

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
November 23, 2009

The Regular Meeting of the Clementon Board of Education was called to order at 7:15 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	7:15 PM	8:45 PM
Tracy Dougherty	Absent	--
Randall Freiling	7:15 PM	8:45 PM
Harry Gahm	7:15 PM	8:45 PM
Sara Paranzino	7:15 PM	8:45 PM
John Romer	7:15 PM	8:45 PM
Ellen Suckle	7:15 PM	8:45 PM
William Weyland	7:15 PM	8:45 PM
Irene Buchalter	7:15 PM	8:45 PM

Quorum present.

Also present were:

- Michael W. Adams, Superintendent
- Joanne E. Clement, School Business Administrator/Board Secretary
- Frank Cavallo, Solicitor

Also present in the audience were:

Members of the community and staff.

EXECUTIVE SESSION I:

MOTION: To move into Executive Session at 7:20 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing a student issue.

MOVED BY: _____ Mrs. de Haan	SECOND BY: _____ Mr. Romer
ON ROLL CALL VOTE:	MOTION CARRIED: 8-0-0

MOTION: To return from closed session at 7:35 PM.

MOVED BY: _____ Mrs. Suckle	SECOND BY: _____ Mr. Weyland
ON ROLL CALL VOTE:	MOTION CARRIED: 8-0-0

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

MINUTES:

MOTION: Approve the Minutes of the following meetings:

- October 26, 2009 Regular Meeting; Executive Session I; Executive Session II

MOVED BY: _____ **Mrs. Suckle** _____
ON ROLL CALL VOTE:

SECOND BY: _____ **Mr. Weyland** _____
MOTION CARRIED: 8-0-0

PUBLIC - AGENDA ITEMS ONLY:

No comments were made by the public.

MOTION: To close the public portion of the meeting.

MOVED BY: _____ **Mr. Freiling** _____
ON ROLL CALL VOTE:

SECOND BY: _____ **Mr. Romer** _____
MOTION CARRIED: 8-0-0

SUPERINTENDENT'S REPORT:

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

1. Request for medical leave of absence from employee # 83, beginning approximately April 2, 2010 through the end of the 2009- 2010 school year utilizing 30 illness days. The remainder of the days shall be uncompensated under the Family Medical Leave Act.
2. Acceptance of the resignation of employee # 83, Student Council Advisor, effective December 31, 2009.

MOVED BY: _____ **Mr. Freiling** _____
ON ROLL CALL VOTE:

SECOND BY: _____ **Mrs. Suckle** _____
MOTION CARRIED: 8-0-0

3. Employment of the following individuals for the 2009- 2010 school year:

- a. POSITION: Student Council Advisor
NAME: Nancy Gundaker
RATE OF PAY: \$659.50 (Stipend)
START DATE: January 1, 2010
NOTE: To replace employee # 83, for the remainder of the 2009-2010 school year.
- b. POSITION: Long- Term Substitute Teacher
GRADE LEVEL: Kindergarten
NAME: Elizabeth Letizia
RATE OF PAY: \$239.93 per day
DATES: January 1, 2010 through the remainder of the 2009- 2010 school year.
NOTE: Ms. Letizia is currently a long- term substitute in a fourth grade classroom with the district, and that assignment will end on December 31, 2009. Therefore, Ms. Letizia will have completed her first 20 days as a long term substitute and she will be placed on Step 1 BA .
- c. POSITION: Long- Term Substitute Teacher
GRADE LEVEL: Fourth
NAME: Joyce Cohen

<p>ITEM 3.c DELETED</p>

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

- RATE OF PAY: \$90.00 per day for the first 20 days, then \$239.93 per day for days 21 and later.
- DATES: April 1, 2010 through the remainder of the 2009- 2010 school year.
- d. POSITION: Long- Term Substitute Teacher
 GRADE LEVEL: Fifth
 NAME: Lesley Stinson
 RATE OF PAY: \$90.00 per day for the first 20 days, then \$239.93 per day for days 21 and later.
 DATES: March 20, 2010 through May 16, 2010
 NOTE: Contingent upon receipt of appropriate NJ certification.
- e. POSITION: Long- Term Substitute Teacher
 GRADE LEVEL: Physical Education (50%)
 NAME: Stephen Blenderman
 RATE OF PAY: \$45.00 per day for the first 20 days, then \$119.97 per day for days 21 and later.
 DATES: March 31, 2010 through the remainder of the 2009- 2010 school year.
4. Employment of Mary Beth Hernandez, School Nurse, to attend the H1N1 Vaccination Clinic on November 19, 2009 at the rate of \$31.00 per hour.
5. Holt "Elements of Literature" Testmaker Training – Grades 7 and 8:
- a. Date: December 1 and December 8, 2009
 Time: 4:00 PM – 6:00 PM
 Description: Teachers will review how to use the HOLT Test maker software to add ore open- ended questions to their tests and to modify multiple- choice questions for special education students.
 Participants: Michele Small, Christine Procopio, Michelle Cirrincione, Cheryl Pataky, Catherine Bare
 Facilitator: Cheryl Pataky
 Rate of Pay: \$31.00 per hour/per teacher
 Funded by: Title IA and/or Title IIA
6. Additions (November 2009) to the Source 4 Teachers Master Substitute List for the 2009- 2010 school year
7. Appoint Lynn Marcus as the New Jersey Department of Children and Families school liaison for the 2009- 2010 school year.
8. Appoint Joanne Clement as the Open Public Records Act (OPRA) officer for the 2009- 2010 school year.
9. Field Experience Request/Classroom Observation:
- a. NAME: Chelsea Burrows
 UNIVERSITY: Grove City College
 COOPERATING TEACHER: Marianne Williams (grade two)
 NOTE: Field experience request is for one day only.
10. Course Permission/Tuition Reimbursement Request:
- a. EMPLOYEE: Ryan Roemer

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

COURSE TITLE: Music Therapy and the Individual
 UNIVERSITY: Immaculata University
 COURSE TUITION: \$1,710.00
 COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2009- 2010 school year upon successful completion and confirmation of acceptable grades as per the negotiated agreement. Should employee leave the district within two years of receiving reimbursement, employee shall refund the reimbursement to the district.
 SEMESTER: Spring 2010

11. Certified staff salary adjustments for the 2010- 2011 school year due upon satisfactory completion of graduate courses:

- a. EMPLOYEE: Ryan Roemer
 COMPLETION: Summer 2010
 NEW STEP: 3 MA+ 30
 NEW SALARY: \$26,100.00 (50%)
- b. EMPLOYEE: Nancy Gundaker
 COMPLETION: December 2009
 NEW STEP: 11 BA+ 30
 NEW SALARY: \$56,230.00

12. 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
- k. English Language Learners
- l. Gifted and Talented

13. Addition of district forms to Regulation 5350 Pupil Suicide.

14. Re- adoption of District Job Specifications.

15. Nursing Services Plan

16. Standing Orders

17. Disposal of reading textbooks to be distributed free of charge to students (for their personal use) during fall parent/teacher conferences.

18. Submission of the QSAC District Self- Evaluation to the NJ Department of Education and the Camden County Office of the NJ Department of Education.

19. Workshop/Meeting Requests:

- a. EMPLOYEE: Candice Collins

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

- WORKSHOP: Keeping All Your Students Engaged in Reading Activities While You Work With Small Groups
 LOCATION: The Mansion, Voorhees, NJ
 DATE: Monday, November 30, 2009
 COST: \$199.00
 SPONSOR: Bureau of Education and Research
- b. EMPLOYEE: Janice Breon
 WORKSHOP: Disaster Response Crisis Counselor Best Practice Forum
 LOCATION: Burlington County Human Services, Westampton, NJ
 DATE: Tuesday, December 1, 2009
 COST: \$0.00
 SPONSOR: NJ Department of Education and Mental Health Assoc.
- c. EMPLOYEE: Janice Breon
 WORKSHOP: Cultural Diversity in the Provision of Disaster Mental Health Services
 LOCATION: Middlesex Fire Academy, Sayreville, NJ
 DATE: Wednesday, December 2, 2009
 COST: \$0.00
 SPONSOR: NJ Department of Education and Mental Health Assoc.
- d. EMPLOYEE: Brenda Falkenstein
 WORKSHOP: Smart PD Plus – Air Liner Device and Training
 DATE: Thursday, December 3, 2009
 LOCATION: Hilton, Philadelphia Airport, Philadelphia, PA
 COST: \$499.00 (includes training AND the Air Liner device)
 SPONSOR: SMART Training Center
 NOTE: The Air Liner device is used in conjunction with the existing classroom SMART board. It is a wireless device that one can write on (similar to a tablet and about the size of binder) from any location in the classroom. The content is then displayed on the SMART board for the entire class's viewing. The Air Liner retails for \$499.00 but the training and the device will be provided at one price at this workshop.
- e. EMPLOYEE: Janice Breon
 WORKSHOP: Camden County School Crisis Response Team
 DATE: Friday, December 4, 2009
 LOCATION: CCESC, White Horse Ave., Clementon, NJ
 COST: \$0.00
 SPONSOR: Camden County Educational Services Commission
- f. EMPLOYEE: Albert Wagner
 WORKSHOP: Camden County School Crisis Response Team
 DATE: Friday, December 4, 2009
 LOCATION: CCESC, White Horse Ave., Clementon, NJ
 COST: \$0.00
 SPONSOR: Camden County Educational Services Commission
- g. EMPLOYEE: Michael Adams
 WORKSHOP: Core Curriculum Content Standards Revision
 DATE: Monday, December 7, 2009
 LOCATION: Gloucester County Institute of Technology
 COST: \$0.00
 SPONSOR: Camden County School Boards Association

