

**CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey**

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
August 25, 2008

The Regular Meeting of the Clementon Board of Education was called to order at 7:30 PM on the above date by President Irene Buchalter.

“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.”

Mrs. Buchalter led the Pledge of Allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:05 PM
Tracy Dougherty	7:30 PM	8:00 PM
Harry Gahm	7:30 PM	8:05 PM
Randall Freiling	Absent	--
Steven Manley	7:30 PM	8:05 PM
Sara Paranzino	7:30 PM	8:05 PM
Ellen Suckle	7:30 PM	8:05 PM
William Weyland	Absent	--
Irene Buchalter	7:30 PM	8:05 PM

Quorum present.

Also present were:

- Michael W. Adams, Superintendent
- Joanne E. Clement, SBA/Board Secretary
- Frank Cavallo Jr., Esq., Solicitor

Also present in the audience were:

No public present.

MINUTES:

MOTION: Approve the Minutes of the following meeting:

- July 28, 2008 Regular Meeting (No Executive Session held.)

MOVED BY: Mr. Manley

SECOND BY: Mrs. Suckle

ON ROLL CALL VOTE:

MOTION CARRIED: 7-0-0

PUBLIC - AGENDA ITEMS ONLY:

No public present.

SUPERINTENDENT'S REPORT:

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

1. Acceptance, with regret, of the resignation (dated August 19, 2008) of Kathleen Mitchell, Instrumental Music Teacher and Band Director.
2. Revision of funding listed for the Summer 2008 Discipline Curriculum Committee Meetings on July 2 and July 9, 2008 to reflect utilization of TARA Grant funds.
3. Additional Summer 2008 Discipline Curriculum Committee:
 - a. DATE: August 7, 2008
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Two hours, per teacher
TEACHERS: Catherine Bare, Karen Tropp, Tina Jennetta, Dawn Monacella
NOTE: Funded by the TARA Grant
4. Summer 2008 Professional Development:
 - a. ITEM: Differentiated Learning, Data Analysis, and Criterion Writing
RATE OF PAY: \$29.00 per hour
HOURS: Up to 15 hours
TEACHER: Cheryl Pataky
NOTE: Funded by the No Child Left Behind Title I Grant
 - b. ITEM: Differentiated Learning, Data Analysis, and Every Day Math
RATE OF PAY: \$29.00 per hour
HOURS: Up to 15 hours
TEACHER: Rick Koch
NOTE: Funded by the No Child Left Behind Title I Grant
5. Summer 2008 Curriculum Writing:
 - a. ITEM: Music Curriculum
RATE OF PAY: \$29.00 per hour
HOURS: Up to 20 hours
TEACHER: Salvatore Mazzocca
NOTE: Funded by the No Child Left Behind Title I Grant
 - b. ITEM: Art Curriculum
RATE OF PAY: \$29.00 per hour
HOURS: Up to 20 hours
TEACHER: Teresa Dougherty
NOTE: Funded by the TARA Grant
 - c. ITEM: Physical Education/Health Curriculum
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Jim Butz, Alicia Heverly
NOTE: Funded by the TARA Grant
 - d. ITEM: Language Arts Literacy Curriculum
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Cheryl Pataky, Brenda Falkenstein, Michelle Cirrincione
NOTE: Funded by the No Child Left Behind Title I Grant

- e. ITEM: Math Curriculum, Grades K- 6
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Rick Koch, Jamie Kosmaczewski, Dawn Egan
NOTE: Funded by the TARA Grant

 - f. ITEM: Math Curriculum, Grades 7- 8, Every Day Math (New Series)
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Audrey Pape, Michelle Theriault, Christine Procopio
NOTE: Funded by the TARA Grant

 - g. ITEM: Social Studies Curriculum
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Nicole Palermo, Karen Tropp, Tracy Stefan
NOTE: Funded by the TARA Grant

 - h. ITEM: Technology Curriculum
RATE OF PAY: \$29.00 per hour
HOURS: Up to 20 hours
TEACHER: Kathleen Batchelor
NOTE: Funded by the TARA Grant

 - i. ITEM: Gifted and Talented Curriculum
RATE OF PAY: \$29.00 per hour
HOURS: Up to 20 hours
TEACHER: Catherine Bare
NOTE: Funded by the TARA Grant

 - j. ITEM: Science Curriculum
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Nancy Gundaker, Karen Stiles, Victoria DeVone
NOTE: Funded by the TARA Grant

 - k. ITEM: Career Education and Consumer/Family and Life Skills Curriculum
RATE OF PAY: \$29.00 per hour
HOURS: Up to 20 hours
TEACHER: Janice Breon
NOTE: Funded by the TARA Grant

 - l. ITEM: Title I Curriculum
RATE OF PAY: \$29.00 per hour, per teacher
HOURS: Up to 20 hours
TEACHERS: Rick Koch, Cheryl Pataky
NOTE: Funded by the No Child Left Behind Title I Grant
6. Title I Staff 2007- 2008 No Child Left Behind Grant Salary Allocation:
- a. EMPLOYEE: Rick Koch
SALARY: \$45,450.00 per year
ALLOCATION: NCLB Title I Funds

 - b. EMPLOYEE: Cheryl Pataky
SALARY: \$61,350.00 per year
ALLOCATION: NCLB Title I Funds

- c. EMPLOYEE: Karen Tropp
SALARY: \$49,520.00 per year (pro- rated)
ALLOCATION: NCLB Title I and Title II- A Split Funded
 - d. EMPLOYEE: Charity Knecht
SALARY: \$42,000.00 per year (pro- rated)
ALLOCATION: NCLB Title I and Title II- A Split Funded
7. Title I Staff 2008- 2009 No Child Left Behind Grant Salary Allocation:
- a. EMPLOYEE: Rick Koch
SALARY: \$46,950.00 per year
ALLOCATION: NCLB Title I Funds
 - b. EMPLOYEE: Cheryl Pataky
SALARY: \$64,479.00 per year
ALLOCATION: NCLB Title I and Title II- A Split Funded
 - c. EMPLOYEE: Charity Knecht
SALARY: \$43,500.00 per year
ALLOCATION: NCLB Title I Funds
8. Employment of the following individual for the 2008- 2009 school year:
- a. NAME: Kate Teschner
POSITION: Substitute Secretary
RATE OF PAY: \$7.49 per hour
9. Community Education's Fall 2008 Courses – October 6, 2008 through November 17, 2008. (Each course meets one time per week for six weeks.)
10. Employment of the following individuals for the Community Education Fall 2008 Courses:
- a. POSITION: Instructor – Cooking for Fun (Children)
NAME: Tracy Stefan
RATE OF PAY: \$29.00 per session; six sessions maximum
 - b. POSITION: Instructor – Board Games for Fun (Children)
NAME: Suzanne McClernan
RATE OF PAY: \$14.50 per session; six sessions maximum
 - c. POSITION: Instructor – Needleworks I (Children)
NAME: Elizabeth Paulosky
RATE OF PAY: \$14.50 per session; six sessions maximum
 - d. POSITION: Instructor – Basketball I (Children)
NAME: Candice Collins
RATE OF PAY: \$29.00 per session; six sessions maximum
 - e. POSITION: Instructor – Fun and Games (Children)
NAME: James Butz
RATE OF PAY: \$29.00 per session; six sessions maximum
 - f. POSITION: Instructor – Pet Care (Children)
NAME: Jessica Ballinghoff
RATE OF PAY: \$29.00 per session; six sessions maximum
 - g. POSITION: Instructor – Floor Hockey (Children)
NAME: Richard Hohenberger

- RATE OF PAY: \$14.50 per session; six sessions maximum
- h. POSITION: Instructor – Basketball II (Children)
NAME: Candice Collins
RATE OF PAY: \$29.00 per session; six sessions maximum
- i. POSITION: Instructor – Needleworks II (Children)
NAME: Elizabeth Paulosky
RATE OF PAY: \$14.50 per session; six sessions maximum
- j. POSITION: Instructor – Arts and Crafts (Children)
NAME: Eileen Beach
RATE OF PAY: \$14.50 per session; six sessions maximum
- k. POSITION: Instructor – Scrapbooking Memories (Children)
NAME: Nicole Palermo
RATE OF PAY: \$29.00 per session; six sessions maximum
- l. POSITION: Instructor – CPR (Adults)
NAME: American Red Cross
RATE OF PAY: To be determined; three sessions maximum
- m. POSITION: Instructor – Flower Arranging (Adults)
NAME: Debbie Briggs
RATE OF PAY: \$14.50 per session; six sessions maximum
- n. POSITION: Instructor – Scrapbooking for Beginners (Adults)
NAME: Nancy D’Aquanno
RATE OF PAY: \$14.50 per session; six sessions maximum
- o. POSITION: Instructor – Yoga (Adults)
NAME: Michelle Baldino
RATE OF PAY: \$14.50 per session; six sessions maximum
- p. POSITION: Instructor – Volleyball (Adults)
NAME: Joseph Cassella
RATE OF PAY: \$14.50 per session; six sessions maximum
- q. POSITION: Instructor – Quilting for Beginners (Adults)
NAME: Sharon Denston
RATE OF PAY: \$14.50 per session; six sessions maximum
- r. POSITION: Substitute Instructor
NAME: Susan Brown
RATE OF PAY: \$14.50 per session; six sessions maximum
- s. POSITION: Substitute Instructor
NAME: James Butz
RATE OF PAY: \$29.00 per session; six sessions maximum
11. 2008- 2009 Title I Language Arts and Mathematics Extended Day Program (After-School Clinics) offering a content- specific remedial after- school program. Students in grades three through eight will be selected based on benchmark scores in reading, writing, and mathematics. Five after- school sessions will be held from 3:15 PM to 4:00 PM on Tuesdays, Wednesdays, and Thursdays for four weeks each. Topics of remediation may include speculative prompt writing, persuasive writing, poetry prompt writing, reading comprehension, mathematical problem solving, and NJASK math review. Students will be tutored in one area per session.
- a. SESSION #1: Speculative Prompt Writing

DATES: November and December 2008
GRADES: Three through eight (10 students per grade; 60 students total)
PERSONNEL: Six teachers, to be determined
RATE OF PAY: \$29.00 per session, per teacher
NOTE: Payable from Title I funds

b. SESSION #2: Mathematical Problem Solving
DATES: January 2009
GRADES: Three through eight (10 students per grade; 60 students total)
PERSONNEL: Six teachers, to be determined
RATE OF PAY: \$29.00 per session, per teacher
NOTE: Payable from Title I funds

c. SESSION #3: Persuasive and Poetry Prompt Writing
DATES: February 2009
GRADES: Three through eight (10 students per grade; 60 students total)
PERSONNEL: Six teachers, to be determined
RATE OF PAY: \$29.00 per session, per teacher
NOTE: Payable from Title I funds

d. SESSION #4: NJASK Math Review
DATES: March 2009
GRADES: Three through eight (10 students per grade; 60 students total)
PERSONNEL: Six teachers, to be determined
RATE OF PAY: \$29.00 per session, per teacher
NOTE: Payable from Title I funds

e. SESSION #5: Reading Comprehension
DATES: April 2009
GRADES: Three through eight (10 students per grade; 60 students total)
PERSONNEL: Six teachers, to be determined
RATE OF PAY: \$29.00 per session, per teacher
NOTE: Payable from Title I funds

12. Clementon School District's 2008- 2009 Substitute List

13. Source 4 Teachers' 2008- 2009 Master Substitute List

14. 2008- 2009 District Goals

15. Second Reading and Adoption of Policy # 5200 Attendance

16. First Reading of Policy # 5530 Substance Abuse

17. Course Permission/Tuition Reimbursement Requests:

a. EMPLOYEE: Bonnie Bhasin
COURSE TITLE 1: Models of Effective Teaching
COURSE TITLE 2: Getting Parents on Your Side
UNIVERSITY: Marygrove College
COURSE TUITION: \$1,630.00
COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2008- 2009 school year upon successful completion and confirmation of acceptable grades, as per negotiated agreement.
SEMESTER: Fall 2008

- b. EMPLOYEE: Tina Jennetta
COURSE TITLE 1: Models of Effective Teaching
COURSE TITLE 2: Getting Parents on Your Side
UNIVERSITY: Marygrove College
COURSE TUITION: \$2,620.00
COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2008- 2009 school year upon successful completion and confirmation of acceptable grades, as per negotiated agreement.
SEMESTER: Fall 2008
- c. EMPLOYEE: Candice Collins
COURSE TITLE 1: Models of Effective Teaching
COURSE TITLE 2: Getting Parents on Your Side
UNIVERSITY: Marygrove College
COURSE TUITION: \$2,620.00
COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2008- 2009 school year upon successful completion and confirmation of acceptable grades, as per negotiated agreement.
SEMESTER: Fall 2008
- d. EMPLOYEE: Chelsea Eckhardt
COURSE TITLE: Language Disorders – Children
UNIVERSITY: LaSalle University
COURSE TUITION: \$2,070.00
COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2008- 2009 school year upon successful completion and confirmation of acceptable grades, as per negotiated agreement.
SEMESTER: Fall 2008

18. Workshop/Meeting Requests:

- a. EMPLOYEE: Al Wagner
WORKSHOP: NJ Standards Clarification Search Engine
DATE: Tuesday, August 26, 2008
COST: \$0.00
SPONSOR: NJ Department of Education
- b. EMPLOYEE: Joanne Clement
MEETING: BCIP Claims Management Meeting
DATE: Wednesday, September 10, 2008
COST: \$0.00
SPONSOR: Burlington County Insurance Pool
- c. EMPLOYEES: Michael Adams and Lynn Marcus
WORKSHOP: Preschool Expansion Program Implementation Guidance
DATES: Wednesday, September 17, 2008
COST: \$0.00
SPONSOR: NJ Department of Education
- d. EMPLOYEES: Michael Adams and Lynn Marcus
WORKSHOP: Preschool Expansion Five Year Plan Technical Assistance
DATES: Monday, September 22, 2008
COST: \$0.00
SPONSOR: NJ Department of Education
- e. EMPLOYEE: Joanne Clement
WORKSHOP: SBA Just Ask!
DATE: Tuesday, September 23, 2008
COST: \$100.00

- f. SPONSOR: NJ Association of School Business Officials
EMPLOYEE: Joanne Clement
MEETING: Accountability Committee Meeting
DATE: Wednesday, September 24, 2008
COST: \$0.00
SPONSOR: NJ Association of School Business Officials
- g. EMPLOYEES: Michael Adams and Lynn Marcus
WORKSHOP: NJ School Integrated Pest Management Training: Making the Plan Work
DATE: Wednesday, October 1, 2008
COST: \$0.00
SPONSOR: NJ Environmental Federation
- h. EMPLOYEE: Albert Wagner
WORKSHOP: Differentiated Instruction and Understanding by Design: Connecting Content and Kids
DATES: Tuesday, October 7 and Wednesday, October 8, 2008
COST: \$300.00
SPONSOR: NJ Principals and Supervisors Association
- i. EMPLOYEE: Cheryl Pataky
WORKSHOP: Differentiated Instruction and Understanding by Design: Connecting Content and Kids
DATES: Tuesday, October 7 and Wednesday, October 8, 2008
COST: \$300.00
SPONSOR: NJ Principals and Supervisors Association.
- j. EMPLOYEE: Rick Koch
WORKSHOP: Differentiated Instruction and Understanding by Design: Connecting Content and Kids
DATES: Tuesday, October 7 and Wednesday, October 8, 2008
COST: \$300.00
SPONSOR: NJ Principals and Supervisors Association
- k. EMPLOYEE: Charity Knecht
WORKSHOP: Differentiated Instruction and Understanding by Design: Connecting Content and Kids
DATES: Tuesday, October 7 and Wednesday, October 8, 2008
COST: \$300.00
SPONSOR: NJ Principals and Supervisors Association
- l. EMPLOYEES: Michael Adams and Lynn Marcus
MEETINGS: 2008- 2009 Camden County Curriculum Consortium Steering Committee Meetings
DATES: Second Thursday of each other month
COST: \$200.00 for the 2008- 2009 school year
SPONSOR: Camden County Curriculum Consortium Steering Committee
- m. EMPLOYEE: Dawn Monacella
MEETINGS: 2008- 2009 Special Education Administrators' Meetings
DATES: One time each month
COST: \$0.00
SPONSOR: NJ Department of Education – Camden County Office
- n. EMPLOYEE: Joanne Clement
MEETINGS: 2008- 2009 Camden County School Business Officials Executive Meetings
DATES: One time each month

COST: \$0.00
SPONSOR: Camden County School Business Officials

o. EMPLOYEE: Joanne Clement
MEETINGS: 2008- 2009 Camden County School Business Officials
Regular Meetings
DATES: One time each month
COST: \$0.00
SPONSOR: Camden County School Business Officials

p. EMPLOYEE: Joanne Clement
MEETINGS: 2008- 2009 NJ School Business Officials Meetings
DATES: One time each month
COST: \$0.00
SPONSOR: NJ Association of School Business Officials

q. EMPLOYEE: Joanne Clement
MEETINGS: 2008- 2009 BCIP Meetings
DATES: Two times a year
COST: \$0.00
SPONSOR: Burlington County Insurance Pool

19. School Activities:

a. EVENT: Vision Screening for Amblyopia
FACULTY SPONSOR: Carol Kellogg RN
DATE: Late September 2008
TIME: 9:00 AM to 3:00 PM
PARTICIPANTS: Preschool and Kindergarten students
SPONSOR: Greater Clementon Lion's Club in conjunction with the
Camden Optometric Eye Center
NOTE: Event rescheduled from the 2007- 2008 school year due to
screening equipment malfunctions.

b. EVENT: Reading Incentive Program - *Book It!*
FACULTY SPONSOR: Karen Pickering
DATE: 2008- 2009 school year
NOTE: Students shall read teacher- selected amount of books per
month. If goal is met, students will receive a coupon for a
Pizza Hut personal pan pizza.

c. EVENT: Transportation for Soccer Games
DATES: September 12, 2008 - Home vs. Gibbsboro (at Pine Hill)
September 16, 2008 - Home vs. St. Joan's (at Pine Hill)
September 18, 2008 - Away vs. Oaklyn
September 22, 2008 - Away vs. Gloucester
September 23, 2008 - Home vs. Runnemede (at Pine Hill)
September 25, 2008 - Away vs. Brooklawn
September 29, 2008 - Home vs. Merchantville (at Pine Hill)
September 30, 2008 - Away vs. Magnolia
October 2, 2008 - Home vs. Berlin (Boys' Team) (at Pine Hill)
October 8, 2008 - Away at Gibbsboro
October 9, 2008 - Home vs. Brooklawn (at Pine Hill)
October 15, 2008 - Home vs. Magnolia (at Pine Hill)
October 16, 2008 - Away vs. Barrington
October 21, 2008 - Home vs. Oaklyn (at Pine Hill)
October 23, 2008 - Away vs. Merchantville
October 27, 2008 - October 31, 2008 Playoff Game(s)
OPTIONAL: \$225.00 per game (T & L Transportation)

20. Community Use of Facilities:

- a. ORGANIZATION: Linden-Boro Chargers Cheerleading
PERSON IN CHARGE: Kim Binder
SPONSOR: Community Education
PURPOSE: Cheerleading Practice
DATES: Tuesdays and Thursdays; September 8, 2008 through December 15, 2008
TIME: 6:30 PM to 8:00 PM
LOCATION: Gymnasium
ESTIMATED ATTENDANCE: 12 adults and 50 children

- b. ORGANIZATION: Girl Scout Troop #30850
PERSON IN CHARGE: Kathy Rappold
SPONSOR: Community Education
PURPOSE: Girl Scout Meetings
DATES: Mondays; September 24, 2008 through June 10, 2009
TIME: 6:30 PM to 8:00 PM
LOCATION: Art Room
ESTIMATED ATTENDANCE: Two adults and five children

- c. ORGANIZATION: Love Apple Quilters
PERSON IN CHARGE: Donna Walker
SPONSOR: Community Education
PURPOSE: Educational workshops for quilt guild members
DATES: September 20, 2008; November 22, 2008; January 17, 2009; March 21, 2009; May 15, 2009 (Saturdays)
TIME: 9:00 AM to 3:30 PM

LOCATION: Multi-Purpose Room and up to four classrooms
ESTIMATED ATTENDANCE: 50-75 members maximum

- d. ORGANIZATION: Laurel Hill Bible Church
PERSON IN CHARGE: Pastor Claude Soriano
SPONSOR: Community Education
PURPOSE: Good News Bible Club
DATES: Tuesdays; September 16, 2008 through October 28, 2008
TIME: 6:30 PM to 8:00 PM
LOCATION: One classroom
ESTIMATED ATTENDANCE: Four adults and 25 children

