

**CAMP CLEMENTON
ATTENDANCE RECORD 2016
March**

<u>DATE</u>	<u>AM</u>	<u>PM</u>	<u>TOTALS</u>
03/01/16	25	43	68
03/02/16	27	46	73
03/03/16	29	41	70
03/04/16	21	40	61
03/07/16	25	45	70
03/08/16	27	42	69
03/09/16	25	42	67
03/10/16	27	36	63
03/11/16	25	39	64
03/14/16	26	42	68
03/15/16	22	34	56
03/16/16	25	45	70
03/17/16	27	39	66
03/18/16	23	42	65
03/21/16	29	42	71
03/22/16	30	39	69
03/23/16	28	39	67
03/24/16	26	41	67
03/29/16	23	36	59
03/30/16	24	42	66
03/31/16	25	42	67
TOTALS	539	857	1396

Clementon Community Education

Board Report - March 2016

Attendance:

- As of March 31, 2016 1396 students attended Camp Clementon in the morning and afternoon sessions.

Community Education Upcoming Events:

- June 1, 2016 Ice Cream Social
- April 16, 17 , 2016 Clementon Clean Up

Community Education Spring Classes:

- STEM Gifted and Talented Starts April 11, 2016
- I Can Club meets on Thursday Afternoons
-

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

WORKSESSION/REGULAR BUSINESS MEETING OF THE PINE HILL BOARD OF EDUCATION

February 23rd, 2016
6:30 PM

- Call to Order I The Worksession/Regular Business Meeting of the Pine Hill Board of Education was called to order at 6:38PM by Deborah A. Piccirillo, School Business Administrator
- Flag Salute II All those in attendance were invited to pledge allegiance to the flag.
- Open Public Meeting Act III The Board Secretary read the required Open Public Meeting Act Statement: "The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Pine Hill Board of Education, on January 11, 2016 caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education Office, the Dr. Albert M. Bean School, the John H. Glenn School, the Pine Hill Middle School, Overbrook High School, and filed with the Pine Hill Borough Hall. Also notice of this has been sent to the Courier Post."
- Roll Call IV The following members answered roll call:
- | | |
|------------------------------|---------|
| Mr. Len Cavallaro | absent |
| Mrs. Lori Corry | present |
| Mrs. Zipporah Daniels-Browne | absent |
| Mr. Randy Freiling | present |
| Mr. Les Gallagher | present |
| Mrs. Lois Parker | present |
| Ms. Kimberly Reed | present |
| Mr. Roger Schwartz | absent |
| Mrs. Barbara Villari-Peters | absent |
| Mr. James Wakeley | present |
| Mr. Joseph Keyek, Jr. | absent |
- Also present were:
- | | |
|---------------------|-------------------------------|
| Dr. Kenneth Koczur: | Superintendent of Schools |
| Debbie Piccirillo: | School Business Administrator |
| Amy Guerin | Board Solicitor |
- Motioned by Mr. Wakeley, seconded by Mrs. Corry appointing Les Gallagher as acting President for the Board of Education meeting. Voice Vote. All in favor.
- VI Mr. Gallagher read Resolution #02232016 authorizing executive session as the issues to be discussed pertained to student matter. **(Attachment VI)**
- Motion to Caucus Motioned by Mr. Wakeley, seconded by Mr. Freiling at 6:44 PM to go into executive session regarding student matter. Voice vote. All in favor.
- Motion to Return from
Caucus Motioned by Mr. Wakeley, seconded by Mr. Freiling at 6:51 PM to come out of executive session. Voice vote. All in favor.

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

Presentation

Cross Roads Program presentation. Mike Schneider, CEO of Cross Roads Program. They contract with three group homes which they have community service programs and also use local grant money. This program is 4 months. They apply from Camden County Freeholders. They work with children making bad decisions and reinforce good choices. Sessions are typically 1 hour after school (2-3pm). Students are selected by Adam Lee, Overbrook High School Principle. There can be up to 15 chosen. No cost to the district. The agreement will need to be discussed per our lawyer, decision possibly to be made in March.

Mr. Brian Height was awarded New Jersey Jazz Education Achievement Award.

