
***Official Minutes of the
Holland Township Board of Education
Milford, NJ 08848***

Budget Hearing & Regular March Board Meeting: March 23, 2011 7:30 P.M.

Time and Place

The 2011/12 School Budget Hearing and Regular Board Meeting was held on March 23, 2011 by the Board of Education of the Holland Township School District, Hunterdon County, in the Auditorium of the Holland Township Elementary School, 714 Milford-Warren Glen Road, Milford, New Jersey 08848

Sunshine Notice

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231 Laws of 1975, adequate notice of this meeting was provided through the public notice on March 10th and March 17th, 2011 by:

- A. Faxing to the Hunterdon Democrat
- B. Posting on the District Website and the bulletin board in the main hallway of the school
- C. Filing with the Clerk of the Township of Holland

Call to Order

The meeting was called to order at 7:30 p.m. by President Scheibener.

Roll Call

Board Members Present:	McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener
Absent:	None
School Personnel Present:	Mr. Suarez, Superintendent, Mrs. Postma, SBA/Brd Sec.; Nancy Yard, Principal; Kathy Stannard, Supv. of Special Services
Public Present:	75 Visitors

Correspondence/Presentations

Assemblyman Peterson: Letter in response to BOE Resolution Assembly Bill 2810/Senate Bill 1872

Assemblyman DiMaio: Letter in congratulations to the district as a recipient of the ROD Grant Funds

Dr. Nancy Yard and the Board of Education presented the Honor Roll Certificates to the students.

BUDGET HEARING OF 2011-2012 SCHOOL BUDGET

Presentation of the 2011-2012 School Budget

Public Comment on 2011-2012 School Budget:

Questions from Public after Presentation:

1. Question regarding the process of special education placement out of district. Mr. Suarez described the process and the advantages of maintaining special education programs within the district.
2. Question regarding the lack of administrative cuts scheduled for 2011, current cost and suggested structure changes of the administration to reduce the overall costs. The BOE responded with the review of the overall administrative costs for the district as compared to comparable, county, and regional area school districts. The Board also responded with the offer of the pay freeze from the administration for the 2010/11 school year.
3. Question: Lisa Mickey – regarding whether or not the Board fully reviewed outsourcing for teacher aides and custodial services instead of reducing a teacher. The Board described their overall concerns of outsourcing the teacher aides; the board highlighted the district's concern of the high level of student individual needs met currently by our current staffing. The Board commented that custodial services were not being reviewed during the budget cycle.

MOTION by Mr. Somers, seconded by Mr. Moebus to approve the following resolution, as recommended by the Superintendent:

RESOLUTION: Budget 2011/2012 - 1 Enclosure: Budget 3/23/2011

BE IT RESOLVED that the Holland Township Board of Education approves the following resolution:

WHEREAS, the 2011-2012 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A and N.J.A.C. Title 6 and 6A and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

BE IT RESOLVED the Holland Township Board of Education adopts the 2011-2012 budget in the amount of \$10,339,209 for submission to the voters as follows:

	BUDGET	LOCAL TAX LEVY
General Fund:	\$9,892,547	\$8,213,039
Special Revenue Fund:	\$ 166,229	\$0
Debt Service Fund:	\$ 280,433	\$ 280,433

WHEREAS the 2011-2012 Budget Expenditures are as follows:

General Fund: \$9,892,547

TOTAL GENERAL FUND: \$9,892,547

Special Revenue Grants Fund: \$166,229

TOTAL SPECIAL REVENUE FUND: \$166,229

Debt Service Fund:

Interest on Bond: \$11,433

Principal: \$269,000

TOTAL DEBT SVC FUND: \$280,433

BE IT FURTHER RESOLVED the 2011-2012 Budget is supported by the following Revenue:

Budgeted Fund Balance Gen: \$74,721
Regular Interest: \$3,000
Rental Income: \$6,000
State of New Jersey Aid: \$1,531,465
Federal Funds: Education Jobs Fund: \$63,822
General Fund Tax Levy: \$8,213,039
Debt Service Tax Levy: \$280,433
Special Revenue (Grants) \$166,229
Capital Reserve Interest \$500

