MISSION STATEMENT:
The mission of the Roosevelt Public School district is to educate and inspire students to excel academically, to become independent and creative thinkers, skillful communicators and lifelong learners. Roosevelt Public School nurtures and challenges the unique potential of each student, our children will develop individual, social and civic responsibility as well as respect for themselves, each other, and the environment.

AGENDA

I. PLEDGE TO THE FLAG:

II. CALL TO ORDER:

The New Jersey Open Public Meetings Law of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Roosevelt Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Roosevelt Post Office, Roosevelt Public School, and mailed to the Municipal Clerk, and the Examiner. The monthly meeting of the Roosevelt Board of Education will be called to order at 6:30pm on April 2, 2009.

III. ROLL CALL:

Members

Present: Arrival: Absent:
Mr. Ditchik
Mrs. Grayson
Mrs. Johnson
Ms. Kosa
Mr. Newrath
Ms. Oksiloff
Mr. Vuolle
Mrs. Warner
Mrs. Yang

Also Present: Mr. William Presutti, CSA, Mrs. Karen Minutolo, SBA/BS. Mrs. Shari Payson, Principal.
V. PRESIDENT’S STATEMENT:

VI. AUDIENCE PARTICIPATION I:

The Board President will recognize those individuals in the audience who wish to comment. Comments on both agenda items and non-agenda items are welcome. Please respect the following procedure:

1. Be recognized by Board President
2. State full name and address
3. If comment concerns an agenda item, identify which agenda item
4. Wait to be recognized before making your comments

The Board President reserves the right to limit the comment time for each individual if needed to accommodate numerous participants.

Welcome Carole Morris – Monmouth County Executive Superintendent

VII. GOOD & WELFARE:

VIII. ADJOURNMENT

Motion to Adjourn at ______________

Motion: Seconded:
Roll Call/Voice: Carried:
I. **PLEDGE TO THE FLAG:**
I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

II. **CALL TO ORDER:**

The New Jersey Open Public Meetings Law of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Roosevelt Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Roosevelt Post Office, Roosevelt Public School, and the Asbury Park Press.

The monthly meeting of the Roosevelt Board of Education will be called to order at 8:00pm on April 2, 2009.

III. **ROLL CALL:**

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<tr>
<th>Members</th>
<th>Present:</th>
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<th>Absent:</th>
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<td>Mr. Ditchik</td>
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Also Present: Mr. Presutti, CSA, Mrs. Payson Principal, Mrs. Karen Minutolo, SBA/BS
IV. **PRESIDENT’S STATEMENT:**

V. **PUBLIC BUDGET HEARING:**

The Monmouth County Superintendent approved Roosevelt’s FY09/10 tentative budget.

VI. **PRESENTATION TO THE PUBLIC:**

VII. **AUDIENCE PARTICIPATION I:**
The Board President will recognize those individuals in the audience who wish to comment on agenda items. Please respect the following procedure:

1. Be recognized by Board President
2. State full name and address
3. Identify the resolution you wish to comment on
4. Wait to be recognized before making your comments
5. Limit your comment(s) to specific resolutions

VIII. **ADOPTION OF THE BUDGET:**

BE IT RESOLVED that the Roosevelt Board of Education approve the 2009/10 State Aid numbers as follows:

- Catagorical Special Ed. Aid $ 68,721.00
- Equalization Aid $412,857.00
- Categorical Security Aid $ 8,933.00
- Adjustment Aid $249,332.00
- Catagorical Transp. Aid $ 71,909.00

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Subtotal: $811,752.00

- Debt Service Aid $ 27,269.00

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$839,021.00

BE IT RESOLVED that the Roosevelt Board of Education adopts the proposed 2009/2010 school budget as approved by the Monmouth County Superintendent and submit to the legal voters of Roosevelt at the April 21, 2009 Annual School Election as follows:

- General Fund: $2,544,702.00
- Special Revenue Fund: $29,510.00
- Debt Service: $ 83,269.00

(local share of Debt Service $56,000.00)

Total Base Budget: $2,657,481.00

BE IT FURTHER RESOLVED, to acknowledge and approve the 2009/2010
budget as described above results in a general fund tax levy of $1,311,021.

