

**DELAWARE TOWNSHIP BOARD OF EDUCATION**  
**MINUTES FOR REGULAR MEETING**  
 August 11, 2009

OUR MISSION STATEMENT

The Mission Statement of the Delaware Township School District is to prepare each student to become a productive, responsible member of society, able to adapt and change, by providing an environment that:

Creates a foundation for a self-motivated lifelong learner by providing relevant innovative, comprehensive Curricula;

Focuses on individual needs and promotes individual excellence by encouraging and enhancing the intellectual and social development of each student.

This environment will be realized through an active and responsive partnership that includes the students, parents, community, and staff.

I. STATEMENT OF NOTICE OF OPEN PUBLIC MEETING

Mr. Pulkowski called the meeting to order at 7:30 pm.

As required by law, adequate notice of this meeting has been provided to the *Hunterdon County Democrat*; and *The Trenton Times*; and is posted at the Delaware Township School and filed in the Board of Education Office with the School Business Administrator/Board Secretary.

II. FLAG SALUTE

Mr. Pulkowski led the Pledge of Allegiance to the Flag.

III. ROLL CALL

Mr. Johnston recorded the roll call as follows:

MEMBERS OF THE BOARD	Present	Absent	Time of arrival after meeting called to order
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		Arrived at 7:35 pm
Mrs. Catherine Mumford	X		
Mr. Kenneth Novak	X		Arrived at 7:35 pm
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry		X	
Mr. Lawrence Wohl	X		

IV. CORRESPONDENCE

There was no correspondence to present.

V. PRESENTATIONS

There were no presentations.

## VI. AUDIENCE PARTICIPATION

Mrs. Lynn Payne, DTS Grade 2 Teacher, read a statement to the Board regarding the selection process for a vacancy in second grade. She stated that her daughter, Jaime Payne, was recommended by the selection committee, of which Mrs. Payne was a participant. She claimed that Jamie was told that she was the recommended candidate before the end of the school year. She was disappointed that Jaime was not recommended by the Superintendent and she felt that it was because she was a member of the selection committee.

There was no response to her comments by the Board.

## VII. SUPERINTENDENT'S REPORT – Dr. Richard Wiener reported on the following:

1. Student Enrollment 8-1-09  
Exhibit #1

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	39	3	13.0
Grade 1	43	3	14.3
Grade 2	52	3	17.3
Grade 3	41	3	13.7
Grade 4	56	3	18.7
Grade 5	56	3	18.7
Grade 6	56	3	18.7
Grade 7	64	3	21.3
Grade 8	54	3	18.0
Pre School	7		
LLD	4		
Home Instruction	0		
Tuition Sent	2		
TOTAL	474	27	17.1

2. Shared Services - the State Department of Education has approved the Shared Services Agreement to provide business office services to Stockton Borough School
3. Summer Update – the Summer Recreation Program and Camp Invention were very successful. Our custodial staff has been extremely busy preparing the building and grounds for school in September. Our Transportation Coordinator, Mrs. Vivian Fleming, has been working with Glenn Barry, the Transportation Director at Hunterdon Central over the summer and they were able to design another tiered rout with the high school for the 09-10 school year.

## VIII. PRESIDENT'S REPORT – No report was given.

## IX. PRINCIPAL/CURRICULUM COORDINATOR'S REPORT – Mrs. Patricia Ryan reported on the following:

1. Preliminary Testing Update – more information will be available in September.
2. Summer Curriculum Progress – everything is on schedule.

## X. SCHOOL BUSINESS ADMINISTRATOR REPORT – Mr. Gary Johnston reported on the following:

1. Health Benefits 2010 Rate Increase – the State has supported the findings of their benefits consultant and will be increasing the State Health Benefits Plan premiums by 25%, effective January 1, 2010. This change will result in a budget increase of almost \$200K per year for Delaware Township School. The Board had previously ordered its past three years claims

history and our current health plan will be marketed to other providers over the next few months.

2. Long Range Facilities Plan State Projects – this plan has been updated to include the proposed storage buildings, Middle School Boilers, and Paving projects previously approved by the Board for submission.
3. E Rate Update – the district participated in this program during the 2008-2009 school year. DTS was notified by the Universal Service Administrative Company that it was approved for \$32,604.39 of telecommunication services discounts for its qualified services.
4. Transportation – Five tiered routes with Hunterdon Central High School are on the agenda for approval. Three will be done by DTS drivers and DTS buses, two will be done by HC drivers and HC buses. This will ensure that DTS will exceed the state mandated transportation efficiency rating of 125%.

#### XI. MINUTES

A motion was made by Mr. Novak and seconded by Mrs. Roethel to approve the following Minutes, as amended:

1. June 23, 2009 (Regular Meeting)
2. June 23, 2009 (Closed Session Meeting)

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford	X		
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry			
Mr. Lawrence Wohl	X		

The motion carried unanimously.