Open Floor to Public Statements

Motioned by Mr. Freiling, seconded by Mrs. Corry to open the floor for public statements. Voice vote. All in favor.

Close Floor to Public Statements

There being no further statements, it was motioned by Mr. Wakeley, seconded by Mr. Freiling to close the floor. Voice vote. All in favor.

VIII COMMITTEE REPORTS

Curriculum/Technology

E-rate upgrades for wi-fi upgrades.

Finance

No report

Negotiations

No Report

Personnel

No report

Policy

There needs to be a meeting to discuss the Hoover boards. Meeting date to be determined.

Property

No report

Student Disciplinary Review

No report

DEAC

No report

Equal Opportunity Employment

No report

IX LIAISON REPORTS

Camden County Educational Services Commission

No report

Camden County School Boards Association

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

No report

Municipal Alliance

No report

NJ School Boards Association

No report

Pine Hill Borough Liaison

Mr. Gallagher reported on March 7th Pine Hill Borough will be receiving a \$25,000 grant to improve the open space between walkways

Education Foundation

No report

PTO

No report

Site Council –

John Glenn School – Mr. Gallagher

Dr. Albert Bean School – Mrs. Corry – Committee discussed budget request

Pine Hill Middle School – Mr. Schwartz

Overbrook High School – Mr. Freiling, Mrs. Villari-Peters discussed website, ideas and working on dress code policy. March 1st will girls' basketball game.

SUPERINTENDENT'S REPORT

PERSONNEL- The Superintendent recommends approval of the following items:

Motioned by Mr. Freiling seconded, by Mrs. Reed

- | | |
|--|---|
| Substitute List | X A1 The motion to approve following as substitute teachers:
Lisa Paradise Stefanie Short
Kim Pomianek |
| Leave of Absence | X A2 The motion to approve leave of absence for employee #1609 effective May 2 nd with an expected return date of September 1 st , 2016, using FMLA and sick time. |
| Leave of Absence | X A3 The motion to approve leave of absence for employee #1231 effective April 5 th with an expected return date of May 9 th using NJ Family Leave. |
| Extended Leave of
Absence | X A4 The motion to approve extended leave of absence for employee #1077 with an anticipated return date of March 15 th using federal FMLA. |
| Extended Leave of
Absence | X A5 The motion to approve extended leave of absence for employee #0570 with an anticipated return date of March 21 st using Federal FLMA. |
| Long Term Substitute-
Health & Physical Education | X A6 The motion to approve Mr. Kenneth Siano as a long term substitute at Overbrook High School. Step 1 BA of \$49,078 prorated without benefits effective February 15 through March 18 |

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

Ratification Long Term Substitute	X A7 The motion to ratify Me. Beth Friedberg as long term substitute at Pine Hill Middle School Step 1 BA+30 at a salary of \$51,061 prorated without benefits effective February 10 through June 2016.
Leave of Absence	X A8 The motion to approve leave of absence for employee #1219 to use NJ Family Leave on an intermittent basis #1077 effective
Ratification Substitute Custodian	X A9 The motion to approve Ms. Hannah Burbage for substitute custodian Pine Hill School District at a rate of \$10.65 per hour effective January 29.
Ratification	X A10 The motion to approve Ms. Jessica Jaconski for Pine Hill School District at a rate of \$10.65 per
Ratification Special Education Teach	X A11 Mr. Justin Clark over Overbrook High School. Step 1 MA at a salary of \$53,045 prorated with benefits, effective February 1.
Salary Adjustment	X A12 The motion to approve for Ms. Karen Fricke, to Step 18 MA, salary of \$91,336, retro to January 1. All paperwork is completed to warrant this move.
Substitute Custodian	X A13 The motion to approve Mr. Dakota Grogan for Pine Hill School District at a rate of \$10.65 per hour effective March 1, pending completed paperwork.
Salary Adjustment	X A14 The motion to approve Ms. Megan Blakelock, to Step, BA+ 15, salary of \$50,070. Retro to January 1. All paperwork is completed to warrant this move.
Job Description	X A15 The motion to approve for job description for Director of Curriculum and Instruction See attachment XA1
Volunteer	X A16 James Latimer as Lighting Programmer for Overbrook High School Spring Musical.
Musicians	X A17 The motion to approve the following Spring Musical Musicians at the rate of \$75/performance not to exceed \$675 Libby Ando Tim Apgar John Athan Hunt Elton Gjermo Jack Hegyi Brian Height Harriet Lombardeli Oriana Moreno Jim Norton Ashley Rothkopf Sara Smith John Welte
Resignation	X A18 The motion to approve resignation of Mr. James Puderback as OHS Assistant Softball Coach
Resignation	X A19 The motion to approve resignation of Ms. Katie Naccarato as OHS Assistant Tennis Coach
Resignation	X A20 The motion to approve resignation of Mr. Frank Wilczynski as OHS Assistant Baseball Coach
Guest Clinician	X A21 The motion to approve Mr. Dick Otts to serve as guest for Jazz band students as well as critique the bands at Overbrook's Annual Jazz Fest Cost to Board is \$1000.00.

