

**Chester Board of Education
Agenda Addenda
October 26, 2004**

A. BUILDINGS, GROUNDS & TRANSPORTATION

b. Approves three year maintenance plan for 2003-2006

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

DC JCN GL RN SP LT ET JH MA

WHEREAS, the New Jersey Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Chester Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes and directs the School Business Administrator to submit the attached comprehensive Maintenance Plan in Compliance with New Jersey Department of Education requirements.

B. FINANCE

b. Approves (revised) bills list

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 Board of Education, in the County of Morris, New Jersey approves payment of bills list and payroll related expenses as approved by the Finance committee.

Bills Description	Check #	Subtotal	Totals
			\$1,516,213.61
Bills List Including:			
Payroll –9/30/04	999258	\$466,221.36	
State FICA –9/30/04	999259	\$27,711.28	
Payroll – 10/15/04	999260	\$470,020.48	
State FICA -10/15/04	999261	\$27,645.21	
		Total for Bills List:	\$1,516,213.61

d. Approves Board Secretary report for August, 2004

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

DC JCN GL RN SP LT ET JH MA

*** RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of Board Secretary for August, 2004.**

- e. Approves Board Treasurer report for August, 2004
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 DC JCN GL RN SP LT ET JH MA

***RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for August, 2004.**

- f. Approves Certification of Secretary and Treasurer Report for August 2004
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 DC JCN GL RN SP LT ET JH MA

Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a). Pursuant to N.J. A.C. 6A:23 – 2.11 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the board secretary and treasurer’s monthly financial report for August 2004 that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b).

- g. Approves Master Payroll
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 DC JCN GL RN SP LT ET JH MA

***RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the Master Payroll (does not include Custodians, Superintendent or Business Administrator) for the 2004-2005 school year as per attached.**

- h. Approves Appropriation transfers
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 DC JCN GL RN SP LT ET JH MA

***RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the following transfers within the 2004-2005 budget in compliance with N.J.A.C. 6:20-2:**

Account Transferred From	Amount	Account Transferred To	Amount
11-190-100-610 Supply - Teaching	\$300.	11-000-218-600 Supply Guidance	\$300.
11-190-100-610 Supply-Instr.	\$300.	11-000-222-600 Supply-Media	\$300.
Free Balance	\$9562.	11-000-230-339 PPTS-BOE	\$9562.
11-000-270-514 Trans-Spec Ed	\$5000.	11-000-270-519 Trans-Non Public	\$5000.
11-190-100-610 Teaching Supplies	\$3900.	11-190-100-640 Text books	\$3900.
11-190-100-610 Teaching Supplies	\$100.	11-190-100-640 Text books	\$100.

C. PERSONNEL

- e. Approves the following Co-Curricular/Extra Curricular advisors at Bragg
 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, The Chester Board of Education, in the County of Morris, New Jersey, approves the following Co-Curricular/Extra-Curricular advisors at Bragg School for the 2004-2005 school year:

Erica David	Organizational Club
Nicole Polkowski	Organizational Club

- g. Rescinds Resolution (124-04/05)
 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, The Chester Board of Education, in the County of Morris, New Jersey, rescinds Resolution 124-04/05 approving Taryn Blaine as Boys' Basketball Coach.

- h. Approves the following Co-Curricular/Extra Curricular advisor at BRMS
 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, The Chester Board of Education, in the County of Morris, New Jersey approves the following advisor at Black River Middle School for the 2004-2005 school year:

Ron Braybrook Boys' Basketball Coach

- i. Rescinds Resolution (133-04/05)
 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, The Chester Board of Education, in the County of Morris, New Jersey, rescinds Resolution 133-04/05 approving Al Mazza as Wrestling Coach.

- j. Approves the following Co-Curricular/Extra Curricular advisor at BRMS
 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, The Chester Board of Education, in the County of Morris, New Jersey approves the following advisor at Black River Middle School for the 2004-2005 school year:

Ron Miller Assistant Wrestling Coach

- k. Approves Technology Support Shared Services Agreement and Bill
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, the Chester Board of Education, in the County of Morris, New Jersey approves the Technology Support Agreement to pay to Mendham Borough one third of the annual cost for medical and dental benefits for District Technology Coordinator, Christopher McManus, for technology support services for the period of July 1, 2004 through September 30, 2004 for a total amount of \$937.59.

- l. Accepts resignation
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, The Chester Township Board of Education, in the County of Morris, New Jersey, accepts the retirement of Judith Martin, school nurse at Black River Middle School, effective December 31, 2004 with much appreciation for services rendered.