Motion: 
Seconded: 
Roll Call/Voice: 
Carried: 

IX: **GOOD & WELFARE:**

**X. MOTION TO ADJOURN AT _______ pm**

Motion: 
Seconded: 
Roll Call/Voice: 
Carried
MISSION STATEMENT:
The mission of the Roosevelt Public School district is to educate and inspire students to excel academically, to become independent and creative thinkers, skillful communicators and lifelong learners. Roosevelt Public School nurtures and challenges the unique potential of each student, our children will develop individual, social and civic responsibility as well as respect for themselves, each other, and the environment.

AGENDA

I. PLEDGE TO THE FLAG:

II. CALL TO ORDER:

The New Jersey Open Public Meetings Law of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Roosevelt Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Roosevelt Post Office, Roosevelt Public School, and mailed to the Municipal Clerk, and the Examiner. The monthly meeting of the Roosevelt Board of Education will be called to order at ___pm on April 2, 2009.

III. ROLL CALL:

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Also Present: Mr. William Presutti, CSA, Mrs. Karen Minutolo, SBA/BS. Mrs. Shari Payson, Principal.
IV. REVIEW OF MINUTES:

Approval of the minutes of the February 26, 2009 meeting as distributed.

Motion: Seconded:  
Roll Call/Voice Vote: Carried:

Approval of the Executive Session minutes of the February 26, 2009 meeting as distributed.

Motion: Seconded:  
Roll Call/Voice Vote: Carried:

V. PRESIDENT’S STATEMENT:

VI. PRINCIPAL REPORT:

Motion: Seconded:  
Roll Call/Voice Vote: Carried:

VII. AUDIENCE PARTICIPATION I:

The Board President will recognize those individuals in the audience who wish to comment. Comments on both agenda items and non-agenda items are welcome. Please respect the following procedure:

1. Be recognized by Board President  
2. State full name and address  
3. If comment concerns an agenda item, identify which agenda item  
4. Wait to be recognized before making your comments

The Board President reserves the right to limit the comment time for each individual if needed to accommodate numerous participants.

VIII. COMMITTEE REPORTS:

A. Finance:  
   Mrs. Yang (chairperson)  
   Mr. Ditchik  
   Mr. Vuolle
Informational Items: Review of Finance meeting dated March 23rd @ 6:30pm.
- Budget Summaries were mailed March 26th

Motion to approve numbers 1-4 as stated:

Motion:   Seconded:
Roll Call/Voice:   Carried:

1. Presentation of Bills:

Recommended action by the Business Administrator/Board Secretary that the Roosevelt Board of Education approve the list of bills dated March 30, 2009 totaling $____TBD____ and $84,876.05 for Payroll and Payroll Agency accounts dated March 11, 2009 to be paid if properly sworn to and funds available in accordance with Board of Education Policy and NJSA 18:19 et seq. and to be appended to the minutes of this meeting. Further, the BA/BS and Board of Education certify that major accounts/funds/balances have not been over expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

_____________________________________________
School Business Administrator/Board Secretary

2. Treasurer of School Moneys and Secretary’s Reports:

Recommended action by the Business Administrator/Board Secretary that the Roosevelt Board of Education accept the Treasurer of School Money’s and Secretary’s Reports for Feb/09 as distributed.

3. Presentation of Bills:

Recommended action by the Business Administrator/Board Secretary that the Roosevelt Board of Education approve the manual bills list dated Feb./09 totaling $11,451.18 to be paid if properly sworn to and funds available in accordance with Board of Education Policy and NJSA 18:19 et seq. and to be appended to the minutes of this meeting. Further, the BA/BS and Board of Education certify that major accounts/funds/balances have not been over expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

_____________________________________________
School Business Administrator/Board Secretary
4. Recommended action by the CSA that the Roosevelt Board of Education approve the following travel and expense reimbursements as per policy number 4133/4233/9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee’s current responsibilities and in compliance with State travel reimbursement guidelines.

