

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ August 25, 2014

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
August 25, 2014

I. CALL TO ORDER:

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

II. OPENING STATEMENT:

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

III. PLEDGE OF ALLEGIANCE:

Mrs. Buchalter led the Pledge of Allegiance.

IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:35 PM
William Dilworth	7:30 PM	8:35 PM
Randall Freiling	Absent	---
Sara Paranzino	7:30 PM	8:35 PM
Kathleen Rappold	7:30 PM	8:35 PM
John Romer	Absent	---
Ellen Suckle	7:30 PM	8:35 PM
William Weyland	7:45 PM	8:35 PM
Irene Buchalter	7:30 PM	8:35 PM

Quorum present.

Also present were:

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

Also present in the audience were:

Members of the community and staff.

V. MINUTES:

Approval of the Minutes as Amended of the following meeting:

- July 28, 2014 Regular Meeting

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

SECOND BY: _____ **Mr. Dilworth**
MOTION CARRIED: 6-0-0

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VI. PUBLIC – AGENDA ITEMS ONLY:

Open meeting to Public for Agenda items only - no comments.

MOTION: To close the public portion of the meeting.

MOVED BY: Mrs. Suckle

SECOND BY: Mr. Dilworth

ON ROLL CALL VOTE:

MOTION CARRIED: 6-0-0

VII. SUPERINTENDENT'S REPORT:

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

1. Accept request from employee # 021 for medical leave beginning approximately January 16, 2015 through the end of the school year utilizing available illness and days then in accordance with the Family Medical Leave Act. Employee's anticipated date of return is September 1, 2015. (*Attachment VII-1*) - **TABLED**
2. Employment of the following personnel for the 2014-2015 school year, contingent upon satisfactory criminal history review:
 - a. **POSITION:** Part-Time Instrumental Music Teacher Substitute
NAME: William Conn, Jr.
RATE OF PAY: \$90.00 per day for the first 20 days, then Step 1 BA at the per diem rate of \$250.00 (To be adjusted upon completion of collective bargaining negotiations.)
DATES: September 1, 2014 - TBD
 - b. **POSITION:** Substitute Camp Clementon Assistant
NAME: Kelly Dawson
RATE OF PAY: \$12.50 per hour
START DATE: September 1, 2014
3. Employment of the following Mission One instructional aides for the 2014-2015 school year:
 - a. **POSITION:** Instructional Aide (Life Stars)
NAME: Crystal Fair
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2014
 - b. **POSITION:** Instructional Aide (Kindergarten)
NAME: Kiersten Heath
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2014
4. Revisions to 2014-2015 Contracted Extra-Curricular Stipend Personnel (To be adjusted after completion of contract negotiations):

Activity	Faculty Member	Stipend
Baseball, Head Coach	Steve Boianelli	\$2,068.00
Baseball, Asst. Coach	Mike Terlizzi	\$1,379.00

5. 2014-2015 Contracted Extra-Curricular Stipend Personnel (To be adjusted after completion of contract negotiations):

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Activity	Faculty Member	Stipend
Boys Basketball, Head Coach	Steve Boianelli	\$2,068.00
Boys Basketball, Asst. Coach	Mike Terlizzi	\$1,379.00
Girls Basketball, Head Coach	Mike Terlizzi	\$2,068.00
Girls Basketball, Asst. Coach	Steve Boianelli	\$1,379.00
Band Director	William Conn, Jr.	\$1,253.00

6. 2014-2015 Non-Contracted Extra-Curricular Stipend Positions and Personnel:

Activity	Faculty Member	Stipend
Community Education Director	Kate Teschner	\$8,607.00
Camp Clementon Director	Kate Teschner	* \$8,607.00

* Stipend will be increased by 2% providing enrollment increased.

