

White Township Board of Education Minutes

September 28, 2009

Members Present

The Regular meeting of the White Township Board of Education was held on the above date with the following members in attendance: Mr. Gary Meddaugh, Mr. Ron Buckenmyer, Mrs. Tracy Rowe, Mr. Frank Panetta, Mrs. Chanda Collom, Mr. Nelson Abrams, Mr. Steve Muscat, Mr. Dave Rader and Mrs. Anne Skoog. Mrs. Linda Heilman, CSA and Ms. Margot Getman, SBA were also present. Staff members present were Mrs. Ann Carlson, Mrs. Trish Meyers, Mrs. Alison Walsh and Mrs. Dawn Werkheiser. Three members of the public were also present.

Open Public Meetings Act

Mr. Meddaugh opened the meeting at 7:30 p.m. and stated that the meeting had been duly advertised and the public properly notified through notification to The Star Gazette, The Express-Times and the White Township Municipal Clerk in accordance with the Open Public Meetings Act.

Approval of Minutes

A motion was made by Mr. Muscat and seconded by Mr. Abrams to approve the minutes of the August 24, 2009 Regular and Executive meeting.

Ayes –7, Nays – 0, Abstentions – 2 (Panetta and Rader)

A motion was made by Mr. Muscat and seconded by Mr. Abrams to approve the minutes of the August 31, 2009 Special meeting.

Ayes –7, Nays – 0, Abstentions – 2 (Collom and Rader)

Correspondence

None

Open Public Comment

Mr. Abrams recused himself from his position and spoke as a parent who is concerned about the assignment of a bus driver.

Committee Reports

Personnel Committee – No report

Transportation – Mr. Muscat reported that the Transportation Committee had met and discussed several issues that arose at the opening of the school year.

Policy –No report.

Finance – Mr. Meddaugh reported that the audit is underway.

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Curriculum – No report.

Buildings & Grounds – Mr. Panetta reported that the window project is going well and is near completion. He also reported that the caulking project for the second floor windows in the 1931 wing would be revisited in the spring. The district is currently getting information and quotes for shades for the new windows. Mr. Panetta also described the work completed over the summer through Warren County Corrections and will provide information so that the Board will be able to send letters of thanks to officials who were involved. He indicated that electrical work needed for emergency lighting is continuing, and that repairs are needed on the stairway on the Rte. 46 side of the building and several areas of the curbing. Mr. Panetta also reported that visitors to the school are cooperating with the request to use just one entrance during the school day in interests of school security, but that the entrance should be made more secure.

A motion was made by Mr. Abrams and seconded by Mr. Collom to contact Design Resource Group for design suggestions and cost estimates for improving the security of the entrance into the school building.

Ayes –9, Nays – 0, Abstentions – 0 (Panetta and Rader)

Public Relations – No report.

Special Services - No report.

Planning/Expansion – No report.

BHS –Mr. Rader reported that the Belvidere High School asbestos abatement project is completed and went well and that the track project is also proceeding well. Mr. Chris Halloran has been named Interim Principal and Dr. Roxanne Antonovich has been named Supervisor of Curriculum and Instruction. Both are hoping to get Advanced Placement courses in place for next year. Mr. Rader also brought passes for athletic events that can be used by BOE members.

Planning Board – No report.

Old Business

There will be a Board goal-setting workshop with Diane Morris from New Jersey School Boards Association on Monday, October 5, 2009 at 7:00p.m. in the school library.

New Business

Mr. Muscat made a motion and Mr. Abrams seconded it to approve that Mrs. Collom, Mr. Meddaugh, Mr. Rader, and Mrs. Rowe attend school board training being offered on Saturday, November 14, 2009 at Mt. Lakes High School at no cost to the district.

