

AGENDA
ELMWOOD PARK BOARD OF EDUCATION
REGULAR MEETING
October 20, 2009
8 P.M.

REGULAR MEETING: (October 20, 2009) – Media Center, Memorial High School

BUSINESS SESSION:

- M. APPROVAL OF MINUTES**
- F. FINANCIAL REPORTS**
- G. GENERAL**
- L. LEGAL**

OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR

M. APPROVAL OF MINUTES

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting - September 22, 2009

F. FINANCIAL

F1a. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/September
Transfer Report/September**

F1b. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/September

F2. Issuance of Purchase Orders

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

F3. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for September; and

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for September, as attached.

F5. Acknowledgment of Student Activity Account Balances

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending September 2009, as attached.

G. GENERAL

G1. Use of Facilities - Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330, as attached.

G2. School Bus Emergency Evacuation Drill Report/Gantner Avenue School

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gantner Avenue School be reflected in official board minutes of this meeting.

G3. School Bus Emergency Evacuation Drill Report/Sixteenth Avenue School

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for 16th Avenue School be reflected in official board minutes of this meeting.

G4. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gilbert Avenue School be reflected in official board minutes of this meeting.

G5. School Bus Emergency Evacuation Drill Report/Memorial High School

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report minutes of this meeting.

G6. School Bus Emergency Evacuation Drill Report/Memorial Middle School

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Memorial Middle School be reflected in official board minutes of this meeting.

G7. Disposal of District Assets

BE IT RESOLVED: that the Elmwood Park Board of Education hereby declares two district vehicles non-functioning and no longer serviceable and hereby authorizes the transfer of ownership of said vehicles, as attached.

L. LEGAL

Contract Award for County of Bergen, Department of Health Services

L1. BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board awards and approves entrance into a contract with the County of Bergen, Department of Health Services, for the administration and supervision of basis nursing services, as attached.

L2. Contract Award for Sylvia Record

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board awards and approves entrance into a contract with Sylvia Record, for basic nursing services, as attached.

L3. Authorize Purchase of Electric Generation Services

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board hereby authorizes the purchase of electric generation services through the Alliance for Competitive Energy Services (ACES), as attached.