FURTHER RESOLVED to accept the New Jersey State Aid for the 2011-2012 school budget in the following amounts by category:

Special Education Aid \$354,568
Equalization Aid \$1,176,897

TOTAL: \$1,531,465

With a Reduction of Assessment of SDA Funds (\$10,965) identified as a budgeted expense in Fund 12;

FURTHER RESOLVED to accept the Federal Education Jobs Fund in the amount of \$63,822 as General Fund Revenue;

RESOLVED that there should be raised for General Funds \$ 8,213,039 in taxes for the ensuing school year, 2011-2012, as represented as the ballot question in the School Election April 27,2011;

WHEREAS, the Holland Township School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education and information on this budget and the programs and services it provides is available from the school district business office.

AYES: McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener

MOTION by Mr. Schneider, seconded by Mr. Moebus to approve the following resolutions, Budget #2 & #3, as recommended by the Superintendent:

Resolution: Budget 2011/2012 - 2

BE IT RESOLVED that the Holland Township Board of Education approves the following resolution:

WHEREAS pursuant to the provisions of N.J.A.C. 6A:23B-1.2(b) the Holland Township Board of Education shall establish, in the annual school budget, a maximum expenditure account that may be allotted for such travel and expense reimbursement for the 2011-2012 school year;

BE IT RESOLVED, that the Holland Township Board of Education hereby establishes the school district maximum within the 2011-2012 budget at the sum of \$65,000; and

BE IT FURTHER RESOLVED, that included in this amount is a maximum regular business travel amount of \$1,500 per employee; and

BE IT FURTHER RESOLVED, that the Holland Township Board of Education established a maximum school district travel amount of \$65,000 for the 2010-2011 budget and \$5,077 has been approved to be expended as of February 2011; and

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amounts are not exceeded.

Resolution: Budget 2011/2012 - 3

BE IT RESOLVED, the Holland Township Board of Education approves the following line items within the 2011-2012 budget:

Professional Services:

<i>Attorney</i>	<i>\$10,000</i>
<i>Auditor</i>	<i>\$17,000</i>
<i>Architect (regular services)</i>	<i>\$ 5,000</i>
<i>School Physician</i>	<i>\$ 5,500</i>
<i>Neurologist Evaluations</i>	<i>\$ 3,000</i>
<i>Psychologist Evaluations</i>	<i>\$ 3,000</i>
<i>Audiologist Evaluations</i>	<i>\$ 3,000</i>
<i>Speech Evaluations</i>	<i>\$ 3,000</i>

<i>Behaviorist Evaluations</i>	\$ 3,000
<i>Summit Speech Special Education Svcs</i>	\$14,000
<i>J. Murphy Behaviorist</i>	\$35,000
<i>Occupational Therapist</i>	\$75,000
<i>Physical Therapist</i>	\$30,000

AYES: McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener

Approval of Minutes of Previous Meetings

MOTION by Mr. Moebus, seconded by Mr. McDowall to approve the following Minutes from the previous meeting(s):

February 16, 2011 Special Board Meeting: Budget Work Session

February 22, 2011 Regular Board Meeting and Executive Session

AYES: McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler Scheibener

MOTION APPROVED

Comments: Board President/Board Members

- Board President announced the status of the BOE Self Evaluation; Board will need to review and submit by April 30th; Compilation by Mr. Geissler with Board Executive Review in April, to be approved May 3rd.

