

Meeting Agenda

Hunterdon Central Regional High School

Monthly Board Of Education Meeting

August 18, 2008

7:00 PM

A. Call to order – Tom Biolsi, President

B. Open Public Meeting Act Statement

Welcome to a meeting of the Hunterdon Central Regional High School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the Board room of the Upper School Campus; mailed to the Courier News, Star Ledger, Express-Times, Hunterdon Review, Trenton Times and the Hunterdon County Democrat; and mailed to the Clerks of Delaware Township, East Amwell Township, Flemington Borough, Raritan Township and Readington Township. The public will have an opportunity to be heard as shown on the Agenda.

C. Flag salute

D. Roll call

E. Approval of the regular meeting minutes of July 21, 2008.

F. Student Council report

G. Superintendent's report

New Teacher Training Academy Presentation - Marshall Sigall

H. Correspondence

Cathy Mumford - Girl's Lacrosse Booster Club - Thank You

Briteside Adult Day Centers, Inc. - Thank You

I. Residents' forum - Agenda Items

The opportunity for public comment on questions will be provided at every regular meeting of the Board of Education and will appear on the agenda as Residents' Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.

A residents' forum will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing at a residents' forum will be allowed three minutes to speak and no one will be allowed to speak twice at the same forum until all those wishing to speak have had their turn.

The Board may not respond to the speakers at the time of their appearance.

J. Committee reports and action

1. Finance and Insurance

- 1.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended June 30, 2008 be accepted and placed on file. The Board of Education, after review of the Board Secretary and Treasurer's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23-211 (b). (Attachment 1.1)
- 1.2 MOVE to approve District invoices presented for payment in the amount of \$2,424,298.22. (Attachment 1.2)
- 1.3 MOVE to approve the attached line account transfers. (Attachment 1.3)
- 1.4 MOVE to accept additional NJ State Aid for non-public transportation in the amount of \$27,914.70 and to approve an increase in 2008-2009 budget account #11-000-270-503 in the amount of \$27,914.70 pursuant to N.J.S.A. 18A:22-9.1 and NJ Department of Education regulations.
- 1.5 MOVE to approve the following New Jersey Cooperative purchasing bid award for the 2008-2009 school year:

<u>Bidder</u>	<u>Product</u>	<u>Amount</u>
American Paper	Cleaning paper supplies	\$15,480.50

- 1.6 MOVE to approve participation in the School Breakfast Program for the 2008-2009 school year and to set the student breakfast price at \$2.00.
- 1.7 MOVE to approve participation in the Special Education Medicaid Initiative (SEMI) program.

This program will allow the District to recover a portion of Special Education Medicaid-covered expenses provided to Medicaid-eligible students enrolled at Hunterdon Central.

- 1.8 MOVE to approve application for FY 2009 Individuals with Disabilities (IDEIA) grant funding in the amount of \$531,526.

2. Curriculum and Instructional Technology

- 2.1 MOVE to approve the adoption of the following new Social Studies textbook: (Attachment 2.1)

Arreola, Daniel D., *World Geography*, McDougal Littell, 2007, for World Geography (111).

- 2.2 MOVE to approve the adoption of the following new Science textbook: (Attachment 2.2)

Phillips, John S., *Chemistry: Concepts and Applications*, Glencoe Science, 2009, for Fundamentals of Chemistry

2.3 MOVE to approve out-of-district placements and related transportation contracts for the following Special Education students during the 2008-2009 school year with related services as required in their Individual Education Plan. Fifty-three (53) students will attend out-of-district placements for the 2008-2009 school year per their Individualized Education Plans. This number includes nine incoming freshmen who were placed out by their sending districts.

