

**Rocky Hill Board of Education**  
**Minutes of June 23, 2004**

- Call to order: President Zimmerman called the meeting to order at 7:00 p.m.
- N.J. Sunshine Law: 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 Public Library.
- Roll Call: Neusner, Solazzo & Zimmerman were present.
- Minutes: W. Neusner moved to accept the minutes of May 26, 2004, seconded by R. Zimmerman, motion carried.
- Financial Reports: D. Solazzo moved to accept the following financial reports, seconded by W. Neusner, motion carried.  
A-148 Report of the Secretary  
A-149 Report of the Treasurer
- Correspondence: The board reviewed the following correspondence:  
Montgomery Board of Education-Resolution supporting Non-Operating Districts  
Sending/Receiving 10 Year Contract  
Agendas for 6/8 & 6/22/04  
Minutes of 5/10 & 5/25/04  
Assemblymen Peter Biondi-Opposing McGreevey position on Non-Operating Districts
- Old Business: none
- New Business: 1. W. Neusner moved to approve the following schedule for the 2004/05 tax levy requests, seconded by D. Solazzo, motion carried.
- |          |      |             |          |      |             |
|----------|------|-------------|----------|------|-------------|
| August   | 2004 | \$ 132,925. | February | 2005 | \$ 132,925. |
| October  | 2004 | 132,925.    | April    | 2005 | 132,925.    |
| November | 2004 | 132,925.    | May      | 2005 | 132,925.    |
2. W. Neusner moved to authorize the Board Secretary pay the July and August 2003 bills, seconded by D. Solazzo, motion carried.
3. W. Neusner moved to authorize the Board Secretary make necessary budget transfers, seconded by D. Solazzo, motion carried.
4. W. Neusner moved to approve Tuition Contracts for two Rocky Hill students attending extended year programs at Midland School at a cost of \$ 35,700 each, seconded by D. Solazzo, motion carried.

5. W. Neusner 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 May 31, 2004, 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, motion carried.

6. W. Neusner moved to approve the Certification of the Board of Education-Pursuant to NJAC 6:20-2-2.13 (e), we certify that as of May 31, 2004 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, motion carried.

Vouchers: D. Solazzo moved to approve payment of the Bill List, seconded by W. Neusner, motion carried.

1290 Montgomery Bd. of Ed. (1/2 yr tuition & transportation)	\$ 321,453.37
1291 S. Bristol ( 1/2 yr private trans)	375.50
1292 A. Jeffers( 1/2 yr. private trans.)	375.50
1293 L. Vinton( 1/2 yr. private trans.)	375.50
1294 A. Batchelder ( 1/2 yr. private trans.)	375.50
1295 J. Sweetman ( 1/2 yr. private trans.)	375.50
1296 J. Cooper( 1/2 yr. private trans.)	375.50
1297 E. Kovacs ( 1/2 yr. private trans.)	375.50
1298 K. Moore ( 1/2 yr. private trans.)	375.50
1299 N. Metcalf (contracted service)	166.63
1300 F. Chilson (salary)	783.77
1301 Internal Revenue Service (April-June FICA/Taxes)	1,074.90
1302 State of New Jersey (April-June SUI)	10.74
1303 R. Zimmerman (postage)	52.80
1304 F. Chilson (Jan.-June expenses)	104.40
PERS Electronic	<u>38.50</u>
Total	\$ 326,689.11

Reports: none

Public Discussion: none

Next Meeting: Wednesday September 22, 2004 7:00 p.m.

Adjourn: D. Solazzo moved to adjourn at 7:17 p.m., seconded by W. Neusner, motion carried.

Respectfully submitted,

Frank G. Chilson  
Board Secretary