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

Teacher Mentoring	<p>X A22 The motion to approve the following teachers mentoring partnership for the 2015-2016 school year</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 40px;">Ken Siano</td> <td>Mark Bottino</td> </tr> </table>	Ken Siano	Mark Bottino																																											
Ken Siano	Mark Bottino																																													
Ratification Professional	<p>X A23 The motion to approve the ratification of the following presenters at a rate of \$25/hr. per presenter, not to exceed 10 hours per presenter.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 40px;">Jeff Belmonte</td> <td>Allison Egizi</td> </tr> <tr> <td style="padding-right: 40px;">Beth Nelson</td> <td>Jessica Vant</td> </tr> <tr> <td style="padding-right: 40px;">Marc Lopez</td> <td>Amanda Redrow</td> </tr> <tr> <td style="padding-right: 40px;">Morgan Zielinski</td> <td></td> </tr> </table>	Jeff Belmonte	Allison Egizi	Beth Nelson	Jessica Vant	Marc Lopez	Amanda Redrow	Morgan Zielinski																																						
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Payment of District Wrestling Stipends	<p>X A24 The motion to ratify payments of the following positions:</p> <table border="0" style="margin-left: 40px;"> <tr><td>Lindsay Sampolski</td><td>Scorer</td><td>\$50.00</td></tr> <tr><td>Colleen Delucca</td><td>Scorer</td><td>\$150.00</td></tr> <tr><td>Matthew Torbik</td><td>Scorer</td><td>\$150.00</td></tr> <tr><td>James Parker</td><td>Timer</td><td>\$150.00</td></tr> <tr><td>Bill Alvaro</td><td>Timer</td><td>\$150.00</td></tr> <tr><td>Jamie Otis</td><td>Timer/Security</td><td>\$150.00</td></tr> <tr><td>Bob Stroup</td><td>Announcer</td><td>\$165.00</td></tr> <tr><td>Marge Joseph</td><td>Ticket Seller</td><td>\$165.00</td></tr> <tr><td>Erica Burr</td><td>Ticket Seller</td><td>\$150.00</td></tr> <tr><td>Glenn Davis</td><td>Computer Operator</td><td>\$250.00</td></tr> <tr><td>Todd Fisher</td><td>Athletic Trainer</td><td>\$420.00</td></tr> <tr><td>Dominic Achitelli</td><td>Trainer</td><td>\$120.00</td></tr> <tr><td>Vince Leavy</td><td>Trainer</td><td>\$180.00</td></tr> <tr><td>Sheryl Smith</td><td>Site Manager</td><td>\$195.00</td></tr> <tr><td>Police/Security</td><td></td><td>\$1300.00 Approx.</td></tr> </table>	Lindsay Sampolski	Scorer	\$50.00	Colleen Delucca	Scorer	\$150.00	Matthew Torbik	Scorer	\$150.00	James Parker	Timer	\$150.00	Bill Alvaro	Timer	\$150.00	Jamie Otis	Timer/Security	\$150.00	Bob Stroup	Announcer	\$165.00	Marge Joseph	Ticket Seller	\$165.00	Erica Burr	Ticket Seller	\$150.00	Glenn Davis	Computer Operator	\$250.00	Todd Fisher	Athletic Trainer	\$420.00	Dominic Achitelli	Trainer	\$120.00	Vince Leavy	Trainer	\$180.00	Sheryl Smith	Site Manager	\$195.00	Police/Security		\$1300.00 Approx.
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Spring Coaching	<p>X A25 The motion to approve the following spring coaches:</p> <table border="0" style="margin-left: 40px;"> <tr><td colspan="4">Overbrook:</td></tr> <tr><td>Baseball</td><td>Volunteer Coach</td><td>Joe Hartman</td><td></td></tr> <tr><td>Boys Tennis</td><td>Assistant Coach</td><td>Adrienne Barrett</td><td>\$3,290</td></tr> <tr><td>Golf</td><td>Head Coach (1/2 season)</td><td>Steve Burick</td><td>\$2,064</td></tr> <tr><td>Softball</td><td>Volunteer Coach</td><td>James Puderbach</td><td></td></tr> <tr><td colspan="4">Middle School:</td></tr> <tr><td>Baseball</td><td>Head Coach</td><td>Jared Caltabiano</td><td>\$2,185</td></tr> <tr><td>Baseball</td><td>Assistant Coach</td><td>Jessica Jawroski</td><td>\$1,457</td></tr> <tr><td>Track</td><td>Assistant Coach</td><td>Gwen Ulatowski</td><td>\$1,457</td></tr> </table> <p>POLICY - None at this time.</p> <p>FACILITIES - None at this time.</p> <p>FINANCE – The Superintendent recommends approval of the following items:</p>	Overbrook:				Baseball	Volunteer Coach	Joe Hartman		Boys Tennis	Assistant Coach	Adrienne Barrett	\$3,290	Golf	Head Coach (1/2 season)	Steve Burick	\$2,064	Softball	Volunteer Coach	James Puderbach		Middle School:				Baseball	Head Coach	Jared Caltabiano	\$2,185	Baseball	Assistant Coach	Jessica Jawroski	\$1,457	Track	Assistant Coach	Gwen Ulatowski	\$1,457									
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Professional Days	X D1 The motion to approve professional days. See Attachment VIII D1																																													
Fund Raisers	X D2 The motion to approve the following fundraisers:																																													

