

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ December 21, 2009

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
December 21, 2009

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	Absent	--
Tracy Dougherty	Absent	--
Randall Freiling	7:30 PM	8:35 PM
Harry Gahm	7:30 PM	8:35 PM
Sara Paranzino	7:30 PM	8:35 PM
John Romer	7:30 PM	8:35 PM
Ellen Suckle	7:30 PM	8:35 PM
William Weyland	7:30 PM	8:35 PM
Irene Buchalter	7:30 PM	8:35 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.

MINUTES:

MOTION: Approve the Minutes of the following meetings:

- November 23, 2009 Regular Meeting and Executive Session

MOVED BY: Mr. Freiling

SECOND BY: Mrs. Suckle

ON ROLL CALL VOTE:

MOTION CARRIED: 7-0-0

PUBLIC - AGENDA ITEMS ONLY:

No public present.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Freiling

SECOND BY: Mrs. Paranzino

ON ROLL CALL VOTE:

MOTION CARRIED: 7-0-0

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SUPERINTENDENT'S REPORT:

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

1. Employment of the following individuals for the remainder of the 2009- 2010 school year:
 - a. POSITION: Long- Term Substitute Teacher
 GRADE LEVEL: Fourth
 NAME: Hayley Del Rossi
 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.
 - b. POSITION: Substitute Camp Clementon Program Aide
 NAME: Kim Baylock
 RATE OF PAY: \$7.25 per hour
 START DATE: December 22, 2009
 - c. POSITION: Homebound Instructor
 NAME: Tracy Stefan
 RATE OF PAY: \$31.00 per hour, six hours total
2. Additions (December 2009) to the Source 4 Teachers Master Substitute List for the 2009- 2010 school year.
3. Certified staff salary adjustment for the 2010- 2011 school year due upon satisfactory completion of graduate course:
 - a. EMPLOYEE: Chelsea Butler
 COMPLETION: August 2010
 NEW STEP: 3 BA+ 30
 NEW SALARY: \$48,480.00
4. Volunteer Coaching Assistants and Volunteer Extra- Curricular Activity Assistants for the remainder of the 2009- 2010 school year:
 - a. Girls Basketball:
 1. Michael Dively (Ms. Collins's relative)
 2. Gus Vanore (parent)
 3. Maryann Leavey (parent)
 - b. Boys Basketball:
 1. Wesley Hunter (9th grade former CES student)
 - c. Cheerleading:
 1. Tanya Rutan (former CES student)
 - d. Softball:
 1. Gus Vanore (parent)
 2. Maryann Leavey (parent)
 3. Rich Hohenberger (parent)
 4. Michael Dively (Ms. Collins's relative)
 - e. Music Theatre – Annual Play:
 1. Chuck Bennett (Mr. Mazzocca's colleague)

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2. Dennis Lupchinsky (Lindenwold teacher)
5. Field Experience Request, additional hours:
- a. NAME: Jessica Busch
 UNIVERSITY: Centenary College
 COOPERATING TEACHERS: Jessica Ballinghoff and Audrey Pape (Grade 5)
 NOTE: Field experience request is for an additional six hours.
6. Revised Policy and Regulation 5330 – Administration of Medication
7. Workshop/Meeting Requests:
- a. EMPLOYEE: Janice Breon
 MEETINGS: Traumatic Loss Coalition
 LOCATION: Kennedy Memorial Hospital, Cherry Hill, NJ
 DATES: January 22, 2010; March 12, 2010; May 21, 2010;
 October 1, 2010; December 3, 2010
 COST: \$0.00
 SPONSOR: Camden County Traumatic Loss Coalition
- b. EMPLOYEE: Kerith Kraft
 WORKSHOP: Battelle Developmental Inventory for Preschool Outcome
 Data Collection
 LOCATION: CCESC, Clementon, NJ
 DATE: Tuesday, January 26, 2010
 COST: \$0.00
 SPONSOR: NJ Department of Education
- c. EMPLOYEE: Ruth Anne Detwiler
 WORKSHOP: Battelle Developmental Inventory for Preschool Outcome
 Data Collection
 LOCATION: CCESC, Clementon, NJ
 DATE: Tuesday, January 26, 2010
 COST: \$0.00
 SPONSOR: NJ Department of Education
- d. EMPLOYEE: Sandra Rambo
 WORKSHOP: Using Interactive Centers to Differentiate Instruction for
 All Students in Reading, Writing, Math, and Science (Grades
 K- 2)
 DATE: Thursday, February 4, 2010
 LOCATION: The Mansion, Voorhees, NJ
 COST: \$199.00
 SPONSOR: Bureau of Education and Research (BER)
 NOTE: Payable from Title I funds.
- e. EMPLOYEE: Chelsea Butler
 WORKSHOP: Practical Therapy Techniques for Persistent Articulation
 Errors: Frontal Lisp, Lateral Lisp, and Distorted “R”
 DATE: Thursday, February 11, 2010
 LOCATION: Bureau of Education and Research, Cherry Hill, NJ
 COST: \$215.00
 SPONSOR: Bureau of Education and Research (BER)
- f. EMPLOYEE: Lisa Mason
 WORKSHOP: Winners! A Closer Look at the Year’s 100 Best Books

