

# AGENDA

■ Regular Meeting

□ Special Meeting

□ Closed Session

## East Brunswick Board of Education

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October 30, 2008

### CALL TO ORDER AND ROLL CALL 8:00 P.M.

#### MEMBERS PRESENT

|   |       |
|---|-------|
| Mrs. Vicki Becker                       | _____ |
| Mrs. Holly Howard                       | _____ |
| Mr. Michael Hughes                      | _____ |
| Dr. Susan R. Karp                       | _____ |
| Mr. Scott J. Luxenberg - Vice President | _____ |
| Mr. Robert Shamy                        | _____ |
| Mrs. Meredith Shaw                      | _____ |
| Mrs. Katie Spiegler                     | _____ |
| Mr. Todd Simmens - President            | _____ |

#### PLEDGE OF ALLEGIANCE

#### BOARD PRESIDENT'S ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right 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 and acted upon. In accordance with the provisions of this Act, the East Brunswick Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education offices, located at 760 Route 18, East Brunswick, New Jersey. Written notice was also provided to the Sentinel, The Home News & Tribune, and the Municipal Clerk of East Brunswick on May 2, 2008.

All Board of Education meetings, with the exception of executive session discussions, are video taped for later broadcast. It is the policy of the Board of Education that video taped meetings are not edited for any purpose. Individuals who speak at the Board's public meetings should be aware of these videotaping rules.

#### SUPERINTENDENT'S REPORT

The Superintendent's report provides information of importance or interest regarding the school district, students, employees and events, including the following:

1. Monthly Reports (Withdrawal Vandalism, Violence and Substance Abuse, Fire Drill and Suspension/Exclusion)
2. Report of Non-resident Investigation Findings

**VIOLENCE, VANDALISM, SUBSTANCE ABUSE REPORT- STATE REPORT**

**COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITOR'S REPORT**

**FOR THE GOOD OF THE CAUSE**

**BOARD OF EDUCATION**

**A-1**

***Policy No. 1100***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 1100 – District Organization

**A-2**

***Policy No. 1110***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 1110 – Organizational Chart

**A-3**

***Policy No. 2120***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 2120 – Organization Chart

**A-4**

***Policy No. 1120***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 1120 – Management Team

**A-5**

***Policy No. 1130***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 1130 – Staff Liaison Committees

**A-6**

***Policy No. 2411***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 2411 – Guidance Counseling (M)

**A-7**

**Policy No. 6164.2**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 6164.2 – Instructional Services – Individual Services and Diagnostic Counseling – Guidance Services

**A-8**

**Policy No. 7510**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 7510 – Use of School Facilities

**A-9**

**Policy No. 1330**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 1330 – Public Activities Involving Staff, Students or School Facilities – Use of School Facilities – Statement of Philosophy

**A-10**

**Policy No. 7434**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 7434 – Smoking On School Grounds (M)

**A-11**

**Policy No. 3515**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3515 – Operation of Plant - Facility Use – No Smoking

**A-12**

**Policy No. 7520**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 7520 – Loan of School Equipment

**A-13**

**Policy No. 3300**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3300 – Expenditures/Expending Authority -  
Purchasing Guides – Credit Cards

**A-14**

**Policy No. 6111**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6111 – Special Education Medicaid Initiative (SEMI) Program (M)

**A-15**

**Policy No. 6141**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6141 – Tax Revenues

**A-16**

**Policy No. 9310**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 9310 – Cooperation With Municipal Agencies

**A-17**

**Policy No. 6150**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6150 – Tuition Income

**A-18**

**Policy No. 6160**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6160 – Grants From Private Sources

**A-19**

**Policy No. 3280**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3280 – Income - Gifts, Grants and Bequests

**A-20**

**Policy No. 7230**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 7230 – Gifts, Grants and Donations

**A-21**

**Policy No. 6162**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6162 - Corporate Sponsorships

**A-22**

**Policy No. 6210**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6210 – Fiscal Planning

**A-23**

**Policy No. 6220**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6220 – Budget Preparation (M)

**A-24**

**Policy No. 3100**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3100 – Budget -Annual Budget Planning and Preparation