Comments: Superintendent

- *Superintendent/BOE Update:*
 - a) Enrollment Update: 659
 - b) Technology Update
 - c) Third Grade Book Club Update
 - d) Educational Issues/Updates

Comments: Principal

- Dr. Yard updated the BOE on the current student activities: "Night of the Arts" at DVRHS, "Nets for Nets" project, and the latest Drama project

Comments: Public – Agenda Items Only

- None

Superintendent Action Items

Education

MOTION by Mr. McDowall, seconded by Mr. Moebus to approve the following Action Items as recommended by the Superintendent;

1. Approve 2010-11 Class/Field Trip

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

Grade/Group	Date	Trip
Mrs. McWilliams	April 13, 2011	Technology Student Association Middle School Conference: The College of New Jersey

AYES: *McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*

MOTION PASSES

Personnel

MOTION by Mr. Geissler, seconded by Mr. McDowall to approve the following Action Items as recommended by the Superintendent;

1. Approve Staff Attendance at Conferences/Workshops M-1
 RESOLVED that the Holland Township Board of Education approves staff attendance at conferences.

2. Approve Staff Summaries of Approved Conferences/Workshops M-2
 RESOLVED that the Holland Township Board of Education accepts the staff summary sheets for BOE approved workshops.

3. Approve Substitute Teacher M-3
 RESOLVED that the Holland Township Board of Education approves Margaret Fishbourne as a substitute teacher.

4. Approve Substitute Teacher M-4
RESOLVED that the Holland Township Board of Education approves Deborah Scanlan as a substitute teacher.
5. Approve Substitute Teacher M-5
RESOLVED that the Holland Township Board of Education approves Phyllis N. Caccavelli as a substitute teacher.
6. Approve Substitute Custodian M-6
RESOLVED that the Holland Township Board of Education approves Jean Dech as a substitute custodian pending Mandoux Test.
7. Accept the Retirement of Fred Bidwell M-7
RESOLVED that the Holland Township Board of Education accepts, with regret, the retirement of Fred Bidwell, effective August 1, 2011.
8. Approve Volunteer Baseball Coach M-8
RESOLVED that the Holland Township Board of Education approves George Stiuso, II as Volunteer Baseball Coach pending background check.
9. Approve Tournament of Champions Aides
RESOLVED that the Holland Township Board of Education approves the following aides to accompany students as per IEP's to Tournament of Champions practice two times per week from April 14 to May 19 for approximately 1 hour per session.

Sylvia Donaldson	Student #98	\$20.18
Eileen Bertolotti	Student # 94 and #91	\$21.65
Debbie Flood	Student # 93	\$20.92
Debbie Risko	Student # 96	\$20.18
Sharon Gaffney	Student # 113 and 117	\$19.44
Phyliss Martin	Student # 89 and #80	\$20.18
Jean Collaro	Student # 114	\$19.44

10. Approve Home Instruction Tutor

RESOLVED that the Holland Township Board of Education approves Nancy Zrake Home Instruction Tutor for student #116 for 10 hours per week at a rate of \$46.75 per hour retroactive to 2/28/11. Subject to change after the settlement of contract.

11. Approve Substitute for Home Instruction Tutor

RESOLVED that the Holland Township Board of Education approves Lisa Nolan as a substitute for Nancy Zrake as Home Instruction Tutor for student #116 for 10 hours per week in Nancy Zrakes absence retroactive to 3/11/11 at the rate of \$40.77 per hour. Subject to change after the settlement of contract.

12. Approve Correction to Basketball Stipend

RESOLVED that the Holland Township Board of Education approve correction to basketball stipend from \$3202.00 as listed on the October Board agenda to \$3,302.00.

13. Approve Unpaid Sick Day

RESOLVED that the Holland Township Board of Education approves an unpaid sick day for Ellen Grady on March 9, 2011.

FURTHER RESOLVED that the following payroll check for Ellen Grady will be deducted for her unpaid sick day on March 9, 2011.

14. Approve Unpaid Days

RESOLVED that the Holland Township Board of Education approves unpaid days For Chris McWilliams on March 21, 22, 2011.

FURTHER RESOLVED that the following payroll check for Chris McWilliams will be deducted for her unpaid days on March 21, 22, 2011.

15. Approve ESY Personnel

RESOLVED that the Holland Township Board of Education approves the following personnel to work the Special Education Extended School Year (ESY). The program will be in effect from July 5- July 28, 4 days per week, 4 hours per day. Subject to adjustment after settlement of contract.