#### XII. COMMITTEE REPORTS

##### A. CURRICULUM/INSTRUCTION/TECHNOLOGY COMMITTEE

A motion was made by Mr. Bruhl and seconded by Mr. Wohl to approve the following:

1. **Recommend** the Board approve the attached Fall Athletic Schedules for Field Hockey, Cross Country, and Soccer. Exhibit #2
2. **Recommend** the Board approve the following Fall Athletic trips for the 2009-2010 school year. Exhibit #3

ACTIVITY	DATE	LOCATION
<b>Field Hockey</b>	9/23/09	Buckingham
	10/5/09	New Hope
	10/7/09	Alexandria
	10/12/09	Readington
	10/15/09	JP Case
	10/23/09	South Hunterdon
<b>Cross Country</b>	9/23/09	South Hunterdon

8/11/09

	9/25/09	Alexandria
	10/2/09	High Bridge
	10/12/09	Readington
	10/14/09	East Amwell
	10/30/09	New Hope
<b>Soccer</b>	9/25/09	Kingwood
	10/5/09	New Hope
	10/7/09	Alexandria
	10/14/09	East Amwell
	10/19/09	South Hunterdon
	10./23/09	Readington

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford	X		
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry			
Mr. Lawrence Wohl	X		

The motion carried unanimously.

**B. FINANCE/FACILITIES COMMITTEE**

A motion was made by Mr. Harkness and seconded by Mrs. Roethel to approve the following:

1. Pursuant to NJAC 6:20-2.12 (d), the Board Secretary certifies that as of August 11, 2009 no line account or program category has been over expended in violation of NJAC 6:20-2.12 (a) and pursuant to NJSA 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6:20-2.12 (e), the Board of Education, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

2. **Recommend** the Board accept the unaudited Secretary and Treasurer report for month ending June, 2009. Exhibit #4
3. **Recommend** the approval for the payment of bills for June 30, 2009 in the amount of \$15,235.26 and August 11, 2009 in the amount of \$612,622.23 (as reviewed by James Harkness). Exhibit #5
4. **Recommend** the Board approve the following payroll amounts:

**July 15, 2009 - \$47,226.63**  
**July 30, 2009 - \$51,795.17**

5. **Recommend** the Board approve the attached transfers for the months of June and July, 2009, totaling \$75,300.00. Exhibit #6

6. **Recommend** the Board approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and with the scope of the staff member's current responsibilities and the district's professional development plan. Exhibit #7

Last Name	First Name	Workshop/Conference	Dates	Include (see below)	Maximum Amount
Ferry Benda GaNun Cortina Bennett Hardy Kelly New Teachers (3)	Kathleen Bernie Moir Lenore Lisa Victoria Pamela	Differentiated Instruction at South Hunterdon High School	9/3/09	R	\$50.00 each
Smyth Rose	Stacy Cynthia	Wilson Training in Princeton, NJ (ARRA Funds)	8/26 to 8/28/09	R M F	\$575.00 each \$15.00 each \$50.22 each TOTAL \$1,280.44
Kelly Hardy Racile Lelie	Pamela Victoria Kathleen Donna	Wilson Training in Princeton, NJ (ARRA Funds)	8/11 to 8/13/09	R M F	\$475.00 each \$50.22 each \$15.00 each TOTAL \$2,160.00

7. **Recommend** the Board approve the following **Joint Transportation Agreements** to obtain transportation services for the 2009-2010 school year programs:

SCHOOL	DATES	ROUTE #	# STUDENTS	COST
Hunterdon Central	9/08/09 to 6/30/10	HCD8	45	\$28,000.00
Hunterdon Central	9/08/09 to 6/30/10	HCD7	45	\$28,000.00

8. **Recommend** the Board approve the following **Joint Transportation Agreements** to provide transportation services for the 2009-2010 school year programs:

SCHOOL	DATES	ROUTE #	# STUDENTS	COST
Hunterdon Central	9/08/09 to 6/30/10	DHC4774	41	\$28,000.00
Hunterdon Central	9/08/09 to 6/30/10	DHC4776	32	\$28,000.00
Hunterdon Central	9/08/09 to 6/30/10	DHC4778	36	\$28,000.00

9. **Recommend** the Board approve the following list of Use of Facilities and Buses:

