
**Holland Township Board of Education
Milford, NJ 08848**

**Regular Board Meeting
Agenda
August 24, 2010
7:30 P.M.**

A. Call to Order

B. Pledge of Allegiance

C. Welcome

Welcome to a meeting of the Board of Education of the Township of Holland. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231 Laws of 1975); and that advance notice as required therein has been provided. This is a regular meeting of the Board of Education of the Township of Holland at which formal action may be taken. The public will have an opportunity to be heard as indicated on the Agenda, at points in the meeting provided for the public to address the Board.

D. Roll Call

McDowall____ Moebus____ Schneider ____ Scott ____ Somers____

Soucie____ Vandenburg____ Geissler____ Scheibener____

E. Correspondence/Presentations

F. Approval of Minutes of Previous Meetings

June 22, 2010 Regular Board Meeting and Executive Session

McDowall____ Moebus____ Schneider____ Scott____ Somers____

Soucie____ Vandenburg____ Geissler____ Scheibener____

G. Comments: Board President/Board Members**H. Comments: Superintendent**

- Ethics Presentation

I. Comments: Principal**J. Comments: Public – Agenda Items Only****Superintendent Action Items****K. Education****1. Approve Athletic Travel to Away Games**

RESOLVED that the Holland Township Board of Education approves all scheduled away games pursuant to each sport's season for the 2010-2011 school year.

2. Approve Independent Physical Therapy Evaluation

RESOLVED that the Holland Township Board of Education approves an Independent Physical Therapy Evaluation for student #112, to be provided by the Hunterdon Child Development Center not to exceed \$600.00.

3. Approve Preschool Hours

RESOLVED that the Holland Township Board of Education approves the following preschool hours for the 2010-2011 school year:

Regular Schedule

AM Session: 8:15-10:45

PM Session: 12:20-2:50

Delayed Opening

AM Session: 9:56-11:44

PM Session: 12:56-2:44

Early Dismissal

AM Session: 8:15-10:00

PM Session: 11:11-12:56

4. Approve Summit Speech School Teacher of the Deaf Itinerant Services: Special Education

RESOLVED that the Holland Township Board of Education approves Itinerant Teacher of the Deaf Services delivered by the Summit Speech School for the 2010-2011 school year at the rate of \$145.00/hour for the following special education students:

Student # 110 1 hour/month

Student # 99 1 hour/week

5. Approve Summit Speech School Teacher of the Deaf Itinerant Services: 504

RESOLVED that the Holland Township Board of Education approves Itinerant Teacher of the Deaf Services delivered by the Summit Speech School for the 2010-2011 school year at the rate of \$145.00/hour for the following 504 students:

Student # 102 1 hour/month

Student # 109 1 hour/month

6. Adopt Revised School Calendar 2010-2011

K-1

RESOLVED that the Holland Township Board of Education adopts the revised 2010-2011 school calendar.

7. Approve 2010-2011 Class/Field Trips

RESOLVED that the Holland Township Board of Education approves the following 2010-2011 class/field trips.

Grade	Date	Trip
4	10/2010	DaVinci Science Center
6	10/2010	NorthStar - Dutch Springs, Bethlehem, PA (Character Education, Team Building Outdoor Adventure)
8	9/2010 10/2010 or 11/2010	White Water Rafting, Jim Thorpe, PA Local Geology and Environmental Tour
German Exchange	10/2010	Liberty State Park - Jersey City Statue of Liberty Philadelphia - Constitution Center
Science Club	9/2010 or 10/2010 Spring 2011	Hunterdon County Soil Conservation Floating Classroom, Upper Black Eddy Sedge Island

8. Approve Holland Township School's Mission Statement

RESOLVED that the Holland Township Board of Education approves the Holland Township School's Mission Statement.

"Holland Township School, a hub in a developing rural community, is committed to providing the strongest educational foundation on which our children at all grade levels can achieve the New Jersey Core Curriculum Content Standards and build a successful and productive future. Through diverse, intellectual, cultural, and social learning experiences, each child will be challenged to reach his or her fullest potential in a safe and nurturing environment."

McDowall____Moebus____Schneider____Scott____Somers____

Soucie____Vandenburg____Geissler____Scheibener____

L. Personnel1. Approve Staff Attendance at Conferences/Workshops

L-1

RESOLVED that the Holland Township Board of Education approves staff attendance at conferences.

