

**AGENDA  
ELMWOOD PARK BOARD OF EDUCATION  
REGULAR MEETING  
August 24, 2010  
8 P.M.**

**REGULAR MEETING: (August 24, 2010)– Media Center, Memorial High School**

**BUSINESS SESSION:**

**APPROVAL OF MINUTES**

**FINANCIAL REPORTS**

**ACTION ITEMS (RESOLUTIONS)**

**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 - July 27, 2010**

**F. FINANCIAL**

**F1a. Board Secretary's Report**

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

**Board Secretary's Reports/June Final  
Transfer Report/June Final**

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

**Report of School Monies/July**

**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 for the and 2010-2011 school year 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 for August 2010, which were reviewed by the 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 June, 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 June, 2010, as attached.

**F5. Acknowledgment of Student Activity Account Balances – n/a**

**F6. Acknowledge Rates for Student School Time Related Injuries Insurances**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, based on the recommendation of the district's consultant, LDP Consulting Group, the board acknowledges the rates for student school time related insurances insurance for the 2010-2011 school year, as attached. (Note: The premium for the 2009-2010 school year was \$59,800. (This is a 15% increase over the 2009-2010 school year.)

**F7. Acknowledgement of Employee Benefits Insurance Rates**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, based on the recommendation of the district's consultant, LDP Consulting Group, the board acknowledges the employee benefits insurance rates for the 2010-2011 school, 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/Outside Organizations – Outside Organizations**

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.

**L. LEGAL**

**L1. Contract Award for Bergen County Special Services School District**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entering into contract with Bergen County Special Services School district to provide supplemental instruction, speech, and occupational therapy services for non-public school students for the 2010/2011 school year, as attached.

**L2. Authorize Application for Safety Grant Program**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board authorizes the board secretary/business administrator, to apply for a safety grant from the New Jersey School Boards Association Insurance Group, Safety Grant Program, as attached.

**L3. Approval of Food Service Agreement with Community Charter School of Paterson for 2010-2011 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into shared service/vending agreement with Community Charter School of Paterson for the 2001-2011 school year, as attached.

**L4. Approve Entrance into Contract for Hospital Instruction Service with the Bergen County Special Services School District for 2010-2011 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent and Business administrator, the board approves entrance in contract with Bergen County Special Services School to provide Hospital Instruction services to the district for the 2010-2011 school year, as attached.

**L5. Alternate Toilet Plan Approval**

BE IT RESOLVED: that the board of education hereby approves alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue elementary School, as attached.