**A-25**

**Policy No. 3400**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3400 – Accounts

**A-26**

**Policy No. 6230**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6230 – Budget Hearing (M)

**A-27**

**Policy No. 6320**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6320 – Purchases Subject To Bid

**A-28**

**Policy No. 3322**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3322 – Expenditures - Purchasing Procedures – Describing Goods and Services (Specifications)

**A-29**

**Policy No. 3323.2**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3323.2 – Expenditures - Purchasing Procedures – Soliciting Prices (Bids and Quotations) – Purchase Authorization Limitation on Purchase Requiring Bid Advertisement

**A-30**

**Policy No. 3323.5**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3323.5 – Expenditures - Purchasing Procedures – Soliciting Prices (Bids and Quotations) - Security to Accompany Bid

**A-31**

**Policy No. 6340**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6340 – Multiple Year Contracts

**A-32**

**Policy No. 6350**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6350 – Competitive Contracting

**A-33**

**Policy No. 6360**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6360 – Political Contributions (M)

**A-34**

**Policy No. 6362**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6362 – Contributions To Board Members And Contract Awards (M)

**A-35**

***Policy No. 6421***

***First Reading For Adoption***

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6421 – Purchases Budgeted

**A-36**

***Policy No. 3312.1***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3312.1 – Expenditures - Purchasing Guides – Quantity Purchasing – Standardization of Supplies and Equipment/Contracts Not to be Divided

**A-37**

***Policy No. 3312.3***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3312.3 – Expenditures - Purchasing Guides – Quantity Purchasing – Grouping of Supplies or Equipment

**A-38**

***Policy No. 3321***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3321 – Expenditures - Purchasing Procedure – Requesting Goods & Services (Requisitions)

**A-39**

***Policy No. 3323***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3323 – Expenditures - Purchasing Procedures - Soliciting Prices (Bids & Quotations)

**A-40**

***Policy No 3324***

***First Reading For Deletion***

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3324 – Expenditures - Purchasing Procedures – Ordering Goods & Services (Purchase Orders)

**A-41**

**Policy No. 3324.2**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3324.2 – Expenditures - Purchasing Procedures – Ordering Goods and Services (Purchase Orders) – Data Processing Hardware and Software

**A-42**

**Policy No. 6422**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6422 – Budget Transfers (M)

**A-43**

**Policy No. 3160**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3160 – Budget – Transfer of Funds between Categories

**A-44**

**Policy No. 6424**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6424 – Emergency Contracts

**A-45**

**Policy No. 6440**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6440 – Cooperative Purchasing

**A-46**

**Policy No. 3312.2**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3312.2 – Expenditures - Purchasing Guides – Quantity Purchasing – State Contract Purchasing

**A-47**

**Policy No. 6450**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6450 – Choice of Vendor

**A-48**

**Policy No. 3313**

**First Reading And Deletion**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 3313 – Expenditures - Purchasing Guides – Relations with Vendors

**A-49**

**Policy No. 6510**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6510 – Payroll Authorization (M)

**A-50**

**Policy No. 6700**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6700 – Investments

**A-51**

**Policy No. 3293**

**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy No. 3293 – Income - Funds Management – Depositories

**A-52**

**Policy No. 6810**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6810 – Financial Objectives (M)

**A-53**

**Policy No. 6820**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6820 – Financial Reports

**A-54**

**Policy No. 6830**

**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6830 – Audit and Comprehensive Annual Financial Report (M)

**A-55**  
**Policy No. 3571.4**  
**First Reading For Deletion**

The following policy is entered into the minutes for first reading for deletion:

Policy 3571.4 – Non-Instructional Operations - District Records and Reports – Maintenance of Records - Audit

**A-56**  
**Policy No. 6831**  
**First Reading For Adoption**

The following policy is entered into the minutes for first reading for adoption:

Policy No. 6831 – Withholding or Recovering State Aid

**A-57**  
**Acceptance Of Gift –**  
**Bowne-Munro Elementary School**  
**PTA**

Move that the Board of Education accept a gift from the Bowne-Munro Elementary School PTA in the amount of \$1,698.80 toward the purchase of four park benches on behalf of Bowne-Munro Elementary School; and

Move that the Board of Education recognizes and extends its sincere thanks to the Bowne-Munro Elementary School PTA for its efforts in making this gift possible.

