

CLEMENTON BOARD OF EDUCATION

REGULAR BUSINESS MEETING

7:00 PM

MISSION STATEMENT

*The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards and Common Core State Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.*

AGENDA

*The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a three-minute time limit for individual speakers.*

I. CALL TO ORDER

II. OPENING STATEMENT

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS - None

VI. MINUTES

Approval of the Minutes from the following meetings:

1. August 25, 2016 Work Session Meeting
2. August 29, 2016 Regular Meeting
3. August 29, 2016 Executive Session

VII. PUBLIC – AGENDA ITEMS ONLY

VIII. COMMITTEE REPORTS

1. Curriculum and Programs  
(Chairperson – William Weyland)

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- a. Community Education Report - None
- b. Camp Clementon Attendance Record - None
2. Finance and Facilities  
*(Chairperson - William Dilworth)*
3. Policy and Personnel  
*(Chairperson - Randall Freiling)*
4. Negotiations  
*(To be determined at the time of negotiations.)*

### **IX. OTHER REPORTS**

1. Camden County Educational Services Commission  
*(Representative - Christopher McKelvey)*
2. Camden County School Boards Association  
*(Representative - Kathleen Rappold)*
3. Legislation  
*(Representative - William Weyland)*
4. Pine Hill Board of Education  
*(Representative - Randall Freiling)*
  - a. Minutes from the Worksession/Regular Business Meeting *(Attachment IX-4.a)*
5. Home and School Association  
*(Representative - Katherine Anderson)*

### **X. CORRESPONDENCE**

1. Nutri-Serve Monthly Update - 2016 - None

### **XI. OTHER INFORMATION**

1. Discussion Items: None
2. Clementon School Information:
  - a. Enrollment Report - None
  - b. Nurse's Report - None
  - c. Administrative Report - None
3. Harassment, Intimidation, and Bullying Report - None
4. Fire and Security Drills - 2016:

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<b>Drill Type</b>	<b>Date</b>	<b>Time</b>
Fire Drill	9/15/2016	09:06 AM
Security Drill (        )		

5. Upcoming Events -October 2016: (*Attachment XI-5*)

**XII. SUPERINTENDENT'S REPORT**

Items for Action - The Superintendent recommends approval of the following items:

1. Source 4 Teachers 2016-2017 Master List. (*Attachment XII-1*)
2. First Reading of the following revised regulation:  
(*Attachment XII-2*)

<b>Number</b>	<b>Type</b>	<b>Title</b>
2624	REG	Grading System

3. Abolish the following policy and regulation: (*Attachment XII-3*)
4. Memorandum of Agreement Between Education and Law Enforcement Officials.  
(*Attachment XII-4*)
5. Administration of the National Assessment of Educational Progress (NAEP):  
DATE: February 1, 2017  
SUBJECTS: Math and Reading  
GRADE: 4  
TESTING SESSION: Approximately 90 minutes  
COST: None
6. New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bulling Bill of Rights Act. (*Attachment XII-6*)
7. Homebound Instructor for the 2016-2017 school year:  
STAFF: Andrea Gerrard  
RATE OF PAY: \$34.50 per hour
8. Board approval requested for Community Education Instructor:
  - a. POSITION: Volleyball Instructor  
NAME: Joe Casella  
SALARY: \$12.50 per hour  
START DATE: October 3, 2016  
TIME: Monday nights 7:00 - 8:30 PM  
October through December 2016 and January through March 2017
9. Employment of the following personnel for the 2016-2017 school year, contingent upon satisfactory criminal history review:

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- a. POSITION: Camp Clementon Staff  
NAME: Taylor Warthan  
SALARY: \$12.50 per hour  
START DATE: September 30, 2016
- b. POSITION: Substitute Custodian  
NAME: David McFeeley  
SALARY: \$10.00 per hour  
START DATE: September 30, 2016

10. Workshop/Meeting Requests:

- a. EMPLOYEE: Kim English  
WORKSHOP: AENJ Conference  
LOCATION: Ocean Place Resort and Spa, Long Branch, NJ  
DATE: October 11, 2016  
COST: \$50.00 Membership; \$30.00 classes  
SPONSOR: Art Educators of NJ
- b. EMPLOYEE: Joanne Clement  
WORKSHOP: McKinney Vento Homeless Education  
LOCATION: Gloucester County Institute of Technology  
DATE: September 20, 2016  
COST: \$0.00  
SPONSOR: GCSSSD
- c. EMPLOYEE: Vanessa Hernandez  
WORKSHOP: McKinney Vento Homeless Education  
LOCATION: Gloucester County Institute of Technology  
DATE: September 20, 2016  
COST: \$0.00  
SPONSOR: GCSSSD
- d. EMPLOYEE: Adrienne McManis  
WORKSHOP: McKinney Vento Homeless Education  
LOCATION: Gloucester County Institute of Technology  
DATE: September 20, 2016  
COST: \$0.00  
SPONSOR: GCSSSD
- e. EMPLOYEE: Jose Cruz  
WORKSHOP: Lead Sampling in School Facilities  
LOCATION: Hammonton High School, Hammonton, NJ  
DATE: September 27, 2016  
COST: \$0.00  
SPONSOR: State of NJ

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- f. EMPLOYEE: Steve Boianelli  
WORKSHOP: NJSCA 2016 Fall Conference  
LOCATION: Rider University, Lawrenceville, NJ  
DATE: October 14, 2016  
COST: \$125.00  
SPONSOR: NJSCA
- g. EMPLOYEE: Andrea Gerrard  
WORKSHOP: Delving Deeper: It's More the Just Numbers  
LOCATION: Double Tree by Hilton, Eatontown, NJ  
DATE: October 21, 2016  
COST: \$0.00  
SPONSOR: NJ Association of Learning Consultants
- h. EMPLOYEE: Lynn DiPietropolo  
WORKSHOP: Changes to Funding and Requirements:  
From NCLB to ESSA  
LOCATION: Camden County College, Blackwood. NJ  
DATE: November 17, 2016  
COST: \$0.00  
SPONSOR: NJDOE
- i. EMPLOYEE: Katie Agresta  
WORKSHOP: Changes to Funding and Requirements:  
From NCLB to ESSA  
LOCATION: Camden County College, Blackwood. NJ  
DATE: November 17, 2016  
COST: \$0.00  
SPONSOR: NJDOE
- j. EMPLOYEE: Juleann Sattinger  
WORKSHOP: ASHA Conference  
LOCATION: Philadelphia Convention Center, Philadelphia, PA  
DATE: November 18, 2016  
COST: \$0.00  
SPONSOR: American Speech-Language Hearing Association
- k. EMPLOYEE: Jose Cruz  
WORKSHOP: Association Meetings Facility Manager  
LOCATION: Adelphia's Restaurant, Deptford, NJ  
DATE: 9/15, 10/20, 11/17, 2/16, 3/16, 4/20, 5/18 (2016-2017)  
January date to be determined.  
COST: \$0.00  
SPONSOR: Tom O'Donnell
- l. EMPLOYEE: Joanne Clement  
WORKSHOP: Camden County Business Administration Meetings  
LOCATION: CCESC, Clementon, NJ

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- DATE: 9/14, 10/19, 12/14, 1/18, 2/15, 3/15, 4/25, 5/17, 6/14  
(2016-2017)  
COST: \$0.00  
SPONSOR: CCASBO
- m. EMPLOYEE: Lynn DiPietropolo  
WORKSHOP: Data Analysis that Improves Schools  
LOCATION: Camden County College, NJ  
DATE: October 14, 2016  
COST: \$155.00  
SPONSOR: Dr. Tracey Severns
- n. EMPLOYEE: Adrienne McManis  
WORKSHOP: Data Analysis that Improves Schools  
LOCATION: Camden County College, NJ  
DATE: October 14, 2016  
COST: \$155.00  
SPONSOR: Dr. Tracey Severns
- o. EMPLOYEE: Kathryn Agresta  
WORKSHOP: Data Analysis that Improves Schools  
LOCATION: Camden County College, NJ  
DATE: October 14, 2016  
COST: \$155.00  
SPONSOR: Dr. Tracey Severns
- p. EMPLOYEE: Lynn DiPietropolo  
WORKSHOP: Camden County Curriculum Consortium Meetings  
LOCATION: Voorhees BOE Office, Voorhees, NJ  
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22  
(2016-2017)  
COST: \$0.00
- q. EMPLOYEE: Adrienne McManis  
WORKSHOP: Camden County Curriculum Consortium Meetings  
LOCATION: Voorhees BOE Office, Voorhees, NJ  
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22  
(2016-2017)  
COST: \$0.00
- r. EMPLOYEE: Kathryn Agresta  
WORKSHOP: Camden County Curriculum Consortium Meetings  
LOCATION: Voorhees BOE Office, Voorhees, NJ  
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22  
(2016-2017)  
COST: \$0.00
- s. EMPLOYEE: Joanne Clement  
WORKSHOP: Semi Program-Fundamentals, Cost Settlement  
LOCATION: Moorestown High School

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DATE: October 20, 2016  
 COST: \$0.00  
 SPONSOR: PCG Education

11. 2016-2017 Contracted Extra-Curricular Stipend Positions and Personnel:

Stipend Position	Faculty Member	Stipend
Head Coach Boys Basketball	Michael Rossi	\$2,259.00
Asst. Coach Boys Basketball	Michael Terlizzi	\$1,506.00
Head Coach Girls Basketball	Denise Brumbach	\$2,259.00
Asst. Coach Girls Basketball	Ashley McClave	\$1506.00
Head Coach Co-ed Soccer	Steve Boianelli	\$2,259.00
Asst. Coach Co-ed Soccer	Michael Rossi	\$1,506.00
Head Coach Softball	Kristyn Vance	\$2,259.00
Asst. Coach Softball	Courtney Pettet	\$1,506.00
Head Coach Baseball	Michael Rossi	\$2,259.00
Asst. Coach Baseball	Michael Terlizzi	\$1,506.00
Cheerleading Coach	Anna Marie DeSanto	\$1,506.00
Student Government	Anna Marie DeSanto	\$1,506.00
Band Director	Bryan Williams	\$1369.00

12. 2016-2017 Concert and Music Production Volunteers:

- a. Glenn Johnson (Percussionist)
- b. Dennis Lupchinsky (Choreographer)
- c. Michael Blood (Soundboard/Set Construction)
- d. Alden Wright (Set Construction)

13. School Activities:

- a. EVENT: 1<sup>st</sup> Marking Period Pride Trip  
 FACULTY SPONSOR: Steve Boianelli  
 DATE: November 9, 2016  
 LOCATION: 30 Strikes Bowling, Stratford, NJ  
 TRANSPORTATION: None (Transportation provided by 30 Strikes.)  
 NOTE: This trip is to recognize those students in 5<sup>th</sup> -8<sup>th</sup> grade who earned the most PRIDE points during the 1<sup>st</sup> marking period.
  
- b. ORGANIZATION: Community Ed  
 EVENT: Adult Volleyball  
 FACULTY SPONSOR: Kate Teschner  
 DATES: October 3, 2016 through May 22, 2016  
 TIME: 7:00 -8:30 PM

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- LOCATION: Gym  
COST: \$18:00 to \$20.00 per player  
NOTE: Adult Volleyball through Community Ed
- c. EVENT: HSA Meeting  
PERSON IN CHARGE: Jen Rhine  
DATE: 10/12, 11/2, 12/7, 1/4, 2/11, 3/1, 4/5, 5/3  
(2016-2017)  
TIME: 7:00 - 9:00 PM  
LOCATION: Library  
PARTICIPANTS: HSA Members  
NOTE: Monthly HAS meeting held to discuss events, funds and other HSA related topics.
- d. EVENT: HSA Meeting  
PERSON IN CHARGE: Jen Rhine  
DATES: June 7, 2016  
TIME: 3:15 -4:45 PM  
LOCATION: Library  
NOTE: End of year HSA meeting held to vote in officers, approve budget and other HSA topics.
- e. EVENT: Movie Night  
PERSON IN CHARGE: Jen Rhine  
DATE: 10/28, 4/7, 6/2 (2016-2017)  
TIME: 7:00 - 9:00 PM  
LOCATION: Multi-Purpose Room  
COST: \$3.00 per person admission (includes popcorn)  
PARTICIPANTS: All grade levels invited  
NOTE: HSA hosted movie nights, age appropriate movie played, concession stand earns funds for HSA.
- f. EVENT: Middle School Movie Night  
PERSON IN CHARGE: Jen Rhine  
DATE: March 10, 2017  
TIME: 7:00 - 9:00 PM  
LOCATION: Multi-Purpose Room  
COST: \$3.00 per person  
PARTICIPANTS: Grade 6<sup>th</sup> - 8<sup>th</sup>  
NOTE: HSA will host movie night for middle school students, funds raised support HSA events.
- g. EVENT: Art Show  
FACULTY SPONSOR: Kimberly English  
DATE: June 1, 2017  
TIME: 6:45 - 8:30 PM  
LOCATION: School-wide
- h. ORGANIZATION: Clementon Bureau of Fire Safety  
EVENT: Fire Prevention Week



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- PERSON IN CHARGE: Troy Bishop  
DATE: October 6, 2016  
TIME: TBD  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades PreK-5<sup>th</sup>  
NOTES: Fire Prevention presentation
- i. ORGANIZATION: Clementon Bureau of Fire Safety  
EVENT: Annual Fire Safety Day  
PERSON IN CHARGE: Troy Bishop  
DATE: October 8, 2016  
TIME: 10:00 AM - 1:00 PM  
LOCATION: Clementon Elementary School parking lot  
NOTE: Fire Prevention week of activities.
- j. EVENT: Funds for Kids, Thanksgiving Cookies and Cheesecakes  
PERSON IN CHARGE: Jen Rhine  
DATE: 10/3 - 10/19 (Delivery 11/17)  
LOCATION: Multi-Purpose Room (day of delivery)  
PARTICIPANTS: All grade levels  
NOTE: Percentage of sales goes to HSA.
- k. EVENT: Welcome Back Candy Bingo  
FACULTY SPONSOR: Kate Teschner  
DATE: October 6, 2017  
TIME: 7:00 - 8:30 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: All grade levels invited  
NOTE: Admission- one candy bar, \$1.00 for each additional card.
- l. EVENT: Breakfast with Santa  
FACULTY SPONSOR: Kate Teschner  
DATE: December 9, 2016  
TIME: 9:00 - 11:00 AM  
LOCATION: Multi-Purpose Room  
COST: Breakfast is \$5.00, Pictures are \$3.00  
NOTE: Free crafts.
- m. EVENT: Legally Blonde Jr.  
FACULTY SPONSOR: Sal Mazzocca  
DATE: 3/22, 3/23, 3/24 (2017)  
TIME: 7:00 - 8:30 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades 3<sup>rd</sup> - 8<sup>th</sup>  
NOTE: School musical production
- n. EVENT: Winter Concert

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- FACULTY SPONSORS: Sal Mazzocca and Bryan Williams  
DATE: December 15, 2016  
TIME: 7:00 - 8:30 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades 3<sup>rd</sup> - 8<sup>th</sup>  
NOTE: Features instrumental and choral ensembles.
- o. EVENT: Spring Concert  
FACULTY SPONSORS: Sal Mazzocca and Bryan Williams  
DATE: May 24, 2017  
TIME: 7:00 - 8:30 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades 3 - 8  
NOTE: Features instrumental and choral ensembles
- p. EVENT: Holiday Music Concert  
FACULTY SPONSOR: Sal Mazzocca  
DATE: December 23, 2016  
TIME: Part 1 (Grades K - 2) - 9:30 - 10:15 AM  
Part 2 (Grades 3 - 5) - 11:30 AM - 12:15 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades K - 5<sup>th</sup>  
NOTES: Holiday songs to be performed by each classroom in K-5<sup>th</sup> grade.
- q. EVENT: Black History Bee  
FACULTY SPONSOR: Nicole Palermo  
DATE: February 24, 2017  
TIME: 1:45 - 3:00 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Grades 7<sup>th</sup> and 8<sup>th</sup>  
NOTE: Students will be given a chance to showcase their Black History knowledge in a competition.
14. QSAC District Improvement Plan (*Attachment XII-14*)
15. Termination of employee #305 effective September 9, 2016.
16. American Reading Company to showcase the IRLA program to other school districts on October 12, 2016.