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DATE: Tuesday, April 27, 2010
 LOCATION: The Mansion, Voorhees, NJ
 COST: \$179.00
 SPONSOR: Libraries Unlimited

8. Field Trips:

- a. TRIP: **Galaxy 5-6 Trip**
 DATE: Friday, March 12, 2010
 RAIN DATE: N/A
 TIME: 9:00 AM – 3:00 PM
 DESTINATION: Cape May County Zoo
 STUDENT ADMISSION: \$60.00 donation per bus
 CHAPERONE COST: None
 TRANSPORTATION: As per bid
 PARTICIPANTS: Galaxy students in grades five and six, Mrs. Bare and Mrs. Pataky.
- b. TRIP: **Galaxy 7-8 Trip**
 DATE: Friday, March 19, 2010
 RAIN DATE: N/A
 TIME: 8:30 AM – 3:10 PM
 DESTINATION: Ellis Island and Statue of Liberty, New York, NY
 STUDENT ADMISSION: \$5.00 per student; 20 students
 CHAPERONE COST: \$5.00 per adult; 2 adults
 TRANSPORTATION: As per bid
 PARTICIPANTS: Galaxy students in grades seven and eight, Mrs. Bare and Mrs. Pataky.
- c. TRIP: **Sixth Grade Class Trip**
 DATE: Thursday, May 13, 2010
 RAIN DATE: N/A
 TIME: 9:00 AM – 2:45 PM
 DESTINATION: Academy of Natural Sciences, Philadelphia, PA
 STUDENT ADMISSION: \$639.00 total for 57 students
 CHAPERONE COST: \$76.50 total for 12 adults (received one free admission)
 TRANSPORTATION: As per bid
 PARTICIPANTS: Sixth grade students, Ms. Collins, Ms. Endrizzi, Mrs. Fellona, Mr. Yoder, Mrs. Paulosky, Mrs. Brown, and parent volunteers. Parent volunteers must pay their own admission.
- d. TRIP: **Safety Patrol Trip – “Great Adventure Safety Patrol Day 2010”**
 DATE: Friday, May 14, 2010
 RAIN DATE: TBA
 TIME: 8:45 AM – 4:30 PM
 DESTINATION: Great Adventure, Jackson, NJ
 STUDENT ADMISSION: Payable by the Clementon HSA
 CHAPERONE COST: \$23.50 per student; payable by the Clementon HSA
 TRANSPORTATION: Payable from Safety Patrol fundraiser(s).
 PARTICIPANTS: 30 Safety Patrol members, Ms. Kolody, and parent volunteers.
 NOTE: Safety Patrol trip recommendation is contingent upon the Safety Patrol raising the transportation cost from fundraiser(s). Safety Patrol members will participate in the annual safety banner contest.