<u>ID#</u>	<u>School</u>	<u>Transportation</u>	<u>Estimated Tuition Cost</u>
117257	Hunterdon Learning Center (partial day)	Yes	\$37,215.00 pro-rated
117021	Hunterdon Learning Center	Yes	\$37,215.00
108107	Hunterdon Learning Center	Yes	\$37,215.00
127053	Hunterdon Learning Center	Yes	\$37,215.00
117075	Hunterdon Learning Center	Yes	\$37,215.00
117259	Hunterdon Learning Center	Yes	\$37,215.00
097151	Hunterdon Learning Center	Yes	\$37,215.00
107207	Hunterdon Learning Center	Yes	\$37,215.00
097210	Hunterdon Learning Center	Yes	\$37,215.00
115018	Midland School	Yes	\$39,379.00
115030	Midland School	Yes	\$39,379.00
117258	Midland School	Yes	\$39,379.00
078309	Midland School	Yes	\$39,379.00
110027	Midland School	Yes	\$39,379.00
127143	Midland School	Yes	\$39,379.00
127151	Midland School	Yes	\$39,379.00
108021	Midland School	Yes	\$39,379.00
105344	Midland School	Yes	\$39,379.00
108124	Midland School	Yes	\$39,379.00
128116	New Road School/Parlin	Yes	\$33,325.20
069011	New Road School/Somerset	Yes	\$33,558.00
098035	Allegro School	Yes	\$64,514.00
098033	Eden Institute	Yes	\$63,067.00
108116	Somerset Academy (partial day)	Yes	\$41,830.00 pro-rated
075195	Somerset Academy	Yes	\$41,830.00
108122	Somerset Academy	Yes	\$41,830.00
105085	Daytop Preparatory School	No	\$39,722.40
078231	Children's Center of Monmouth County	Yes	\$44,442.00
088142	Developmental Learning Center Warren	Yes	\$74,350.00
069016	Developmental Learning Center Warren	Yes	\$74,350.00
098032	Matheny	Yes	\$70,200.00
079103	Matheny	Yes	\$70,200.00
108120	Matheny	No	\$70,200.00
059023	Matheny	No	\$70,200.00
075122	CEA/Spring Run	Yes	\$39,600.00
067197	CEA/Spring Run	Yes	\$39,600.00
088313	CEA/Spring Run	Yes	\$39,600.00
075356	CEA/Spring	Yes	\$39,600.00
088224	McAuley School	Yes	\$48,856.50
125142	Mountain Lakes H.S./Lake Drive School	Yes	\$33,749.00
095124	Green Brook Academy	Yes	\$51,612.00
095135	ESC Academy at Tewksbury	Yes	\$34,000.00
125197	Montgomery Academy	Yes	\$44,657.00

088140	Piscataway Reg. Day School	Yes	\$34,020.00
	Personal Aide		\$28,080.00
078212	Woods Services (educ. cost only)	No	\$39,379.00
127141	Center School	Yes	\$43,137.00
117260	KidsPeace	No	\$43,038.00
127181	Somerset Hills School	No	\$71,762.00
127182	Somerset Hills School	No	\$71,762.00
079107	Lakeview School	Yes	\$65,997.00
107241	Titusville Academy	Yes	\$36,270.00
108128	Bancroft School	No	\$38,444.00
108126	Stepping Stone School	Yes	\$38,612.00

2.4 MOVE to rescind the early graduation request for the following student:

ID # 098206 Quarter 2 (January 2009)

2.5 MOVE to approve early graduation for the following students:

ID #098206 Quarter 1 (November 2008)

ID #098022 Quarter 2 (January 2009)

2.6 MOVE to approve the Settlement Agreement between the Board and parent(s)/guardian(s) of student # 107207.

2.7 MOVE to approve the Settlement Agreement between the Board and parents(s)/guardian(s) of student # 078212.

3. Policy and Legislation

3.1 MOVE that the following revised policies be introduced on second reading and adopted: (Attachment 3.1)

<u>Policy Number</u>	<u>Policy Title</u>
0143	Board Member
0144	Board Member Orientation
0152	Board Officers
0167	Public Participation in Board Meetings
3125	Employment of Teaching Staff Members
6424	Emergency Contracts

3.2 MOVE that the following policies be introduced on first reading: (Attachment 3.2)

<u>Policy Number</u>	<u>Policy Title</u>
2320	Independent Study Programs
2466	Needless Public Labeling of Pupils with Disabilities
3221	Evaluation of Nontenured Teaching Staff Members
5512.01	Harassment, Intimidation and Bullying

4. Student Activities

5. Buildings and Grounds/Supplies and Equipment

5.1 MOVE that the following change orders be approved:

<u>Order #</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
1	ProComm Systems, Inc.	\$ 3,400	Aluminum covers on fascia
2	ProComm Systems, Inc.	\$19,058	Add built-in blinds to windows
1	Hahr Construction	\$ 6,400	Additional sidewalk concrete

6. School/Community Relations

7. Transportation

7.1 MOVE to award fall Athletic Trip Transportation Bid 0901, pursuant to the bid specifications, as follows:

Bus Company	# of trips	Total Dollar Value
James Hager Jr. Inc	170	\$44,015
Snyder Bus Service, Inc.	26	\$8,400
First Student, Inc. (Phillipsburg)	3	\$1,170
TOTAL	199	\$53,585

Bids for fall Athletic Trips were received on August 5, 2008 at 11:00 am from the following bidders:

First Student, Inc.
James Hager, Inc.
Snyder Bus Service, Inc.