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

Group: Junior Class - Event: Bowling Night at Lucky Strikes Purpose: Raise funds to offset cost of Junior-Senior Prom Date: March 24, 2016
Group: Leo Club Event: California Tortilla Night Out Purpose: To donate to Project Graduation Date: March 8, 2016

- Colonial Conference **X D3** The motion to approve the sportsmanship breakfast for twelve Overbrook student athletes and athletic director to attend on March 18th at Auletto's. Cost to board \$240.00 approx.
- South Jersey Baseball **X D4** The motion to approve the Coaches Captain's Night and Mr. Marciano to chaperone the baseball captains, cost to board \$90.00
- Colonial Conference **X D5** The motion to approve the sportsmanship dinner for the Athletic Director, 4 students and 8 parents. Dinner is on May 5th at Nicolosi's, cost to board is \$25.00 per person.
- Boys Cross Country **X D6** The motion to approve the Boys Cross Country team to participate in the BROAD STREET RUN on May 1, coach Leigh Brown and Mrs. Sheryl Smith will run the race with students. Parents to provide transportation. Race fees covered by American Cancer Society Donation. No cost to Board.
- Stipend **X D7** The motion to approve Ms. Julia Woods to receive a onetime compensation of \$1000 for obtaining her Master's Degree as per her contract.

Motion approved by roll call vote 5-1-0: Parker, Corry, Gallagher, Schwartz, Wakeley, (Parker Abstained 2,3,4,5 & 8)

CURRICULUM – The Superintendent recommends approval of the following items:

Motioned by Mr. Freiling, seconded by Mrs. Corry.

