

Lake Como Board of Education
Regular Meeting
January 22, 2007

CALL TO ORDER

“The regular monthly meeting of the Lake Como Board of Education was called to order, by Mr. Kirk, President, in accordance with the provisions of the Open Public Meeting’s Act, Chapter 231. Notice was sent to all board members, the local newspaper and posted on the bulletin board of the Borough of Lake Como.”

FLAG SALUTE

ROLL CALL: Present Mr. Kirk, Mrs. Goddard, Mr. Hrycyshyn, Ms. Rafferty, Mr. Oleszkiewicz. Absent Mr. Howell, Mrs. Laws and Mrs. Graham

APPROVAL OF MINUTES

Ms. Rafferty moved to approve the minutes for the month of December 2006, seconded by Mr. Hryeyshyn Vote unanimous

APPROVAL OF BILLS

Mr. Oleszkiewicz moved to approve the payment of bills for the month of January 2007, seconded by Ms. Rafferty, Vote unanimous.

BELMAR ELEMENTARY SCHOOL

1. Mr. Kirk reported that the enrollment of Lake Como students continues to decline. We now are 27.6% of the total school enrollment. We were at 33% just a few years ago. He reported the good news was that students from Lake Como made up 27.6% of the total number of students attaining academic honors.
2. Mr. Kirk reported that the public meeting, on property tax relief, held by Colts Neck and Marlboro accomplished nothing. The meeting lasted less than an hour.
3. Mr. Kirk reported on the Belmar Board of Education meeting of January 18, 2007. The renovations on the school are nearly complete. The board must now begin to work on the budget for the 2007-2008 school year.
4. Mr. Kirk mentioned that the retirement dinner for Dr Richens will be June

- 8th at the Riverview he urged all members to reserve that date.
5. Mr. Kirk reported on the Title III program. The state has informed schools that there is an error in their reporting.
 6. Mr. Kirk shared some letters by students to soldiers at Bagram Airbase in Afghanistan.
 7. Mr. Charette received a grant of \$500 from JCPL.
 8. There has been difficulty in renting buses for the Eight Grade Field Trip to New York. There will be an additional cost to the board.
 9. Mr. Kirk reported that Belmar will participate in the Watchful Program.

Manasquan High School

1. Enrollment continues to decline. We are now down to 50 student, a decline of six students since October.

CLOSED SESSION

Mrs. Goddard moved to enter into closed session to discuss student issues, seconded by Mr. Oleszkiewicz. Vote Unanimous.

ADJOURNED CLOSED SESSION

Mrs. Goddard moved to adjourn from closed session and return to open meeting, seconded by Mr. Hrycyshyn. Vote Unanimous.

ADJOURNMENT

Ms. Rafferty moved to adjourn, seconded by Mrs. Goddard Vote Unanimous

CERTIFICATION OF NO OVER EXPENDITURES

Pursuant to N.J.A.C. 6:20-2:13 I, Thomas J. West, Board Secretary certify that as of December 31, 2006 no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A22-8-1

SCHEDULED MEETING

WHEREAS, Chapter231, P.L. 1975 requires the Board of Education to give notice of its scheduled meetings which are held in Lake Como Borough Hall the Lake Como Board of Education will meet on February 26, 2007, at 7pm.

The Lake Como Board of Education has determined that it is necessary to meet in Executive Session on February 26, 2007, and that matters discussed will be made public when confidentiality is no longer required and action

pursuant to said discussion shall take place only at a public meeting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Thomas J. West".

Thomas J. West
Board Secretary