ESY	Preschool Disabled Teacher	Renee Dech	\$60.42
ESY	Preschool Disabled Aide	Lori Riker	\$19.44

ESY	Primary Teacher	Donna Widmer	\$46.75
ESY	Primary Aide 1:1 Student # 96	Kathy Dermody	\$19.44
ESY	Primary Aide 1:1 Student # 92	Debbie Risko	\$20.18
ESY	LLD Teacher	Marissa Rebimbas	\$40.77
ESY	LLD Aide 1:1 Student # 94	Eileen Bertolotti	\$21.98
ESY	Primary Autism	Nancy Zrake	\$46.75
ESY	Autism Aide 1:1 Student # 98	Sylvia Donaldson	\$20.18
ESY	Autism Aide 1:1 Student # 93	Debbie Flood	\$20.92
ESY	Autism Aide 1:1 Student # 111	Heather Sorge	\$19.44
ESY	Middle School Teacher	Stephanie Wargin	\$40.77
ESY	Middle Aide 1:1 Student # 89	Shelli Deckert	\$19.44
ESY	Middle Aide 1:1 Student # 114	Jean Collaro	\$19.44
ESY	Speech Therapist	Carol Stow	\$48.47
ESY	Nurse	Debbie Miers	\$53.79
ESY	Substitutes	Denise Carney	
	Teachers: 40.77/hr	Cindy Butler	
	Aides: \$19.44/hr	Jill Boethig	

16. Approve 2010-2011 Contracts for Dr. Yard, Dr. Stannard and Ms. Postma

WHEREAS, the Board of Education and Abigail Postma, School Business Administrator/Board Secretary, Nancy Yard, School Principal and Kathy Stannard, Supervisor of Special Services are parties to Contracts for Employment for the period of July 1, 2009 through June 30, 2010 and

WHEREAS, due to the economic difficulties facing the Holland Township School District and the community at large, Ms. Postma, Ms. Yard, and Ms. Stannard have declared that they would forego any salary increase for the 2010-2011 school year and agree to a contract through June 30, 2011 that includes a wage freeze and the same terms and conditions included in their 2009-2010 contracts.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Postma's, Ms. Yard's and Ms. Stannard's offer to accept a one year contract that includes a wage freeze for the 2010-2011 school year is gratefully accepted; and

BE IT FURTHER RESOLVED, that the absence of an increase to their salary shall not be treated as or deemed to be a reduction in salary for any purposes; and

BE IT FURTHER RESOLVED, that the Board of Education approves the 2010-2011 contracts of Ms. Abigail Postma, Dr. Nancy Yard and Dr. Kathy Stannard that includes a wage freeze and the same terms and conditions of the 2009-2010 school year; and

BE IT FURTHER RESOLVED, the Board of Education commends the above mentioned administrators for their selflessness, and concern for the community.

AYES: *McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*

DISCUSSION: *Mr. Suarez acknowledged through the cooperative efforts of Ms. Lies, Ms. Winn, Dr. Stannard, and Ms. Postma, the Tournament of Champions is continuing. Mr. Somers inquired to the overall costs of the T of C program and the wonderful program. The Board and Administration announced Mr. Bidwell's retirement, stated how the district will sorely miss him and congratulated him on the retirement. The Board will present a plaque and resolution in his honor in June.*

MOTION PASSES

Policy

MOTION by Mr. Moebus, seconded by Mr. Schneider to approve the following Action Items as recommended by the Superintendent;

1. Approve First Reading of Policy 2415.04
RESOLVED that the Holland Township Board of Education approves the first reading of Policy 2415.04 (Title I District-Wide Parental Involvement).
2. Approve First Reading of Policy 1230
RESOLVED that the Holland Township Board of Education approves the first reading of Policy 1230 (Superintendent's Duties).
3. Approve First Reading of Policy 1522
RESOLVED that the Holland Township Board of Education approves the first reading of Policy 1522 (School Level Planning).
4. Approve First Reading of Policy 2461
RESOLVED that the Holland Township Board of Education approves the first reading of Policy 2461 (Special Education/Receiving Schools).

