

XI. OFFICIAL NEWSPAPERS

Motion that the Suburban Trends, North Jersey News and the Daily Record be designated as the **Official Newspapers** of the Kinnelon Board of Education, for the ensuing year. The Suburban Trends will be used for legal notices; the other two papers are being recommended to provide flexibility for emergencies.

XII. OFFICIAL DEPOSITORIES

Motion the following banks be designated as **Official Depositories** for the 2009-2010 school year and to approve the authorized signatures in accordance with Attachment B.

Lakeland State Bank
PNC Bank
Cash Management of NJ
Valley National Bank
Bank of America

XIII. ADOPTION OF CURRICULUM

Motion to adopt, based on the recommendation of the Superintendent of Schools, the existing **K-12 curriculum, program and services** for the Kinnelon Public Schools for the 2009-2010 school year, or until such time that this Board amends the same.

XIV. ADOPTION OF TEXTBOOKS

Motion to adopt, based on the recommendation of the Superintendent of Schools, the existing K-12 **textbooks** for the Kinnelon Public Schools for the 2009-2010 school year, or until such time that this Board amends the same.

XV. PROFESSIONAL SERVICES

- A. Motion to approve Apruzzese, McDermott, Mastro & Murphy, **Board Attorney and Negotiator** for the 2009-2010 school year at the contracted rate.
- B. Motion to approve Fogarty & Hara, **Special Attorney for Special Education** for the 2009-2010 school year at the contracted rate.
- C. Motion to approve Gibbons, LLC, as **Special Attorney for Construction** for the 2009-2010 school year.
- D. Motion to approve McManimon and Scotland as **Bond Counsel** for the 2009-2010 school year at the contracted rate.
- E. Motion to approve Gianforcaro Architects and Engineers as **Civil Engineers** for the 2009-2010 school year at the contracted rate.

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- F. Motion to approve a professional services contract with PMK Group Consulting & Environmental Engineers as **Environmental Consultants** for the 2009-2010 school year at the contracted rate.
- G. Motion to approve a professional services contract with Nisivoccia & Company, LLP, **School Auditors** for the 2009-2010 school year at the contracted rate.
- H. Motion to approve a professional services contract for Dr. Vincent McInerney, **School Medical Inspector** of Record for the 2009-2010 school year at a fee of \$8,000.
- I. Motion to approve Polaris Galaxy Insurance, LLC, **Insurance Agent of Record** for the 2009-2010 school year.

XVI. PURCHASING:

- A. Motion to approve the appointment of Alice Robinson, Business Administrator/Board Secretary as **Qualified Purchasing Agent** and Public Agency Compliance Officer and is authorized to prepare advertisements, advertise for and receive bids and award contracts over the bid threshold pursuant to N.J.S.A. 18A:18A-3a, 7a and 37a for the 2009-2010 school year.
- B. Motion to authorize Alice Robinson, Business Administrator/Board Secretary to **invest funds** for the Kinnelon Board of Education for the 2009-2010 school year.
- C. Motion to approve purchasing for the 2009-2010 school year through the **State Contracts** listed below:

Ackerson Drapery	67363
Action Office Supplies	59754
Allied Equipment	62190
Artco Bell	67830
BCI Burke	59065
Ben Schaeffer	59054
Bretford Mfg.	62181, 66909
Central Lewmar	61057
Central Poly Corp.	73584
CDF Furniture	67806
Commercial Interiors Direct	67366,62175,66900,59063, 65751, 69976
Eric Armin, Inc.	65608
Extel Communications	42291
Fischer Scientific	62165
Flaghouse	67389
Flinn Scientific	62153
Global Industries	69980
Hertz Furniture	62168, 70269, 61018
Hewlett Packard	70262
JRG Termite & Pest Control	67020

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Lakeshore Learning Materials	65594
Longo Associates	62191
Madison Plumbing Supply	63376
Miller Wholesale Electric	66168,66197,66166
Northeast Janitorial	60721
Papermart	58409, 61056, 61044
Paterson Card & Paper	58413
Permabond	65596
Royal Communications	54382
School Specialties	65606
Seating, Inc.	69949
Steelcase, Inc.	70355
Stewart Industries	68055
Tanner North Jersey	69948
Transnet Corp.	60491
VWR Scientific	62415
Verizon NJ	43338
Verizon Wireless	64428
Virco	67813, 62179
WB Mason	69933
WW Grainger, Inc.	72605
Wesco Distribution	73138
Xerox Corporation	68053, 64042

- D. Be it resolved, that the Kinnelon Board of Education approve a Purchasing Agreement with **The Cooperative Purchasing Network/Region 4 ESC (TCPN)** for the 2009-2010 school year.

XVII. SUPERINTENDENT’S REPORT

- A. PERSONNEL COMMITTEE
(Dr. Kirk, Mrs. New, Mrs. Zybrick)

- B. POLICY COMMITTEE
(Ms. Moeser, Mrs. New, Dr. Kirk)

This Agenda Item represents the Policy Committee’s recommendation.

- 1. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the second reading and adoption of the revised **Policy Manual**.

- C. FINANCE COMMITTEE
(Mr. Hickey, Ms. Moeser, Mr. Beeferman)

This Agenda Item represents the Finance Committee’s recommendation.

- 1. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent, in accordance with Policies #3440,

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“Teaching Staff Job Expenses” and #4440 “Support Staff Job Expenses”, approves reimbursement to the following staff members for out-of-district workshops/conferences, travel and related expenses not to exceed the following amounts:

Linda Alven NJASBO Administrative Secretaries Workshop \$100

XVIII. NEW BUSINESS

A. TEACHER APPRECIATION WEEK

WHEREAS, teachers fill many roles as listeners, explorers, role models, motivators, teachers and mentors, now

THEREFORE BE IT RESOLVED, that the Kinnelon Board of Education recognizes the week of May 3 – 9, 2009 as Teacher Appreciation Week and dedicates Tuesday, May 6, 2008 as Teacher Appreciation Day.

B. SPECIAL EDUCATION WEEK

WHEREAS, we recognize the need for dedication to provide quality education for the exceptional students in Kinnelon, now

THEREFORE BE IT RESOLVED, that the Kinnelon Board of Education recognizes the week of May 10 – 16, 2009 as Special Education Week.

XIX. PUBLIC COMMENT

XX. ADJOURNMENT