

**Rocky Hill Board of Education
Minutes of September 24, 2003**

Call to order: President Zimmerman called the meeting to order at 7:00 p.m.
The N.J. Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rocky Hill Board of Education has notified in writing, the Princeton Packet and the Messenger Gazette. Notice was also posted at Borough Hall, the Post Office and the Library.

Roll Call: Dineen, Neusner, Seither @ 7:03, Solazzo & Zimmerman were present.

Minutes: D. Dineen moved to accept the minutes of June 18, 2003, seconded by D. Solazzo, motion carried.

Financial Reports: W. Neusner moved to accept the July & August Financial Reports, seconded by D. Dineen, motion carried.

A-148 Report of the Secretary
A-149 Report of the Treasurer

Correspondence: The board reviewed the following correspondence:
Montgomery Bd. of Education-Minutes of 6/10, 6/17, 6/24, 7/29 & 8/26/03
Agendas for 9/9 & 9/23/03
NJSBA-Code of Ethics/Membership
Office of School Ethics-R. Zimmerman-DKT. NO. 249-7/03, SEC DKT. NO. C49-02

Old Business: None

New Business: 1. M. Seither moved to approve the following Joint Transportation contracts with the Montgomery Bd. of Education for the 2003-2004 school year, seconded by D. Solazzo, motion carried.

<u>Route #</u>	<u>To</u>	<u># of RH</u>	<u>Cost</u>
31B	Elementary	25	10,797.00
25B	Elementary	10	5,239.90
46B	Elementary	7	2,441.60
6A	HS/MS	3	888.72
31A	HS/MS	21	7,225.50
46A	HS/MS	9	2,925.81
K-3	Kindergarten	4	3,753.20
SP-1	Midland	2	3,110.36
	* with Aide		4,122.00
SUM-3	Midland –summer	2	518.40
	* with Aide		1,338.75
34P	PDS/Stuart/Montessori	7	<u>4,839.52</u>
	Total		\$ 47,230.76

2. M. Seither moved to approve the Certification of the Board Secretary-Pursuant to NJAC 6:20-2-2.13(d), I, F.G. Chilson, certify that as of August 31, 2003, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to 18A:22-8 and 18A:22-8.1, seconded by D. Solazzo, all ayes, motion carried.

3. M. Seither moved to approve the Certification of the Board of Education-Pursuant to NJAC 6:20:2-2.13 (e), we certify that as of August 31, 2003 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials to the best of our knowledge no major account or fund has been over-expended in violation of NJAC 6:20-2-2.13 (b), and that sufficient funds are available to meet the districts financial obligations for the remainder of the fiscal year, seconded by D. Solazzo, all ayes, motion carried.

Vouchers: D. Dineen moved to confirm payment of the July and August Bill List, seconded by D. Solazzo, motion carried.

July Bill List

1203 Midland School (extended tuition)	\$ 9,765.00
1204 NJSBAIG (annual insurance)	3,530.00
1205 NJSBA (annual dues)	256.00
1206 SCSBA (annual dues)	200.00
1207 Central Jersey Inst. Media Service (annual assessment)	347.90
1208 State of New Jersey (CIF assessment)	2.00
1209 R. Zimmerman (copying expense)	26.04
1210 Postmaster (stamps)	37.00
1211 N. Metcalf (contracted services)	166.67
1212 F. Chilson (salary)	783.77
PERS Electronic	<u>38.50</u>
Total	\$ 15,152.88

August 2003 Bill List

1213 Midland School (Sept. tuition)	\$ 6,510.00
1214 Solebury School (Sept. tuition)	2,080.00
1215 SCASBO (Dues)	180.00
1216 N. Metcalf (contracted services)	166.67
1217 F. Chilson (salary)	<u>783.77</u>
Total	\$ 9,720.44

D. Dineen moved to approve the September Bill List, seconded by D. Solazzo, motion carried.

1218 Solebury School (Adj. Sept./Oct. tuition)	\$ 2,200.00
1219 Midland School (Oct. tuition)	7,161.00
1220 N. Metcalf (contracted services)	166.67
1221 F. Chilson (salary)	783.77
1222 Internal Revenue Service (July-Sept. FICA/Taxes)	1,074.90
1223 State of New Jersey (July-Sept. SUI)	10.74
PERS Electronic Transfer (August)	38.50
PERS Electronic Transfer (September)	<u>38.50</u>
Total	\$ 11,474.08

Reports: R. Zimmerman discussed the framework of our future send/receive agreement with Montgomery.
D. Dineen reported on her attendance at the Montgomery meeting. The new High School will not be complete for September 2004. Substantial completion will be in November 2004. They discussed options to expedite construction utilizing overtime, but the \$4-5 million would be too costly, so they decided to plan the opening for September 2005.

Public Discussion: C. Hallman asked if Rocky Hill had a spot to speak at the Montgomery meetings ?
E. Zimmerman asked about a letter from Branchburg concerning sending districts ?

Next Meeting: Wednesday October 29, 2003 7:00 p.m.

Adjourn: D. Dineen moved to adjourn at 7:26 p.m., seconded by D. Solazzo, motion carried.

Respectfully submitted,

Frank G. Chilson
Board Secretary