5. Approve First Reading of Policy 5561
RESOLVED that the Holland Township Board of Education approves the first reading of Policy 5561 (Use of Physical Restraint).
6. Approve First Reading of Bylaw 0168
RESOLVED that the Holland Township Board of Education approves the first reading of Bylaw 0168 (Recording Board Meetings).
7. Approve First Reading of Bylaw 0174
RESOLVED that the Holland Township Board of Education approves the first reading of Bylaw 0174 (Legal Services).
8. Approve Second Reading of Policy 2415.01
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 2415.01 (Academic Standards, Academic Assessments and Accountability).
9. Approve Second Reading of Bylaw 0151
RESOLVED that the Holland Township Board of Education approves the second reading of Bylaw 0151 (Organization Meeting).
10. Approve Second Reading of Bylaw 0153
RESOLVED that the Holland Township Board of Education approves the second reading of Bylaw 0153 (Annual Appointments).
11. Approve Second Reading of Bylaw 0154
RESOLVED that the Holland Township Board of Education approves the second reading of Bylaw 0154 (Annual Motions and Designations).
12. Approve Second Reading of Bylaw 0164
RESOLVED that the Holland Township Board of Education approves the second reading of Bylaw 0164 (Conduct of Board Meetings).
13. Approve Second Reading of Bylaw 0165
RESOLVED that the Holland Township Board of Education approves the second reading of Bylaw 0165 (Voting).

14. Approve Reviewed Bylaws

RESOLVED that the Holland Township Board of Education approves the following reviewed but unchanged bylaws:

- Bylaw 0169 Board Member Use of Electronic Mail/Internet
- Bylaw 0171 Duties of President and Vice President
- Bylaw 0172 Duties of Treasurer of School Moneys
- Bylaw 0175 Contracts With Independent Consultants
- Bylaw 0176 Collective Bargaining and Contract Approval/Ratification
- Bylaw 0177 Professional Services

AYES: *McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*

MOTION PASSES

Finance & Facilities

MOTION by Mr. Somers, seconded by Mr. Moebus to approve the following Action Items as recommended by the Superintendent;

1. Approve Transfer of Funds for the 2010-2011 School Budget O-1
RESOLVED that the Holland Township Board of Education approves the report of line item transfers within the 2010-2011 school budget, pursuant to Policy # 3160.
2. Approve Payment of the Payroll Bill List O-2
WHEREAS the Board Secretary has presented payroll check registers for Feb. 15 and Feb. 28, 2011 in the amount of \$577,362.86.
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	\$ 570,695.69
(20) Special Revenue Fund	\$ 0
(30) Capital Projects Fund	\$ 6,667.17
(40) Debt Service Fund	\$ 0
TOTAL	\$ 577,362.86

3. Accept Monthly Financial Report

O-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 *February 2011*;

WHEREAS the Board of Education has received the Reports of the Secretary and Treasurer for the month of *February 2011*; and

WHEREAS these reports show the following balances on *February 28, 2011*:

<u>Fund</u>	<u>Board Secretary Cash Balance</u>	<u>Treasurer Cash Balance</u>
(10) General Fund	\$ 1,044,703.43	\$ 1,044,703.43
(10) Capital Reserve	\$ 445,969.29	\$ 445,969.29

(20) Special Revenue Fund	-\$ 19,572.57	-\$ 19,572.57
(30) Capital Projects Fund	\$ 0	\$ 0
(40) Debt Service Fund	\$ 1.36	\$ 1.36
TOTAL	\$ 1,471,101.51	\$ 1,471,101.51

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 O-4

WHEREAS the Board Secretary has presented a check register for March 23, 2011 in the amount of \$849,910.70.

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	\$ 820,544.38
(20) Special Revenue Fund	\$ 12,038.82
(30) Capital Projects Fund	\$ 17,327.50
(40) Debt Service Fund	\$ 0
TOTAL	\$ 849,910.70

5. Approve Out of District Extended School Year Program for Student

RESOLVED that the Holland Township Board of Education approves out of district Extended School Year Program for student #73 hosted by the Developmental Center for Children and Families at the cost of \$6,625.00.