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
National MS Society	Brian Horiwitz	Bike Tour	9/27/09	7:00 am to 12:00 pm	Parking Lot for rest stop
Thanksgiving in the Country	Jeanette Dilley	Thanksgiving in the Country	11/7 & 11/8/09	8:00 am to 5:30 pm	One Bus for Each Day
Delaware Township Rec Committee	Kristen Devlin	Holiday Trip	12/6/09	4:00 to 9:00 pm	One Bus to McCarter Theatre
Delaware Township Education Found.	Beth Deene	Meetings	9/16/09; 12/2/09; 3/3/10; 6/2/10	7:30 to 10:00 pm	Performing Arts Room
Girl Scouts	Liza Davis	Meetings	9/17/09; 10/15/09; 11/19/09;	6:15 to 8.30 pm 7:30 to 8:30 pm	Performing Arts Cafeteria

			1/21/10; 2/18/10; 3/18/10; 4/15/10; 5/20/10		
Delaware Township Recreation Comm.	Judith Allen	Adult Volleyball Adult Men's Basketball Women's Basketball Teen Basketball or Volley	Wednesday Tuesday and Thursday  Monday  Friday	7:00 to 10:00 pm  7:00 to 10:00 pm  7:00 to 10:00 pm  7:00 to 9:00 pm	Gym & Cafeteria - All activities begin October 1, 2009 and end April, 2010
Stockton Inn	Fred Strackhouse	Delaware River Blues Festival	9/27/09	11:00 am	3 buses

The Board added a request to use the school parking lot for "Trunk or Treat" on Saturday, October 31<sup>st</sup> from 6:00pm to 8:00pm.

10. **Recommend** the Board approve the following **Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program Resolution**

**Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2009-2010 school year, and

**Whereas**, the Delaware Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students

**Now Therefore Be It Resolved**, that the Delaware Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAS cA23A-5.3 for the 2009-2010 school year.

11. **Recommend** the Board approve the following contracts for out of district placements for the 2009-2010 school year. Exhibit #9

SCHOOL	# STUDENTS	DATES	ANNUAL RATE
Titusville Academy	1	9/09 to 6/10	\$39,655.80
Midland School	1	9/09 to 6/10	\$40,518.00

12. **Recommend** the Board approve the final Bus Routes for the 2009-2010 school year. Exhibit #10

13. **Recommend** the Board approve the following **No Child Left Behind Act Consolidated Formula Subgrant Allocation for Fiscal Year 2010**

GRANT NAME	GRANT AMOUNT
Title I Part A Basic, Concentration, Targeted & EFIG	\$8,905
Title II Part A	\$9,713
Title II Part D	\$ 89
Title III	\$1,299
Title IV	\$ 754
TOTAL ALLOCATION	\$20,760

14. **Recommend** the Board approve the following **Individuals with Disabilities Education Act of 2004-Part B Allocation for Fiscal Year 2010**

<b>GRANT NAME</b>	<b>GRANT AMOUNT</b>
Basic Funds	\$88,548
Pre School Funds	\$ 6,162
<b>TOTAL ALLOCATION</b>	<b>\$94,710</b>

15. **Recommend** the Board approve the following travel resolution, as required by law:

**WHEREAS**, the Delaware Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.S.A. 18A:11-12 et. seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

**WHEREAS**, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$2,500.00 for the Chief School Administrator, \$500.00 for the Principal and Assistant Principal, and \$200.00 for the School Business Administrator, where prior Board approval shall not be required unless this annual threshold is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board members is exceeded in a given school year (July 1 through June 30); and

**THEREFORE BE IT RESOLVED**, the Board of Education approves the amounts set forth for regular district business travel and statutorily authorizes travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

16. **Recommend** the Board approve the following "ACES" Electric Resolution

**A RESOLUTION BINDING THE DELAWARE TOWNSHIP SCHOOL DISTRICT TO  
PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR  
COMPETITIVE ENERGY SERVICES ("ACES") Bid**

**Cooperative Pricing System ID#E8801-ACESCPS**

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below

solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

**WHEREAS**, the Delaware Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

**WHEREAS**, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

17. **Recommend** the Board approve the contract with **Hunterdon County Educational Services Commission** to provide the following services as needed at the rates listed, effective August 1, 2009 through June 30, 2010. Exhibit #11

<b>Network Administration and Computer Technician II Services</b>	<b>\$507.00/day</b>
<b>Network Administration</b>	<b>\$78.00/hour</b>

18. **Recommend** the Board approve a transfer of \$1,200.00 to the Capital Outlay Account for purchase of professional services. Exhibit #12
19. **Recommend** the Board approve a payment of \$2,000.00 to the **New Jersey Division of Pensions and Pensions/SHBP** to obtain a comprehensive three year claims and premium experience report for participants in the Aetna HMO Plan. Exhibit #17
20. **Recommend** the Board approve a payment of \$874.08 – 18 hours @ \$48.56 per hour - to **Joanne Hoffman**, the Extended School Year Speech Therapist, for services provided.

