.75 and the Mayor and Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating hereto.
- 2. To approve the Payment of Bills per attached.
- 3. To approve Payroll Vouchers per attached
- 4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, William Folk, Board Secretary certify that as of March 31, 2011, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23-2-11(c)4, certify that as of March 31, 2011 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- 5. To approve the Monthly Secretary’s and Treasurer’s Reports per attached
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations

*ACTION FOLLOWUP* \_\_\_\_\_.

**3. POLICY**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.

**4. PUBLIC RELATIONS**

RESOLUTIONS

None

*ACTION FOLLOWUP*\_\_\_\_\_.

**5. PERSONNEL**

RESOLUTIONS

1. To approve Erica Bard as a substitute teacher for the 2011-2012 school year (substitute certificate)

*ACTION FOLLOWUP*\_\_\_\_\_.

**6. FACILITIES**

RESOLUTIONS

None

*ACTION FOLLOWUP*\_\_\_\_\_.