

**AGENDA  
ELMWOOD PARK BOARD OF EDUCATION  
REGULAR MEETING**

**April 27, 2010**

**REGULAR MEETING: (April 27, 2010) – 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:

**Public Hearing - March 30, 2010**

**M2.** BE IT RESOLVED: that the minutes of the following meeting be approved:

**Regular Meeting - March 30, 2010**

**M3.** BE IT RESOLVED: that the minutes of the following meeting be approved:

**Special Meeting - April 12, 2010**

**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/March  
Transfer Report/March**

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

**Treasurer of School Monies Report/February**

**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 March 2010; 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 March 2010, 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 March, 2010, as attached.

**G. GENERAL**

**G1a. Use of Facilities - Approvals**

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

**G1b. Use of Facilities – Approvals (Not Applicable)**

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

**G2a. Disposal of District Asset**

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby approve the disposal of a 8' Meyers snowplow, deemed no longer needed by the district.

**G.2b. Disposal of District Assets**

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby the disposal of district owned printers deemed of no longer needed by the district, as attached.

**G.2c. Disposal of District Assets**

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby approve changing the vendor to remove non-functioning equipment, as attached.

**Legal**

**L1. Approval for Membership Participation in Middlesex Cooperative Pricing System**

BE IT RESOLVED: that, upon recommendation of the board secretary/business administrator, the board of education does hereby approve the district's participation in the Middlesex Cooperative Pricing system, as attached.

**L2. Approve Entrance into Contracts with South Bergen Jointure Commission**

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.