- Anti-Bullying Specialists **X E1** The motion to approve anti-bullying specialist present to Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School.
- Fire and Lockdown **X E2** The motion to approve Fire and lock down drills at Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School.
- Corrective Action Plan **X E3** The motion to approve the ESEA Corrective Action Plan.
- Guest Speaker **X E4** The motion to approve Philadelphia Soul *Activate your Soul Program* at the Dr. Albert Bean School to speak to students' Pre-K through 5th grade helping them understand the importance of healthy choices and exercise
- Guest Speaker **X E5** The motion to approve Ms. Caitlin Butica & Pine Hill Police at Overbrook High School to speak to students' grade 9-12 raising awareness for teen domestic and dating violence in schools & community.

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Adopt-An-Author	X E6 The motion to approve Adopt-An-Author Program at Overbrook High School.
Amblyopia Screening John Glenn School	X E7 Screening to be provided by Lions Club for students at John Glenn School. No cost to the board.
Curriculum Writing	<p>X E8 The motion to approve the following for curriculum writing to align Next Generation Science Standards at the rate of \$25/hr. Not to exceed \$6000.</p> <p style="margin-left: 40px;">Janet Stackhouse Amanda Natalie Katie Bojanowski Kathie Rabaca Heather DiSilvio Jared Caltabiano Carol Faggiani Andrew Lomonico Alonzo Somerville Mike Stutz Maureen Pancoast Morgan Zielinski Dan Petroski Phyllis DeRito</p>
Camden County College Plus Program	<p>X E9 Approval for agreement between Camden County College and Overbrook High School for the CC High School Plus Program, for students to earn college credits for the following courses taught in the 2015-2016 School year:</p> <p style="margin-left: 40px;">French I French II Spanish I Spanish II Us History II Psychology Chemistry I</p>
Athletic Director's Convention	X E10 Approval for Mrs. Sheryl Smith to attend the Athletic Director's Convention from March 22 nd - March 26 th . Lodging cost \$207.00 + mileage.
Teen Essentials Program	X E11 Approval for spring athletes to participate in the Teen Essentials program where athletes will receive free feminine hygiene samples and complete a brief Questionnaire. Overbrook Athletics will receive a \$200.00 donation for participating in the program.
Research Approval	X E12 The motion to approve Ms. Jessica Dalessandro to complete Rowan's Master's program research in the classroom. Parent permission will be obtained as required.
Crossroads Program	X E13 The motion to approve a contract with Crossroads Programs to implement the Positive Choice Program. This is being tabled. Pending legal review.
Delayed Opening	X E14 The motion to approve a delayed opening scheduled for Overbrook High School during PARCC Testing.
Field Trips	X E15 The motion to approve the following Field Trips

Date	Group	Event	Cost to Board
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May 18, 2016	Theatre III / IV Musical & Play Cast & Crew	Theatre Workshop in Central Park and Broadway Show	No cost to the board
May 27, 2016	Glenn – 1 st grade and Special Education	Cape May Zoo	\$823.08
May 26, 2016	Bean – 4 th grade	Red Bank Battlefield	\$606.48
April 14, 2016	Middle – 7 th grade	NJ State House, Annex and NJ WWII memorial	\$996.36
March 2, 2016	AP English 12	John Glenn and Albert Bean School for Read Across America Day	\$38.00
To Be Determined	PHMS – BD Class	Camden County Airport	\$39.00
March 13, 2016	Youth and Government	Pre Legislative Session	\$577.60
March 1, 2016	NJHS	John Glenn School for Read Across America	No cost to the board
*February 23, 2016	Interact/Leo Club	Wooster Towers	\$76.00
March 13, 2016	Youth and Government	Pre Legislative Session	\$577.60
April 5, 2016	Interact/Leo Club	Wooster Towers	\$76.00
April 15-17, 2016	Youth and Government	NJ Youth and Government Conference-Trenton	\$1,226.04
February 26, 2016	Jazz Band	Jazz Festival	\$347.56
March 9, 2016	Jazz Band	Jazz Festival	\$375.44
April 2, 2016	Jazz Band	Jazz Festival	\$375.44
April 9, 2016	Jazz Band	Jazz Festival	\$375.44
May 31, 2016	Interact/ Leo Club	Great Adventure	No cost to the board
*February 18, 2016	All State Women's Choir	All State Women's Choir rehearsal	\$
*February 18, 2016	African American Culture Club	Rutgers Gordon Theatre-Attend show produced by the Unity Community Center	\$115.52
*February 12, 2016	Jazz Band	Jazz Festival	\$347.56
*February 12, 2016	Jazz Band	Jazz Festival	\$347.56
*February 11, 2016	Sophomore Class Junior Class & Senior Class	Diversity Job Fair	No cost to the board