**A-58**  
**Approval Of Minutes –**  
**July 10, 2008**

Move that the Board of Education approve the following minutes:

1. Regular Meeting – July 10, 2008
2. Closed Session – July 10, 2008

**A-59**  
**Approval Of Minutes –**  
**July 17, 2008**

Move that the Board of Education approve the following minutes:

1. Special Meeting – July 17, 2008
2. Closed Session – July 17, 2008

**A-60**  
**Approval Of Minutes –**  
**July 24, 2008**

Move that the Board of Education approve the following minutes:

1. Regular Meeting – July 24, 2008
2. Closed Session – July 24, 2008

**A-61**  
**Approval Of Minutes –**  
**August 6, 2008**

Move that the Board of Education approve the following minutes:

**A-62**  
**Approval Of Minutes –**  
**August 14, 2008**

1. Emergency Meeting – August 6, 2008

Move that the Board of Education approve the following minutes:

1. Regular Meeting – August 14, 2008

**A-63**  
**Approval Of Minutes –**  
**August 28, 2008**

Move that the Board of Education approve the following minutes:

1. Regular Meeting – August 28, 2008
2. Closed Session – August 28, 2008

**A-64**  
**Approval Of Minutes –**  
**September 11, 2008**

Move that the Board of Education approve the following minutes:

1. Regular Meeting – September 11, 2008
2. Closed Session – September 11, 2008

## **EDUCATION**

**B-1**  
**Approval Of Contract –**  
**Lenape Lifeways, Inc.**  
**For The Period October 1, 2008**  
**Through February 28, 2009**

Move that the Board of Education approve a contract with Lenape Lifeways, Inc., Stanhope, NJ, to provide a program about Lenape culture as required by the New Jersey Core Curriculum Standards at a cost of \$2,200.00 for the period October 1, 2008 through February 28, 2009.

**B-2**  
**Approval Of Contract –**  
**Touch Of Nature For The**  
**Period March 24, 2009**  
**Through April 23, 2009**

Move that the Board of Education approve a contract with A Touch of Nature, Clifton, NJ to provide six nature presentations at the Fairview Camp Trip at a cost of \$2,250.00 for the period March 24, 2009 through April 23, 2009.

**B-3**  
**Approval Of Contract – Revised –**  
**Community Programs**  
**2008 Summer Camp**  
**For The Period August 25**  
**Through August 29, 2008**

Move that the Board of Education approve a revised contract for the 2008 summer camp with Funfitness Training LLC, Highland Park, NJ

at a fee of \$105.00 per student for the period August 25 through August 29, 2008.

**B-4**

**Approval of Contract –  
Workshop Presenters For The  
Educational Technology  
Training Center (ETTC) For  
The 2008-2009 School Year**

Move that the Board of Education approve the following workshop presenters for the Educational Technology Training Center (ETTC) for the 2008-2009 school year:

| <i>Presenter</i>                      | <i>Fee</i>           |
|---------------------------------------|----------------------|
| Bethanne Augsbach<br>Morganville, NJ  | \$100.00<br>Per hour |
| Mark DeBenedictis<br>New Milford, NJ  | \$100.00<br>Per hour |
| Kathleen Foster<br>Atco, NJ           | \$100.00<br>Per hour |
| Pamela Havecker<br>Hewitt, NJ         | \$100.00<br>Per hour |
| Richard Wisniewski<br>Morganville, NJ | \$100.00<br>Per hour |