Ayes – 5, Nays – 0, Abstentions – 4 (Collom, Meddaugh, Rader, Rowe)

CSA REPORT

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ITEM #1 – DISTRICT ENROLLMENT (09/15/09)

Enrollment July 20, 2009	397
Transferred In	23
Transferred Out	14
Enrollment September 15, 2009	406

ITEM #2 – CLASSROOM ENROLLMENT (09/15/2009)

PreK – Sypniewski	8
Kdg-AM – Poliskiewicz	23
Kdg-PM – Poliskiewicz	21
Grade 1 – Gerkhardt	17
Grade 1 – Rohaly	17
Grade 2 – Barofski	17
Grade 2 – Marsh	17
Grade 3 – Brundage	24
Grade 3 – Fleming	25
Grade 4 - Bolen	18
Grade 4 – Bowers	19
Grade 4 - Brewster	17
Grade 5 – Hawk	19
Grade 5 - Hutchison	19
Grade 6 - Nobile	20
Grade 6 - Wheatley	19
Grade 7 - Fraunfelter	20
Grade 7 - LaBar	21
Grade 7 - Mulligan	20
Grade 8 - Skirbst	24
Grade 8 - White	21
TOTAL	406

ITEM #3 – BELVIDERE HIGH SCHOOL ENROLLMENT

Information not yet available.

ITEM #4 – WARREN COUNTY TECHNICAL SCHOOL (9/15/09)

Grade 12	7 (2)
Grade 11	5
Grade 10	11 (1)
Grade 9	3
Total	29

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ITEM #5 - SPECIAL SERVICES PLACEMENTS (9/15/09)

Belvidere	
High School	not available
BD (Behav. Disab.)	0
Multiple Disabilities	1
Celebrate the Children	1
Hunterdon County ESC	1
Hunterdon Learning Center	2
P.G. Chambers School	1
Special Children's School	1
Warren County Spec. Services	
Franklin Township	1
Warren Tech	1
TOTAL	9

ITEM #6 – REPORT ON NJ ASK RESULTS

Mrs. Alison Walsh reported on Cycle I NJ ASK results from the Spring 2009 administration.
(attached)

A motion was made by Mr. Abrams and seconded by Mr. Muscat to accept the report on NJ ASK Cycle I results into the minutes.

Ayes – 9, Nays – 0, Abstentions

ITEM #7 – ACCEPTANCE OF TEDDY BEAR SCHOOL 2009 REPORT

The Chief School Administrator recommends acceptance of the 2009 Teddy Bear School Report into the minutes.
(attached)

A motion was made by Mr. Abrams and seconded by Mr. Rader to accept the 2009 Teddy Bear School report into the minutes.

Ayes – 9, Nays – 0, Abstentions

A motion was made by Mr. Panetta and seconded by Mrs. Rowe to send a letter of thanks to the PTO for their donation to help fund Teddy Bear School.

Ayes – 9, Nays – 0, Abstentions

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ITEM #8 – ACCEPTANCE OF REAP GRANT

The Chief School Administrator and the Business Administrator recommended acceptance of the FY 2010 Small Rural School Achievement Program grant in the amount of \$29,882.

Grant funds will be used to fund the following:

- Grade 5-8 Choir (Tuesday 3:15-4:15)
- Jump Start (after school program)
- Basic Skills Improvement Program Aides
- Musical (Head and Assistant)
- Art Show

A motion was made by Mr. Panetta and seconded by Mr. Abrams to accept the FY 2010 Small Rural School Achievement Program grant in the amount of \$29,882. Grant funds will be used to fund the following:

- Grade 5-8 Choir (Tuesday 3:15-4:15)
- Jump Start (after school program)
- Basic Skills Improvement Program Aides
- Musical (Head and Assistant)
- Art Show

Ayes – 9, Nays – 0, Abstentions - 0

ITEM #9 – APPROVAL TO HIRE BSIP AIDE

The Chief School Administrator recommended approval to hire Mrs. Lisa Costantino as a part-time instructional aide for the Basic Skills Improvement Program in keeping with the current negotiated agreement between the White Township Board of Education and the White Township Education Association as follows: 4 hours /day Step 1 Degreed Aide \$13.00/hour This position is funded through the REAP Grant FY 2010.

A motion was made by Mr. Rader and seconded by Mrs. Collom to hire Mrs. Lisa Costantino as a part-time instructional aide for the Basic Skills Improvement Program in keeping with the current negotiated agreement between the White Township Board of Education and the White Township Education Association as follows: 4 hours /day Step 1 Degreed Aide \$13.00/hour This position is funded through the REAP Grant FY 2010.