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Date</th>
<th>Activity</th>
<th>Reg. Fee</th>
<th>Mileage</th>
<th>Meals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronnie Levine</td>
<td>4/23/09</td>
<td>Selective Mutism in the schools, Metrowest, Whippany, NJ</td>
<td>$20.00</td>
<td>.31 cents per mile 125 miles = $38.75</td>
<td>0</td>
</tr>
<tr>
<td>Susan Goldfond</td>
<td>4/23/09</td>
<td>Selective Mutism in the schools, Metrowest, Whippany, NJ</td>
<td>$20.00</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

B. **Policy:**

Mrs. Grayson (Chairperson)  
Mr. Newrath  
Mrs. Johnson

Informational Items:

Action Items:

Recommended action by the CSA that the Roosevelt Board of Education approve the 2nd reading of NJDOE – Office of Special Ed. Programs BOE Policies and Procedures for Eligibility under Part B of the IDEA for the 2008/09.

Motion:  
Seconded:  
Roll Call/Voice:  
Carried:

C. **Education/Personnel:**  
Mrs. Johnson (Chairperson)  
Mrs. Grayson  
Mrs. Warner

Informational Items:
Motion to approve #1 and 2.

Motion:  
Seconded:  
Roll Call/Voice:  
Carried:

Action Items:

Recommended action that the Roosevelt Board of Education accept with deep regret the resignation of William Presutti, part-time CSA, effective July 1, 2009.

Recommended action by the CSA that the Roosevelt Board of Education approve the 2009-2010 School Calendar as presented.

D. **Building & Grounds:**  
Mr. Vuolle (Chairperson)  
Ms. Oksiloff  
Mr. Newrath

Informational Items:

Action Items:

E. **Legislation/Public Relations:**  
Mrs. Oksiloff (Chairperson)  
Mrs. Warner  
Mr. Ditchik

Informational Items:
-Report from the Monmouth County School Boards
-Report from Council Meeting.

March – Mrs. Grayson April – Ms. Kosa

Action Items:

F. **Ad Hoc Committees:**

IX. **BOARD OF EDUCATION BUSINESS:**

   Items Carried Over:
1. Drawing for position of the ballot took place on March 5th. The following is the order: Mr. Vuolle, Mrs. Warner, Mrs. Johnson.
2. Disclosure forms - please fill out and return to SBA/BS.

New Items:

X. **CORRESPONDENCE:**

-USA Today article re: NJ Comm. Offers lessons for today’s economy (attached).
-E-mail dated March 19, 09 from William Presutti – re: notification of resignation (attached).
-E-mail dated March 17, 09 re: IDEA-B application approved (attached).
-Letter dated Feb. 23, 09 from St of NJ to CSA re: approval of 09/10 Prof. Dev. Plan (see attached).
-Feasibility Study from Carole Morris (attached).

XI. **AUDIENCE PARTICIPATION II:**

XII. **GOOD & WELFARE:**

   Next meeting May 7, 2009 at 7:30pm (Reorganization/Regular Meeting)

XIII. **RECESS INTO EXECUTIVE SESSION:**

   It is recommended that the Board of Education, by Resolution, adjourn
into Executive Session from which the general public will be excluded to
discuss student placement, personnel, litigation, negotiations, or any other
matter appropriate for this session. The results of this session will be
made public at the earliest possible time in accordance with the law.
RESOLUTION: To enter into closed session at _______________pm

   Motion: Seconded:
   Roll Call/Voice Vote:

RESOLUTION: To return to open session at _____pm and
   resume order of business.

   Motion: Seconded:
   Roll Call/Voice Vote: Carried:

XIV. ADJOURNMENT

   Motion to Adjourn at ______________

   Motion: Seconded:
   Roll Call/Voice: Carried: