

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

Regular Meeting of the Clementon Board of Education  
Clementon Elementary School Media Center  
September 22, 2008

The Regular Meeting of the Clementon Board of Education was called to order at 7:00 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	7:00 PM	8:05 PM
Tracy Dougherty	7:00 PM	8:05 PM
Harry Gahm	7:00 PM	8:05 PM
Randall Freiling	7:00 PM	8:05 PM
Steven Manley	7:45 PM	8:05 PM
Sara Paranzino	7:00 PM	8:05 PM
Ellen Suckle	7:00 PM	8:05 PM
William Weyland	7:00 PM	8:05 PM
Irene Buchalter	7:00 PM	8:05 PM

Quorum present.

Also present were:

Michael W. Adams, Superintendent  
Joanne E. Clement, SBA/Board Secretary  
Paul Kalac, Esq., Solicitor

Also present in the audience were:

Members of the community and staff.

**PRESENTATIONS:**

- *NJ School Boards Association* – Ms. Terry Lewis
- *2007-2008 Audit Report* - Mr. Robert Stewart
- *September 2008 Superstars of the Month* – Ms. Lynn Marcus
  - Craig Johnson – Kindergarten
  - Zulfiker Ahmed – Fifth Grade
  - Jamilah Hollins – Sixth Grade
- *Joanne Dereskewicz Scholarship Recipient* – Ms. Lynn Marcus
- *Character Education Program* – Mr. Albert Wagner
- *Preschool Expansion Program* – Ms. Lynn Marcus

**MINUTES:**

**MOTION:** Approve the Minutes of the following meeting:

- August 25, 2008 Regular Meeting (No Executive Session held.)

MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008 2297

MOVED BY:       Mrs. de Haan        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Dougherty        
MOTION CARRIED: 8-0-0

PUBLIC - AGENDA ITEMS ONLY:

None

MOTION: To close the public portion of the meeting.

MOVED BY:       Mrs. Suckle        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Paranznio        
MOTION CARRIED: 8-0-0

Mr. Manley entered the meeting at 7:45 PM.

SUPERINTENDENT'S REPORT:

1. Request for medical leave of absence from M.C. beginning approximately February 9, 2009 and ending approximately May 1, 2009 utilizing all available illness days, and uncompensated time utilizing private short term disability and Family Medical Leave.
2. Revisions of funding listed for the Summer 2008 Curriculum Writing as follows:
  - a. Utilization of No Child Left Behind Grant funds for Art Curriculum.
  - b. Utilization of No Child Left Behind Grant funds for Physical Education/Health Curriculum.
  - c. Utilization of No Child Left Behind Grant funds for Language Arts Literacy Curriculum.
  - d. Utilization of No Child Left Behind Grant funds for Math Curriculum, Grades K-6.
  - e. Utilization of No Child Left Behind Grant funds for Math Curriculum, Grades 7-8, Every Day Math (New Series).
  - f. Utilization of No Child Left Behind Grant funds for Technology Curriculum.
  - g. Utilization of No Child Left Behind Grant funds for Gifted and Talented Curriculum.
  - h. Utilization of No Child Left Behind Grant funds for Science Curriculum.
  - i. Utilization of No Child Left Behind Grant funds for Career Education and Consumer/Family and Life Skills.
3. Revision of Kate Teschner's Substitute Secretary rate of pay to \$7.83 per hour.
4. Employment of the following individuals for the 2008-2009 school year:
  - a. NAME: Ryan Roemer  
POSITION: Instrumental Music Teacher - 50%  
SALARY: \$23,186.00 per year (pro-rated)  
STEP: 1 MA  
START DATE: September 23, 2008
  - b. NAME: Ryan Roemer  
POSITION: Band Director  
STIPEND: \$1,147.00 per year (pro-rated)
  - c. NAME: Jacklyn Tress  
POSITION: Part-Time Student Supervision Aide  
RATE OF PAY: \$7.15 per hour  
HOURS: Two hours per day, five days a week  
START DATE: September 23, 2008

MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008 2298

- d. NAME: Michael Humphries  
POSITION: Part-Time Student Supervision Aide  
RATE OF PAY: \$7.15 per hour  
HOURS: Two hours per day, five days a week  
START DATE: September 23, 2008
  - e. NAME: Linda Healey  
POSITION: Camp Clementon Program Assistant  
RATE OF PAY: \$15.49 per hour  
START DATE: September 23, 2008
  - f. NAME: Suzanne McClernan  
POSITION: Substitute Camp Clementon Program Assistant  
RATE OF PAY: \$7.83 per hour  
START DATE: As needed beginning September 23, 2008
5. Employment of the following individual for a new Community Education Fall 2008 course:
- a. POSITION: Instructor – Flip for Fun (Children)  
NAME: Alicia Heverly  
RATE OF PAY: \$29.00 per session; six sessions maximum
6. Additions (dated September 2008) to the Source 4 Teachers' 2008- 2009 Master Substitute List
7. Contract with Interactive Kids to provide consulting services for functional behavior assessment in the amount of \$100.00 per hour for five- seven hours with any additional hours billed at \$100.00 per hour.
8. Certified staff salary adjustments for the 2009- 2010 school year due upon satisfactory completion of graduate courses:
- a. EMPLOYEE: Nancy Gundaker  
COMPLETION: May 8, 2009  
NEW STEP: 10 BA+ 15  
NEW SALARY: \$52,240.00 per year
  - b. EMPLOYEE: Victoria DeVone  
COMPLETION: July 2009  
NEW STEP: 3 BA+ 15  
NEW SALARY: \$46,054.00 per year
  - c. EMPLOYEE: Jessica Ballinghoff  
COMPLETION: August 2009  
NEW STEP: 3 BA+ 15  
NEW SALARY: \$46,054.00 per year
9. Curriculum:
- a. Science
  - b. Mathematics
  - c. Social Studies
  - d. Language Arts Literacy
  - e. Career, Consumer, Family and Life Skills
  - f. World Language
  - g. Art
  - h. Health and Physical Education
  - i. Technology
  - j. Visual Performing Arts

**MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008** 2299

10. Deletion of Policy # 5113 Absences and Excuses.
11. Second Reading and Adoption of Policy # 5530 Substance Abuse
12. First Reading of the following policies:

<b>Policy #</b>	<b>Name</b>
0142.1	Nepotism
0147	Board Member Travel Expenses
0147 Appendix A	Board Member Travel Expenses
0174	Legal Services
0177	Professional Services
1570	Internal Controls
R 1570	Internal Controls
1620	Administrative Employment Contracts
3440	Travel Expenses
R 3440	Travel Expenses
4440	Travel Expenses
R 4440	Travel Expenses
6111	Special Ed Medicaid Initiative (SEMI)
R 6111	Special Ed Medicaid Initiative (SEMI)
6320	Purchases Subject to Bid
6360	Political Contributions
6362	Contributions to Board Members
6423	Expenditures for Non-employee Meals, Activities
6470	Payment of Claims
R 6470	Payment of Claims
6510	Payroll Authorization
6831	Withholding or Recovering State Aid
7410	Maintenance and Repair
R 7410	Maintenance and Repair
9120	Public Relations Program
R 7650	School Vehicle Assignment, Use, Tracking

13. Job Descriptions (New):
  - a. Principal
  - b. Assistant Principal
14. Teacher Observation Form (New)
15. Participation in the annual Camden County Public Education Employees Charitable Campaign for United Way beginning Tuesday, October 23, 2008 and lasting through November 22, 2008.
16. Course Permission/Tuition Reimbursement Requests:
  - a. EMPLOYEE: Dawn Monacella  
COURSE TITLE: NJ Special Education Finance Laws  
UNIVERSITY: Temple University

**MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008 2300**

COURSE TUITION: \$2,000.00  
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: Nancy Gundaker  
COURSE TITLE: Law and Ethics for School Leadership  
UNIVERSITY: Rowan University  
COURSE TUITION: \$2,144.70  
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