7. Revised Job Descriptions for the following:

- a. Community Education Director (*Attachment VII-7.a*)
- b. Camp Clementon Director (*Attachment VII-7.b*)

8. Community Education Fall 2014 Class Brochure (*Attachment VII-8*)

9. Second Reading and Adoption of the following new/revised policies and regulations:
(*Attachment VII-9*)

Number	Type	Title
0141	POL	Board Member Number and Term
0143	POL	Board Member Election and Appointment
1581	POL	Victim of Domestic or Sexual Violence Leave
2412	POL	Home Instruction Due to Health Condition
2412	REG	Home Instruction Due to Health Condition
2417	POL	Student Intervention and Referral Services
2417	REG	Student Intervention and Referral Services
2464	POL	Gifted and Talented Pupils
2464	REG	Gifted and Talented Pupils
2481	POL	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
2481	REG	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
3125	POL	Employment of Teaching Staff Members
3230	POL	Outside Activities
3240	POL	Professional Development for Teachers and School Leaders
3240	REG	Professional Development for Teachers and School Leaders
3283	POL	Electronic Communications Between Teaching Staff Members and Students
4125	POL	Employment of Support Staff Members
4230	POL	Outside Activities
4283	POL	Electronic Communications Between Support Staff Members and Students
5200	POL	Attendance
5200	REG	Attendance

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5610	POL	Suspension
5610	REG	Suspension Procedures
5611	POL	Removal of Students for Firearms Offenses
5611	REG	Removal of Students for Firearms Offenses
5612	POL	Assaults on District Board of Education Members or Employees
5612	REG	Assaults on District Board of Education Members or Employees
5613	POL	Removal of Students for Assault with Weapons Offenses
5613	REG	Removal of Students for Assault with Weapons Offenses
5620	POL	Expulsion
6155	POL	Direct Deposit
8462	POL	Reporting Potentially Missing or Abused Children
8462	REG	Reporting Potentially Missing or Abused Children
8507	POL	Breakfast Offer Versus Serve (OVS)
8508	POL	Lunch Offer Versus Serve (OVS)
9150	POL	School Visitors
9150	REG	School Visitors

10. Workshop/Meeting Requests:

- a. EMPLOYEE: Lynn DiPietropolo
 MEETINGS: 2014-2015 Camden County Curriculum Consortium
 LOCATION: Voorhees Administration Bldg., Voorhees, NJ
 DATES: September 18, 2014; October 16, 2014; November 20, 2014;
 December 18, 2014; January 15, 2015; February 19, 2015; March
 19, 2015; April 16, 2015; May 21, 2015; June 18, 2015
 COST: \$0.00
 SPONSOR: Camden County Curriculum Consortium
- b. EMPLOYEE: Lynn DiPietropolo
 MEETINGS: 2014-2015 CCASA/Roundtable Meetings
 LOCATION: Voorhees Administration Bldg., Voorhees, NJ
 DATES: September 12, 2014; October 10, 2014; November 14, 2014;
 January 9, 2015; February 6, 2015; April 17, 2015; May 15, 2015;
 June 12, 2015
 COST: \$0.00
 SPONSOR: Camden County Association of School Administrators

11. School Activities/Community Use/HSA/Field Trips:

- a. ORGANIZATION: Love Apple Quilters
 PERSON IN CHARGE: Barbara Jakubowski
 SPONSOR: Community Education
 PURPOSE: **Quilting Classes**
 DATES: 4 Saturdays: September 13, 2014; November 22, 2014; February 20,
 2015; April 25, 2015
 TIME: 10:00 AM - 3:00 PM
 LOCATION: Multi-Purpose Room
- b. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education
 PURPOSE: **Staff Fitness with Arnold the Trainer**
 DATES: Every Wednesday beginning in September 2014 (Date TBD)
 TIME: 4:00 PM - 5:00 PM
 LOCATION: Room C-101
 NOTE: Activity open to interested staff members.

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Registration fee shall be paid by staff members who attend.