7.2 MOVE to approve the 2008-2009 bus stops and routes, and to authorize the Transportation Director to make any necessary adjustments after the opening of school to accommodate student needs. (Attachment 7.2)

7.3 MOVE to approve the following joint transportation routes between the Hunterdon Central Regional High School Board of Education and the Delaware Township Board of Education for the 2008-2009 school year:

<u>Provider/Host</u>	<u>Route #</u>	<u>Type Vehicle</u>	<u>07-08 Cost</u>	<u>08-09 Cost</u>
Delaware Twp.	4774	54 Passenger	\$20,900	\$28,000
Delaware Twp.	4776	54 Passenger	\$20,900	\$28,000
Delaware Twp.	4778	54 Passenger	\$20,900	\$28,000
Hunterdon Central	HCD8	54 Passenger	---	\$28,000

7.4 MOVE to award 2008-2009 regular route transportation bid # 0902 as follows:

<u>Route #</u>	<u>Bidder</u>	<u>Route Cost Per Diem</u>	<u>Route Cost</u>
8701	First Student, Inc.	\$123.69	\$22,264.20
8702	First Student, Inc.	\$123.69	\$22,264.20
8703	First Student, Inc.	\$123.69	\$22,264.20
8704	First Student, Inc.	\$123.69	\$22,264.20
	TOTAL:		\$89,056.80

Bids for 2008-2009 regular route transportation were received on August 12, 2008 at 11:00 am from the following bidders:

<u>Bidder</u>	<u>Routes Bid (4)</u>	<u>Route Cost Per Diem</u>	<u>Route Cost</u>	<u>Total Bid</u>
Barker Bus Co.	8701-8704	\$258.00	\$46,440.00	\$185,760.00
First Student, Inc.	8701-8704	\$123.69	\$22,264.20	\$ 89,056.80

7.5 MOVE to approve the following parent transportation contracts for the 2008-2009 school year:

<u>Parent</u>	<u>Contract #</u>	<u>Term</u>	<u>Contract Amount</u>
Ricky Bennett	RB1 CB	7/1/08 - 8/12/08	\$ 1,989.60
Ricky Bennett	RB2 CB	9/1/08 - 6/30/09	\$11,937.60

7.6 MOVE to approve the following joint transportation contract for the 2008-2009 school year:

<u>Host</u>	<u>Joiner</u>	<u>Route #</u>	<u># days</u>	<u>Cost per day</u>
Readington Twp BOE	HCRHS	NEWR1	183	\$150

8. Human Resources

8.1 MOVE to accept the resignations of the following staff members as recommended by the Superintendent: (Attachment 8.1)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Estrada, Andrew	Intramurals Advisor	8/7/08
Marriott, James	Athletic Aide	7/29/08
Peins, Dawn	Assistant Girls' Soccer Coach	7/21/08

8.2 MOVE to approve the following candidates on an emergent basis for the positions, contractual salaries and starting dates indicated for the 2008-2009 school year as recommended by the Superintendent: (Attachment 8.2)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>START DATE</u>
Cantilina, Wenfei	Substitute Teacher	\$100/day	9/1/08
Capone, Lola	Substitute Teacher	\$100/day	9/1/08
Dziamba, Sarah	Substitute Teacher	\$100/day	9/1/08
Mulford-Dreswick, Martha	Substitute Bus Driver	\$20.00/hr.	8/19/08
Eilbacher, Jane	Substitute Teacher	\$100/day	9/1/08
Gonski, Lynne	Substitute Teacher	\$100/day	9/1/08
Ingalsbe, Erin	Business Teacher .9/ Basic Skills Aide .1	\$44,119	9/1/08
Kaplan, Alaina	Substitute Teacher	\$100/day	9/1/08
Kenney, Rose	Substitute Teacher	\$100/day	9/1/08
	Substitute Secretary	\$12.50/hr.	8/19/08
Lasinski, Kimberly	Substitute Secretary	\$12.50/hr.	8/19/08
Matthews, Ann Marie	Substitute Bus Driver	\$20.00/hr.	8/19/08
McBeth-Gowell, Stacie	Substitute Teacher	\$100/day	9/1/08
McQuade, Sharlene	Substitute Teacher	\$100/day	9/1/08
Moran, Virginia	Substitute Teacher	\$100/day	9/1/08
Morgan, James	Substitute Teacher	\$100/day	9/1/08
Naples, Peggy	Substitute Teacher	\$100/day	9/1/08