2. Approve Staff Summaries of Approved Conferences/Workshops

L-2

RESOLVED that the Holland Township Board of Education accepts the staff summary sheets for BOE approved workshops.

3. Accept Resignation of Drama Club Director

L-3

RESOLVED that the Holland Township Board of Education accepts the resignation of Denise Carney from the Drama Club Director's position.

4. Approve Unpaid Sick Day

RESOLVED that the Holland Township Board of Education approves an unpaid sick day for Maria Perna on June 25, 2010.

FURTHER RESOLVED that the following payroll check for Maria Perna will be deducted for her unpaid day on June 25, 2010.

5. Approve Staff Members as Chaperones

RESOLVED that the Holland Township Board of Education approves all employed teachers and aides/clerks with substitute certification to act as chaperones for school activities at an hourly rate according to the HTEA Contract.

6. Approve Staff Members for Detention Duty
RESOLVED that the Holland Township Board of Education approves all employed teachers and aides/clerks with substitute certification to act as monitors for detention at an hourly rate according to the HTEA Contract.
7. Approve Maternity Leave/NJ Family Leave Insurance Program/ NJ Family Leave Act Request L-4
RESOLVED that the Holland Township Board of Education approves Betsy Nush's maternity leave/New Jersey's Family Leave Insurance Program/NJ Family Leave request from on or about November 29, 2010 through April 1, 2011. Ten sick days will be used prior to the birth of her child on or about December 13, 2010 and twenty days after the birth. Six weeks will be covered under the New Jersey Family Leave Insurance Program and the remaining days under the NJ Family Leave Act.
8. Accept the Retirement of Patricia Palmer L-5
RESOLVED that the Holland Township Board of Education accepts, with regret, the retirement of Patricia Palmer, effective January 1, 2011.
9. Approve Administrative Assistant to the Superintendent Job Description L-6
RESOLVED that the Holland Township Board of Education approves the Administrative Assistant to the Superintendent job description.
10. Approve Superintendent's Administrative Assistant L-7
RESOLVED that the Holland Township Board of Education approves Susan Smeall as the Superintendent's Administrative Assistant effective on or about September 27, 2010 at an annual salary of \$49,500 (prorated for the 2010-2011 school year).
11. Approve Fifth Grade Math Teacher L-8
RESOLVED that the Holland Township Board of Education approves Thomas D'Angelo as a Fifth Grade Mathematics Teacher effective September 1, 2010 at an annual salary of \$45,944 (subject to adjustment after settlement of contract), which is Step 6 at the BA level of the 2009-2010 salary guide.
12. Resignation of EpiPen Bus Aide L-9
RESOLVED that the Holland Township Board of Education accepts the resignation of Alison Devitt as an EpiPen Bus Aide effective July 29, 2010.

13. Resignation of Cafeteria Aide L-10
RESOLVED that the Holland Township Board of Education accepts the resignation of Lisa Croce as a Cafeteria Aide effective July 30, 2010.
14. Approve Substitute Cafeteria Aide L-10
RESOLVED that the Holland Township Board of Education approves Lisa Croce as a substitute cafeteria aide for the 2010-2011 school year.
15. Approve Cafeteria Aide L-11
RESOLVED that the Holland Township Board of Education approves Claudia Wirkus as a cafeteria aide for the 2010-2011 school year at an hourly rate of \$12.38 per hour.
16. Approve Paid Medical Leave L-12
RESOLVED that the Holland Township Board of Education approves a paid medical leave for Trudy Slawik from September 3 to September 30, 2010.
17. Approve Substitute Teacher L-13
RESOLVED that the Holland Township Board of Education approves Leslie Golomb as a substitute teacher.
18. Approve Substitute Teacher L-14
RESOLVED that the Holland Township Board of Education approves James Rinaldi as a substitute teacher.
19. Approve Substitute Teacher L-15
RESOLVED that the Holland Township Board of Education approves Lauren Croasdale as a substitute teacher.
20. Approve Substitute Teacher L-16
RESOLVED that the Holland Township Board of Education approves Christina DiPaolo as a substitute teacher.
21. Approve Substitute Custodian L-17
RESOLVED that the Holland Township Board of Education approves Victor Hulsman as a substitute custodian pending criminal history approval.