- c. EVENT: Yearbook Fundraiser – Fall Spirit Wear Sale
 FACULTY SPONSOR: Andrea DiSalvo
 DATES: September/October 2014
 NOTE: Students/families will have the opportunity to purchase CES spirit wear. Funds raised will be used to offset yearbook production costs.
- d. EVENT: HSA Fundraiser – Delicious Desserts
 ITEMS SOLD: Desserts
 PERSON IN CHARGE: Meaghan Milano
 DATES: September 29, 2014 – October 10, 2014
 NOTE: Catalog fundraiser
- e. EVENT: CCTS Visitation
 FACULTY SPONSOR: Steve Boianelli
 DATES: October 1, 2014 and October 6, 2014
 TIME: 9:00 AM – 2:00 PM
 LOCATION: CCTS, Sicklerville, NJ
 PARTICIPANTS: Students in grade 8
 NOTE: Visitation offered as part of the eighth grade high school articulation. Transportation provided by CCTS at no cost to the district.
- f. ORGANIZATION: Clementon Fire Department
 PERSON IN CHARGE: Troy Bishop
 SPONSOR: Community Education
 PURPOSE: **Fire Prevention Day**
 DATE: Saturday, October 4, 2014
 TIME: 9:30 AM – 1:30 PM
 LOCATION: Parking lot and MPR restrooms
- g. ORGANIZATION: Grade 8 Parent Committee
 PERSONS IN CHARGE: Veronica Martinis and Dana Yost
 EVENT: **“Clementon Clean Communities Weekend”**
 DATES: TBD – One weekend in October 2014
 TIME: TBD
 LOCATION: Clementon, NJ
 PARTICIPANTS: The Grade 8 Parent Committee (comprised of grade 8 parents) will participate with grade 8 students to raise funds for the Graduation Dinner Dance and grade 8 class trip. (Participating groups receive \$200.00 from the Borough of Clementon.)
- h. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 EVENT: **“Clementon Clean Communities Weekend”**
 DATES: TBD – One weekend in October 2014
 TIME: TBD
 LOCATION: Clementon, NJ
 PARTICIPANTS: CES extra-curricular clubs and sports are encouraged to participate to raise funds for their activities. (Participating groups receive \$200.00 from the Borough of Clementon.)
- i. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education

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- PURPOSE: **Community Education Classes**
 DATES: October 20, 2014 through November 17, 2014
 TIME: After school
 LOCATION: Various classrooms
- j. EVENT: Chick-Fil-A “Back to School with CES” Fundraising Event
 FACULTY SPONSOR: Kelly Kolody
 DATE: TBD – October 2014
 TIME: TBD – Evening hours
 LOCATION: Chick-Fil-A, Cross Keys Rd., Sicklerville, NJ
 PARTICIPANTS: Students and families invited
 NOTE: A percentage of sales during the TBD time will be donated to the CES Student Activity Fund.
- k. ORGANIZATION: Clementon Bureau of Fire Safety
 PERSON IN CHARGE: Troy Bishop
 SPONSOR: Community Education
 PURPOSE: **Fire Prevention Assemblies**
 DATE: TBD (During Fire Prevention Week: October 6 – 9, 2014)
 TIME: 9:00 AM – 9:40 AM (grades 3-5) tentative
 TIME: 9:50 AM – 10:30 AM (grades PreK-2) tentative
 LOCATION: Multi-Purpose Room
 NOTE: 2014 Theme: “Working Smoke Detectors Save Lives. Test Yours Every Month”
- l. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education
 PURPOSE: **“Welcome Back” Candy Bingo**
 DATE: October 16, 2014
 TIME: 7:00 PM – 8:30 PM
 LOCATION: Multi-Purpose Room
- m. EVENT: NJHS Fundraiser – Pretzel Sale at Candy Bingo
 FACULTY SPONSOR: Andrea DiSalvo
 DATE: October 16, 2014
 TIME: 7:00 PM – 8:30 PM
 NOTE: Students/families will have the opportunity to purchase pretzels at Candy Bingo. Funds raised will benefit the NJHS. – **TABLED**
- n. EVENT: Anti-Bullying Week/STOMP/Week of Respect
 FACULTY SPONSOR: Steve Boianelli
 DATES: October 20 – 24, 2015
 TIME: All day
 NOTE: There will be numerous anti-bullying events throughout the week and it will end with an assembly on October 24, 2014. Events will focus on tolerance and respect throughout the building.
- o. EVENT: Flowstyle BMX Anti-Bullying Assembly
 FACULTY SPONSOR: Steve Boianelli
 DATE: October 24, 2015
 TIME: 8:00 AM – 12:00 PM
 LOCATION: Gym
 PARTICIPANTS: Students in grades K-8
 COST: \$999.00 (Will be reimbursed from Municipal Alliance.)
 NOTE: Assembly will be held as part of the “Week of “Respect”.