Rendek, Gabrielle	Substitute Teacher	\$100/day	9/1/08
Dowkontt-Richard, Helen	Substitute Teacher	\$100/day	9/1/08
Roberts, Mary	Substitute Teacher	\$100/day	9/1/08
Ryan, Elise	Substitute Teacher	\$100/day	9/1/08
Spayd, Stephanie	Long-term Substitute - Teacher - Science	\$257.57/day	9/1/08

- 8.3 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2008-2009 school year as recommended by the Superintendent: (Attachment 8.3)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>START DATE</u>
Baker, Vernita	Custodian - 3 rd Shift	\$30,355 (prorated)	9/12/08
Bennett, Conor	ESY Student Worker	\$7.15/hr.	8/19/08
Dilts, Howard	Bus Driver	\$18.65/hr.	8/19/08
Edgar, Katey	School Counselor	\$52,966 (revised)	9/1/08
George, Yvonne	Bus Driver	\$18.65/hr.	8/19/08
Harrison, Carol	Bus Driver	\$18.65/hr.	8/19/08
Shears, Darryl	Bus Driver	\$18.65/hr.	8/19/08
Sprella, Javier	Boiler Stipend	\$1,000 (prorated)	8/1/08
Stevely, Christine	Bus Driver	\$18.65/hr.	8/19/08
Thomas, Sarah	Student Archive Worker	\$9.00/hr.	8/19/08
Walker, Christopher	Health & PE Teacher	\$65,116 (revised)	9/1/08

BACK-TO-SCHOOL NIGHT WORKERS (2008-2009) [See attached list.]

BEFORE AND AFTER-SCHOOL SPECIAL EDUCATION AIDES - \$30/hr. (See attached list.)

HSPA FALL INSTRUCTORS - 2008-2009 - \$44.81/hr.

IMC AFTER-HOURS SUPERVISION (2008-2009) [See attached list.]

SUBSTITUTE REAPPOINTMENT LIST (2008-2009) [See attached list.]

Teachers - \$100/day

Nurses - \$150/day

Secretaries - \$12.50/hr.

Bus Drivers - \$20.00/hr.

Long Term Substitutes - Per diem at BA Step 01-02

- 8.4 MOVE to approve the following candidates for the Schedule C and D positions for the 2008-2009 school year as recommended by the Superintendent: (Attachment 8.4)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>START DATE</u>
<u>SCHEDULE C:</u>			
Fernekes, William	Amnesty International Co - Advisor	unpaid	9/1/08
<u>SCHEDULE D:</u>			
Cronan, Ellen	Assistant Fencing Coach	\$6,265	9/1/08
Rohm, Jessica	Assistant Gymnastics Coach	\$6,265	9/1/08
Staskowski, Maureen	Track - Spring Assistant Coach	\$5,513	9/1/08

Vergalito, Michael	Assistant Ice Hockey Coach	\$6,265	9/1/08
Wasserman, Eric	Assistant Girls' Soccer Coach	\$6,265	8/19/08
Woods, Mary	Track - Spring Assistant Coach	\$5,513	9/1/08

8.5 MOVE to approve the staff members on the attached list for the contracted rate of pay and project indicated as recommended by the Superintendent. (Attachment 8.5)

8.6 MOVE to approve the following candidate for Field Internship/Student Teaching for the 2008-2009 school year as recommended by the Superintendent: (Attachment 8.6)

<u>NAME</u>	<u>UNIVERSITY</u>	<u>DEPARTMENT</u>	<u>DATES</u>
Petrovic, Natasha	Rutgers	Science	9/2/08-12/19/08

8.7 MOVE to approve the following Professional Conferences for staff members for the 2008-2009 school year as recommended by the Superintendent:

ATTENDEE	DATE OF MEETING	PROFESSIONAL DEVELOPMENT ACTIVITY	ESTIMATED COST
Biolsi, Tom	2008-2009	Board Member training	\$32.00
Brady, Lisa	10/7-8/08	"Differentiated Instruction and Understanding by Design: Connecting Content with Kids" - Mercer County	\$350.00
Brady, Lisa	10/15-18/08	National Character Education Partnership Conference - Arlington, VA	\$725.00
Brandt, Edward	10/7-8/08	Kean University Conference: Differentiated Instruction and Understanding by Design: Connecting Content and Kids	\$350.00
Cima, John	12/13/08	Continuation Education to renew your license in 2009	\$150.00
Cole, Robert	Summer 2008	Character Education Committee	\$234.00
Curry, Claire	2008-2009	Board Member training	\$32.00
Davidson, James	2008-2009	Board Member training	\$32.00
Fernekes, William	9/16/08	Meeting of NJ Commission on Holocaust Education, West Long Branch	\$58.50
Fischer, Brigitte	8/25-29/08	NJN/EVC Training	\$223.44
Hirschbine, Philip	2008-2009	Board Member training	\$32.00
Janos, Patricia	10/30/08	Girls' History, Girls' Lives - Rutgers Center Historical Analysis	\$54.25
Janos, Patricia	2/26/09	Change in Jacksonian Era - Rutgers Center Historical Analysis	\$54.25
Janos, Patricia	11/12/08	American Childhoods - Rutgers Center for Historical Analysis	\$54.25
Jeyschune, Alex	2008-2009	Board Member training	\$32.00
Krov, Raymond	2008-2009	Hunterdon/Warren ASBO meetings (10)	\$200.00
Krov, Raymond	2008-2009	Systems 3000 training sessions (2)	\$70.00
Krov, Raymond	2008-2009	NJDOE training meetings	\$100.00

Lafferty, Rowena	8/19/08	Wilson Reading training and certification	\$175.00
Martinetti, Jean	8/29/08	Free/Reduced Lunch Program	\$7.57
Nash, Michael	2008- 2009	Board Member training	\$32.00
Papazian, John	2008- 2009	Board Member training	\$32.00
Pisarra, William	10/9- 12/08	National Council on Geographic Education Annual Meeting in Dearborn, MI	\$300.00
Prutow, David	9/25- 27/08	2008 National NACAC Conference	\$955.00
Puluka, Donna	2008- 2009	Monthly Hunterdon/Somerset County Directors of Special Services meetings (4)	\$70.20
Puluka, Donna	2008- 2009	Monthly Hunterdon/Somerset County Directors of Special Services meetings (6)	\$17.55
Rossi, Robert	9/10/08	Hunterdon/Warren County Athletic Association meeting at Warren Hills	\$30.00
Rossi, Robert	11/5/08	Hunterdon/Warren County Athletic Association meeting at Belvidere	\$52.00
Rossi, Robert	1/7/09	Hunterdon/Warren County Athletic Association meeting at Delaware Valley	\$23.00
Rossi, Robert	3/4/09	Hunterdon/Warren County Athletic Association meeting at Lambertville Station	\$23.00
Rossi, Robert	5/12/09	Hunterdon/Warren County Athletic Association meeting at Phillipsburg	\$30.00
Rossi, Robert	October 2008	NJIHL - Ice Hockey State Meeting at Montclair State University	\$65.00
Rossi, Robert	December 2008	NJIHL - Ice Hockey State Meeting at Montclair State University	\$65.00
Rossi, Robert	May 2009	NJIHL - Ice Hockey State Meeting at Montclair State University	\$65.00
Rossi, Robert	October 2008	DAANJ meeting in Allentown	\$45.00
Rossi, Robert	November 2008	DAANJ meeting in Robbinsville	\$40.00
Rossi, Robert	January 2009	DAANJ meeting in Allentown	\$45.00
Rossi, Robert	May 2009	DAANJ meeting in Allentown	\$45.00
Rossi, Robert	October 2008	NJSIAA Sectional Meeting at Hopewell	\$19.00
Rossi, Robert	November 2008	NJSIAA Wrestling Hydration at Robbinsville	\$40.00
Rossi, Robert	December 2008	NJSIAA Legislative Meeting at Edison	\$39.00
Rossi, Robert	February 2009	NJSIAA Wrestling Manager's Meeting at Robbinsville	\$40.00
Rossi, Robert	February 2009	NJSIAA Wrestling Computers meeting at Robbinsville	\$40.00
Rossi, Robert	9/19/08	Football game at Bridgewater	\$15.16
Rossi, Robert	9/27/08	Football Game at Franklin	\$20.68
Rossi, Robert	10/3/08	Football Game at Watchung Hills	\$28.05
Rossi, Robert	10/24/08	Football Game at Hillsborough	\$13.93

