

**AGENDA
ELMWOOD PARK BOARD OF EDUCATION
REGULAR MEETING
February 24, 2009
8 P.M.**

REGULAR MEETING: (February 24, 2009) – Media Center, Memorial High School

BUSINESS SESSION:

APPROVAL OF MINUTES

FINANCIAL REPORTS

ACTION ITEMS (RESOLUTIONS)

OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR

1. **APPROVAL OF MINUTES:**

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

REGULAR MEETING - January 27, 2009

2. **FINANCIAL REPORTS:**

- A. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

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

- B. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/January

ACTION ITEMS

3. **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.

4. **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 Mr. Bulmer, be confirmed for payment.

5. **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 January 2009 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 January 2009, as attached.

6. **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.

7. **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 January 2009, as attached.

8. **Second Reading of Revised Policy 3541, Pupil Transportation (General)**

WHEREAS: the board of education is desirous of revising Policy 3541, Pupil Transportation (General); now therefore

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby confirm/ approve the **(SECOND READING)** of Policy 3541, Pupil Transportation (General), as attached.

9. **Approve Use of District Buses by Recreation Department for Summer Day Camp**

BE IT RESOLVED: that the board of education does hereby authorize the use of district buses by the Elmwood Park Recreation Department for its Summer Day Camp, as attached.

10. Authorize Application for Safety Grant Program

BE IT RESOLVED: that the board of education does hereby authorize the board secretary/business administrator to execute application documentation for the New Jersey School Boards Association Insurance Group Safety Grant Program, as attached.