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- p. EVENT: HSA Fundraiser – South Jersey Entertainment Book
 ITEMS SOLD: Entertainment books
 PERSON IN CHARGE: Meaghan Milano
 DATES: October 20, 2014 – November 5, 2014
 NOTE: Catalog fundraiser
- q. EVENT: Student Council Halloween Dance
 FACULTY SPONSOR: Nicole Palermo
 DATE: October 24, 2014
 TIME: 7:00 PM – 9:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades 6-8
- r. ORGANIZATION: Clementon Bureau of Fire Safety
 PERSON IN CHARGE: Troy Bishop
 SPONSOR: Community Education
 PURPOSE: **Trunk or Treat**
 DATE: TBD (End of October 2014)
 TIME: TBD
 LOCATION: Multi-Purpose Room, Parking Lot, Restrooms
- s. ORGANIZATION: Clementon Police Department
 PERSON IN CHARGE: Officer Neil Clark
 SPONSOR: Community Education
 PURPOSE: **Halloween Safety Presentations**
 DATE: October 29 or 30, 2014
 TIME: TBD
 PARTICIPANTS: Students in grades PreK – 2
 LOCATION: Classrooms
 NOTE: Officer Clark will speak to students about Halloween safety.
- t. EVENT: HSA Fall Book Fair
 PERSON IN CHARGE: Veronica Martinis
 DATES: November 17, 2014 – November 21, 2014
 LOCATION: Media Center
- u. EVENT: HSA Fall Book Fair Family Night
 PERSON IN CHARGE: Veronica Martinis
 DATE: November 20, 2014
 TIME: 5:30 PM – 7:00 PM
 LOCATION: Media Center
 NOTE: Held in conjunction with Community Education’s Penny Party.
- v. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education
 PURPOSE: **Penny Party**
 DATE: November 20, 2014
 TIME: 7:00 PM – 8:30 PM
 LOCATION: Multi-Purpose Room and Gym
 NOTE: Held in conjunction with HSA’s Fall Book Fair Family Night.
- w. ORGANIZATION: Clementon Police Department
 PERSON IN CHARGE: Officer Neil Clark
 SPONSOR: Community Education
 PURPOSE: **Kid ID Fingerprinting Program**

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- DATE: November 24 or 25, 2014
 TIME: TBD
 PARTICIPANTS: Kindergarten students
 LOCATION: Multi-Purpose Room Stage
- x. EVENT: HSA Fundraiser - Giambri's Holiday Treats
 ITEMS SOLD: Candy
 PERSON IN CHARGE: Meaghan Milano
 DATES: November 24, 2014 - December 5, 2014
 NOTE: Catalog fundraiser
- y. EVENT: NJHS Fundraiser - Pretzel Sale at Conferences
 FACULTY SPONSOR: Andrea DiSalvo
 DATE: November 26, 2014
 TIME: During conferences
 NOTE: Parents/guardians will have the opportunity to purchase pretzels while in the building for parent/teacher conferences. Funds raised will benefit the NJHS.
- z. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education
 PURPOSE: **Breakfast with Santa**
 DATE: December 6, 2014
 TIME: 9:00 AM - 12:00 PM
 LOCATION: Multi-Purpose Room
 NOTE: Held in conjunction with HSA's Holiday Shop Family Day.
- aa. EVENT: HSA Holiday Shop - Family Day
 PERSON IN CHARGE: Veronica Martinis
 DATE: December 6, 2014
 TIME: 9:00 AM - 3:00 PM
 LOCATION: Science Lab
 NOTE: Held in conjunction with Community Education's Breakfast with Santa.
- bb. EVENT: Winter Concert
 FACULTY SPONSORS: Sal Mazzocca and Ryan Roemer
 DATE: December 18, 2014
 TIME: 7:00 PM - 8:30 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Band and Choir students
- cc. EVENT: DARE Holiday Caroling at Wooster Towers
 FACULTY SPONSOR: Tina Jennetta
 DATE: December 22, 2014
 TIME: 9:00 AM - 10:30 AM
 DESTINATION: Wooster Towers, Clementon, NJ
 PARTICIPANTS: Students in grade 5
 NOTE: Students and teachers will walk to Wooster Towers and sing holiday carols, to promote good will toward the senior citizens of the Clementon Community.
- dd. EVENT: Student Council Winter Dance
 FACULTY SPONSOR: Nicole Palermo
 DATE: December 19, 2014
 TIME: 7:00 PM - 9:00 PM