17. Workshop/Meeting Requests:

- a. EMPLOYEE: Michael Adams  
MEETING: Preschool Expansion and Early Childhood Committee Meeting  
DATE: Friday, September 26, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- b. EMPLOYEE: Lynn Marcus  
MEETING: Preschool Expansion and Early Childhood Committee Meeting  
DATE: Friday, September 26, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- c. EMPLOYEE: Michael Adams  
MEETING: Accountability Regulations Regional Meeting  
DATE: Monday, September 29, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- d. EMPLOYEE: Joanne Clement  
MEETING: Accountability Regulations Regional Meeting  
DATE: Monday, September 29, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- e. EMPLOYEE: Michael Adams  
MEETING: Preschool Expansion Individual School Planning Meeting  
DATE: TBD – October 6, 9, or 10, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- f. EMPLOYEE: Lynn Marcus  
MEETING: Preschool Expansion Individual School Planning Meeting  
DATE: TBD – October 6, 9, or 10, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education
- g. EMPLOYEE: Dawn Monacella  
MEETING: Early Intervention/Preschool Transition  
DATE: Friday, October 17, 2008  
COST: \$0.00  
SPONSOR: NJ Department of Education

MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008 2301

- h. EMPLOYEE: Ruth Anne Detwiler  
WORKSHOP: Symposium for Learning Consultants  
DATE: Friday, October 17, 2008  
COST: \$139.00  
SPONSOR: Rowan University
- i. EMPLOYEE: Janice Breon  
MEETING: NJ School Counselor Association Fall Conference  
DATE: Monday, October 20, 2008  
COST: \$110.00  
SPONSOR: NJ School Counselor Association
- j. EMPLOYEE: Priscilla Taylor  
WORKSHOP: West Jersey Reading Council Fall Conference  
DATE: Wednesday, October 22, 2008 (after school)  
COST: \$40.00  
SPONSOR: West Jersey Reading Council
- k. EMPLOYEE: Charity Knecht  
WORKSHOP: Strengthen Your Instruction in Second Grade  
DATE: Thursday, October 23, 2008  
COST: \$199.00  
SPONSOR: BER
- l. EMPLOYEE: Janice Breon  
MEETINGS: Traumatic Loss Coalition Meetings  
DATES: October 30, 2008; December 18, 2008; March 19, 2009  
COST: \$0.00  
SPONSOR: Traumatic Loss Coalition for Youth Programs
- m. EMPLOYEE: Kathryn Agresta  
WORKSHOP: Mini Lesson in Reading and Writing  
DATE: Tuesday, November 18, 2008  
COST: \$139.00  
SPONSOR: EIRC

18. Field Trips:

- a. TRIP: **Lifestars Walking Trip**  
DATE: Wednesday, October 22, 2008  
RAIN DATE: None  
TIME: 12:30 PM – 2:00 PM  
DESTINATION: Produce Junction, Clementon, NJ  
STUDENT ADMISSION: \$0.00  
CHAPERONE COST: \$0.00  
TRANSPORTATION: \$0.00  
PARTICIPANTS: Lifestars students, teacher, aide, and parent volunteers.  
OBJECTIVE: Students will be provided with hands- on practice to demonstrate real life experiences, enhancing their abilities to apply the Core Curriculum Standards for Consumer, Family and Life Skills as well as Math. The students will plot the route to Produce Junction, purchase items, and make sure they receive the correct change. Students will then use their purchases in a classroom activity.
- b. TRIPS: **Camden County Technical School Visits**  
DATE: October 17, 2008 and January 14, 2009  
RAIN DATE: None  
TIME: 8:30 AM – 2:30 PM

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DESTINATION: Camden County Technical School, Sicklerville, NJ  
STUDENT ADMISSION: \$0.00  
CHAPERONE COST: \$0.00  
TRANSPORTATION: \$0.00 (Provided by CCTS)  
PARTICIPANTS: Students in grade eight, Mrs. Breon, and teachers.  
OBJECTIVE: Camden County Technical School will provide students with orientations.

