

MOTION 001-09 MLHS

Subject: Approval – Board Secretary’s Report for the month of May 2009

Motion, that the Board Secretary’s Report for the month of May 2009, under the GAAP format, be approved, noting that this report is based on Detailed Account Listing for this month, approved by the board, and based on the Board Secretary’s signed monthly certification as to budgetary line item status.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 002-09 MLHS

Subject: Approval – Treasurer of School Monies Report for the month of May 2009

Motion, that the Report of the Treasurer of School Monies for the month of May 2009 be approved.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 003-09 MLHS

Subject: Approval – Transfers for the month of May 2009

Motion, that the transfers from anticipated surplus funds in designated line items of the 2008-2009 Budget to anticipate over expended line items of the 2008-2009 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2008-2009 transfer history spreadsheet be approved through 5/31/09.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 004-09 MLHS

Subject: Approval – Check Register for the month of June 2009 (1)

Motion, that the Check Register for the month of June 2009 be approved for payment as follows:

(1) Hand Checks	Check #09044	through #09048	\$45,699.38
(2) Wire Transfers			\$2,750,125.90
(3) Computer Checks	Check #66709	through #66814	\$276,612.11
		Total	\$3,072,437.39

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 005-09 MLHS

Subject: Approval – Check Register for the month of June 2009 (2)

Motion, that the Check Register for the month of June 2009 be approved for payment as follows:

Computer Checks	Check #66815	through #66835	Total: \$29,491.81
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Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 006-09 MLHS A

Approval – Presentation of Policies for First Reading

Motion, to approve the presentation of the following policies for first reading:

- #3453 – School Activity Funds – Revised from #3453 General Organization Fund
- #3453.1 – Athletic Fund – Revised and Renumbered from #3453

- #3515.1 – Drug Free Work Place - Renumbered from #7436
- #3541.1 – Replaces #3541.1 Transportation and #3541.1 Transportation of Disabled Pupils
- #4118.4 – Academic Freedom – Revised and Renumbered from #4218.4 – Academic Freedom
- #4244 – Revise Title as Insurance – Support Staff
- #4251.5 – Jury Duty – Revised
- #4253 – Vacations – Support Staff – Revised

Revoke the following policies:

- #4243 – Overtime Compensation
- #4244 – Work Related Disability Pay
- #4251.2 – Family Leave
- #4251.9 – Military Leave
- #4252 - Holidays

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 007-09 MLHS B

Subject: Approval – Menus and Price Lists for Pomptonian Food Service for the 2009-2010 School Year

Motion, to approve the attached menus and price lists for Pomptonian Food Service for the 2009-2010 School Year.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 008-09 C

Subject: Approval – Out of District Students for the 2009-2010 School Year

Motion, to approve the attached list of out of district students for the 2009-2010 School Year.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 009-09

Subject: Disposal of Textbooks

Motion, to approve the disposal of the following Briarcliff School textbooks:

- 2 – 7th Grade Social Studies books (will be replaced)
- 13 – 7th Grade Language Art Thesaurus
- 3 – 7th Grade Language Arts “Down a Dark Hall” (will be replaced)
- 21 – World Book Encyclopedia

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 010-09

Subject: Approval – Acceptance of Department of Education’s Determination of Preliminary Eligible Costs – Project Number 3460-070-09-1005 Lake Drive School Classroom Improvements

Motion, to approve the Office of School Facilities, Department of Education’s Determination of Preliminary Eligible Costs (PEC) as related to State Project Number 3460-070-09-1005 Lake Drive School Classroom Improvements. Be it further understood that:

1. The District (Mountain Lakes Board of Education) accepts and agrees to locally fund any excess (space) costs.
2. The District will construct the project without any assistance from the NJ School Construction Corporation.
3. The District elects to accept State funding support as a grant.
4. The District accepts the State Department of Education’s determination of PEC as follows:

Total PEC	\$3,998,320.00
State Share *40%	\$1,599,328.00

Local Share of PEC \$2,398,992.00

*District understands that the state share of funding will be 40% of PEC or \$1,599,328.00, whichever is smaller.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 011-09

D

Subject: Approval – Contract for Nursing/CHHA Services for Lake Drive School, if needed, for the 2009-2010 School Year

Motion, to approve the attached contract for Nursing/CHHA Services for the Lake Drive School, if needed, for the 2009-2010 school year.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 012-09

E

Subject: Approval – Lease Purchase Agreement for District Wide Computer Equipment

Motion, to approve the attached Lease Purchase Agreement between the Mountain Lakes Board of Education and Apple, Inc. for District Wide Computer Equipment, effective 7/7/09, as follows:

- Payment #1/due 7/20/09 \$39,142.40
- Payment #2/due 7/20/10 \$39,142.40
- Payment #3/due 7/20/11 \$39,142.40

A description of the equipment is attached. There are no interest charges.

Moved by _____ Seconded by _____ Roll Call Vote _____