Motioned by Mr. Freiling, seconded by Mrs. Corry

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Miscellaneous

1. Pine Hill Middle School Baseball Team- Team to walk with coach supervision to the Bowen Field for practice and games. Field use was approved by the Pine Hill Borough.

2. Pine Hill Middle School Softball Team- Team to walk with coach supervision to the Joey Green Field for practice. Field use was approved by the Pine Hill Borough.

Motion approved by roll call vote 5-0-0: Parker, Gallagher, Reed, Schwartz, Wakeley

ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

INFORMATION

CORRESPONDENCE

Motioned by Mr. Wakeley, seconded by Mr. Freiling

MINUTES

Work session Minutes

XI C1 January 26, 2016 Work session/Regular Meeting Minutes
XI C2 January 26, 2016 Caucus Minutes

FINANCE

Secretary's Report

XI D1 Secretary's Report for December 2015. **See Attachment XI D1**

Board Secretary Certification

XI D2 Board Secretary Certification in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Treasurer's Report

XI D3 Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2015. **See Attachment XI D3**

Board of Education Certification

XI D4 Monthly Certification of Budgetary Major Account/Fund Status. Pursuant to NJAC A:23A-16.10 (c)4, the Pine Hill Board of Education certifies that as of December 30, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report 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 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Line Item Transfers

XI D5 Transfers for December 2015. **See Attachments XI D5a-b**

Payment of Bills January 2016

XI D6 See Attachments XI D6a
a. Bill List Jan. 29 \$12,878.46

Payment of Bills

XI D7 See Attachments XI D7a-b

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February 2016	<ul style="list-style-type: none"> a. Bill List Feb. 3 \$226,871.72 b. Bill List Feb. 18 \$337,182.18 c. Cafeteria Checks Check #1257 \$20.15 Check #1258 \$104,440.59
Pre-School Budget	XI D8 The motion to approve the 2016-2017 pre-school school budget program plan in the amount of \$205,634.
IDEA Funding	XI D9 The motion to accept funding for carry-over for Pre-k and Basic IDEA. Pre-K in the amount of \$460,155. Basic in the amount of \$25,003.
Professional Services	XI D10 The motion to approve the proposal by Camden County Improvement Authority Relative to the Tozer Train ESIP Mediation to not exceed \$10,000.
Grant from Sumner	XI D11 The motion to approve a Grant from Sumner in the amount of \$18,400 for the purpose of Chromebooks for teaching staff at Overbrook High School.
Radio Communications	XI D12 The motion to approve walkie-talkies that will improve communication within all four schools and district offices which includes furthest corner of football stadium and furthest point at Bean. Total cost not to exceed \$33,000.
E-Rate Grants	XI D13 The motion to approve the following projects for the 2016 fiscal year <ul style="list-style-type: none"> a. Wi-Fi upgrade with Aspire technology <ul style="list-style-type: none"> a. Total project cost after grant is \$22,614.83 b. Firewall Replacement project with ACSG <ul style="list-style-type: none"> a. Total project cost after grant is \$7,844.06 c. Voice Line Services with LSI <ul style="list-style-type: none"> a. Total project cost after gran is to be determined
Copier Contract	XI D14 The motion to approve Ricoh 48-month contract which includes a \$3,400 rebate. The cost per month after rebate will be \$227.69
Capital Projects	XI D15 The motion to approve security upgrades with Duall Building Restoration of Mt. Laurel in the amount of \$340,000, pending legal review.
Alliance Insurance Fund	XI D16 The motion to approve Deborah Piccirillo as the 2015-2016 Alliance Fund Commissioner for the Pine Hill School District.
Donations	XI D17 The motion to approve the following donations: <ul style="list-style-type: none"> a. American Cancer society to donate \$500 for the purpose of Overbrook's Cross Country team to participate in the Board Street Run. b. Teen Essentials to donate \$200 which will be used for athletic gear.
NCLB	XI D18 The motion to approve amendments for the 15-16 school year for Title I & Ila <ul style="list-style-type: none"> a. Title I \$564,497.00 b. Title Ila \$47,702.00