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford	X		
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry			
Mr. Lawrence Wohl	X		

The motion carried unanimously.

### XIII. MOTION TO EXECUTIVE SESSION

A motion was made by Mr. Falk and seconded by Mrs. Mumford to approve the following:

**Recommend** the Board go into Executive Session to discuss personnel and potential litigation. (The minutes will be released when the reason for the Executive Session no longer exists).

The motion carried unanimously.

XIV. PERSONNEL/POLICY COMMITTEE

A motion was made by Mr. Falk and seconded by Mrs. Mumford to approve the following:

1. **Recommend** the Board approve the second reading of the following policies.

**9311 - Formulation, Adoption, Amendment of Policies**  
**9312 - Formation, Adoption, Amendment of Bylaws**

**(After discussion, Item #1 was pulled from the agenda)**

2. **Recommend** the Board approve **Caitlin Lally** as a full-time Elementary Education Teacher for the 2009-2010 school year, effective September 1, 2009 through June 30, 2010, Step 2 - B - at an annual salary of \$43,404.00, per the recommendation of the Superintendent.
3. **Recommend** approval be given for the following substitute teachers/nurses/secretaries, at the daily rate of pay as approved by the board for the 2009-2010 school year, as recommended by the Superintendent, "pending receipt of criminal history approval letter and all state requirements for substitute teaches/nurses/secretaries.

APPLICANT'S NAME	CERTIFICATION	NOTES
Veronica DeCarolis	Substitute	Presently substituting at Flem Rar
Alyssa McInerney	Substitute	Presently substituting at in County
Susan Smith	Substitute	New sub
Cara Hamrah	English Certification	Presently substituting at Flem Rar
Morton Silverfine	Substitute	Presently substituting in State

4. **Recommend** the Board approve the attached list of substitute teachers, nurses, office workers, for the 2009-2010 school year, at the following rates of pay, per the recommendation of the Superintendent. Exhibit #15

Teachers	\$90.00 per day
Paraprofessionals	\$90.00 per day
Office Workers	\$90.00 per day
Nurses	\$100.00 per day

5. **Recommend** the Board approve the following movement on the guide, effective September 1, 2009, per the recommendation of the Superintendent.

**Eileen Ventimiglia** From M+45 to M+60 Step 13 \$75,547.00

6. **Recommend** the Board approve **Meredith Ballard** and **Kendra Ninalowski** as substitute teachers for the Extended School Year, on an as needed basis, 4 hours per day, retroactively, at a rate of \$15.00 per hour, per the recommendation of the Superintendent.
7. **Recommend** the Board approve up to 15 additional days for summer work for **John Serrone, Technology Specialist**, retroactively, at his per diem rate of pay, per the recommendation of the Superintendent.
8. **Recommend** the Board accept with regret, the letter of resignation from Mrs. Lenore Cortina, Supervisor of Elementary Education & Gifted and Talented Teacher, effective August 6, 2009. Exhibit #16

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford	X		
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry			
Mr. Lawrence Wohl	X		

The motion to approve items #2 through #8 carried unanimously.

XV. AUDIENCE PARTICIPATION - There were no comments from the audience at this time.

XVI. BOARD REPRESENTATIVES LIAISON REPORTS

- A. Recreation – upcoming events include a garage sale and Community Day in September.
- B. PTA – upcoming events include a Welcome Back Luncheon for the school staff and a Welcome Reception for Kindergarten students and new families on September 8<sup>th</sup>, the first PTA Meeting of the school year at 7:00pm on September 23<sup>rd</sup>, the Fall Scholastic Book Fair from October 5<sup>th</sup> through October 9<sup>th</sup>, and Family Movie Night on October 16<sup>th</sup>. The Executive Board for 2009-2010 is as follows:

Jeannie Colalillo, President  
 Karen Falk, VP-Middle School  
 Tom Bruhl, VP – Elementary School  
 Janice Badore – Treasurer  
 Liza Davis, Secretary  
 Vacant – VP at Large

- C. Township – no report.
- D. ESC – a meeting was held last week – update to be provided later.
- E. Planning Board – next meeting will be August 18<sup>th</sup> to discuss proposed zoning changes and clustering.
- F. Education Foundation – no activity to report.
- G. HCSBA – no report.
- H. NJSB – no report.
- I. Parent Advisory Committee – no meeting in the summer.
- J. Community Relations – no report.
- K. HCRHS – focus is on the start of the school year.
- L. DTAA – no report.

XVII. OTHER/OLD BUSINESS - There was no other/old business to discuss.

XVIII. ADJOURNMENT

A motion was made by Mrs. Mumford and seconded by Mrs. Roethel to adjourn the meeting at 9:55pm.

The motion carried unanimously.

Gary P. Johnston, Board Secretary