19. School Activities:

- a. EVENT: **Clementon Community Clean-Up Day**  
FACULTY SPONSORS: Nicole Palermo (Cheerleading), Candice Collins (Basketball and Softball), Karen Stiles (Student Government), Rick Koch and/or Tina Jennetta (Soccer), Catherine Bare (NJHS), Kelly Kolody (Safety Patrol)  
DATE: Saturday, October 18, 2008  
TIME: 9:00 AM  
LOCATION: All groups to meet at the Clementon Fire Hall.  
PARTICIPANTS: Cheerleaders, basketball teams, softball team, student government members, National Junior Honor Society members, safety patrol members.  
NOTE: Various school sports teams/organizations will participate in "Clementon Clean-Up Day."
- b. EVENT: **Student Government Fall Harvest Dance**  
FACULTY SPONSOR: Karen Stiles  
DATE: Friday, October 24, 2008  
TIME: 6:30 PM – 8:30 PM  
LOCATION: Multi-Purpose Room  
PARTICIPANTS: Eligible students in grades six, seven, and eight.
- c. EVENT: **NJHS Community Service – *Blanket Drive***  
FACULTY SPONSOR: Catherine Bare  
DATES: Month of October 2008  
NOTE: NJHS students will collect gently used or new blankets for area animal shelters.
- d. EVENT: **NJHS Fundraiser – *Pretzel Sale***  
FACULTY SPONSOR: Catherine Bare  
DATES: November 18 through 21, 2008  
NOTE 1: Pretzels will be sold in the main lobby during parent/teacher conferences.  
NOTE 2: Funds collected will benefit the Student Activity Fund.
- e. EVENT: **NJHS Fundraiser – *Holiday "Candy Cane" Pretzel Sale***  
FACULTY SPONSOR: Catherine Bare  
DATES: Month of December 2008  
NOTE 1: Pretzels shaped like candy canes will be sold on a pre-ordered basis.  
NOTE 2: Funds collected will benefit the Student Activity Fund.
- f. EVENT: **NJHS Fundraiser – *Valentine "Heart" Pretzel Sale***  
FACULTY SPONSOR: Catherine Bare  
DATES: Month of February 2009  
NOTE 1: Pretzels shaped like hearts will be sold on a pre-ordered basis.  
NOTE 2: Funds collected will benefit the Student Activity Fund.
- g. EVENT: **NJHS Fundraiser – *Pretzel Sale***  
FACULTY SPONSOR: Catherine Bare

**MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008** 2303

DATES: February 9 through 12, 2009  
NOTE 1: Pretzels will be sold in the main lobby during parent/teacher conferences.  
NOTE 2: Funds collected will benefit the Student Activity Fund.

h. **EVENT: NJHS Community Service Project – *Shoebox Personal Care Collection***

FACULTY SPONSOR: Catherine Bare

DATES: May 2009

NOTE 1: Every homeroom from preschool through grade eight will be given two shoeboxes (one for a male recipient and one for a female recipient). Students in the homerooms can donate personal care items to fill the shoeboxes. (Instructions and a list of appropriate items to choose from will be provided to the homerooms.)

NOTE 2: The beneficiaries of the shoebox collection will be clients of My Father's House, a counseling center for both men and women.

i. **EVENT: HEADS UP (Heroin Education and Dangerous Substance Understanding Program) Assembly**

PRESENTER: Philadelphia Police Department – Narcotics Bureau

DATE: Friday, October 24, 2008

TIME: 1:30 PM

LOCATION: Multi-Purpose Room

PARTICIPANTS: Students in grades six, seven, and eight.

NOTE 1: The HEADS UP program was established to attack drug problems and violence from a preventative standpoint. Members of the police department, volunteers, and family members who have lost loved ones to drugs and violence devote time and energy to educate children to prevent their involvement in drug use and to give them the tools to build solid character. This assembly will be presented free of charge.

NOTE 2: Signed parental permission forms will be obtained for students to participate. An alternate activity will be provided for any students who have not secured parental permission.

20. Community Use of Facilities:

- a. ORGANIZATION: Clementon Fire District  
PERSON IN CHARGE: Troy Bishop, Fire Marshall  
SPONSOR: Community Education  
PURPOSE: Fire Prevention Activities  
DATE: Saturday, October 11, 2008  
TIME: 12:00 PM – 2:00 PM  
LOCATION: Multi-Purpose Room, Restrooms, and Parking Lot  
ESTIMATED ATTENDANCE: Unknown

21. Community Use of Facilities:

- a. ORGANIZATION: Clementon Youth Athletic Association  
PERSON IN CHARGE: Steven Manley  
SPONSOR: Community Education  
PURPOSE: CYAA Fundraiser – Crump Cup Parking Service  
DATE: Sunday, September 28, 2008  
TIME: 10:00 AM – 7:00 PM  
LOCATION: School parking lot  
NOTE: Parking service for Pine Valley Crump Cup Tournament



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attendees.

