

**Rocky Hill Board of Education
Minutes of September 22, 2004**

- 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 Public Library.
- Roll Call: Dineen, Neusner, Petrane & Zimmerman were present.
- Minutes: W. Neusner moved to accept the minutes of June 23, 2004, seconded by R. Zimmerman, motion carried.
- Financial Reports: D. Dineen 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 Bd. of Education-Minutes of 7/6 & 7/20/04
Agendas for 8/24 & 9/14/04
State of New Jersey-2004-5 IDEA allocation
NJSBA-Certificate of Membership/Code of Ethics
- Old Business: none
- New Business: 1. W. Neusner moved to approve the submission of the Consolidated 2004-5 IDEA Basic (\$ 12,136) and Preschool (\$ 1,155) grant application with the Montgomery Twp. Board of Education, seconded by C. Petrane, motion carried.
2. 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 August 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 C. Petrane, motion carried.
3. 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 August 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 C. Petrane, motion carried.
- Vouchers: D. Dineen moved to confirm payment of the July and August Bill List, seconded by W. Neusner, motion carried.

JULY

1313 Solebury School (Sept. tuition)	\$ 2,325.00
1314 Midland School (extended yr. tuition)	10,200.00
1315 SCSBA (2004-5 dues)	100.00
1316 NJSBA (2004-5 dues)	340.00
1317 NJSBAIG (2004-5 insurance)	3,841.00
1318 State of New Jersey(CIF assessment)	4.00
1319 N. Metcalf (contracted service)	166.67
1320 F. Chilson (salary)	798.03
PERS Electronic	<u>40.25</u>
Total	\$ 17,814.95

AUGUST

1321 Solebury School (October tuition)	\$ 2,325.00
1322 Midland School (September tuition)	6,460.00
1323 SCASBO (2004-5 dues)	225.00
1324 Fed Ex (postage)	16.03
1325 N. Metcalf (contracted service)	166.67
1326 F. Chilson (salary)	798.03
PERS Electronic	<u>40.25</u>
Total	\$ 10,030.98

W. Neusner moved to approve payment of the September Bill List, seconded by C. Petrane, motion carried.

1327 Solebury School (Nov. tuition)	\$ 2,325.00
1328 Midland School (Oct. tuition)	6,800.00
1329 N. Metcalf (contracted service)	166.67
1330 F. Chilson (salary)	798.03
1331 Internal Revenue Service (July-Sept. FICA/Taxes)	1,187.88
1332 State of New Jersey (July-Sept. SUI)	11.22
PERS Electronic	<u>40.25</u>
Total	\$ 11,329.05

Reports: C. Petrane reported on her attendance at the Montgomery Board of Education meeting. They have a new board member, Mr. Heinzick, who was on the board before. Montgomery will be offering a Public Speaking cycle course. The 7th graders will receive new computers. The astro-turf football field is complete.

D. Dineen reported that the Rocky Hill students are in the blue group for transportation and aren't arriving home until 4:00-4:10 p.m.

Public Discussion: none

Next Meeting: Wednesday October 27, 2004 7:00 p.m.

Adjourn: D. Dineen moved to adjourn at 7:29 p.m., seconded by W. Neusner, motion carried.

Respectfully submitted,

Frank G. Chilson
Board Secretary

