

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

**REGULAR MEETING: (March 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:**

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

**REGULAR MEETING - February 24, 2009**

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

**SPECIAL MEETING - March 10, 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/February  
Transfer Report/February**

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

**Treasurer of School Monies Report/February**

**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. DeMatteo, 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 February 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 February, 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 February 2009, as attached.

8. **Approve Entrance into Joint Transportation Agreement and Transportation Services Agreement with South Bergen Jointure Commission for the 2009-2010 School Year**

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BE IT RESOLVED: that the board of education does hereby approves entrance into **JOINT TRANSPORTATION AGREEMENT** and **TRANSPORTATION SERVICES AGREEMENT** with **SOUTH BERGEN JOINTURE COMMISSION**, as attached.

9. **Approval of Open Space Trust Fund Municipal Program**

BE IT RESOLVED: that the board of education hereby approves entrance into contract with the County of Bergen for the purpose of using Open Space Trust Funds for playground improvements at Gilbert and 16<sup>th</sup> Elementary Schools, as attached.

**10. Authorize Participation in the Alliance for Competitive Energy Services (ACES)**

BE IT RESOLVED: that the Elmwood Park Board of Education authorizes the Board Secretary/Business Administrator to execute appropriate documentation for renewed participation in ACES, as attached.

**11. Approved Elmwood Park Administrators Association Contract for School Years 2008-2009, 2009- 2010, and 2010-2011.**

BE IT RESOLVED: that the board of education does hereby approve the Contract with the Elmwood Park Administrators Association for school years 2008-2009, 2009-2010, and 2010-2011, as submitted.

**12. Tentative Approval of Elmwood Park Education Association Contract for School Years 2008-2009, 2009-2010, and 2010-2011.**

BE IT RESOLVED: that the board of education does hereby approve the Contract with the Elmwood Park Education Association for school years 2008-2009, 2009-2010, and 2010-2011, as submitted.