

**Chester Township Board of Education
Agenda Addenda
July 20, 2004**

A. BUILDINGS, GROUNDS, AND TRANSPORTATION

- b. Approves transportation by MCEC
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
DC JCN GL RN SP LT ET JH MA

RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approve transportation by Morris County Educational Services Commission district serving as the lead district for the following out-of-district student for the 2004 summer extended school year programs:

Student # 645 to Stepping Stones, Livingston, New Jersey from 7/12/04 through 8/12/04 for a total cost of \$ 850.00. (one-way only)

- c. Rescinds Resolution (003 – 04/05) approving transportation contract with Hunterdon ESC
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
DC JCN GL RN SP LT ET JH MA

RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey rescinds Resolution (003- 04/05) approving transportation contract with Hunterdon County Educational Services Commission on advice of counsel.

B. FINANCE

- q. Approves petition of Commissioner to appropriate unanticipated revenue
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
DC JCN GL RN SP LT ET JH MA

WHEREAS, the Governor and State Legislature has recently passed S1701 which in part causes limitation on the rights of the boards of education to control monies they were elected to govern; and

WHEREAS, specifically the law limits the boards authority to appropriate unanticipated revenue into the budget after April 1st of each budget year; and

WHEREAS, the governor and legislature did not anticipate the unique needs of a summer program when that date was established; and

WHEREAS, the Chester Township Board of Education and administration offer a unique special education program in district for resident special education students called Camp Achieve;

WHEREAS, in the past a number of non-resident students have been allowed to take advantage of the benefits of this program on a tuition basis; and

WHEREAS, the Chester Township Board of Education and its administration built its budget in early spring of 2004 with uncertain knowledge of the activities of the plans of other districts special education departments; and

WHEREAS, the districts of Mendham Township and Mendham Borough both have found economical and appropriate to send students from their districts to the Chester Township Camp Achieve program on a tuition basis; and

WHEREAS, the Chester Township Board of Education has approved a tuition for and attendance of students from Mendham Township and Mendham Borough in the Camp Achieve program for the summer of 2004; and

WHEREAS, the resulting expenditure for salary and supplies for the Camp Achieve program have exceeded the budget established for the program; and

WHEREAS, the Chester Township Board of Education has received \$45,000 in tuition from the Mendham Township and Mendham Borough Boards of Education as tuition payment. Now therefore be it

RESOLVED, that the Chester Township Board of Education in the county of Morris, New Jersey petition the commissioner of education for permission to appropriate \$30,000 of unanticipated tuition revenue in the 2004-2005 school year to cover the expenses of the Camp Achieve program salaries and other expenses.

- r. Approves authorization to advertise bids for transportation routes
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
DC JCN GL RN SP LT ET JH MA

RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approve authorization to go to advertise bids for transportation routes for 2004-05 school year.