Below are the staff funded by NCLB for Title I for the 2015-2016 School Year

a. Glenn School			
i. Wendy Webb	\$55,489	100%	\$55,489
ii. Tracy Fowler	\$92,364	50%	\$46,182
b. Bean			
i. Zahava Halpem	\$95,450	100%	\$96,450

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c. PHMS			
i. Lisa Short	\$89,279	50%	\$44,640
ii. Lisa Myers	\$36,019	50%	\$36,019
iii.			
d. OBHS			
i. Jessica Vant	\$53,447	40%	\$21,379
ii. Susan Levy	\$87,222	40%	\$34,889

Below are the staff funded by NCLB for Title IIa for the 15-16 School Year

a. PHMS			
i. Amanda Thistle-Natalie	\$62,776	60%	\$37,859

Motion approved by roll call vote 5-0-0: Parker, Freiling, Gallagher, Reed, Schwartz,

Motion by Mr. Wakeley, seconded by Mrs. Corry

Student Contracts

XI D14 The motion to approve the following student contracts for the students below:

- a. Student #112619 at Real Transitions Academy effective February 8th, 2016 at a cost of \$185.00 per diem
- b. Student #117611 at Center for Family Services, YES Shelter Program effective February 4th, 2016 at a cost of \$32.00 an hour
- c. McKinney-Vento student, JP with Glassboro BOE from September 3rd-15th 2015 at a cost of \$705.46
- d. Student #115325 at Archway being paid by Lakewood effective July 15th, 2015 at a total cost of \$42,709.75
- e. Student #117647 at Archway being paid by Newark effective October 15th, 2015 at a total cost of \$35,757.00
- f. Student #117710 at Archway effective February 1st, 2016 at a total cost of \$17,083.90
- g. Student #115123 at Monroe Township retro-active to October 1, 2015 at a total cost of \$2,970.44
- h. Student #115110 at Monroe Township retro-active to October 1, 2015 at a total cost of \$1,482.36
- i. Student #115155 at Monroe Township retro-active to October 1, 2015 at a total cost of \$4,180.00

Motion approved by roll call vote 5-0-0: Parker, Corry, Gallagher, Reed, Schwartz,

Open Floor to Public Statements

XII Motioned by Mr. Wakeley, seconded by Mrs. Corry to open the floor for public statements. Voice vote. All in favor.

Ms. LaBounty shared her concerns on paying Professional Development presenters

Close Floor to Public Statements

XII There being no further statements, it was motioned by Mr. Wakeley, seconded by Mrs. Corry to close the floor. Voice vote. All in favor.

XII OLD BUSINESS- None

PINE HILL PUBLIC SCHOOLS February 23rd, 2016 Board Minutes

Motioned by Mr. Wakeley seconded, by Mrs. Corry

XIV NEW BUSINESS

- a. The motion to approve dual use of Education Space- John Glenn School for basic skills, not exceeding 5 students for 15-16 school year
- b. The motion to approve Student Tuition Contract- McKinney-Vento student JW at Greenwich Township Schools effective February 17, 2016 at a cost of \$9,911
- c. The motion to approve the Denise Vuono to run The Debate club at PHMS, already in teacher contract under elem/middle school stipends as "other clubs" not exceed \$573.
- d. The motion to approve the OBHS roofing project- board rejects all projects that exceed budget requirements.

XIV A Next Worksession/Business Meeting – Tuesday, March 22, 2016, at 7:00 PM.

Motion approved by roll call vote 5-0-0: Parker, Freiling, Gallagher, Reed, Schwartz,

Motion to Adjourn

XV Motioned by Mr. Wakeley, seconded by Mrs. Corry to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 8:01 PM.

Deborah A. Piccirillo, School Business Administrator

Date