22. Approve ESY Personnel: Retroactive Pay for Program Hour Adjustment

RESOLVED that the Holland Township Board of Education approves the following retroactive pay for an additional .5 hours daily for ESY Teachers and .25 hours daily for ESY Aides for the Special Education Extended School Year (ESY) program, subject to adjustment after settlement of contract.

McDowall____Moebus____Schneider____Scott____Somers____

Soucie____Vandenburg____ Geissler____ Scheibener____

M. Policy

1. Approve Second Reading of Policy 5111 M-1
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 5111 (Eligibility of Resident/NonResident Pupils).
2. Approve Second Reading of Policy 6360 M-2
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 6360 (Political Contributions).
3. Approve Second Reading of Policy 6422 M-3
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 6422 (Budget Transfers).
4. Approve Second Reading of Policy 6740 M-4
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 6740 (Reserve Accounts).
5. Approve Second Reading of Policy 8420 M-5
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 8420 (Emergency and Crisis Situations).
6. Approve Second Reading of Regulation R8420.1 M-6
RESOLVED that the Holland Township Board of Education approves the second reading of Regulation R8420.1 (Fire and Fire Drills).

McDowall____Moebus____Schneider____Scott____Somers____

Soucie____Vandenburg____ Geissler____ Scheibener____

N. Finance & Facilities

- 1. Approve Transfer of Funds for the 2009-2010 School Budget N-1
RESOLVED that the Holland Township Board of Education approves the report of line item transfers within the 2009-2010 school budget, pursuant to Policy # 3160.

- 2. Approve Payment of the Payroll Bill List N-2
WHEREAS the Board Secretary has presented a payroll check register for June 30, 2010 in the amount of \$403,991.16.
With the recommendation that it be paid; Now therefore be it RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$396,528.86
(20) Special Revenue Fund	\$ 7,462.30
(30) Capital Projects Fund	\$ 0
(40) Debt Service Fund	\$ 0
TOTAL	\$403,991.16

- 3. Accept Monthly Financial Report N-3
RESOLVED that the Holland Township Board of Education accepts the monthly financial reports of the Board Secretary, Form A148, and the Treasurer, Form A149 for the month ending **June 30, 2010**;
WHEREAS the Board of Education has received the Reports of the Secretary and Treasurer for the month of **June 30, 2010** ; and
WHEREAS these reports show the following balances on **June 30, 2010**

<u>Fund</u>	<u>Board Secretary Cash Balance</u>	<u>Treasurer Cash Balance</u>
(10) General Fund	\$565,260.90	\$565,260.90
(10) Capital Reserve	\$460,292.03	\$460,292.03
(20) Special Revenue Fund	-\$33,910.17	-\$33,910.17
(30) Capital Projects Fund	\$.33	\$.33
(40) Debt Service Fund	\$ 1.03	\$ 1.03
TOTAL	\$991,644.12	\$991,644.12

And, WHEREAS in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date in the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education; NOW, THEREFORE BE IT

RESOLVED that the Holland Township Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting; and be it

FURTHER RESOLVED in compliance with N.J.A.C. 6:20-2A.10(e), the Holland Township Board of Education certifies that after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account for fund has been over expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. Approve Payment of the Bill List

N-4

WHEREAS the Board Secretary has presented a check register for July 30, 2010 in the amount of \$484,427.32.

With the recommendation that it be paid; Now therefore be it

RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$483,693.46
(20) Special Revenue Fund	\$ 733.86
(30) Capital Projects Fund	\$ 0
(40) Debt Service Fund	\$ 0
TOTAL	\$484,427.32

5. Approve Payment of the Bill List

N-5

WHEREAS the Board Secretary has presented a check register for August 24, 2010 in the amount of \$477,947.32.

With the recommendation that it be paid; Now therefore be it

RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$ 451,522.12
(20) Special Revenue Fund	\$ 26,425.20
(30) Capital Projects Fund	\$ 0
(40) Debt Service Fund	\$ 0
TOTAL	\$ 477,947.32

6. Purchase Savings Bond

RESOLVED that the Holland Township Board of Education approves purchasing a \$200 savings bond to be presented to a Holland Township School student, on behalf of the Board of Education, at the annual Holland Township Community Day Celebration;

FURTHER RESOLVED the actual cost to the Board of Education will be \$100.

