

**WEST AMWELL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING October 18, 2007**

I. Open Meeting with reading of Open Public Meetings Act

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given for tonight's meeting in area newspapers, which include The Hunterdon Democrat and the Star Ledger and sent to all Board of Education members on May 3, 2007. President Magill opened the meeting at 7:10pm.

II. Kathy Greenwood was sworn in at the Board of Education Office.

III. Attendance Roll

Cindy Magill	X	Kathy Greenwood	X	Patty Barrett	X
Chris Castellano	abs	John Dupuis	X	Peter Gasparro	X
Viktor Paerg	X	Tom Reischman	X	Robert Tomenchok	X

Pledge of Allegiance

IV. Superintendent's Report

V. President's Report

Mrs. Magill went over the Board's goals for the 2007-08 school year (attached)

VI. Committee Reports

- A. Personnel
- B. Curriculum
- C. Finance
- D. Building & Grounds
- E. Board Operations (Policy)-First reading of attached policies.
- F. Public Relations
- G. Negotiations
- H. Joint Ventures

VII. PTO Update

They are looking into gym mats for the all purpose room. They are planning fund raisers such as market day, magazine orders, coupon books etc.

VIII. Old Business

The Report Card was discussed at the board retreat and copies were made available to all those present..

IX. New Business

X. Public Input – Agenda Items Only

XI. Approval of Minutes

Motion by Mr. Dupuis, seconded by Mr. Tomenchok and carried, Mrs. Greenwood and Dr. Reischman abstained, to approve the minutes from the regular board meeting on September 26, 2007 and the minutes of the special meeting of September 26, 2007.

XII. Transfers

Motion by Dr. Reischman, seconded by Mr. Gasparro and carried unanimously to approve the budgetary transfers for August 2007.

XIII. Financial Reports

Motion by Mr. Dupuis, seconded by Mr. Tomenchok and carried by roll call vote, 7-0, Dr. Reischman abstained, to approve the following resolution approving the financial reports for August 2007:

Upon recommendation of the Superintendent, acceptance of the Secretary and Treasurer Reports for Fund 10,20,30,40, and 60 for August 2007. Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board secretary certifies that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a) for August 2007.

Pursuant to N.J.A.C. 6A:23-2.11©4, the board of education certifies, after review of the board secretary’s and treasurer’s August 2007 financial reports, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year.

Cindy Magill	X	Kathy Greenwood	X	Patty Barrett	X
Chris Castellano	abs	John Dupuis	X	Peter Gasparro	X
Viktor Paerg	X	Tom Reischman	abstained	Robert Tomenchok	X

XIV. Correspondence

Kristin Angst

XV. Public Input – Open Topic

XVI. Vote on Action Items

1-Motion by Mr. Tomenchok, seconded by Mr. Paerg and carried , Dr. Reischman abstained, to approve the attached bill list for October.

2-Motion by Mr. Gasparro, seconded by Mr. Dupuis and carried by roll call vote, 8-0, to adopt the attached resolution for travel and work related expenses for November 2007.

Cindy Magill	X	Kathy Greenwood	X	Patty Barrett	X
Chris Castellano	abs	John Dupuis	X	Peter Gasparro	X
Viktor Paerg	X	Tom Reischman	X	Robert Tomenchok	X

3- Motion by Mrs. Barrett, seconded by Mr. Gasparro and carried by roll call vote, 8-0 to approve that since the Interim Business Administrator is a Qualified Purchasing Agent, then the West Amwell District will receive formal bids for all purchases greater than \$29,000 and formal quotations for all purchases greater than \$4,350.

Cindy Magill	X	Kathy Greenwood	X	Patty Barrett	X
Chris Castellano	abs	John Dupuis	X	Peter Gasparro	X
Viktor Paerg	X	Tom Reischman	X	Robert Tomenchok	X

4- Upon the recommendation of the superintendent, motion by Mr. Tomenchok, seconded by Mrs. Barrett and carried, Dr. Reischman abstained, to approve the following staff members to attend the Fairview Lake 6th grade outdoor education program on Nov. 14, 15, 16th:

Martin Jeavons
Larry Nemeth
Beth Sargeant
Donna Blum
Spring Pittore
Carol Williamson
Mitzi Morillo
Martha Kubik

5- Dr. Fay presented the QAAR report to the board and public.

Motion by Mr. Dupuis, seconded by Mr. Tomenchok and carried unanimously to approve the QAAR report for the 2007-08 school year.

6- Motion by Mr. Dupuis, seconded by Mr. Tomenchok and carried unanimously to accept the resignation of Sonja Kane effective 10/5/07.

7- Motion by Mr. Tomenchok, seconded by Mr. Gasparro and carried unanimously to approve the extended maternity leave for Kristin Angst to March 3, 2008.

8- Motion by Mr. Dupuis, seconded by Mr. Gasparro and carried, Mrs. Barrett abstained, to extend the contract for Cheryl Gewecke to February 29, 2008.

9- Motion by Dr. Reischman, seconded by Mr. Dupuis and carried unanimously to approve the Curriculum Protecting You Protecting Me- An Alcohol Use Prevention Curriculum for Grades 1-5.

XVII. Motion to Adjourn

Motion by Mr. Tomenchok, seconded by Mr. Dupuis and carried unanimously to adjourn the meeting at 8:20pm.

Certified by:

Respectfully Submitted,

Susan B. Sommerfeld, RSBA
Interim Bus. Adm./Bd. Sec.