WHEREAS, the program will be delivered at the Celebrate the Children School from 7/7/11 to 8/10/11 for 4 hours per day.

6. Various Capital Projects: DOE STATE #2220-060-10-1004: Authorizing Capital Reserve Transfer

RESOLVED that the Holland Township Board of Education approves the following resolution:

WHEREAS, the New Jersey Department of Education has determined that State Project #2220-060-10-1004, with a total project cost of \$675,800, and that the

district qualifies as a school facilities project eligible for State support of funds under the Regular Operating District Grant pursuant to Section 5 of the Educational Facilities Construction and Financing Act, P.L. 2000, c.72 and the New Jersey Department of Education implementing regulations at N.J.A.C 6A:26-1 et. Seq., and amended;

WHEREAS, the New Jersey Department of Education has approved the Final Eligible Costs for this project to be 28.72255% and State share will be equal to 100% of that percentage, except that it will not be less than 40% of final eligible costs;

THEREFORE, the Holland Township Board of Education approves retroactively to account set-up in March 2011, the transfer of capital reserve funds in the amount of \$405,480 to fund the Local Share of the projects as such and agrees to fund any excess costs of the project;

TOTAL Final Eligible Costs:	\$675,800
<i>State Share</i> of Final Eligible Costs:	\$270,320
<i>Local Share/Capital Reserve</i> of Final Eligible Costs:	\$405,480

7. Various Capital Projects: Release for Public Bidding and Request Disbursement

RESOLVED that the Holland Township Board of Education, on recommendation from the District Architect, approve the Construction Documents for the Department of Education State Plan #2220-060-10-1004 and SDA Project #2220-060-10-G0HZ, and Section 15 Grant #G-5-4277 prepared for use in constructing the various capital improvements in the above referenced projects/plans;

AND BE IT FURTHER RESOLVED, that the Business Administrator is authorized to Advertise for Bids on the subject project under the provisions of the SDA Grant Agreement and the Public School Contracts Law (P.S.C.L);

FURTHER RESOLVED that the Business Administrator is authorized to submit to the Schools Development Authority (SDA) the first Request for Disbursement, under Section 1 in the Grant Agreement for the Design Phase (10%), upon completion of the Design Phase Checklist.

8. Approve Acceptance of S.E.E.D. Grant

RESOLVED that the Holland Township Board of Education approves the acceptance of \$350 grant from Source for Excellence in Educational Development (S.E.E.D.) Foundation to support the grade one enrichment program and K-8 health program.

9. Approve the Contract of Services with HCESC

O-5

RESOLVED that the Holland Township Board of Education approves the contract of services with the Hunterdon County Educational Services Commission to provide the following services for the remainder of the 2010-2011 school year at the rate of \$380.00 per evaluation retroactive to March 15, 2011, not to exceed a total maximum of \$2,500 for the referenced services:

- Educational Evaluations
- Psychological Evaluations
- Social History Evaluations

AYES: McDowall, Moebus (*abstain #9*), Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener

Discussion: Mr. Somers reviewed the meeting summary and minutes.

MOTION PASSES

Communications Committee

Budget Newsletter planning update
Strategic Planning update

Supplementary Matters

- Shared Services Policy hand out from Mr. Moebus: To be reviewed in the future
- Budget Hearing Presentation to be posted on the website; Mr. Suarez to hold budget presentations after school and on a Saturday prior to election.
- Tuesday, April 5th : Budget Presentation to the Township Committee

Comments: Public – General:

- Chris Regan, HTEA President, announced that the HTEA will support the budget on behalf of the board and administration.

- Dan Bush, Township Committeeman, reviewed the current recycling container at the district; district staff to make contact with the township to update the current level of use.

ADJOURNMENT:

MOTION by Mr. Moebus, seconded by Mr. Somers to adjourn the meeting at 9:22 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Abigail Postma, RSBA/Board Secretary