- e. ORGANIZATION: Trowbridge Condominium Association
PERSON IN CHARGE: Judy Beavan
SPONSOR: Community Education
PURPOSE: Annual Association Meeting
DATE: Wednesday, November 12, 2008
TIME: 7:00 PM to 8:30 PM
LOCATION: Music Room or one classroom
ESTIMATED ATTENDANCE: 20 adults

- f. EVENT: Welcome Back Candy Bingo Night
ORGANIZATION: Community Education
PERSON IN CHARGE: Kate Teschner
PURPOSE: Family game night; all families/ages welcome.
DATE: October 16, 2008
TIME: 7:00 PM
LOCATION: Multi-Purpose Room
NOTES: Admission "fee" is a candy bar per player and \$1.00 for a bingo card. Bingo winners to receive candy collected from admissions.

- g. EVENT: Penny Party
ORGANIZATION: Community Education
PERSON IN CHARGE: Kate Teschner
PURPOSE: Family Night Penny Party
DATE: November 20, 2008
TIME: 7:00 PM
LOCATION: Multi- Purpose Room
NOTE: Admission is \$5.00. Additional tickets can be purchased for \$5.00 a sheet. All proceeds will benefit various student activities.

- h. EVENT: "Read With Santa" Night
PERSON IN CHARGE: Kate Teschner
SPONSOR: Clementon Community Education
DATE: December 11, 2008
TIME: 7:00 PM
LOCATION: Multi- Purpose Room
ADMISSION: New book, warm hat, or gloves for the Giving Tree
PEOPLE IN ATTENDANCE: Staff, families, and community members
NOTE: Pictures taken with Santa, if desired, will cost \$3.00.

21. 2008- 2009 Clementon PTA Fundraisers:

- a. *Something Sweet Pie Sale* – September 29 through October 10, 2008
- b. *David's Cookie Dough/Auntie Anne's Pretzel Sale* – November 3 through November 14, 2008
- c. *Fall Book Fair* – November 17 through November 21, 2008
- d. *Book Fair Family Night* – November 20, 2008; 5:30 PM–7:30 PM
- e. *Santa's Workshop* – December 8 through December 12, 2008
- f. *Spring Book Fair* – March 30 through April 3, 2009
- g. *Book Fair Family Night* - April 1, 2009; 5:30 PM–7:30 PM

22. Employment of the following individual for the Community Education Fall 2008 Courses:

- a. POSITION: Instructor – Geocaching (Family Course)
NAME: Sheila Freiling
RATE OF PAY: \$14.50 per session; six sessions maximum

23. Workshop:

- a. ATTENDEES: Irene Buchalter, Sara Paranzino, Virginia de Haan, Tracy Dougherty, Harry Gahm, Randall Freiling, Steven Manley, Ellen Suckle, William Weyland
WORKSHOP: Ethics Training Seminar for All Elected Officials
DATE: Wednesday, September 17, 2008
COST: \$0.00
SPONSOR: Camden County Board of Chosen Freeholders

MOVED BY: Mrs. de Haan SECOND BY: Mrs. Paranzino
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

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

- 24. Acceptance, with regret, of the resignation of Doris Fanelle, Part-Time Clerical Aide to the Assistant Principal.

- 25. Employment of the following individual for the 2008- 2009 school year:

- a. POSITION: Part-Time Clerical Aide to the Assistant Principal
- NAME: Chrystal Frierson
- RATE OF PAY: \$7.50 per hour
- HOURS: Four hours per day, Monday through Friday.
- START DATE: September 1, 2008
- ADDITIONAL DAYS: Not to exceed three days at the end of August to allow for orientation.

26. Amendment to the 2007-2008 IDEA Basic Grant in the amount of \$1,168.00.

MOVED BY: Mrs. Suckle SECOND BY: Mr. Manley
 ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

27. Discussion Items:

- a. QSAC Committees
- b. Newsletters/Mailings
- c. Principal's Report
- d. Substitute Teachers
- e. BOE Policies
- f. Friday, August 29, 2008

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	\$103,706.65
2.	List # 2 (Community Education)	\$125.95
3.	List # 3	\$148,937.20
4.	List #4	\$30,705.00

2. Payment Transactions:

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

b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
07/15/08	From: General To: Payroll	\$21,388.89
07/15/08	From: General To: Agency	\$10,957.70
07/30/08	From: General To: Payroll	\$30,576.73
07/30/08	From: General To: Agency	\$13,472.98