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- e. **TRIP: Fifth Grade Class Trip**
DATE: Friday, May 14, 2010
RAIN DATE: Friday, May 28, 2010
TIME: 8:30 AM – 2:45 PM
DESTINATION: Historical Philadelphia Walking Tour and National Constitution Center, Philadelphia, PA
STUDENT ADMISSION: \$7.50 per student; 54 students
CHAPERONE COST: \$7.50 per adult
TRANSPORTATION: As per bid
PARTICIPANTS: Fifth grade students, Mrs. Martin, Ms. Pape, Mrs. Jennetta, Mrs. Ballinghoff, Mrs. Prescott, Mrs. Bondiskey, Mrs. Paulosky, and parent volunteers. Parent volunteers must pay their own admission.
- f. **TRIP: Kindergarten Class Trip**
DATE: Friday, May 14, 2010
RAIN DATE: Thursday, May 20, 2010
TIME: 9:00 AM – 2:30 PM
DESTINATION: Storybook Land, Egg Harbor Township, NJ
STUDENT ADMISSION: \$12.95 per student; 54 students
CHAPERONE COST: \$12.95 per adult
TRANSPORTATION: As per bid
PARTICIPANTS: Kindergarten students, Mrs. Clayton, Mrs. Thumm, Mrs. Bhasin's substitute, Mrs. Teschner, and parent volunteers. Parent volunteers must pay their own admission.
- g. **TRIP: Second Grade Class Trip**
DATE: Monday, May 17, 2010
RAIN DATE: N/A
TIME: 9:00 AM – 2:30 PM
DESTINATION 1: TD Bank Arts Center, Sewell, NJ ("Charlotte's Web" performance)
DESTINATION 2: Washington Lake Park, Sewell, NJ (picnic lunch and activities)
STUDENT ADMISSION: \$8.00 per student; 45 students
CHAPERONE COST: \$8.00 per adult
TRANSPORTATION: As per bid
PARTICIPANTS: Second grade students, Mrs. Egan, Mrs. Costino, Ms. Levine, Mrs. Williams, and parent volunteers. Parent volunteers must pay their own admission.
- h. **TRIP: Preschool Class Trip**
DATE: Friday, May 21, 2010
RAIN DATE: N/A
TIME: 9:15 AM – 1:00 PM
DESTINATION: Paws Farm Nature Center, Mount Laurel, NJ
STUDENT ADMISSION: \$4.00 per student; 36 students
CHAPERONE COST: \$4.00 per adult
TRANSPORTATION: As per bid
PARTICIPANTS: Preschool students, Mrs. Thurston, Mrs. Stang, and six parent volunteers. Parent volunteers must pay their own admission.
- i. **TRIP: Fourth Grade Class Trip**
DATE: Thursday, May 27, 2010
RAIN DATE: N/A
TIME: 8:15 AM – 3:00 PM

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- DESTINATION: Allaire Village, Farmingdale, NJ
 STUDENT ADMISSION: \$2.00 per student; 48 students
 CHAPERONE COST: \$3.00 per adult
 TRANSPORTATION: As per bid
 PARTICIPANTS: Fourth grade students, Mrs. Tropp, Mrs. Agresta, Mrs. Schultz, Mrs. Stiles's substitute, Mrs. Barricelli, Mrs. Winters, and parent volunteers. Parent volunteers must pay their own admission.
- j. **TRIP: Eighth Grade Class Trip**
 DATE: Thursday, May 27, 2010
 RAIN DATE: N/A
 TIME: 8:00 AM – 6:30 PM
 DESTINATION 1: Arlington National Cemetary, Arlington, VA
 DESTINATION 2: Washington DC Mall, Washington, DC
 DESTINATION 3: National Holocaust Museum, Washington, DC
 STUDENT ADMISSION: \$0.00 per student; 55 students
 CHAPERONE COST: \$0.00 per adult
 TRANSPORTATION: As per bid
 PARTICIPANTS: Eighth grade students, Mrs. Haldeman, Mrs. Cirrincione, Mrs. Palermo, Mr. O'Brien, Ms. Procopio, and parent volunteers.
- k. **TRIP: Third Grade Class Trip**
 DATE: Friday, May 28, 2010
 RAIN DATE: N/A
 TIME: 9:00 AM – 2:00 PM
 DESTINATION 1: Camden County Library, Voorhees, NJ
 DESTINATION 2: Lindenwold Park, Lindenwold NJ (picnic lunch and activities)
 STUDENT ADMISSION: \$0.00
 CHAPERONE COST: \$0.00
 TRANSPORTATION: As per bid
 PARTICIPANTS: Third grade students, Mrs. Falkenstein, Mrs. Boone, Mrs. Roberts, Mrs. Egan, Mrs. McClernan, and parent volunteers.
- l. **TRIP: Kindergarten Walking Trip**
 DATE: Tuesday, June 1, 2010
 RAIN DATE: Friday, June 4, 2010
 TIME 1: 9:45 AM – 11:00 AM (Mrs. Thumm's class)
 TIME 2: 12:00 – 1:15 PM (Mrs. Bhasin's class)
 TIME 3: 1:00 PM – 2:15 PM (Mrs. Clayton's class)
 DESTINATION: Clementon Library
 STUDENT ADMISSION: \$0.00
 CHAPERONE COST: \$0.00
 TRANSPORTATION: \$0.00; walking
 PARTICIPANTS: Students in kindergarten, Mrs. Clayton, Mrs. Bhasin's substitute, Mrs. Thumm, and parent volunteers.
- m. **TRIP: NJHS/Student Council Team Building and Leadership Workshop**
 DATE: Tuesday, June 1, 2010
 RAIN DATE: N/A
 TIME: 9:30 AM – 2:30 PM
 DESTINATION: Tall Pines Day Camp, Williamstown, NJ
 STUDENT ADMISSION: \$1,479.00 total; 29 students
 TRANSPORTATION: As per bid

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- PARTICIPANTS: National Junior Honor Society members, Student Council members, Mrs. Bare, and Mrs. Gundaker.
- NOTE: Funded by the NJHS and Student Council accounts. Fundraisers will be held during the school year and proceeds will help defray the costs of this workshop.
- n. **TRIP: Seventh Grade Class Trip**
 DATE: Friday, June 4, 2010
 RAIN DATE: N/A
 TIME: 9:00 AM – 3:00 PM
 DESTINATION 1: Franklin Institute, Philadelphia, PA
 STUDENT ADMISSION: \$11.50 per student; 59 students
 CHAPERONE COST: \$3.00 per adult
 DESTINATION 2: Lincoln Financial Field, Philadelphia, PA
 STUDENT ADMISSION: \$5.00 per student; 59 students
 CHAPERONE COST: \$7.00 per adult
 TRANSPORTATION: As per bid
 PARTICIPANTS: Seventh grade students, Mrs. Small, Mrs. Gundaker, Mrs. Magilton, Mrs. Paulosky, and parent volunteers. Parent volunteers must pay their own admission.
- o. **TRIP: Seventh and Eighth Grade Walking Trip**
 DATE: TBA
 RAIN DATE: TBA
 TIME 1: 9:00 AM – 10:30 AM (seventh grade)
 TIME 2: 10:15 AM – 11:30 AM (eighth grade)
 DESTINATION: Clementon Historical Museum and Library
 STUDENT ADMISSION: \$0.00
 CHAPERONE COST: \$0.00
 TRANSPORTATION: \$0.00; walking
 PARTICIPANTS: Students in grades seven and eight, Mrs. Palermo, Mrs. Haldeman, Mrs. Cirrincione, Mrs. Stefan, Ms. Procopio, Mrs. Gundaker, Mrs. Small, Mrs. Magilton, and Mr. O'Brien.
- p. **TRIP: Overbrook High School Freshman Orientation**
 DATE: TBA – May or June 2010
 RAIN DATE: N/A
 TIME: TBA
 DESTINATION: Overbrook High School, Pine Hill, NJ
 STUDENT ADMISSION: \$0.00
 CHAPERONE COST: \$0.00
 TRANSPORTATION: As per bid
 PARTICIPANTS: Eighth grade students and teachers.
 NOTE: This trip may not be necessary, as Overbrook staff has presented the orientation at CES for the past two years. Request submitted to secure approval and transportation should it be necessary to visit Overbrook for the orientation.
9. School Activities:
- a. **EVENT: Student Art Work Display**
 FACULTY SPONSOR: Michael Adams
 DATE: March 2010
 LOCATION: Camden County Office of Education, Blackwood, NJ
 PARTICIPANTS: Art work from students in preschool through grade eight.

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NOTE: The Camden County Office of Education has invited Camden County school districts to display students' art work at their location during the month of March. (The students will not be traveling to this location.)

- b. EVENT: **"Youth Art Month" Art Exhibition**
 FACULTY SPONSOR: Teresa Dougherty
 DATE: March 2010
 LOCATION: Perkins Art Center, Collingswood, NJ
 PARTICIPANTS: Art work from students in the Art Club.
 NOTE: The Perkins Art Center is holding an art exhibition as part of "Youth Art Month". (The students will not be traveling to this location.)

MOVED BY: Mr. Freiling
 ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
 MOTION CARRIED: 7-0-0

10. Discussion Items:
 a. Informal Observations
 b. Formal Observations
 c. Students' Art Work

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)	\$9,231.63
2. List # 2	\$570,378.27

2. Payment Transactions:

- a. Approve transfers in the amount of \$1,904.00.

- b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
11/10/09	SPECIAL PAY From: General To: Agency	\$2,153.00
11/15/09	From: General To: Payroll	\$137,746.59
11/15/09	From: General To: Agency	\$85,250.91
11/30/09	From: General To: Payroll	\$131,397.34
11/30/09	From: General To: Agency	\$82,740.24

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
11/15/09	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,696.65
11/30/09	To: First Niagara Bank I For: Tax Sheltered Annuities	\$5,696.65

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4. Amendment to Clementon 403(b) Plan to allow all employees to participate in the plan.
5. Prior student transportation bids for field trips were rejected due to budgetary constraints.
6. Award 2009- 2010 student transportation for school related activities to the lowest bidder, T & L Transportation in the amount of \$4,930.00, as per the following bids:

BID RESULTS
2009- 2010 STUDENT TRANSPORTATION CONTRACT -
SCHOOL RELATED ACTIVITIES

IDENT #	DESTINATION	# OF BUSES	T & L	HILLMAN	FIRST STUDENT	McGOUGH
FT-1	Cape May Zoo March 12, 2010 9:00 am - 3:00 pm	1 Bus	\$200.00 EACH	\$342.00 EACH (\$19.75 PER HR. PER BUS)	NO BIDS WERE SUBMITTED	\$305.00 EACH
FT-2	Ellis Island March 19, 2010 8:30 am - 3:30 pm	1 Bus	\$280.00 EACH	\$475.00 EACH (\$19.75 PER HR. PER BUS)		\$305.00 EACH
FT-3	Story Book Land May 14, 2010 9:00 am - 2:30 pm	2 Buses	\$165.00 EACH	*NO BID SUBMITTED		\$235.00 EACH
FT-4	National Constitution Center - May 14, 2010 8:30 am - 2:45 pm	2 Buses	\$175.00 EACH	\$350.00 EACH (\$19.75 PER HR. PER BUS)		\$251.00 EACH
FT-5	Six Flags - Great Adventure - May 14, 2010 8:45 am - 4:30 pm	2 Buses	\$285.00 EACH	*NO BID SUBMITTED		\$340.00 EACH
FT-6 *Date changed	Academy of Natural Science - <u>May 13, 2010</u> 9:00 am - 2:45 pm	2 Buses	\$175.00 EACH	*NO BID SUBMITTED		\$251.00 EACH
FT-7	TD Bank Arts Center May 17, 2010 9:00 am - 2:30 pm	2 Buses	\$150.00 EACH	*NO BID SUBMITTED		\$235.00 EACH
FT-8	PAWS Farm May 21, 2010 9:15 am - 1:00 pm	1 Bus	\$125.00 EACH	\$145.00 EACH (\$19.75 PER HR. PER BUS)		\$175.00 EACH
FT-9	Allaire State Park May 27, 2010 8:15 am - 3:00 pm	2 Buses	\$250.00 EACH	*NO BID SUBMITTED		\$280.00
FT-10	Camden County Library - May 28, 2010 9:00 am - 2:00 pm	2 Buses	\$125.00 EACH	\$149.99 EACH (\$19.75 PER HR. PER BUS)	NO BIDS WERE SUBMITTED	\$125.00 EACH
Ft-11	Tall Pines Day Camp June 1, 2010 9:30 am - 2:30 pm	1 Bus	\$185.00 EACH	*NO BID SUBMITTED		\$210.00 EACH

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IDENT #	DESTINATION	# OF BUSES	T & L	HILLMAN	FIRST STUDENT	McGOUGH
FT-12	Arlington National Cemetery, Holocaust Museum Mall, Washington, DC May 27, 2010 8:00 am - 6:30 pm	2 Buses	\$400.00 EACH	\$625.00 EACH (\$19.75 PER HR. PER BUS)		\$480.00 EACH
FT-13	Franklin Institute and Lincoln Financial Field June 4, 2010 9:00 am - 3:00 pm	2 Buses	\$195.00 EACH	\$350.00 EACH (\$19.75 PER HR. PER BUS)		\$251.00 EACH
FT-14	Overbrook High Sch. June 2010 9:00 am - 11:30 am	2 Buses	\$100.00 EACH	\$145.00 (\$19.75 PER HR. PER BUS)		\$125.00
FT-15	Camden County Technical Sch. January 14, 2010 8:45 am - 2:30 pm	1 Bus	\$100.00 EACH	\$145.00 EACH (\$19.75 PER HR. PER BUS)		\$125.00 EACH
			TOTAL: \$4,930.00			

7. Camden County Workshop: Legal and Practical Perspectives of Effective Boardmanship on January 7, 2010 at 7:00 PM for the following individuals:
 - a. Irene Buchalter
 - b. Harry Gahm
 - c. John Romer
 - d. Joanne Clement
 - e. Michael Adams
 - f. Randy Freiling
 - g. Ellen Suckle
 - h. William Weyland
 - i. Sara Paranzino
 - j. Virginia de Haan
8. Participate in US Youth Soccer Sports Community Grant.
9. Void Community Education checks as follows:

Check # 1204 CYAA	\$87.40
Check # 1238 Parent	\$100.00
10. Reject all bids received on December 11, 2009 for the 7th and 8th grade HVAC project. Re- advertise bids for new bid opening on January 6, 2010 at 10:00 AM.
11. 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 **November 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

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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 **November 30, 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. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 6-0-1
(Mr. Gahm abstained.)

PRESENTATIONS:

- *Responders*
- *2008-2009 Adequate Yearly Progress (AYP) Results*
- *Counseling, Intervention, and Strategy Program For Students Suspended Out-of-School and/or In-School*

Counseling, Intervention, and Strategy Program for Students Suspended Out- of-School and/or In-School was approved by the Board.

SPECIAL NOTE: Due to inclement weather, the November 2009 Manner Banner (classroom 4C) and December 2009 Super Stars will be honored at the January 25, 2010 board meeting.

CORRESPONDENCE:

1. November 2009 Update from Nutri-Serve Food Management.
2. December 1, 2009 meeting summary from Richard Williams regarding Educational and Government TV.
3. Sunshine Notice from Pine Hill Public Schools notifying the public of the Tuesday, December 15, 2009 Worksession/Regular Business Meeting that will be held at 6:30 PM.

COMMITTEE REPORTS:

1. Administrative Evaluation
(Chairperson - Randall Freiling)
 - Nothing to report.
2. Building and Maintenance
(Chairperson - Harry Gahm)
 - Committee meeting was held prior to tonight's board meeting to discuss the 7th and 8th grade project. We are going to re- bid the project on January 6, 2010.
3. Camden County Educational Services Commission
(Representative - Virginia de Haan)
 - Nothing to report.
4. Camden County School Boards Association
(Representatives - Harry Gahm and Ellen Suckle)

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- Attended the meeting on Curriculum. The next meeting is scheduled for January 7, 2010. Everyone is invited.
5. Community Education
(Chairperson - John Romer)
- Nothing to report.
6. Policy
(Chairperson - Irene Buchalter)
- The administration, along with Mrs. Buchalter, attended a training session for online policies. Board members will receive training in January. Everyone will get a personal password.
7. Core Curriculum and Technology
(Chairperson - Ellen Suckle)
- We changed Internet Service Providers (ISPs) on December 4th, installed permanent replacements for some faulty equipment, ordered parts to upgrade two servers, and received and set up a set of responders.
 - Our new ISP is Comcast Commercial Services, who has a much stronger infrastructure and better support than our old ISP, Camnet. The actual switchover itself went relatively smoothly, with only a few minor bumps; these were mostly related to the few remaining Windows 98 computers we have. Those will be replaced with new machines that are already on-site as soon as possible. E-mail delivery and Internet connectivity were delayed by only a couple of hours while the Comcast tech was performing the installation and the Internet's DNS servers were being updated with our new information. Thanks go out to our staff for being patient and supportive throughout the switchover.
 - We had two switches, a router, and an uninterruptible power supply (UPS) all fail toward the end of last month, and all of that equipment has now been replaced. The router was under warranty, so securing a new one was no trouble. The switches and UPS were underpowered in the role they were performing, so more robust equipment is now operational in their places. We now have a much more resilient capacity to the desktop, and outages should be few and far between.
 - Toward the end goal of virtualizing our servers and storage, we have ordered redundant power supplies and processors for the newest two of our servers (which are both 4- 5 years old) to give them the ability to shoulder the load of having several virtual machines running on them. This will certainly help in the meantime, before we virtualize, as well; having more fault-tolerance is always good for reliability, and the extra processing power can only improve performance.
 - Finally, under the direction of the Superintendent, we have ordered and received a classroom set of responders. These devices are incredibly useful for student feedback, and have been shown to enhance the learning experience in districts that have made use of them. Mrs. Martin is piloting their use for a couple of weeks, after which they will become available for sharing school-wide

MOTION: To purchase five more sets of responders at \$1,520 using Title I ARRA funding.

MOVED BY: Mr. Weyland

SECOND BY: Mrs. Suckle

ON ROLL CALL VOTE:

MOTION CARRIED: 7-0-0

8. Finance
(Chairperson - Randall Freiling)

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- Mr. Freiling encouraged the Board to read all the articles in the paper pertaining to school aid. Information changes from one day to the next. This budget season will be challenging.

9. Legislation
(Representative - William Weyland)

- Nothing to report.

10. Personnel – Executive Session
(Chairperson - Sara Paranzino)

- Mrs. Paranzino read a resignation letter from Mrs. Dougherty.

MOTION: To accept resignation letter, with regret, from Mrs. Dougherty.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

11. Pine Hill Board of Education
(Representative - Irene Buchalter)

- Minutes from the October 21, 2009 Worksession/Regular business meeting.
Nothing else to report.

12. Municipal Alliance
(Representative - William Weyland)

- Nothing to report.

13. Leadership Committee
(Representative - Irene Buchalter)

- The next meeting will be held on January 10, 2010.

OTHER INFORMATION:

1. School Activities:

- o **EVENT:** Science Fair – Grades 4, 5, 6
- o **DATE:** March 10, 2010
- o **TIME:** 1:30 PM – 3:00 PM
- o **LOCATION:** Multi-Purpose Room
- o **PARTICIPANTS:** Students’ families invited to attend.
- o **NOTE:** Inclement weather dates, if needed, will be March 18, 2010 or March 26, 2010.

2. Clementon School Information:

- a. Principal’s Report – November 2009
 - i. Suspensions – 13 Total (4 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 present.

EXECUTIVE SESSION:

MOTION: To move into Executive Session at 8:15 PM.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ December 21, 2009

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

Ms. Marcus and Mr. Wagner were also present.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 7-0-0

MOTION: To return from closed session at 8:30 PM.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:35 PM.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
January 25, 2010