Approval of motions 1 through 16 above:

MOVED BY: \_\_\_\_\_  
ON ROLL CALL VOTE:

SECOND BY: \_\_\_\_\_  
MOTION CARRIED:

**XIII. SECRETARY'S REPORT**

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Items for Action - The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

<u>Bill List and Check Register</u>	<u>Amount</u>	
1. List # 1 (Payroll)	\$1,160.45	(Attachment XIII-1.1)
2. List # 2 (Payroll)	\$31,934.37	(Attachment XIII-1.2)
3. List # 3 (Payroll)	\$39,964.21	(Attachment XIII-1.3)
4. List # 4 (Camp Clementon)	\$1,796.79	(Attachment XIII-1.4)
5. List # 5 (Bill List)	\$208,650.01	(Attachment XIII-1.5)
6. List #6 (Bill List)	\$74,065.63	(Attachment XIII-1.6)

2. Approve transfers in the amount of \$60,000. (Attachment XIII-2)
3. Contract with Lindenwold Board of Education for homeless student #MR, for the 2016-2017 school year in the amount of \$12,730.
4. Adult lunch price increase for the 2016-2017 school year is \$3.60.
5. Extended School Year Tuition:

Archbishop	\$ 7,416.44
Archway	\$ 6,972.00
Bancroft	\$ 10,189.12
Bancroft	\$ 10,189.12
Bancroft-Aide	\$ 4,928.00
Bancroft-Aide	\$ 5,632.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
Willowglen	\$ 8,163.90
Yale	\$ 9,007.80
Yale	\$ 7,627.20
<b>TOTAL</b>	<b>\$ 86,365.58</b>

6. Donation of back packs from the Center of Family Services.
7. Attendance at the New Jersey School Boards Convention:  
 DATE: October 25 - 27, 2016  
 COST: \$0.00  
 ATTENDEES: Adrienne McManis  
 Jose Cruz
8. Camden County School Board Meeting:  
 DATE: September 29, 2016  
 TIME: 6:00 PM Registration

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COST: \$0.00  
LOCATION: Washington Banquet and Catering  
ATTENDEES: Board Members and Administration

9. Resolution to join ABCO Credit Union. (*Attachment XIII-9*)
10. In accordance with N.J.A.C. 6A:23A-18.5 effective 7/1/07: to continue providing your student(s) lunch at no charge, we are required to obtain from you a resolution from your Board which resolves the district Board of Education does not require Willowglen Academy to charge students for lunch.
11. Resolution to Support Safe Routes to Grant Schools. (*Attachment XIII-11*)
12. Power Supply Agreement with District Energy for 29 months.
13. BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MONTH OF JULY 31, 2016. (*Attachment XIII-13*)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary certifies that as of July 31, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Clementon Board of Education pursuant to N.J.S.A.18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Clementon Board of Education certifies that as of July 31, 2016 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 the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 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.

**Approval of motions 1 through 13 above:**

MOVED BY: \_\_\_\_\_  
ON ROLL CALL VOTE:

SECOND BY: \_\_\_\_\_  
MOTION CARRIED:

**XIV. PUBLIC**

**XV. EXECUTIVE SESSION**

**XVI. UNFINISHED BUSINESS**

**XVII. NEW BUSINESS**

1. Updates on AchieveNJ Evaluations

**XVIII. ADJOURNMENT**