- b. ORGANIZATION: Clementon Youth Athletic Association
- PERSONS IN CHARGE: Steven Manley and Jason Lomax
- SPONSOR: Community Education
- PURPOSE: Basketball Program (practices and games)
- DATES: Mondays – Thursdays  
October 1, 2008 through April 15, 2009
- TIME: 6:00 PM – 8:30 PM
- LOCATION: Gym and Multi- Purpose Room

MOVED BY:       Mrs. de Haan        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Dougherty        
MOTION CARRIED:

**Amendment:**

22. Community Use of Facilities:

- a. ORGANIZATION: Clementon Fire District
- PERSON IN CHARGE: Troy Bishop, Fire Marshall
- SPONSOR: Community Education
- PURPOSE: Fire Prevention Activities
- DATE: *Sunday, October 12, 2008*
- TIME: 12:00 PM – 2:00 PM
- LOCATION: Multi- Purpose Room, Restrooms, and Parking Lot
- ESTIMATED ATTENDANCE: Unknown

MOVED BY:       Mr. Freiling        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Dougherty        
MOTION CARRIED: 8-0-1  
(Mr. Manley abstained from item # 21.)

23. Discussion Items:

- a. Professional Growth Plan
- b. Administrator's Professional Improvement Plan

**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	\$327,014.20
2.	List # 2 (Community Education)	\$1,486.44
3.	List # 3	\$80,223.09
4.	List # 4	\$2,028.40
5.	List # 5	\$252,155.50
6.	List # 6	\$36,576.26
7.	List # 7	\$59,680.37

2. Payment Transactions:

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

- b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
08/15/08	From: General To: Payroll	\$35,817.82

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08/15/08	From: General	\$16,733.08
	To: Agency	
08/30/08	From: General	\$24,711.54
	To: Payroll	
08/30/08	From: General	\$14,297.56
	To: Agency	

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
08/15/08	To: First Niagara Bank	\$324.50
	For: Tax Sheltered Annuities	
08/30/08	To: First Niagara Bank Special	\$566.50
	For: Tax Sheltered Annuities	

4. Investment Report:

a. Construction Bond Funds Activity:

Balance as of 07/30/08	\$775,507.96
Interest Earned as of 08/30/08	\$922.66
Deposits	\$0.00
Withdrawn for Expenses	\$267,144.24
Balance as of 08/30/08	\$509,286.38

5. Out of district placement for student # 1874 to Archway School for the 2008- 2009 school year. Tuition along with one on one aide at a cost of \$61,275.00.

6. Approve nonpublic school funding for Children of Promise School in the following amounts:

a. Nonpublic Textbooks:	\$2,631.00
b. Nonpublic Technology:	\$1,840.00

7. Approve nonpublic nursing services in the amount of \$3,515.49.

8. Approve Chapter 192/193 funding in the amount of \$51,241.00.

9. Accept donation of school bags from Chews United Methodist Church.

10. Accept donation of two soccer nets from Clementon Youth Athletic Association.

11. Accept the Comprehensive Annual Financial Report (CAFRA) for the fiscal year ending June 30, 2008 and the Auditor's Management Report - Financial, Compliance, and Performance for the fiscal year ending June 30, 2008.

12. Audit Finding:

#1: Superintendent attended a workshop but did not receive board approval until after the date of the workshop.

Recommendation: Board of Education approval should be obtained and documented in the minutes, prior to the date of the event.

#2: Board approval was not documented in the minutes for seven employees and their respective salaries charged to the Title I program.

Corrected: July 28, 2008

Recommendation: All employees charged to a federal award program should be approved by the Board of Education and documented in the board minutes along with their respective salaries.