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

- h. EMPLOYEE: Joanne Clement
 WORKSHOP: Core Curriculum Content Standards Revision
 DATE: Monday, December 7, 2009
 LOCATION: Gloucester County Institute of Technology
 COST: \$0.00
 SPONSOR: Camden County School Boards Association
- i. EMPLOYEE: Kimberly Schultz
 WORKSHOP: Response to Intervention
 DATE: Monday, December 7 and Tuesday, December 8, 2009
 LOCATION: Bureau of Education and Research, Cherry Hill, NJ
 COST: \$339.00
 SPONSOR: Bureau of Education and Research
- j. EMPLOYEE: Janice Breon
 WORKSHOP: Critical Issues for Addressing Trauma and Substance Abuse
 DATE: Monday, December 21, 2009
 LOCATION: Middlesex Fire Academy, Sayreville, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education and Mental Health Assoc.
- k. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: Empowering Writers: Narrative Writing Workshop
 DATE: Wednesday, January 20, 2010
 LOCATION: Educational Information and Research Ctr., Sewell, NJ
 COST: \$199.00
 SPONSOR: Empowering Writers
- l. EMPLOYEE: Karen Stiles
 WORKSHOP: Empowering Writers: Narrative Writing Workshop
 DATE: Wednesday, January 20, 2010
 LOCATION: Educational Information and Research Ctr., Sewell, NJ
 COST: \$199.00
 SPONSOR: Empowering Writers
- m. EMPLOYEE: Karen Thumm
 WORKSHOP: Getting Ready to Write
 DATE: Friday, January 22, 2010
 LOCATION: Educational Information and Research Ctr., Sewell, NJ
 COST: \$179.00
 SPONSOR: Empowering Writers
- n. EMPLOYEE: Eileen Swan
 WORKSHOP: Getting Ready to Write
 DATE: Friday, January 22, 2010
 LOCATION: Educational Information and Research Ctr., Sewell, NJ
 COST: \$179.00
 SPONSOR: Empowering Writers
- o. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: Getting Ready to Write
 DATE: Friday, January 22, 2010
 LOCATION: Educational Information and Research Ctr., Sewell, NJ
 COST: \$179.00
 SPONSOR: Empowering Writers

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

- p. EMPLOYEE: Albert Wagner
 WORKSHOP: Training for Building- Based Teams of Intervention and Referral Services
 DATE: Monday, March 8 and Tuesday, March 9, 2010
 LOCATION: Cumberland County College, Vineland, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- q. EMPLOYEE: Dawn Anderson
 WORKSHOP: Training for Building- Based Teams of Intervention and Referral Services
 DATE: Monday, March 8 and Tuesday, March 9, 2010
 LOCATION: Cumberland County College, Vineland, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- r. EMPLOYEE: Janice Breon
 WORKSHOP: Training for Building- Based Teams of Intervention and Referral Services
 DATE: Monday, March 8 and Tuesday, March 9, 2010
 LOCATION: Cumberland County College, Vineland, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- s. EMPLOYEE: Joanne Clement
 WORKSHOP: State Aid and Budget Preparation
 DATE: Wednesday, December 9, 2009
 LOCATION: NJASBO
 COST: \$100.00
 SPONSOR: NJ Association of School Business Officials

20. School Activities:

- a. EVENT: **Philadelphia Zoo Presentation – Gorillas**
 FACULTY SPONSOR: Sandra Rambo and Andrea Rambo
 DATE: Wednesday, December 9, 2009
 TIME: 12:45 PM – 1:40 PM
 LOCATION: Room D- 104 (1B)
 PARTICIPANTS: Students in grade one.
 NOTE: Kristen Farley, Philadelphia Zoo Gorilla Zookeeper, and Amanda Rambo will present information about gorillas. Students will participate in hands- on and discussion activities to learn about gorillas and gorilla care in a zoo setting. There will be no live animals at this event.
- b. EVENT: **Student Council Book Drive – “Books for Kids”**
 FACULTY SPONSOR: Karen Stiles
 DATES: December 1 through 11, 2009
 NOTE: Student Council members will collect slightly used or new books from students during homeroom time. Books will be donated to the “Books for Kids” program sponsored by the Camden County Library System. Books will be given to the Camden County Division of Children’s Services.

21. Community Use of Facilities:

- a. EVENT: “Read With Santa” Night

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

PERSON IN CHARGE: Kate Teschner
 SPONSOR: Clementon Community Education
 DATE CHANGE: Wednesday, December 9, 2009
 TIME: 7:00 PM
 LOCATION: Multi-Purpose Room

MOVED BY: Mr. Gahm
 ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
 MOTION CARRIED: 8-0-0

22. Discussion Items:

- a. Informal Observations
- b. QSAC
- c. School Leadership Team
- d. Solar Project
- e. Student Focus Groups (Technology – Responders)

MOTION: Purchase 24 responders in the amount of \$1,523.00, funded by Title I ARRA.

MOVED BY: Mr. Gahm
 ON ROLL CALL VOTE:

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

- f. Property across the street – discussion with Mayor concerning the development of the area. Would the Board like us to continue discussion?

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 (Community Education)	\$8,550.48
2. List # 2	\$271,126.01
3. List # 3	\$356,152.80

2. Payment Transactions:

- a. Approve transfers in the amount of \$418.00.

- b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
10/15/09	From: General To: Payroll	\$135,992.64
10/15/09	From: General To: Agency	\$84,598.34
10/30/09	From: General To: Payroll	\$136,685.19
10/30/09	From: General To: Agency	\$84,578.36

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
10/15/09	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,696.65
10/30/09	To: First Niagara Bank l For: Tax Sheltered Annuities	\$5,696.65

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

4. Camden County ASBO Workshop on December 16, 2009:

NAMES: Maryann Busch
Terry Farrell
TIME: 10:00 AM - 1:00 PM
LOCATION: Pine Hill Country Club
COST: \$25.00 each

5. Camden County School Boards Meeting on December 16, 2009:

NAMES: Irene Buchalter
Ellen Suckle
Harry Gahm
William Weyland
TIME: 7:00 PM
LOCATION: Gloucester Institute of Technology
COST: \$0.00

6. Bid opening for construction project will be held on December 11, 2009 at 10:00 AM in the Science Lab.

7. Participation in Alliance for Competitive Telecommunications (ACT).

8. 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 month of **October 2009**. 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 **October 31, 2009**, 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. de Haan
ON ROLL CALL VOTE:

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

PRESENTATIONS:

- 2008-2009 Violence and Vandalism Report
- 2009-2010 District Goals: Evidence of Progress Update
- NJASK Results: 2007-2008 Results Compared to 2008-2009
- Student Focus Groups, Cafeteria and Technology
- October 2009 Manner Banner: Mrs. Swan's Classroom (1A)
- November 2009 Super Stars of the Month
 - Lyanie Pagan - Kindergarten
 - Eric Acevedo - Third Grade
 - Nicholas Boccaleri - Eighth Grade

CORRESPONDENCE:

1. October 2009 Update from Nutri-Serve Food Management.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

2. Letter from Francis Meeteer, D.O., School Physician, regarding the use of medical equipment.

COMMITTEE REPORTS:

1. Administrative Evaluation
(Chairperson - Randall Freiling)
 - Mr. Freiling presented the Board Goals for the 2009- 2010 school year.

MOTION: Accept Board Goals for the 2009- 2010 school year, as follows:

- To encourage and possibly expand the RTI program to identify even more “at risk” kids. This will eventually lead to more success in testing scores.
- To continue to involve the public in board meetings. To further acknowledge the achievements of students at meetings, such as spelling bees, honor roll students, perfect attendance, etc.
- To encourage increasing knowledge of and use of the new technology, SMART boards, new computers. Mr. Duffield has opened up a new world of technology for CES and we should make full use of it.

MOVED BY: Mr. Freiling

SECOND BY: Mr. Romer

ON ROLL CALL VOTE:

MOTION CARRIED: 8-0-0

2. Building and Maintenance
(Chairperson - Harry Gahm)
 - Bid documents are complete. Bid opening will be December 11, 2009 at 10:00 AM.
3. Camden County Educational Services Commission
(Representative - Virginia de Haan)
 - No meeting in November. School Crisis Team is meeting.
4. Camden County School Boards Association
(Representatives - Harry Gahm and Ellen Suckle)
 - There will be a meeting on December 7, 2009. The topic is Curriculum.
5. Community Education
(Chairperson - John Romer)
 - Nothing to report.
 - a. Camp Clementon Attendance Record - October 2009
6. Policy
(Chairperson - Irene Buchalter)
 - Nothing to report.
7. Core Curriculum and Technology
(Chairperson - Ellen Suckle)
 - This month, the Technology Department had to overcome some minor hurdles, but is simultaneously making significant progress toward a more robust computing environment.
 - In the span of one week, two Ethernet switches and an uninterruptible power supply (UPS) failed. The UPS's failure was only a temporary condition, while the switches' was of a more permanent nature. The manufacturer of those was Linksys, a company better suited to consumer-grade equipment (a fact that

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

was clearly on display in this instance). The switches have been removed from service and temporary workarounds are in place. This would be an excellent time to introduce more enterprise-grade switching, as the department has done over the past year with our Cisco purchases.

- The temporary failure of the UPS was due to its load being too close to its maximum output threshold. This situation has been remedied while we wait for a UPS with a greater power capacity. Unfortunately, the UPS outage resulted in the flash memory in our new router being corrupted, which led to a warranty replacement. The replacement router is on its way, and it will be configured and put back into service as soon as possible.
- On the bright side, progress is being made. We will be switching Internet service providers on the afternoon of Friday, December 4th, and will enjoy improved speed and far greater reliability – for the same price that we pay now. Internet connectivity will be interrupted for the duration of the workday that day, but will be restored within a couple of hours. Domain Name System issues may affect some e-mail delivery for the next day or two, but should be resolved by the start of business on Monday.
- Finally, we are investigating virtualization of our network resources. A vendor representative discussed storage and server virtualization options with us this week. As all of our servers are in need of a refresh, now is an opportune time to consider this step, which would allow us to utilize our existing and future software and hardware much more efficiently and cost-effectively.

8. Finance

(Chairperson - Randall Freiling)

- Nothing to report.

9. Legislation

(Representative - William Weyland)

- Mr. Weyland attended the Delegate's Assembly this past month. An emergency resolution was submitted. Informal discussion with Education assemblyman.

10. Personnel – Executive Session

(Chairperson - Sara Paranzino)

- Executive Session not needed.

11. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Minutes from the September 22, 2009 Worksession/Regular business meeting.

12. Municipal Alliance

(Representative - William Weyland)

- Nothing to report.

13. Leadership Committee

(Representative - Irene Buchalter)

- The next meeting will be held on January 11, 2010.

OTHER INFORMATION:

1. School Activities:

- EVENT: Camp Clementon Variety Show
- DATE: Friday, February 26, 2010
- TIME: 4:00 PM
- LOCATION: Multi-Purpose Room

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ November 23, 2009

PARTICIPANTS: Students in the Camp Clementon program.

- o EVENT: Attendance and Academic Incentive Program

SPONSOR: Denny's Restaurants

INFORMATION: "Free Kid's Entrée" coupons and certificates from Denny's will be distributed for Honor Roll, Perfect Attendance, Student of the Month, and Good Citizenship. This is another incentive that we can use to continue to encourage and reward our students to strive for excellence in academics, attendance, and citizenship.

2. Clementon School Information:

- a. Principal's Report – October 2009
 - i. Suspensions – 22 Total (13 Out-of-School; 9 In-School)
(Contained in the Principal's Report)
- b. Nurse's Report
- c. Enrollment Report – October 30, 2009

PUBLIC:

No public comments.

MOTION: To close the public portion of the meeting.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 8-0-0

MISCELLANEOUS:

Mr. Adams wanted to thank Mrs. Teschner and the staff for the success of the Penny Party. Mrs. Teschner reported a profit of \$3,700.00. Good job!

EXECUTIVE SESSION II:

Not necessary.

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:45 PM.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
December 21, 2009