



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 HIGH SCHOOL MEDIA CENTER CLASSROOM
 FEBRUARY 19, 2013
 6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block _____ Tom Justin _____
 Ron Borash _____ Dale Lenz _____
 Michelle Carlson _____ Don Lindberg _____

4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried by _____ vote.

5. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the organization/regular meeting of January 14, 2013 and Meet & Confer Meeting of February 5, 2013 as presented/corrected. Motion carried by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve January bills due and payable amounting to \$263,161.40 including wire payments, check numbers 57609-57782, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$215,831.57
02	Food Service..... 40,988.49
04	Community Service.... 4,093.06
08	Trust..... 2,150.00

11 Activities..... 98.28

And to approve all other financial reports as presented. Motion carried by _____ vote.

7. Appreciation, Recognition and Presentations

- Paul Zimny-Standing Ovation Award

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

a. Royalton Mayor's Report

b. Business Manager's Report

c. Principals' Reports

d. Superintendent's Report

e. Board Committee Reports

10. Action Items

Consent Agenda:

It was moved by Director _____ and seconded by Director _____ to approve items "a through e" as presented. Motion carried by _____ vote.

a. Approval of Hiring

It was moved by Director _____ and seconded by Director _____

_____ to approve the hiring of Kathleen Kloss-Goecken as a Van Driver effective November 1, 2012 as per administrative recommendations. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Katie Boser as a Title I paraprofessional effective February 12, 2013 as per administrative recommendations. Motion carried by ____ vote.

b. Acceptance of Donations

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$500.00 from Pine Country Bank for the purchase of a rock climbing wall. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$254.96 from the Wrestling Club for the purchase of a rock climbing wall. Motion carried by ____ vote.

c. Approval of Seniority Lists

It was moved by Director _____ and seconded by Director _____ to approve the 2012-13 Teacher's seniority list. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2012-13 Non-Union, Non-Certified seniority list. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2012-13 RESP seniority list. Motion carried by ____ vote.

d. Approval of Spring 2013 Student Activity Fundraiser Events

It was moved by Director _____ and seconded by Director _____ to approve the Spring 2013 student activity fundraiser events as presented. Motion carried by ____ vote.

e. Setting of Closed Meeting for Negotiation Strategies

It was moved by Director _____ and seconded by Director _____ to set a closed meeting for negotiation strategies immediately following the regular meeting. Motion carried by ____ vote.

f. Approval of Business Managers Contract

It was moved by Director _____ and seconded by Director _____ to accept the Business Managers 2013-15 contract. Motion carried by ____ vote.

g. Approval of FY13 Revised Budget

It was moved by Director _____ and seconded by Director _____ to approve the FY13 revised budget as presented. Motion carried by ____ vote.

h. Approval of Expanding Free Breakfast

It was moved by Director _____ and seconded by Director _____ to approve expanding Free Breakfast to 7th and 8th grade students effective _____. Motion carried by ____ vote.

i. Other Action Items

11. Discussion Items

a. Reading of Policies (Second Reading)

- 208-Development, Adoption, and Implementation of Policies
- 404-Employment Background Checks
- 407-Employee Right to Know-Exposure to Hazardous Substances
- 420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions
- 450-Employee Recognition

b. NJPA-35th Annual Meeting of the Representative Assembly

c. Advertisement Signs on Athletic Fields

d. 5 Year Financial Projection

e. Annual Goals for Superintendent

f. 2013-14 School Calendar

g. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting-March 18, 2013 at 6:00 p.m.

14. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried by _____ vote.