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
07/15/08	To: First Niagara Bank	\$324.50
	For: Tax Sheltered Annuities	
07/30/08	To: First Niagara Bank Special	\$324.50
	For: Tax Sheltered Annuities	

4. Investment Report:

- a. Construction Bond Funds Activity:
 - Balance as of 06/30/08 \$774,098.30

MINUTES FROM THE BOARD OF EDUCATION MEETING OF AUGUST 25, 2008 2293

Interest Earned as of 07/30/08	\$1,409.66
Deposits	\$0.00
Withdrawn for Expenses	\$0.00
Balance as of 07/30/08	\$775,507.96

5. Application for Dual Use of Educational Space for the 2008- 2009 school year.
6. Resolution from Camden County Cooperative Pricing System for copy paper and computer paper.
7. Inverso and Stewart to prepare MD & A letter for audit for a cost of \$1,500.00.
8. Resolution for solar project.
9. Appoint Alaimo for professional services as Engineer for second phase of the solar project at a cost not to exceed \$30,000.00.
10. Yale School tuition in the amount of \$42,669.00 for student # 1788 for the 2008- 2009 school year, plus transportation.
11. Winslow School (Regional Day) tuition in the amount of \$46,562.94 for student # 1867 for the 2008- 2009 school year, plus transportation.
12. Purchase 35 Dell computers from System Liquidation, Inc. at a cost of \$7,699.00 (lowest quote).

SECRETARY'S REPORT = A D D E N D U M

Item for Action – The Superintendent recommends approval of the following item:

13. Acceptance of the Treasurer's Report and Secretary's Report in accordance with N.J.A.C. 6A:23- 2.11(c)3 and N.J.A.C. 6A23- 2.11(a) for the months of **July 2008**. The Treasurer's Report and the Secretary's Report are in agreement for the months. The Board Secretary certifies that no line account has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's Report)

(Secretary's Report)

Pursuant to N.J.A.C. 6A:23- 2.11(c)4), the Board certifies that as of **July 31, 2008**, after review of the Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23- 2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Manley
MOTION CARRIED: 7-0-0

CORRESPONDENCE

1. Thank you letter to the students and staff of Clementon Elementary from the American Cancer Society for the generous donation of \$1,002.83, which was collected during the second Change the World – Cure Cancer fundraiser.
2. Notification from Camden County Technical Schools regarding bus routes and timetables of sending districts' students to the Gloucester Township Campus.
3. Letter from Michael Adams to Joanne Murray regarding unsigned employment contract.

4. Notification from the NJ Department of Education regarding its approval of the 2008- 2011 District Mentoring Plan.

COMMITTEE REPORTS:

1. Administrative Evaluation - None
(Chairperson - Randall Freiling)
2. Building and Maintenance - Gave an update.
(Chairperson - Harry Gahm)

MOTION: Pay Ray Angelini, Inc. \$321,915.71 for solar project.

MOVED BY: Mr. Manley
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 7-0-0

3. Camden County Educational Services Commission - Cancelled
(Representative - Virginia de Haan)
4. Camden County School Boards Association - No meeting in summer.
(Representatives - Harry Gahm and Ellen Suckle)
5. Community Education - Nothing
(Chairperson - Steven Manley)
6. Policy - Nothing at this time.
(Chairperson - Tracy Dougherty)
7. Core Curriculum and Technology - Computer purchase; improve curriculum; science completed; PE reviewed; G & T review; updating the website and will be done by September.
(Chairperson - Ellen Suckle)
8. Finance - Audit; solar; computers
(Chairperson - Randall Freiling)
9. Legislation - Nothing
(Representative - William Weyland)
10. Personnel - Executive Session - New hires
(Chairperson - Sara Paranzino)
11. 7th and 8th Grade Committee - Nothing
(Chairperson - Steven Manley)
12. Pine Hill Board of Education
(Representative - Irene Buchalter)
 - a. Minutes from the June 24, 2008 Worksession/Regular Business Meeting
13. Municipal Alliance - Nothing
(Representative - William Weyland)

OTHER INFORMATION:

1. Clementon School Information:
 - a. Fire Drill Data - July 2008

Mrs. Dougherty exited the meeting at 8:00 PM.

PUBLIC:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:05 PM.

MOVED BY: Mr. Manley
ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
September 22, 2008