ROLL CALL:

- Mr. Abrams – Aye
- Mr. Buckenmyer – Aye
- Mrs. Collom – Aye
- Mr. Meddaugh – Aye
- Mr. Muscat – Aye
- Mr. Panetta – Aye
- Mr. Rader – Aye

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Mrs. Rowe – Aye
Mrs. Skoog – Aye
Ayes – 9, Nays – 0, Abstentions - 0

ITEM #10 - APPROVAL TO HIRE PART TIME SPECIAL EDUCATION PRESCHOOL AIDE

The Chief School Administrator and Child Study Team recommended approval to hire Miss Jessica Lenehan as a part-time preschool disability personal aide in keeping with the current negotiated agreement between the White Township Board of Education and the White Township Education Association as follows:

3 hours/day Step 2 Non-Degreed Aide \$10.89/hour
(This was a budgeted position.)

A motion was made by Mr. Panetta and seconded by Mr. Abrams to hire Miss Jessica Lenehan as a part-time preschool disability personal aide in keeping with the current negotiated agreement between the White Township Board of Education and the White Township Education Association as follows: 3 hours/day Step 2 Non-Degreed Aide \$10.89/hour

ROLL CALL:

Mr. Abrams – Aye
Mr. Buckenmyer – Aye
Mrs. Collom – Aye
Mr. Meddaugh – Aye
Mr. Muscat – Aye
Mr. Panetta – Aye
Mr. Rader – Aye
Mrs. Rowe – Aye
Mrs. Skoog – Aye
Ayes – 9, Nays – 0, Abstentions - 0

ITEM #11 – APPROVAL OF SUBSTITUTES

The Chief School Administrator recommended approval of the following substitutes:

Ms. Elizabeth DiMarzo Great Meadows, NJ
Ms. Kerrie Lohman, Bangor PA
Miss Rebecca May, Hope, NJ
Ms. Lauren Vasko Washington, NJ
Ms. Sandra Wagner, Phillipsburg NJ

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A motion was made by Mr. Muscat and seconded by Mr. Rader to approve the following substitutes:

Ms. Elizabeth DiMarzo Great Meadows, NJ
Ms. Kerrie Lohman, Bangor PA
Miss Rebecca May, Hope, NJ
Ms. Lauren Vasko Washington, NJ
Ms. Sandra Wagner, Phillipsburg NJ

ROLL CALL:

Mr. Abrams – Aye
Mr. Buckenmyer – Aye
Mrs. Collom – Aye
Mr. Meddaugh – Aye
Mr. Muscat – Aye
Mr. Panetta – Aye
Mr. Rader – Aye
Mrs. Rowe – Aye
Mrs. Skoog – Aye
Ayes – 9, Nays – 0, Abstentions - 0

ITEM #12 - APPROVAL OF CURRICULA

The Chief School Administrator and Textbook and Curriculum Committee recommended approval of the Preschool and the Gifted and Talented curricula.

A motion was made by Mr. Abrams and seconded by Mrs. Collom to approve the Preschool and the Gifted and Talented curricula.

Ayes – 9, Nays – 0,

ITEM #13 - APPROVAL OF UPDATES TO THE DISTRICT PANDEMIC PLAN

The Chief School Administrator recommended approval of updates to the district's Pandemic Plan.

A motion was made by Mr. Panetta and seconded by Mrs. Collom to approve the updates to the district's Pandemic Plan.

Ayes -9, Nays -0

ITEM #14 – APPROVAL OF INCIDENT AND INFRACTION FORMS

The Chief School Administrator and Affirmative Action Officer recommended approval of the “Student Incident Report Form” for harassment, intimidation, bullying and

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cyberbullying as well as the “White Township Consolidated School Infraction Report Form” used to report incidents in violation of the Student Code of Conduct. The “Student Incident Report Form” will be posted on the school website in keeping with BOE Policy 5512.01 and N.J.A.C. 6A:16-5.D(a) and (b).
(attachments)

A Motion was made by Mrs. Rowe and seconded by Mr. Abrams to approve the “Student Incident Report Form” and the “White Township Consolidated School Infraction Report Form”. Approval was also given to post the “Student Incident Report Form” on the school website.

Ayes - 9, Nays -0

ITEM #15 - APPROVAL TO PARTICIPATE IN WARREN COUNTY BATTLE OF THE MINDS

The Chief School Administrator recommended approval for up to 12 students to participate in the Warren County Battle of the Minds being held at Warren Hills Middle School on November 12, 2009, from 3:00 – 7:00 PM. Parents will transport students to and from the competition, and Mrs. Pohlidal will be the advisor.

