

ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA FOR THE BOARD MEETING OF August 26, 2010  
TIME: 1:30 p.m.

**I. Call to Order**

**II. Flag Salute**

**III. Introduction:** Welcome to the regular meeting of the Atlantic County Special Services School District Board of Education. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the Press and the Daily Journal and a notice posted on the bulletin boards in the Atlantic County Special Services School District Administrative Offices, the Administrative Offices of the Atlantic County Elementary, Middle and High Schools and with the Atlantic County Clerk.

**IV. Roll Call:**

Thomas Dowd	_____
Judith Gallagher	_____
Sarah Johnson	_____
Ruth Tunnell	_____
Joseph Zondlo	_____
Marilyn Gallagher	_____
Philip Munafo	_____

**V. Public Participation** – Not to exceed five (5) minutes per individual speaker.

**VI. Approval of Minutes:**  
Regular Meeting of July 26, 2010

\_\_\_\_\_      \_\_\_\_\_      All in Favor:    Y\_\_\_\_\_ N\_\_\_\_\_

Motion

Second

**VII. Superintendent's Report:** Mrs. Buoro, Superintendent - (\*Attachment 1)

- Informational Items
- Fire Drills
- Enrollment Report

**VIII. Committee Reports:**

1. **Program** (\*Attachment 2)

- Information about activities in the district

2. **Personnel** (\*Attachment 3)

- Executive Session
- Superintendent Recommendations:
  - Approve the following resignations/retirements
  - Employ the following candidates
  - Approve the following salary/contract revisions
  - Approve the Atlantic county Special Services Bus Drivers and Bus Aides Agreement and Salary Schedules for the period of July 1, 2010 through June 30, 2013 – Attachment #3-A
  - Approve the following leaves of absences
  - Approve the following staff members that were moved within the elementary/middle or High School buildings for the 2010-2011 School Year – Attachment #3-B.
  - Establish the following position
  - Approve the following volunteer(s), practicum student(s), wheelchair vendor(s) and students for field experience, etc. (Non-Employees)

3. **Policy Report** (\*Attachment 4)
    - Amend **Policy 1120** – Board of Education Meetings (Att. 4a)
  4. **Finance Report** (\*Attachment 5)
    - Approval of Line Item Transfers
    - Approval of the following Financial Reports:
      - a) Board Secretary's Report
      - b) Treasurer's Report
      - c) Board of Education's Monthly Certification Budgetary Major Account/Fund Status
      - d) Student Activity Funds/Student Incentive Programs
    - Approval of Bills and Checks
    - Approval of Clinical Consulting Agreement with Center for Family Guidance
    - Approval of firm of Faridy Veisz Fraytak for Design Services for ROD Grant
    - Adopt Resolution to withdraw funds from Capital Reserve
    - Approval of rates for LPN Bus Aide
    - Approval to apply to Kellogg's Action for Healthy Kids Grant
  5. **Facilities Report** (\*Attachment 6)
    - Information Items
      - a) Monthly Maintenance Report
    - Facilities Use Update
  6. **Business and Operations Report** – Ms. Nowotny (\*Attachment 7)
    - Approval of bus routes for 2010/2011 school year
    - Information Items
      - a) Transportation Report
      - b) Food Services Report
      - c) Workers Comp/Work Related Injuries Report
  7. **Correspondence** (\*Attachment 8)
    - a) Letter from State of N.J. Dept. of Education removing ACSSSD from Early Warning School Designation
- IX. Old Business**
- X. New Business**
- XI. Public Participation** – Not to exceed five (5) minutes per individual speaker.
- XII. Adjournment**

\* refer to support documentation as listed