7. Approve Memorandum of Agreement

RESOLVED that the Holland Township Board of Education approves the 2010-2011 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials by David VanGilson, Chief of the Holland Township Police Department, and Emil Suarez, Holland Township School's Superintendent, and submission of the same to the NJ State Department of Education. (Copy available in the main office.)

8. Approve Emergency Management and Response Plan

RESOLVED that the Holland Township Board of Education approves the Holland Township School's Emergency Management and Response Plan and submission of same to the NJ State Department of Education. (Copy available in the main office.)

9. Approve Acceptance of Donations to the Board of Education

RESOLVED that the Holland Township Board of Education graciously approves the following donations to the school district:

- a) Holland Township PTO purchase of computer equipment valued at \$15,000
- b) Township of Holland purchase of new school zone speed solar lights for Route 519 approximate value \$9,000
- c) Delaware Valley Basketball League donation of \$2,000 towards the basketball hoop project in gymnasium
- d) Office supplies and chairs from Enzon Pharmaceuticals valued at \$10,000

10. Accept Allocation Notice and Submission of the NCLB FY 2011 Grant

RESOLVED that the Holland Township Board of Education accepts the anticipated grant allocations for the 2010-2011 year in the following amounts:

Title 1 Part A Basic: \$10,528

Title II Part A: \$11,216

Title II Part D: \$ 21

FURTHER RESOLVED the Holland Township Board of Education approves the submission of the NCLB 2011 grant.

11. Accept Allocation Notice and Submission of the IDEA FY 2011 Grant

RESOLVED that the Holland Township Board of Education accepts the anticipated grant allocations for the 2010-2011 year in the following amounts:

Individuals with Disabilities Education Act Consolidated Grant:

IDEA Basic \$139,023 IDEA Preschool \$5,441

WHEREAS, IDEA Basic Grant will fund the following special education staff salaries for the 2010-11 school year:

Deborah Flood \$27,091

Marilou Patullo \$28,362

FURTHER RESOLVED the Holland Township Board of Education approves the submission of the NCLB 2011 grant.

12. House Lease Extension

RESOLVED that the Holland Township Board of Education approves an extension beginning August 31, 2010 of the current house lease agreement between the Holland Township Board of Education and Kenneth Langston at the rate of \$500 per month at a month to month renewal.

13. House Lease Bid Authorization

RESOLVED that the Holland Township Board of Education hereby authorizes the School Business Administrator to develop and advertise bid specifications for the leasing of the home located on the school property.

14. Other Capital Project: Barrier Free Egress Improvement Project

RESOLVED, that the Holland Township Board of Education accepts the "Other Capital Project" determination from the State of New Jersey, Project No. 2220-060-10-2000 and total project cost determination of \$20,398 and retroactively advances the project;

RESOLVED, the Holland Township Board of Education denotes the project as an "Other Capital Project" and retroactively approves the July 2010 capital reserve funds transfer to FUND 12 in the amount of \$15,500 to fund the construction of the project one-hundred percent (100%);

RESOLVED that the Holland Township Board of Education retroactively approves the July 2010 purchase order of \$15,500 to Venus Tile and Marble, low quote, for construction services of the ramp;

FURTHER RESOLVED, the Barrier Free Egress Improvement Project is time-sensitive to be completed during the summer of 2010 for utilization in the 2010-2011 school year.

15. BID THRESHOLD INCREASE

WHEREAS, 18A:18A-3 permits a Board of Education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With QPA (Qualified Purchasing Agent)	\$36,000	\$5,400

WHEREAS, Abigail Postma, RSBA possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Holland Township School Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A-18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Holland Township School Board of Education in the County of Hunterdon in the State of New Jersey hereby increases its bid threshold to \$36,000 and quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Abigail Postma, RSBA as the Qualified Purchasing Agent to exercise the duties of the purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education

16. Accept Allocation Notice of 2009-2010 Extraordinary Aid Special Education Aid

RESOLVED that the Holland Township Board of Education accepts the 2009-2010 Extraordinary Aid in the amount of \$321,714;

FURTHER RESOLVED that \$321,714 is allocated to the 2010-2011 budget for appropriation in account number 11-000-217-320, Special Education expenditures.

17. Accept Allocation Notice of 2009-2010 NonPublic School Transportation Aid

RESOLVED that the Holland Township Board of Education accepts the 2009-2010 Nonpublic Transportation Aid in the amount of \$1,832;

FURTHER RESOLVED that \$1,832 is allocated to the 2010-2011 budget for appropriation in account number 11-000-270-513, Aid in Lieu Transportation expenditures.

