

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ August 24, 2015

CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
August 24, 2015

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:

The Regular Meeting of the Clementon Board of Education was called to order at 7:30 PM on the above date by Joanne Clement, Board Secretary.

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:

Mrs. Clement led the Pledge of Allegiance.

IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:50 PM
William Dilworth	Absent	8:50 PM
Randall Freiling	7:30 PM	8:50 PM
Desiree Pizzo	Absent	---
Kathleen Rappold	7:30 PM	8:50 PM
John Romer	7:30 PM	8:50 PM
Ellen Suckle	7:30 PM	8:50 PM
William Weyland	7:30 PM	8:50 PM

Quorum present.

Also present were:

Joanne E. Clement, School Business Administrator/Board Secretary
Lynn DiPietropolo, Superintendent/Principal
Brett Gorman, Solicitor

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Also present in the audience were:
Members of the community and staff.

V. NOMINATION AND ELECTION FOR PRESIDENT

Mrs. Clement asked for nominations for Board President. Mr. Freiling nominated Mrs. Suckle.

MOVED BY: Mr. Freiling SECOND BY: Mr. Romer
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

VI. DECLARATION OF PRESIDENT

VII. NOMINATION AND ELECTION FOR VICE-PRESIDENT

Mrs. Suckle asked for nominations for Vice-President.

Mr. Freiling nominated Mr. Dilworth.

MOVED BY: Mr. Freiling SECOND BY: Mr. Romer
ON ROLL CALL VOTE: MOTION CARRIED: 2-4-0

Mrs. Rappold nominated Mr. Weyland.

MOVED BY: Mrs. Rappold SECOND BY: Mrs. de Haan
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

Mr. Weyland is Vice President.

VIII. MINUTES:

Approval of the Minutes from the following meetings:

1. July 27, 2015 Regular Meeting and Executive Session

MOVED BY: Mrs. Rappold SECOND BY: Mr. Romer
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

IX. PUBLIC - AGENDA ITEMS ONLY:

Open meeting to Public for Agenda items only. There were no comments.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Freiling SECOND BY: Mr. Weyland
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

X. SUPERINTENDENT'S REPORT:

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

1. Accept, with regret, the resignation of employee # 057. (*Attachment X-1*)
2. Additional Summer 2015 Child Study Team work (for student evaluations and meetings):
 - a. EMPLOYEE: Alison Palma
POSITION: School Psychologist/CST Coordinator
HOURS: Not to exceed 30 hours (August 2015)

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RATE OF PAY: \$33.00 per hour (to be adjusted after completion of contract negotiations)

3. Summer 2015 IEP Meetings:

a. EMPLOYEE: Kim Schultz
 HOURS: Not to exceed 5 hours
 RATE OF PAY: \$33.00 per hour (to be adjusted after completion of contract negotiations)

b. EMPLOYEE: Tracy Stefan
 HOURS: Not to exceed 5 hours
 RATE OF PAY: \$33.00 per hour (to be adjusted after completion of contract negotiations)

4. Salary adjustment for Bryan Williams (Part-Time Instrumental Music-60%) to reflect an earned Master's Degree. Documentation provided: transcript. Adjusted salary and step: \$29,670.00 per year; Step 1 MA. (To be adjusted upon completion of contract negotiations.)

5. 2015-2016 Non-Contracted Extra-Curricular Stipend Positions and Personnel:

Stipend Position	Faculty Member	Stipend
News Media Coordinator	Helene Weyland	\$1,200.00

6. 2015-2016 Contracted Extra-Curricular Stipend Positions and Personnel (To be adjusted after completion of contract negotiations):

Stipend Position	Faculty Member	Stipend
Safety Patrol Advisor	Jennifer Gregory	\$878.00

7. Employment of the following personnel for the 2015-2016 school year, contingent upon satisfactory criminal history review:

a. POSITION: World Language Teacher - Spanish (10 months)
 NAME: Juana Paulino
 SALARY: \$46,000.00 (to be adjusted after completion of contract negotiations)
 STEP: 1 BA
 START DATE: September 1, 2015

b. POSITION: Special Education Teacher - MD Shining Stars (10 months)
 NAME: Michael Rossi
 SALARY: \$46,000.00 (to be adjusted after completion of contract negotiations)
 STEP: 1 BA
 START DATE: September 1, 2015

c. POSITION: STEM Teacher (10 months)
 NAME: Stephanie Conti
 SALARY: \$46,000.00 (to be adjusted after completion of contract negotiations)
 STEP: 1 BA
 START DATE: September 1, 2015

8. Employment of the following Mission One instructional aides for the 2015-2016 school year:

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- a. POSITION: Instructional Aide (Preschool AM and PM)
NAME: Holly Viguers
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - b. POSITION: Instructional Aide (Shining Stars)
NAME: Crystal Fair
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - c. POSITION: Instructional Aide (Life Stars)
NAME: Mary Polcynski
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - d. POSITION: Instructional Aide (Gold Stars)
NAME: Lauren Carian
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - e. POSITION: Instructional Aide (4/5 Resource Room)
NAME: Melanie Dilworth
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - f. POSITION: Instructional Aide (7/8 Science and Social Studies)
NAME: Damien Damiano
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
 - g. POSITION: Instructional Aide (Silver Stars)
NAME: Ashley Kersey
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2015
9. Revised and/or New Job Descriptions for the following:
- a. Learning Disability Teacher-Consultant (*Attachment X-9.a*)
 - b. Instructional Aide (*Attachment X-9.b*)
 - c. Physical Education/Health Teacher (*Attachment X-9.c*)
 - d. STEM Teacher (Science, Technology, Engineering, Math) (*Attachment X-9.d*)
10. 2015-2016 Proposed Office Recess Dates (*Attachment X-10*)
11. 2015-2016 Code of Conduct (*Attachment X-11*)
12. Bilingual/ESL Three-Year Program Plan for School Years 2014-2017 (*Attachment X-12*)
13. Approval to have a STEM (Science, Technology, Engineering, and Math) program for students in grades K-8 as a special area class beginning September 2015.
14. 2015-2016 Textbooks, Resources, Materials:
- a. English Language Arts
Grade K: Storytown - Harcourt
Grade 1: Storytown or Journeys - Harcourt

Grade 2: Storytown - Harcourt or Reading Street - Pearson
 Grade 3: Storytown or Journeys - Harcourt
 Grade 4: Storytown or Journeys - Harcourt
 Grade 5: Storytown - Harcourt or Reading Street - Pearson
 Grade 6: Novels
 Grade 7: Holt Anthology
 Grade 8: Holt Anthology

b. Mathematics

Grade K: My Math - McGraw Hill
 Grade 1: My Math - McGraw Hill
 Grade 2: My Math - McGraw Hill
 Grade 3: My Math - McGraw Hill
 Grade 4: Go Math - Houghton Mifflin Harcourt
 Grade 5: My Math - McGraw Hill
 Grade 6: EnVisions - Pearson (2012) or GoMath - Harcourt
 Grade 7: Go Math - Houghton Mifflin Harcourt
 Grade 8: Go Math - Houghton Mifflin Harcourt
 Grade 8: Algebra 1 - Pearson

c. Writing

Grade K: Lucy Caukins, Scholastic
 Grade 1: Lucy Caukins, Words We Use When We Write
 Grade 2: Lucy Caukins
 Grade 3: Lucy Caukins
 Grade 4: 6+1 Traits Box, Lucy Caukins
 Grade 5: 6+1 Traits Box, Lucy Caukins
 Grade 6: Ralph Fletcher, 6+1 Traits Box, Empowering Writers
 Grade 7: Common Core Writing Companion
 Grade 8: Common Core Writing Companion

d. Science

Grade K: No text, supplemental materials
 Grade 1: Harcourt Science (2000)
 Grade 2: Harcourt Science (2000)
 Grade 3: Harcourt Science (2000)
 Grade 4: Harcourt Science (2000)
 Grade 5: Harcourt Science (2000)
 Grades 6-8: Physical Science - Glencoe (2008), Life Science - Glencoe (2005), Earth Science - Holt, Reinhart and Winston (2007)

e. Social Studies

Grade K: No text, supplemental materials
 Grade 1: People and Places - MacMillan/McGraw-Hill 2005
 Grade 2: We Live Together, MacMillan/McGraw-Hill (2000)
 Grade 3: Social Studies: Our Communities, ISBN 0-02-150321-4, Macmillan McGraw-Hill, copyright 2005, Grade 3 Grade 4 - Our New Jersey - MacMillan/McGraw-Hill (2006)
 Grade 5: Our Nation - MacMillan-McGraw (2005)
 Grade 6: Our World - MacMillan-McGraw (2005) and World History Series - Mr. Donn and Maxie's Always Something You Can Use Series (2011)
 Grade 8: The American Journey - Glencoe (2007)

f. Music

Grades K-8: Share The Music - McGraw Hill

g. World Language

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Grades K-5: Viva el espanol! - McGraw Hill (Workbook)

Grades 6-8: Realidades - Prentice Hall

15. 2015-2016 Curriculum

16. The 2015-2016 Curriculum Unit Plans include the following courses of study/programs and the standards listed below.

Common Core State Standards:

2010 Mathematics

2010 English Language Arts

2010 Common Core State Standards for English Language Arts & Literacy in History/Social Studies, Science, and Technical Subjects

Core Curriculum State Standards:

2009 and 2014 World Language Arts

2009 and 2014 Visual and Performing Arts

2009 and 2014 Technology

2009 and 2014 Science

2009 and 2014 Social Studies

2009 and 2014 Comprehensive Health and Physical Education

2014 21st Century Life and Careers

Other Standards:

2010 National Association of Gifted Children Standards for PK-12

2013 New Jersey Association of School Librarians

17. Approval of the following supplemental resources to be used as part of the Clementon Curriculum:

a. English Language Arts

Grade PK: Let's Find Out Weekly Reader

Grade K: Ready Common Core

Grades K-5: Reading Eggs

Grades 1-8: Study Island

Grades 1-5: Time For Kids

Grades 3-5: Storyworks

Grades K-8: Ready Common Core Reading, Achieve the Core

Grades 1-5: Time for Kids

Grades K-8: LearnZillion

Grades 1-8: Study Island

Grades 4-5: Coach Books

Grades 7-8: Wordly Wise

Grades 6-8: Scope Scholastic

Grade 8: Mastery for Common Core

b. Mathematics

Grades K-8: Ready Common Core

Grades K-2: MathSeeds

Grades 1-8: Study Island

Grades 1-8: IXL.com

Grades K-8: LearnZillion

c. Science

Grades 3-5: Studies Weekly Science Newspaper

Grades 4-5: Super Science, Study Island, Learn Zillion, Science-Studies news articles, Super Science magazines, some TFK's articles, NJ ASK Measuring Up books

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Grades 6-8: Science World

d. Social Studies

Grades 3-5: Studies Weekly Social Studies Newspaper

Grades 6-8: Choices Magazine

Grades 7-8: Junior Scholastic Magazine

e. Writing

Grades 4-5: Professional Learning Communities (PLC) Binder

Grade 8: Common Core Writing Companion

18. Second Reading and Adoption of the following revised policies and regulations: (*Attachment X-18*)

Number	Type	Title
0134	POL	Board Self Evaluation
5200	REG	Attendance - Students
3432	POL	Sick Leave - Teaching Staff Members
3432	REG	Sick Leave - Teaching Staff Members
4432	POL	Sick Leave - Support Staff Members
4432	REG	Sick Leave - Support Staff Members
3212	POL	Attendance - Teaching Staff Members
3212	REG	Professional Staff Attendance - Teaching Staff Members
4212	POL	Attendance - Support Staff Members
4212	REG	Support Staff Attendance - Support Staff Members
3436	POL	Personal Leave - Teaching Staff Members
4436	POL	Personal Leave - Support Staff Members
3431	POL	Discretionary Unpaid Leave of Absence - Teaching Staff Members
4431	POL	Discretionary Unpaid Leave of Absence - Support Staff Members

19. First Reading of the following revised regulation: (*Attachment X-19*)

Number	Type	Title
2624	REG	Grading System

20. Workshop/Meeting Requests:

- a. EMPLOYEE: Adrienne McManis
 WORKSHOP: Innovation Through Observation Pilot Summer Convening
 LOCATION: Wall Intermediate School, Wall Township, NJ
 DATE: August 3, 2015
 COST: \$0.00
 SPONSOR: NJ Department of Education, Office of Evaluation/Achieve NJ
- b. EMPLOYEE: Kate Teschner
 WORKSHOP: EPP Training
 LOCATION: DiPiero Center, Blackwood, NJ
 DATE: August 26, 2015
 COST: \$0.00
 SPONSOR: Camden County Department of Children's Services
- c. EMPLOYEE: Diana Cielez
 WORKSHOP: EPP Training
 LOCATION: DiPiero Center, Blackwood, NJ
 DATE: August 26, 2015
 COST: \$0.00

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- SPONSOR: Camden County Department of Children's Services
- d. EMPLOYEE: Lynn DiPietropolo
 MEETINGS: 2015-16 CCASA Roundtable Meetings
 LOCATION: Voorhees BOE Administration Bldg., Voorhees, NJ
 DATES: One time each month, September 2015 - June 2016
 COST: \$0.00
 SPONSORS: Camden County Office of Education and Camden County Association of School Administrators
- e. EMPLOYEE: Adrienne McManis
 MEETINGS: 2015-16 Special Education Administrators' Meetings
 LOCATION: CCESC, Clementon, NJ
 DATES: One time each month, September 2015 - June 2016
 COST: \$0.00
 SPONSORS: Camden County Office of Education
- f. EMPLOYEE: Lynn DiPietropolo
 MEETINGS: 2015-16 CCCC Meetings
 LOCATION: Voorhees BOE Administration Bldg., Voorhees, NJ
 DATES: One time each month, September 2015 - June 2016
 COST: \$0.00
 SPONSORS: Camden County Curriculum Consortium
21. 2015-2016 School Activities/Community Use/Field Trips/Home and School Association Events:
- a. PURPOSE/EVENT: 2015-2016 Clementon Home and School Association Monthly Meetings
 ORGANIZATION: Clementon Home and School Association
 PERSON IN CHARGE: Jennifer Rhine
 LOCATION: Media Center
 DATES and TIMES: September 14, 2015 - 7:00 PM
 October 8, 2015 - 3:15 PM
 November 9, 2015 - 7:00 PM
 December 10, 2015 - 3:15 PM
 January 11, 2016 - 7:00 PM
 February 11, 2016 - 3:15 PM
 March 14, 2016 - 7:00 PM
 April 14, 2016 - 3:15 PM
 May 9, 2016 - 7:00 PM
 June 3, 2016 - 3:15 PM
- b. EVENT: HSA Fundraiser - Back to School Pencil Grams
 PERSON IN CHARGE: Jennifer Rhine
 DATES: September 8, 2015 and September 9, 2015
 TIME: 7:00 PM (During Open House/Back to School nights.)
 LOCATION: MPR
 NOTE: HSA will be selling pencil grams for \$1.00 at Open House/Back to School nights. Parents can purchase a pencil gram to be placed on their child's desk for the student to receive the next day.
- c. EVENT: HSA Concession Sales at Sporting Events
 PERSON IN CHARGE: Jennifer Rhine
 DATES: Home games of soccer, basketball, softball, and baseball
 LOCATION: Gymnasium and field

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- d. EVENT: HSA "School Store"
 PERSON IN CHARGE: Jennifer Rhine
 DATES: The last Friday of every month.
 LOCATION: MPR or Media Center
 NOTE: Once a month the HSA will set up a little "school store" to sell pencils, erasers, highlighters, notebooks and/or other school supplies. School spirit items will also be available.
- e. TRIP: Overbrook Visitation
 FACULTY SPONSOR: Steve Boianelli
 DESTINATION: Overbrook High School, Pine Hill, NJ
 DATE: October 2015 (date TBA)
 TIME: TBA
 TRANSPORTATION: Provided by Pine Hill BOE
 ADMISSION: N/A
 PARTICIPANTS: Students in grade 8.
 NOTE: Students will be introduced to the programs the high school offers.
- f. PURPOSE/EVENT: Clementon "Clean Communities" Weekend - Fall 2015
 ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 DATE: TBA - One weekend in October 2015
 TIME: 9:00 AM - 12:00 PM
 LOCATION: Town-wide
 NOTE: CES extra-curricular clubs and sports are encouraged to participate to raise funds for their activities. (Participating groups receive \$200.00 from the Borough of Clementon.)
- g. EVENT: HSA Movie Nights
 PERSON IN CHARGE: Katie Anderson
 DATES: The first Friday of every month.
 LOCATION: MPR
 NOTE: Once a month the HSA will host a movie night. Tickets would cost \$5.00 each or 5 tickets for \$20.00 (children 3 years and under are free with a paid adult admission). The HSA will split the profit from movie nights with the CES Student Activities account.
- h. EVENT: Mobile Dentist
 FACULTY SPONSOR: Mary Beth Hernandez, RN
 DATE: October 6, 2015
 TIME: AM hours
 LOCATION: TBA
 PARTICIPANTS: All students
- i. PURPOSE/EVENT: Welcome Back Bingo
 ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 DATE: October 8, 2015
 TIME: 7:00 PM - 8:30 PM
 LOCATION: MPR
- j. PURPOSE/EVENT: Fall Community Education Courses
 ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 DATE: Beginning October 12, 2015 and lasting four weeks
 TIME: After school and evening

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- LOCATION: Various classrooms, gymnasium, MPR
 NOTE: Courses for children and adults will be offered.
- k. EVENT: BMX Anti-Bullying Program
 FACULTY SPONSOR: Steve Boianelli
 DATE: October 22, 2015
 TIME: 9:00 AM - 1:00 PM
 LOCATION: Front parking lot of CES
 PARTICIPANTS: Students in grades K-8
 NOTE: This is an anti-bullying kick-off assembly. Funded by the Clementon Municipal Alliance.
- l. EVENT: HSA Fundraiser - Hoagie Sales
 PERSON IN CHARGE: Jamie Messenger
 DATES: October 30, 2015; November 25, 2015; December 23, 2015; January 19, 2016; February 16, 2016; June 8, 2016
 LOCATION: MPR
 NOTE: HSA will sell hoagies through pre-orders and on site during early dismissal days and parent/teacher conference day.
- m. EVENT: HSA Fundraiser - Giambri's Pretzels
 PERSON IN CHARGE: Megan Milano
 DATES: End of November 2015 through early December 2015
 NOTE: Flyer will be sent home with students.
- n. PURPOSE/EVENT: Breakfast with Santa
 ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 DATE: December 12, 2015
 TIME: 9:00 AM - 11:00 AM
 LOCATION: MPR
 NOTE: Held in conjunction with the Home and School Association's Santa Secret Shop.
- o. EVENT: Winter Concert
 FACULTY SPONSOR: Sal Mazzocca
 DATE: December 17, 2015
 TIME: 7:00 PM - 8:30 PM
 LOCATION: MPR
- p. EVENT: Holiday Music Concert
 FACULTY SPONSOR: Sal Mazzocca
 DATE: December 23, 2015
 TIMES: 9:30 AM - 10:15 AM (Grades K-2)
 11:30 AM - 12:15 PM (Grades 3-5)
 LOCATION: MPR
 NOTE: Students in grades K-5 will sing holiday songs for their families.

SUPERINTENDENT'S REPORT = A D D E N D U M:

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

22. 2015-2016 Substitute Personnel:

- a. POSITION: Substitute Custodian
 NAME: Kevin Stoop
 RATE OF PAY: \$9.00 per hour

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- b. POSITION: Substitute Custodian
 NAME: Steven Longo
 RATE OF PAY: \$9.00 per hour
- c. POSITION: Substitute Instructional Aide
 NAME: Andrea Rambo
 RATE OF PAY: \$8.67 per hour
- d. POSITION: Substitute Instructional Aide
 NAME: Karen Thumm
 RATE OF PAY: \$8.67 per hour
- e. POSITION: Substitute Nurse
 NAME: Carol Kellogg
 RATE OF PAY: \$125.00 per day

23. 2015-2016 Substitute Nursing Service Companies:

- f. NAME: Bayada Nurses
 RATE OF PAY: As per contract
- g. NAME: Interim Health Care
 RATE OF PAY: As per contract

24. STEM (Science, Technology, Engineering, Mathematics) Curriculum

25. Medical leave for employee # 174.

Approval of motions 1 through 25 above:

MOVED BY: _____ Mrs. Rappold
 ON ROLL CALL VOTE:

SECOND BY: _____ Mrs. de Haan
 MOTION CARRIED: 5-1-1
 (Mr. Weyland abstained from #5 and #18)
 (Mr. Weyland voted no on #8.e)

XI. SECRETARY'S REPORT:

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)	\$32,711.29	<i>(Attachment XI-1.1)</i>
2. List # 2 (Payroll)	\$42,359.01	<i>(Attachment XI-1.2)</i>
3. List # 3 (Payroll)	\$14,037.46	<i>(Attachment XI-1.3)</i>
4. List # 4 (Community Education)	\$1,634.24	<i>(Attachment XI-1.4)</i>
5. List # 5	\$28.43	<i>(Attachment XI-1.5)</i>
6. List # 6	\$216,479.26	<i>(Attachment XI-1.6)</i>
7. List # 7	\$58,384.10	<i>(Attachment XI-1.7)</i>

2. Approve transfers in the amount of \$0.00.

3. Contract award for 2015-2016 Waste/Recycling Services to Waste Management of NJ, Inc. in the amount of \$5,047.00 (increase of \$447.00).

4. Extended School Year Tuitions:

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<u>School</u>	<u>Amount</u>
Archway Upper	
Bancroft	\$ 9,387.84
Bancroft- Aide	\$ 4,928.00
Bancroft	\$ 9,387.84
Bancroft- Aide	\$ 4,928.00
Bancroft	\$ 9,387.84
Bancroft- Aide	\$ 4,928.00
Bankbridge	\$ 4,776.00
Bankbridge	\$ 4,776.00
Bankbridge	\$ 4,776.00
Bankbridge	\$ 4,776.00
Katzenbach	\$ 3,450.00
Mary Dobbins	\$ 9,606.00
Pineland- Aide	\$ 6,825.00
Pineland Learning Center	\$ 9,189.00
St. John of God	\$ 7,070.40
Willowglen	\$ 8,183.40
Yale - West	\$ 8,800.80
Yale, Burlington	<u>\$ 7,706.10</u>
	\$122,882.22

5. 2015-2016 Joint Transportation Agreement with Cumberland County Educational Cooperative.
6. Roof gutter seam repairs to the lowest bidder, J. Wilhelm Roofing Company, for \$9,550.00.

Bids Received:

- J. Wilhelm Roofing \$ 9,550.00
- Jottan, Inc. \$11,127.00
- Patriot Roofing \$12,300.00

7. Sidewalk repairs to the lowest bidder, Decker's, for \$30,186.00.

Bids Received:

- Decker's \$30,186.00
- Ranco Construction \$35,000.00
- Schiavone \$39,500.00

8. Centris Group Managed Services Agreement for IEP Direct program for the 2015-2016 school year at a cost of \$7,146.38.
9. Acceptance of the Treasurer's Report and Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 31, 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's report) (*Attachment XI-9*)

(Secretary's report) (*Board Book*)

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 31, 2015. The Treasurer's Report and Secretary's report are in agreement for the month of July 31, 2015.

Board Secretary 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.

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- Mr. Weyland had nothing to report. Mrs. Suckle appointed Mrs. Pizzo to the Committee.

7. Common Core Curriculum and Technology
(*Chairperson - Kathleen Rappold*)

- Mrs. Rappold reported that the Committee visited the STEM classroom, reviewed curriculum binders, and new FIT program.
- Technology is working on schedules and NJ Smart.

8. Finance
(*Chairperson - Kathleen Rappold*)

- Mrs. Suckle reported that the auditors are finished and a report will be forthcoming.
- Mrs. Rappold was appointed Chairperson of Finance Committee.

MOTION: Approve TDS for our Section 125 Plan for the 2015-2016 school year.

MOVED BY: Mr. Freiling SECOND BY: Mrs. Rappold
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

9. Legislation
(*Representative - William Weyland*)

- Mr. Weyland reported that PERC ruling came out in regards to health care contributions.

10. Personnel
(*Chairperson - William Dilworth*)

- Mrs. Suckle appointed Mr. Dilworth as Chairperson of this Committee.

11. Pine Hill Board of Education
(*Representative - Randall Freiling*)

- Mr. Freiling reported that Mr. Ritter has laid out the 2015-2016 budget year which is very tight. The advertisement for a new BA has gone out. Pine Hill has an interim facilities manager. Mr. Ritter, the facilities manager, and the Committee met with the architect to discuss a new 5 year facilities plan. Roofs should be completed before school starts. Curriculum Director is retiring. Met with Dr. Koczur to discuss his goals.
 - Minutes from the June 25, 2015 Worksession/Regular Business Meeting
(*Attachment XI-11.a*)
 - Minutes from the June 30, 2015 Worksession/Regular Business Meeting
(*Attachment XI-11.a*)

12. Municipal Liaison
(*Representative - Randall Freiling*)

- Mr. Freiling reported the Route 30 program will be starting shortly. We have a new mayor, Jack Busch. The Municipal Alliance is sponsoring a drug program September 6-8.

13. Home and School Association
(*Representative - Kathleen Rappold*)

- Mrs. Rappold reported that Home and School Association will sponsor a Back to School Store and movie nights. In an effort to get more parents involved, meetings will take place both after school and evenings. First meeting is September 14 at 7 pm in the Media Center.

14. Negotiations
(*Chairperson - Ellen Suckle*)

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- Mrs. Suckle reported that we would meet in Executive Session.

XV. OTHER INFORMATION:

1. Discussion Items: None
2. Clementon School District Fiscal Year 2015 SEMI District Snapshot for School Year 2014-2015. (*Attachment XV-2*)
3. Clementon School Information: None
4. Fire and Security Drills:

July 2015 - Drill Type	Date	Time
Fire Drill	07/08/15	11:02 AM
None		

5. Upcoming Events - September 2015 (Please see calendar.)

XVI. PUBLIC:

Mrs. Nucera asked why there were no attachments for review prior to the meeting. Mr. Gorman, solicitor, explained the Midland Park case determining that the agenda does not impose a legal obligation on public bodies to provide copies of appendices, attachments, reports, or other supplemental documents referred to in their agendas.

She also commented on the Home and School Association regarding the afternoon meeting times. Ms. DiPietropolo explained that there are new members and she should bring her concerns to them.

Mrs. Anderson inquired about a Fact Finding Report. Mr. Gorman explained that the Board could not comment on negotiations at this time.

Mr. McKelvey asked if the public could have more information concerning the attachments.

MOTION: To close the public portion of the meeting.

MOVED BY: _____ Mrs. Rappold _____ SECOND BY: _____ Mrs. de Haan _____
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

XVII. EXECUTIVE SESSION:

The Clementon Board of Education will go into Executive Session for approximately one half-hour in accordance with Resolution 82415 for negotiations and personnel matters. Action will be taken.

MOTION: To move into Executive Session at 8:15 PM for negotiations and personnel matters. Action will be taken.

MOVED BY: _____ Mr. Freiling _____ SECOND BY: _____ Mr. Romer _____
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

MOTION: To move out of Executive Session at 8:35 PM.

MOVED BY: _____ Mr. Weyland _____ SECOND BY: _____ Mrs. de Haan _____
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

MOTION: Approval of settlement Agreement 15-8-1.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ August 24, 2015

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 6-0-0

MOTION: Amend Merit Goals for Lynn DiPietropolo to be submitted to the Executive County Superintendent for approval.

MOVED BY: Mr. Romer
ON ROLL CALL VOTE:

SECOND BY: Mr. Weyland
MOTION CARRIED: 6-0-0

MOTION: Appoint Mr. Christopher McKelvey to fill the vacancy for board member.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Rappold
MOTION CARRIED: 6-0-0

MOTION: To adjourn the meeting at 8:50 PM.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 6-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
September 28, 2015