**B-5**

**Approval Of Contract –  
Community Programs  
2008 Fall Semester**

Move that the Board of Education approve a contract with Less Stress Instructional Services, Hawthorne, NJ to provide a class for New Jersey State Drivers for the period October 13, 2008 through June 30, 2009 at the following rates:

| <i>Description</i>  | <i>Rate</i>         |
|---------------------|---------------------|
| One to six students | \$240.00 per class  |
| Additional students | \$40.00 per student |

**B-6**

**Approval Of Sponsored Clubs/  
Activities Including Related  
Participant Fees For The  
2008-2009 School Year**

Move that the Board of Education approve the following sponsored clubs/activities including related participant fees for the 2008-2009 school year:

| <i>School</i> | <i>Club/Activity Name</i> | <i>Description</i>   | <i>Approx. No. Students</i> |
|---------------|---------------------------|--|-----------------------------|
| Frost         | Intramurals               | Includes sports activities, which serve as an extension of the physical education program. Skill development and game activity are stressed. | 30                          |

**B-7**

***Submission Of Application-  
Individuals With Disabilities  
Education Improvement Act  
(IDEIA) Basic And Preschool  
Funds For The Period  
September 1, 2008 Through  
August 31, 2009***

Move that the Board of Education approve the submission of an application for funding through the Individuals with Disabilities Act (IDEIA), Part B, Basic (ages 3-21) funds in the amount of \$1,904,469.00 for the period September 1, 2008 through August 31, 2009 as included in attachment B-7; and

Move that the Board of Education approve the submission of an application for funding through the Individuals with Disabilities Act (IDEIA), Part B, Preschool (ages 3, 4 & 5) funds in the amount of \$64,248.00 for the period September 1, 2008 through August 31, 2009 as included in attachment B-7; and

Move that the Board of Education approve the statement of assurances as included in attachment B-7,

**B-8**

***Approval Of Field Trips***

Move that the Board of Education approve the following field trips:

| <i>Group</i>          | <i>Date(s)</i>       | <i>Purpose</i> | <i>Destination</i> |
|-----------------------|----------------------|----------------|--------------------|
| EBHS Rutgers Model UN | November 20-23, 2008 | Competition    | New Brunswick, NJ  |
| EBHS Harvard Model UN | December 11-14, 2008 | Competition    | Boston, MA         |

**OPERATIONS**

**C-1**

***Approval Of Quality Assurance  
Annual Report (QAAR)  
Submission To The New Jersey  
Department Of Education***

Move that the Board of Education approve the following resolution:

WHEREAS, pursuant to N.J.A.C. 6:8-2.1(a), the New Jersey Department of Education (NJDOE) requires the annual submission of a Quality Assurance Annual Report (QAAR) to the NJDOE; and

WHEREAS, the QAAR requires Board of Education approval of the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A; and

WHEREAS, the QAAR requires Board of Education approval of the assignment for certified and noncertified nurses pursuant to N.J.A.C. 6A:16-2.1(f)3; and

WHEREAS, the QAAR requires Board of Education approval of emergency and crisis management plans pursuant to N.J.A.C. 6A:16-5.2.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the submission of the district's QAAR to the NJDOE including all required assurances pursuant to statute and administrative code.

**C-2**

***Bid Award – Miscellaneous Construction And Renovations (Bid No. 2009-07)***

Move that the Board of Education approve and award a contract for miscellaneous construction and renovations (bid no. 2009-07) to Buckler Associates, Inc., East Brunswick, NJ, for the 2008-2009 school year as follows:

| <i>Plumbing</i>       |                     | <i>Carpentry</i>      |                     |
|-----------------------|---------------------|-----------------------|---------------------|
| <i>Classification</i> | <i>Hourly Rates</i> | <i>Classification</i> | <i>Hourly Rates</i> |
| Plumber               | NO BID              | Carpenter             | NO BID              |
| Journeyman            | \$75.00             | Journeyman            | \$62.70             |
| Foreman               | \$79.00             | Foreman               | \$71.50             |
| Apprentice            | NO BID              | Apprentice            | NO BID              |
| Laborer               | \$48.50             | Laborer               | \$48.50             |
| Material Markup       | 10%                 | Material Markup       | 10%                 |
| Overhead              | 25%                 | Overhead              | 25%                 |

**C-3**

***Approval Of Construction Change Order No. 132-145 – Additions And Alterations To Hammarskjöld Middle School (Bid No. 2006-46)***

Move that the Board of Education approve construction change order no. 132 – 145 – additions and alterations to Hammarskjöld Middle School (bid no. 2006-46) to Terminal Construction Corporation, Wood-Ridge, NJ, and that the total contract be modified from \$58,629,113.39 to \$58,683,923.31 effective October 31, 2008.