18. Joint Transportation Agreement and Bus Routes 2010/2011 School Year N-6

RESOLVED that the Holland Township Board of Education approves the 2010-2011 Joint Transportation Agreement between the Holland Township Board of Education and Delaware Valley Regional High School District in the amount of \$310,071 for the following bus routes September 1, 2010 through June 30, 2011:

H1A	\$22,354	H1B	\$21,220	H2A	\$19,767	H2B	\$20,008
H3A	\$20,991	H3B	\$21,913	H4A	\$15,711	H4B	\$16,164
H5A	\$18,616	H5B	\$19,147	H6A	\$18,924	H6B	\$20,913
H7A	\$16,672	H7B	\$16,745	SP04	Preschool AM & PM		\$40,926

19. ROD Grant Acceptance of the Preliminary Eligible Costs: 2220-060-10-1001 N-7

RESOLVED that the Holland Township Board of Education accepts the Preliminary Eligible Costs determination of a schools facilities project for a regular operating district seeking a grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000,c.72, as amended and accepts the election of State grant funding source for the State Share of eligible costs;

WHEREAS the Holland Township Board of Education applied for the Regular Operating District grant for school facilities projects to seek additional State of New Jersey funding for eligible school facilities projects;

WHEREAS the State of New Jersey, Department of Education has awarded preliminary grant funds for a forty percent (40%) State share of the eligible project costs;

FURTHER RESOLVED the Holland Township Board of Education accepts the Preliminary Eligible Costs for a Grant for State Project No. 2220-060-10-1001 in the following amounts as determined by the State of New Jersey, Department of Education, Office of School Facilities:

2220-060-10-1001

State Share of Grant Funds @ 40%	\$1,963,645
Local Share (School District) @ 60%	<u>\$2,945,468</u>
Total Preliminary Eligible Cost Calculation:	<u>\$4,909,113</u>

FURTHER RESOLVED that the Holland Township Board of Education authorizes the school administration to return Attachment A to the Department of Education, Office of School Facilities electing to accept the State of New Jersey funding source and to accept the Preliminary Eligible Grant Funds on behalf of the Holland Township School District.

20. ROD Grant Acceptance of the Preliminary Eligible Costs: 2220-060-10-1002 N-8

RESOLVED that the Holland Township Board of Education accepts the Preliminary Eligible Costs determination of a schools facilities project for a regular operating district seeking a grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000,c.72, as amended and accepts the election of State grant funding source for the State Share of eligible costs;

WHEREAS the Holland Township Board of Education applied for the Regular Operating District grant for school facilities projects to seek additional State of New Jersey funding for eligible school facilities projects;

WHEREAS the State of New Jersey, Department of Education has awarded preliminary grant funds for a forty percent (40%) State share of the eligible project costs;

FURTHER RESOLVED the Holland Township Board of Education accepts the Preliminary Eligible Costs for a Grant for State Project No. 2220-060-10-1002 in the following amounts as determined by the State of New Jersey, Department of Education, Office of School Facilities:

2220-060-10-1002

State Share of Grant Funds @ 40%	\$ 419,560
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Local Share (School District) @ 60%	<u>\$ 629,340</u>
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Total Preliminary Eligible Cost Calculation:	<u>\$1,048,900</u>
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FURTHER RESOLVED that the Holland Township Board of Education authorizes the school administration to return Attachment A to the Department of Education, Office of School Facilities electing to accept the State of New Jersey funding source and to accept the Preliminary Eligible Grant Funds on behalf of the Holland Township School District.

21. ROD Grant Acceptance of the Preliminary Eligible Costs: 2220-060-10-1003 N-9

RESOLVED that the Holland Township Board of Education accepts the Preliminary Eligible Costs determination of a schools facilities project for a regular operating district seeking a grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000,c.72, as amended and accepts the election of State grant funding source for the State Share of eligible costs;

WHEREAS the Holland Township Board of Education applied for the Regular Operating District grant for school facilities projects to seek additional State of New Jersey funding for eligible school facilities projects;

WHEREAS the State of New Jersey, Department of Education has awarded preliminary grant funds for a forty percent (40%) State share of the eligible project costs;