A motion was made by Mr. Buckenmyer and seconded by Mrs. Collom to approve the participation of 12 district students in the Warren County Battle of the Minds on November 12, 2009.

Ayes -9, Nays -0

ITEM #16 - APPROVAL TO ATTEND MEETINGS/SEMINARS

The Chief School Administrator requested approval to attend the following meetings/seminars:

Mrs. Patricia Meyers Oct. 1, 2009 School Transportation Supervisors of NJ - DRTRS
Warren Tech No cost

Mrs. Linda Heilman Oct. 23, 2009 (10:00 AM – Noon) SAIF training seminar on
Sexual Harassment Prevention and Laws Against Discrimination
Flemington, NJ No cost

A motion was made by Mr. Panetta and seconded by Mr. Abrams to approve attendance at the DRTRS meeting by Mrs. Meyers and attendance at the SAIF training on Sexual Harassment and Discrimination by Mrs. Heilman.

Ayes - 9, Nays -0

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ITEM #17 - APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT AGREEMENTS –

The Chief School Administrator, Business Administrator and Child Study Team recommended approval of the following tuition contracts:

CELEBRATE THE CHILDREN

September 8, 2009 - June 30, 2010

One student

\$58,944 (\$327.46 per diem)

HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

September 1, 2009 – June 30, 2010

One student

\$14,500 per year (\$1,450 per month)

HUNTERDON LEARNING CENTER

September 1, 2009 – June 30, 2010

One student

\$45,055.50 per year (\$214.55 per diem)

PG CHAMBERS SCHOOL

September 8, 2009 – June 23, 2010

One student

\$55,179 per year (\$306.55 per diem)

\$32,079.60 extraordinary services (\$178.22 per diem)

Total = \$87,258.60

SOMERSET HILLS SCHOOL, INC.

July 6, 2009 – August 31, 2009 (extended year)

One student

\$11,910 (\$397.00 per diem)

WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

September 1, 2009 – June 30, 2009

One student

\$40,200

WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

September 1, 2009 – June 30, 2009

One student

\$37,500

WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

September 1, 2009 – June 30, 2009

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Two personal aides
\$33,000/aide
Total \$66,000

A motion was made by Mr. Abrams and seconded by Mrs. Collom to approve the tuition contracts as recommended by the CSA, SBA and CST for the 2009-2010 school year.

Ayes -8, Nays -1

ITEM #18 - APPROVAL OF CORRECTION TO CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

The Chief School Administrator and Child Study Team recommended approval of a correction to the contract entered into with the NJ Commission for the Blind and Visually Impaired for the 2009-2010 school year. The contract for Level 1 services for 2009-2010 is \$1,600 rather than the amount of \$160 approved at the August 24, 2009 Board of Education meeting.

A motion was made by Mr. Abrams and seconded by Mr. Muscat to approve the recommended amendment to the district's existing contract with the NJ Commission for the Blind and Visually Impaired. This adjustment will reflect a 2009-2010 tuition of \$1,600.

Ayes -9, Nays -0

ITEM #19 - APPROVAL OF JOINT RESOLUTION FOR PARTICIPATION IN TRANSPORTATION SERVICES

The Chief School Administrator, Business Administrator, and Transportation Coordinator recommended adoption of a joint resolution for participation in transportation services with Sussex County Regional Transportation Cooperative for transportation of special education, private, vocational-technical, or WTCS school students to specific destinations for the 2009-2010 school year. In addition to the actual cost paid for transportation, the White Township Board of Education agrees to pay a 4% administrative fee, payable in accordance with the terms of the agreement.

A motion was made by Mr. Panetta and seconded by Mrs. Skoog to approve the recommended joint resolution for transportation services through the Sussex County Regional Transportation Cooperative. This contract to include a 4% administrative fee.

Ayes - 8, Nays -0, abstention -1 (Rowe)

ITEM #20 – APPROVAL OF ADDENDUM TO STUDENT TRANSPORTATION CONTRACT

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The Chief School Administrator and Transportation Coordinator recommended approval of an addendum to the 2009-2010 Student Transportation Contract with Garden State Transportation services for the addition of seven miles to route number PSD-1 for a final adjusted annual contract amount of \$94.15 per diem.

