

**AGENDA  
ELMWOOD PARK BOARD OF EDUCATION  
REGULAR MEETING  
September 22, 2009  
8 P.M.**

**REGULAR MEETING: (September 22, 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 - August 25, 2009**

**F. FINANCIAL**

**F1a. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

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

**F1b. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/August**

**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 August; 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 August, 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 August 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.

**L. LEGAL**

**L1. Approve Entering into Lease Purchase Agreement with Chase Equipment Leasing, Inc.**

BE IT RESOLVED: that, upon the recommendation of the superintendent and Business administrator, the board approves entering into a Lease Purchase Agreement with Chase Equipment Leasing, Inc. as attached.

**L2. Approve Contract Award for Bergen County Special Services School District**

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public schools with the public school district in the 2009-2010, as attached.

**L3. Approve Contract Award for Waste and Recycling Material Removal**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does award bid to \_\_\_\_\_ for Waste and Recycling Material Removal, as attached.

(Forthcoming)