FURTHER RESOLVED the Holland Township Board of Education accepts the Preliminary Eligible Costs for a Grant for State Project No. 2220-060-10-1003 in the following amounts as determined by the State of New Jersey, Department of Education, Office of School Facilities:

2220-060-10-1003

State Share of Grant Funds @ 40%	\$2,214,800
Local Share (School District) @ 60%	<u>\$3,322,200</u>
Total Preliminary Eligible Cost Calculation:	<u>\$5,537,000</u>

FURTHER RESOLVED that the Holland Township Board of Education authorizes the school administration to return Attachment A to the Department of Education, Office of School Facilities electing to accept the State of New Jersey funding source and to accept the Preliminary Eligible Grant Funds on behalf of the Holland Township School District.

22. ROD Grant Acceptance of the Preliminary Eligible Costs: 2220-060-10-1004 N-10

RESOLVED that the Holland Township Board of Education accepts the Preliminary Eligible Costs determination of a schools facilities project for a regular operating district seeking a grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000,c.72, as amended and accepts the election of State grant funding source for the State Share of eligible costs;

WHEREAS the Holland Township Board of Education applied for the Regular Operating District grant for school facilities projects to seek additional State of New Jersey funding for eligible school facilities projects;

WHEREAS the State of New Jersey, Department of Education has awarded preliminary grant funds for a forty percent (40%) State share of the eligible project costs;

FURTHER RESOLVED the Holland Township Board of Education accepts the Preliminary Eligible Costs for a Grant for State Project No. 2220-060-10-1003 in the following amounts as determined by the State of New Jersey, Department of Education, Office of School Facilities:

2220-060-10-1004

State Share of Grant Funds @ 40%	\$ 270,320
Local Share (School District) @ 60%	<u>\$ 405,480</u>
Total Preliminary Eligible Cost Calculation:	<u>\$ 675,800</u>

FURTHER RESOLVED that the Holland Township Board of Education authorizes the school administration to return Attachment A to the Department of Education, Office of School Facilities electing to accept the State of New Jersey funding source and to accept the Preliminary Eligible Grant Funds on behalf of the Holland Township School District.

23. Approve/Accept Parent Paid Tuition Contracts for the 2010-11 School Year

RESOLVED that the Holland Township Board of Education approves the following Parent Paid Tuition Contracts and accepts the following students for the 2010-2011 School Year:

Parent(s) Contract	Student/Grade	Contract
M/M Cialone	(1) Regular Preschool	\$2,000
Ms. Schwenderman/Mr. Ellis	(1) Regular Preschool	\$2,000
M/M Halpin	(1) Regular Preschool	\$2,000
M/M Latragna	(2) Regular Preschool	\$4,000
M/M Stem	(1) Regular Preschool	\$2,000
M/M Bertoldo	(1) Regular Preschool	\$2,000
M/M Matthews	(1) Regular Preschool	\$2,000
M/M Pecchia	(1) Regular Preschool	\$2,000
M/M Regep	(2) Regular Preschool	\$4,000
M/M Stanley	(1) Regular Preschool	\$2,000
M/M Barrett	(1) Grade 6	\$9,156

24. Approve Disposal of Textbooks

N-11

RESOLVED that the Holland Township Board of Education approves the disposal of the Harcourt Series Collections 2001 Language Arts Textbooks for Grades 1-5.

McDowall____ Moebus____ Schneider____ Scott____ Somers____

Soucie____ Vandenburg____ Geissler____ Scheibener____

O. Communications Committee**P. Board Goals/Timelines**

Discuss Board of Education Goals for 2010-2011
Review Board's timelines

Q. Supplementary Matters

September 11th Community Day Preparation
Committee meetings beginning of September
Cost Savings Ad Hoc Committee

R. Comments: Public – General**S. Executive Session****MOTION: Enter Executive Session**

WHEREAS the “Open Public Meetings Act” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

- Negotiations
- Litigation

And be it further RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board’s consideration of the subject matter has been closed, or that such matters that adversely affect the rights of prospective, current, or past public officers or personnel of the board, such individuals have in writing requested the disclosure of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

McDowall____Moebus____Schneider____Scott____Somers____

Soucie____Vandenburg____Geissler____Scheibener____

MOTION: Enter Public Session

McDowall____Moebus____Schneider____Scott____Somers____

Soucie____Vandenburg____Geissler____Scheibener____

T. Adjournment