A motion was made by Mr. Radar and seconded by Mr. Panetta to approve the recommended adjustment to the district's 2009-2010 transportation contract with Garden State Transportation services. This adjustment to reflect an increase of \$94.15/ day.

Ayes -8, Nays -0, abstention - 1 (Rowe)

ITEM #21 - APPROVAL OF CONTRACT FOR LDTC SERVICES

The Chief School Administrator and Special Education Supervisor recommended contracting with Ms. Stephanie Thomas for Learning Disability Teacher Consultant services for the 2009-2010 school year. Ms. Thomas is paid an hourly rate of \$50.00 for testing and report writing.

A motion was made by Mr. Radar and seconded by Mrs. Collom to approve the recommended contract with Ms. Stephanie Thomas, Learning Disability Teacher Consultant for the 2009-2010 school year, at an hourly rate of \$50.

Ayes -9, Nays -0

ITEM # 22- APPROVAL OF CONTRACTS WITH WARREN COUNTY TECHNICAL SCHOOL

The Chief School Administrator recommended approval of the contract agreements with Warren County Technical School for the 2009-2010 school year:
Regular education - \$56,550 (\$2,175 per pupil with an estimate of 26 pupils)
Special education - \$13,000 (\$3,250 per pupil with an estimate of 4 pupils)

A motion was made by Mr. Abrams and seconded by Mrs. Rowe to approve the contract agreements with Warren County Technical School for the 2009-2010 school year. These contracts to include regular education tuition for 26 students at \$2,175/student and 4 special education students at a tuition rate of \$3,250/student .

Ayes -9, Nays -0

ITEM #23 – APPROVAL TO DESIGNATE SCHOOL VIOLENCE & VANDALISM AWARENESS WEEK

The Chief School Administrator recommended approval to designate the week of October 19, 2009 as Violence & Vandalism Prevention Week as required by law.

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A motion was made by Mr. Panetta and seconded by Mrs. Collom to approve the designation of the week of October 19th as Violence & Vandalism Prevention Week.

Ayes -9, Nays -0

ITEM #24 - APPROVAL OF MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT

The Chief School Administrator recommended approval of the Uniform Memorandum of Agreement (2007 Revisions) with Law Enforcement in conformance with N.J.A.C. 6A:16-6.1 and 6A:16-6.2(b)14.

A motion was made by Mrs. Rowe and seconded by Mr. Muscat to approve the Uniform Memorandum of Agreement (2007 revisions) with Law Enforcement in conformance with N.J.A.C.

Ayes -9, Nays -0

ITEM #25 - ACCEPTANCE OF DONATION

The Chief School Administrator recommended approval of a donation of five full sets of Bluford High books by Townsend Press Book Center. The grant for these books was written by Mrs. Deirdre Mulligan, and the books will be used in her seventh grade language arts/literacy classes.

A motion was made by Mr. Buckenmyer and seconded by Mr. Abrams to approve the Townsend Press Book Center's donation of five sets of Bluford High books to be used in Mrs. Mulligan's seventh grade classroom.

Ayes -9, Nays -0

ADDENDUM TO CSA REPORT

ITEM #1A- APPROVAL TO HIRE STAFF UNDER REAP GRANT

The Chief School Administrator recommended hiring the following staff for positions created under the FY2010 REAP Grant and in keeping with the current negotiated agreement with the White Township Education Association:

Mrs. Alison Walsh	Jump Start (Head)	10+ Years	\$2,317
Mrs. Nancy Wheatley	Jump Start (Ass't)	1, 2, & 3 Yrs.	\$1,619
Miss Linda Rae Krov	Choir (Head)	1, 2, & 3 Yrs.	\$1,792
Miss Linda Rae Krov	Musical (Head)	1, 2, & 3 Yrs.	\$1,792
Mrs. Kenna Pearson	Art Show (Head)	1, 2, & 3 Yrs.	\$1,792

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A motion was made by Mr. Abrams and seconded by Mrs. Rowe to approve the following appointments to be funded by the 2010 REAP grant and in keeping with the existing contract with the White Township Education Association:

Mrs. Alison Walsh	Jump Start (Head)	10+ Years	\$2,317
Mrs. Nancy Wheatley	Jump Start (Ass't)	1, 2, & 3 Yrs.	\$1,619
Miss Linda Rae Krov	Choir (Head)	1, 2, & 3 Yrs.	\$1,792
Miss Linda Rae Krov	Musical (Head)	1, 2, & 3 Yrs.	\$1,792
Mrs. Kenna Pearson	Art Show (Head)	1, 2, & 3 Yrs.	\$1,792

Ayes -9, Nays -0

ITEM #2A - APPROVAL TO HIRE PART-TIME BASIC SKILLS IMPROVEMENT PROGRAM AIDE

The Chief School Administrator recommended hiring Mrs. Amy N. McCartney of Lebanon, New Jersey, as a part-time instructional aide for the Basic Skills Improvement Program in keeping with the current negotiated agreement between the White Township Board of Education and the White Township Education Association as follows:

3 hours /day Step 1 Degreed Aide \$13.00/hour
This position is funded through the REAP Grant FY 2010.

A motion was made by Mr. Muscat and seconded by Mr. Panetta to approve the hiring of Mrs. Amy N. McCartney as a part-time instructional aide for the Basic Skills Improvement Program. Mrs. McCartney to be reimbursed at an hourly rate of \$13.00.

ROLL CALL:

Mr. Abrams – Aye
Mr. Buckenmyer – Aye
Mrs. Collom – Aye
Mr. Meddaugh – Aye
Mr. Muscat – Aye
Mr. Panetta – Aye
Mr. Rader – Aye
Mrs. Rowe – Aye
Mrs. Skoog – Aye
Ayes – 9, Nays – 0, Abstentions - 0

ITEM #3A - APPROVAL OF MUSIC EVENING PROGRAMS

The Chief School Administrator recommended approval of the following evening music programs:

Wed., December 22 7:00 PM Holiday Concert (Choirs) (date change from 12/3)

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TBD – February	7:00 PM	K-3 Winter Concert (with recorders)
Thurs., May 20	7:00 PM	Spring Concert/Art Show

A motion was made by Mr. Abrams and seconded by Mrs. Collom to approve the following schedule of evening music programs:

Wed., December 22	7:00 PM	Holiday Concert (Choirs) (date change from 12/3)
TBD – February	7:00 PM	K-3 Winter Concert (with recorders)
Thurs., May 20	7:00 PM	Spring Concert/Art Show

Ayes -9, Nays -0

ITEM #26 – ACCEPTANCE OF CSA REPORT AND THE ADDENDUM TO THE REPORT OF THE CSA

A motion was made by Mr. Buckenmyer and seconded by Mr. Abrams to accept the Report of the Chief School Administrator and the Addendum to the Report of the Chief School Administrator into the Board Minutes.

Attachments:

- NJ ASK Results
- Teddy Bear School Report
- REAP spreadsheet
- Incident and Infraction Forms
- Resolution for Participation in Joint Transportation Agreement

Committee Meetings Needed:

- Building & Grounds – Comprehensive Maintenance Plan update
- Policy – Alert & Policy in Committee packets
- Personnel – contract/job description
- QSAC

Upcoming: BOE Goal Setting Workshop – Monday, October 5, 2009 at 7PM (library)

A motion was made by Mr. Buckenmyer and seconded by Mr. Abrams to accept the report of the Chief School Administrator and the Addendum to the Report of the Chief School Administrator into the Board Minutes.

Ayes – 9, Nays - 0

Open Public Comment

None

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PAYMENT OF BILLS:

A motion was made by Mr. Abrams and seconded by Mrs. Collom to approve the payment of the bills for September 2009.

Ayes –9, Nays – 0, Abstentions –0 Motion carried

FINANCIAL REPORTS:

- a. Board Secretary's Report
- b. Treasurer's Report
- c. Budget Certification
- d. Budget Transfers

A motion was made by Mr. Abrams and seconded by Mrs. Rowe to delay acting on the Board Secretary's Report, the Treasurer's Report, the Budget Certification and Budget Transfers until the regular October 26, 2009 meeting of the Board.

ADJOURNMENT:

A motion made by Mr. Rader and seconded by Mrs. Collom to adjourn the meeting at 9:15 p.m.

Ayes –9, Nays – 0, Abstentions - 0

Respectfully submitted,

Margot Getman,
Board Secretary