**C-4**

***Approval Of Safety/Crisis Emergency Management Plan***

Move that the Board of Education approve the safety/crisis emergency management plan pursuant to N.J.A.C. 6A:16-5.1, which requires the

development and implementation of comprehensive plans, procedures and mechanisms that provide for safety in the public elementary and secondary schools in the district; and

Move that, due its critical and sensitive nature, the safety/crisis emergency management plan shall be maintained confidentially on file in the office of the School Business Administrator/Board Secretary.

## **FINANCIAL**

### ***D-1***

#### ***Approval Of Request For Travel Report***

Move that the Board of Education approve the request for travel report, as approved by the Financial Services Department and the Superintendent of Schools on October 20, 2008 and exhibited in Attachment D-1, pursuant to P.L. 2007, C. 53.

### ***D-2***

#### ***Approval Of Bill List – October 8, 2008 Through October 21, 2008***

Move that the Board of Education approve a bill list dated October 8, 2008 through October 21, 2008 as exhibited in Attachment D-2 in the amount of \$569,326.10.

### ***D-3***

#### ***Approval Of Bill List – Payments Pending For Issuance On October 31, 2008***

Move that the Board of Education approve a bill list of payments pending for issuance on October 31, 2008 as exhibited in Attachment D-3 in the amount of \$2,849,409.21.

### ***D-4***

#### ***Revision Of 2008-2009 School District Budget – August 2008 (Roll Call – 2/3 Majority Required)***

Move that the Board of Education approve a revision in the 2008-2009 school district budget as it appears in Attachment D-4.

### ***D-5***

#### ***Receipt Of Board Secretary's Report and Monthly Certification Of Budgetary Status – August 2008***

### ***D-6***

#### ***Board Of Education's Monthly Certification Of Budgetary Major Account/Fund Status – August 2008 (Roll Call)***

Move that pursuant to N.J.A.C. 6:20-2A.10(e), the East Brunswick Board of Education certifies that as of August 31, 2008 after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major

account or fund has been overexpended 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 fiscal year.

**D-7**  
**Receipt Of Treasurer's Report –**  
**August 2008**

**D-8**  
**Receipt Of Enterprise Profit**  
**And Loss Reports – August 2008**

1. Child Nutrition Services
2. Community Programs
3. Educational Technology Training Center

**D-9**  
**Acceptance of 2007-2008**  
**East Brunswick Public School**  
**District Comprehensive Annual**  
**Financial Report And**  
**Auditor's Report (Roll Call)**

Move that the Board of Education accept the Comprehensive Annual District Comprehensive Annual Financial Report And Auditor's Report of the East Brunswick Public School District for the fiscal year ending June 30, 2008 including the auditor's report thereon from D.A.K., Certified Public Accountants, with the recommendation and corrective action as reflected in Attachment D-9.

**D-10**  
**Approval Of Ticket Prices**  
**For New York Voices And**  
**Dallas Brass Performances**

Move that the Board of Education approve the following ticket prices for the New York Voices and Dallas Brass performances at the East Brunswick Performing Arts Center (EBPAC) at Hammarskjöld Middle School on February 27, 2009 and April 25, 2009 respectively:

| <b><i>Ticket Type</i></b> | <b><i>Ticket Fees</i></b>                          |
|---------------------------|--|
| Adult                     | \$20.00<br>Per person                              |
| Adult                     | \$18.00<br>Per person for groups<br>of ten or more |
| Student/Senior Citizen    | \$12.00<br>Per person                              |
| Student/Senior Citizen    | \$10.00<br>Per person for groups<br>of ten or more |

**PERSONNEL**

***E-1***

***Certificated Personnel  
(Roll Call)***

Move that the Agenda for Certificated Personnel dated October 30, 2008 as reflected in Attachment E-1, as per the recommendation of the Superintendent of Schools, be approved.