Corrected: July 28, 2008

**MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008** 2306

13. Submission of FY IDEA for the 2008- 2009 school year:

Basic           \$157,463.00  
Preschool       \$ 3,458.00

14. Accept the Corrective Action Plan for Special Education Medicaid Initiative.

15. 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 **August 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 **August 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:       **Mr. Freiling**        
ON ROLL CALL VOTE:

SECOND BY:       **Mrs. Suckle**        
MOTION CARRIED: 9-0-0

**CORRESPONDENCE:**

1. Letter from American Heart Association acknowledging the efforts of physical education teacher Jim Butz in his commitment to helping the students learn heart healthy habits through the "Jump Rope for Heart" event.

**COMMITTEE REPORTS:**

1. Administrative Evaluation – Board goals will be sent out by Mr. Freiling.  
(*Chairperson - Randall Freiling*)
2. Building and Maintenance – Gave report.  
(*Chairperson - Harry Gahm*)
3. Camden County Educational Services Commission – Gave report on commission working with area superintendents on preschool program.  
(*Representative - Virginia de Haan*)
4. Camden County School Boards Association  
(*Representatives - Harry Gahm and Ellen Suckle*)

**MOTION:** Approve the following individuals to attend the Camden County School Boards Association meeting on September 25, 2008:

ATTENDEES: Irene Buchalter, Randy Freiling, William Weyland,  
Michael Adams  
MEETING: Camden County School Boards Meeting  
DATE: September 25, 2008  
COST: \$0.00

MOVED BY:       **Mrs. Paranzino**        
ON ROLL CALL VOTE:

SECOND BY:       **Mrs. Suckle**        
MOTION CARRIED: 9-0-0

5. Community Education – 100 enrolled. Community Education programs start soon.

**MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008** 2307

*(Chairperson - Steven Manley)*

6. Policy – First reading. Working with Strauss Esmay.  
*(Chairperson - Tracy Dougherty)*
7. Core Curriculum and Technology – New computers are here. Web page looks great. Teaching staff worked hard on curriculum guidelines.  
*(Chairperson - Ellen Suckle)*
8. Finance – Audit was presented by Mr. Stewart.  
*(Chairperson - Randall Freiling)*
9. Legislation – Nothing  
*(Representative - William Weyland)*
10. Personnel – Executive Session – Nothing  
*(Chairperson - Sara Paranzino)*
11. 7<sup>th</sup> and 8<sup>th</sup> Grade Committee – Nothing  
*(Chairperson - Steven Manley)*
12. Pine Hill Board of Education – Little problems with new dress code.  
*(Representative - Irene Buchalter)*
  - a. Minutes from the July 22, 2008 Worksession/Regular Business Meeting
13. Municipal Alliance – Nothing  
*(Representative - William Weyland)*

**OTHER INFORMATION:**

1. There will be a Special Joint Clementon Board of Education/Pine Hill Board of Education Meeting on October 7, 2008 at 7:00 PM. It will be held at the Pine Hill Middle School Media Center.
2. Article from “The Courier-Post” entitled, “Lunch line, bottom line, both shrink.”
3. Clementon School Information:
  - a. Enrollment Report – September 4, 2008
4. Clementon School Events:
  - a. Camden County Technical School Orientation (grade 8)  
9:30 AM – 10:30 AM, September 25, 2008; Media Center
  - b. Peer Mediation Training (grades 7 and 8)  
9:30 AM – 11:00 AM, October 8, 2008; Media Center
  - c. Peer Mediation Training (grade 6)  
12:00 PM – 3:00 PM, October 9, 2008; Media Center
  - d. Lifestars Fall Get-Together  
1:45 PM – 2:45 PM, October 23, 2008; Lifestars Classroom
  - e. Athletic Awards Assembly  
1:30 PM – 2:45 PM, May 20, 2009; Multi-Purpose Room
  - f. Art Show  
7:00 PM – 8:30 PM, May 20, 2009; Schoolwide

**PUBLIC:**

None

**MOTION:** To close the public portion of the meeting.

MINUTES FROM THE BOARD OF EDUCATION MEETING OF SEPTEMBER 22, 2008 2308

MOVED BY:       Mrs. de Haan        
ON ROLL CALL VOTE:

SECOND BY:       Mr. Freiling        
MOTION CARRIED: 9-0-0

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

MOVED BY:       Mr. Gahm        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Dougherty        
MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary  
October 27, 2008