Robert			
Rossi, Robert	November 2008	Bowling Scheduling meeting in Green Brook	\$30.00
Rossi, Robert	December 2008	Golf League Meeting at South Brunswick High School	\$31.00
Rossi, Robert	May 2009	Scholar Athlete Hunterdon/Warren Luncheon at Phillipsburg	\$39.00
Rossi, Robert	May 2009	Scholar Athlete Skyland Conference Luncheon at Holiday Inn	\$15.00
Rossi, Robert	August 2008	Pre-Season Skyland Conference Soccer/Lacrosse Meeting - No. Hunterdon	\$11.00
Rossi, Robert	November 2008	Pre-Season Skyland Conference Soccer/Lacrosse Meeting - No. Hunterdon	\$11.00
Rossi, Robert	February 2009	Post-Season Skyland Conference Soccer/Lacrosse Meeting - No. Hunterdon	\$11.00
Rossi, Robert	June 2009	Post-Season Skyland Conference Soccer/Lacrosse Meeting - No. Hunterdon	\$11.00
Rossi, Robert	2/21/09	South Jersey Gymnastics Meeting - Bordentown	\$45.00
Rossi, Robert	12/08-2/09	8 Scheduled Games (Ice Hockey) at Pro Tech Ponds - 44 miles each	\$215.00
Rossi, Robert	4/30/09	JV Ice Hockey League Meeting at Pro Tec Ponds	\$26.00
Rossi, Robert	May 2009	NJSIAA Boys' Lacrosse State League at Robbinsville	\$40.00
Rossi, Robert	June 2009	NJSIAA Committee Meeting	\$40.00
Rossi, Robert	12/12-16/08	NIAAA National Convention in San Diego via Philadelphia/Newark airport	\$72.00
Rossi, Robert	3/17-19/09	DAANJ State Convention in Atlantic City	\$107.00
Rossi, Robert	June 2009	NIAAA National Convention in Brewster, MA	\$470.00
Rossi, Robert	2008-2009	Skyland Conference Athletic Directors Special Meetings (2)	\$100.00
Rossi, Robert	2008-2009	Hunterdon/Warren Athletic Directors Special Meetings (2)	\$100.00
Rossi, Robert	Fall 2008	State Tournament Games - Possible 10 -12 away games involving various sports	\$200.00
Rossi, Robert	Winter 2008	State Tournament Games - Possible 5 - 8 away games involving various sports	\$100.00
Rossi, Robert	Spring 2009	State Tournament Games - Possible 10 -12 away games involving various sports	\$200.00
Rossi, Robert	9/16/08	NJSIAA Workshop Eligibility Issues and Policies and Procedures - Robbinsville	\$100.00
Rossi, Robert	9/25/08	NJSIAA Workshop Eligibility Issues and Policies and Procedures - Robbinsville	\$100.00
Serra, Anthony	2008-2009	Board Member training	\$32.00
Setzer, Valerie	9/25/08-11/6/08	ESC Course - Spanish 1	\$90.00
Sweeney, Sharon	10/30/08	Girls' History, Girls' Lives - Rutgers Center Historical Analysis	\$54.25

Sweeney, Sharon	2/26/09	Change in Jacksonian Era - Rutgers Center Historical Analysis	\$54.25
Sweeney, Sharon	3/26/09	Recent History of HIV/AIDS in Botswana - Rutgers Center for Historical Analysis	\$54.25
Warren, Lindsay	8/25- 29/08	Training workshop in technology for use of documentary films at NJ Network	\$140.40
Wolsiefer, Joan	2008- 2009	Board Member training	\$32.00

K. Additional Business:

L. Board comments

M. Residents' forum – General

N. Executive session - legal and personnel matters

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

Whereas the matters about to be presented for discussion clearly meet the "circumstances" test of such Act, now therefore be it

Resolved that the Board of Education of Hunterdon Central Regional High School now adjourns from public session to reconvene in Executive Session for the purpose of discussing the following: personnel, negotiations, and litigation, and be it further

Resolved that the Board will more specifically discuss

and be it further,

Resolved that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

o. Adjourn