***E-2***

***Noncertificated Personnel  
(Roll Call)***

Move that the Agenda for Noncertificated Personnel dated October 30, 2008 as reflected in Attachment E-2, as per the recommendation of the Superintendent of Schools, be approved.

***E-3***

***Community Programs (Roll Call)***

Move that the Agenda for Community Programs dated October 30, 2008 as reflected in Attachment E-3, as per the recommendation of the Superintendent of Schools, be approved.

***E-4***

***Ratification Of Sidebar  
Agreement Between The  
East Brunswick Education  
Association And The East  
Brunswick Board Of Education  
Regarding Volunteer Coaches  
(Roll Call)***

Move that the Board of Education ratify the sidebar agreement between the East Brunswick Education Association and the East Brunswick Board of Education regarding volunteer coaches, effective October 30, 2008, as reflected in Attachment E-4.

***E-5***

***Approval Of Settlement  
Agreement And Release  
Regarding Employee No. 12360  
(Roll Call)***

Move that the Board of Education approve, as per the recommendation of the Superintendent of Schools, the settlement agreement and release regarding employee no. 12360, as maintained on file in the employee's personnel file.

**OLD BUSINESS**

Such motions and/or issues that have been tabled or carried.

***INFORMATION ITEMS***

1. Committee Reports
2. Organization Reports

**FOR THE GOOD OF THE CAUSE (Board)**

**FOLLOWING THE CLOSED SESSION, THE BOARD MAY RECONVENE IN PUBLIC SESSION TO TAKE ACTION.**

***Motion For Closed Session***

Move that the Board of Education approve the following resolution:

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection a of N.J.S.A. 10:4-12, specifically, the following matter: \_\_\_\_\_.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter: \_\_\_\_\_.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: \_\_\_\_\_.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: \_\_\_\_\_.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which could adversely affect the public interest, specifically, the following matter: \_\_\_\_\_.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: \_\_\_\_\_.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: \_\_\_\_\_.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: \_\_\_\_\_

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of a license or permit belonging to the responding party, specifically, the following matter: \_\_\_\_\_.

NOW, THEREFORE, IT IS RESOLVED that the aforesaid subjects shall be discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**ADJOURNMENT**

Move that the meeting be adjourned.

MEETING ADJOURNED AT: \_\_\_\_\_

**UPCOMING SCHEDULED MEETINGS**

November 13, 2008  
December 4, 2008  
December 18, 2008  
January 15, 2009  
January 29, 2009  
February 12, 2009  
February 26, 2009<sup>1</sup>  
March 5, 2009  
March 12, 2009  
March 19, 2009  
March 24, 2009<sup>2</sup>  
March 26, 2009<sup>3</sup>  
April 2, 2009  
April 16, 2009  
May 7, 2009<sup>4</sup>

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<sup>1</sup> A tentative budget for the ensuing school year must be adopted on or before March 4. (N.J.S.A. 18A:7F-5(c)) Notwithstanding any law to the contrary, the Commissioner of Education is authorized to make any adjustments to the school budget calendar and to the date for the notification of nontenured personnel. (N.J.S.A. 18A:7F-5c)

<sup>2</sup> The public hearing on the proposed budget shall be held before the board of education between March 22 and March 29. (N.J.S.A. 18A:22-10)

<sup>3</sup> A final budget for the ensuing school year must be adopted at or after the public hearing on the budget but not less than 18 days prior to the election. (N.J.S.A. 18A:22-32)

<sup>4</sup> Each board of education shall organize annually at a regular meeting on any day of the first or second week following the annual school election. (N.J.S.A. 18A:10-3)