

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

AGENDA FOR FEBRUARY 3, 2010

THE REGULAR MONTHLY MEETING OF THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION WILL BE HELD ON WEDNESDAY, FEBRUARY 3, 2010 AT 7:30 P.M. AT THE COMMISSION OFFICE LOCATED AT 225 WHITE HORSE AVENUE, CLEMENTON, NEW JERSEY

1. Meeting called to order
2. Pledge of Allegiance
3. In accordance with the Open Public Meetings Law, the Camden County Educational Services Commission has caused notice of the meeting to be posted as follows:
 - a. transmitted to the Courier Post and Record Breeze
 - b. transmitted to the County Clerk's office
 - c. posted at the Commission office
4. Roll Call
5. Recommendation to approve the budget for the 2010-2011 school year and that the maximum total amount budgeted for travel related expenses in the 10-11 Commission budget is \$27,700 (\$1,700 in federal funds). Total budgeted for 09-10 is \$53,115 (15,115 in federal funds) and total funds spent in 09-10, as of December 31, 2009 is \$12,036.25.
6. Motion to approve the minutes of the December 2, 2009 Board meeting.
7. Motion to approve the Board Secretary's report as of November 30, 2009 and December 31, 2009, which includes the necessary line item changes.
8. Motion to approve the following resolution:

BE IT HEREBY RESOLVED, to approve the certification by Noreen Boston, Board Secretary, that as of November 30, 2009 and December 31, 2009 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2:11(c)3.
9. Correspondence
10. Public Discussion
11. Superintendent's Report (attached)
12. Old Business

13. New Business

14. Committee Reports

a. Transportation – Report Attached

(1) Recommendation to approve a Transportation Contract addendum to each of the 2009-2010 transportation routes.

(2) Recommendation to award temporary routes until time of bidding.

b. Finance

c. Policy - First Reading - Recommendation to accept the First Reading of the policies listed.

2415.03	Highly Qualified Teachers
2560	Live Animals in School
3126	Induction Program for Provisional Teachers
3240	Professional Development
3281	Inappropriate Staff Conduct
3431.3*	NJ Family Leave Insurance Program
4281	Inappropriate Staff Conduct
4431.3*	NJ Family Leave Insurance Program

*New

d. Personnel/Negotiations

e. Education

f. Insurance

g. Future Programs and Services

15. Approval of bills and aid in lieu of transportation payments submitted for payment during the month of February and the list of bills paid during the month of January.

16. Public Comments

17. Board Member Comments

18. Closed Executive Session

19. Adjournment