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- LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades 6-8
- ee. EVENT: HSA Fundraiser – Joe Corbi’s Pizza
ITEMS SOLD: Pizza Kits
PERSON IN CHARGE: Meaghan Milano
DATES: February 9, 2015 – February 20, 2015
NOTE: Catalog fundraiser
- ff. EVENT: Student Council Valentine’s Dance
FACULTY SPONSOR: Nicole Palermo
DATE: February 13, 2015
TIME: 7:00 PM – 9:00 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades 6-8
- gg. EVENT: Black History Bee
FACULTY SPONSOR: Nicole Palermo
DATE: February 27, 2015
TIME: 2:00 PM – 3:00 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades 6-8
- hh. EVENT: Yearbook Fundraiser – Spring Spirit Wear Sale
FACULTY SPONSOR: Andrea DiSalvo
DATES: March/April 2015
NOTE: Students/families will have the opportunity to purchase CES spirit wear. Funds raised will be used to offset yearbook production costs.
- ii. EVENT: HSA Fundraiser – Giambri’s Sweet Treats
ITEMS SOLD: Candy
PERSON IN CHARGE: Meaghan Milano
DATES: March 2, 2015 – March 13, 2015
NOTE: Catalog fundraiser
- jj. EVENT: HSA Spring Book Fair
PERSON IN CHARGE: Veronica Martinis
DATES: March 23, 2015 – March 27, 2015
LOCATION: Media Center
- kk. EVENT: HSA Spring Book Fair Family Night
PERSON IN CHARGE: Veronica Martinis
DATE: March 26, 2015
TIME: 5:30 PM – 7:00 PM
LOCATION: Media Center
NOTE: Held in conjunction with Community Education’s Ice Cream Social.
- ll. ORGANIZATION: Community Education
PERSON IN CHARGE: Kate Teschner
SPONSOR: Community Education
PURPOSE: **Ice Cream Social**
DATE: March 26, 2015
TIME: 7:00 PM – 8:30 PM
LOCATION: Multi-Purpose Room
NOTE: Held in conjunction with HSA’s Book Fair Family Night.

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- mm. EVENT: HSA Fundraiser - Mother's Day/Father's Day Gifts
 ITEMS SOLD: Yankee Candles and Sports Cups
 PERSON IN CHARGE: Meaghan Milano
 DATES: April 1, 2015 - April 17, 2015
 NOTE: Catalog fundraiser
- nn. EVENT: Student Council Spring Dance
 FACULTY SPONSOR: Nicole Palermo
 DATE: April 17, 2015
 TIME: 7:00 PM - 9:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades 6-8
- oo. EVENT: Grade 8 Fundraiser - Graduates T-shirt Sale
 FACULTY SPONSOR: Mary Haldeman
 DATES: TBD - May 2015
 NOTE: "Class of 2015" t-shirts will be offered for sale to students in grade 8. Proceeds will be used to fund the grade 8 class trip.
- pp. ORGANIZATION: Grade 8 Parent Committee
 PERSONS IN CHARGE: Veronica Martinis and Dana Yost
 EVENT: **"Clementon Clean Communities Weekend"**
 DATES: TBD - One weekend in May 2015
 TIME: TBD
 LOCATION: Clementon, NJ
 PARTICIPANTS: The Grade 8 Parent Committee (comprised of grade 8 parents) will participate with grade 8 students to raise funds for the Graduation Dinner Dance and grade 8 class trip. (Participating groups receive \$200.00 from the Borough of Clementon.)
- qq. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 EVENT: **"Clementon Clean Communities Weekend"**
 DATES: TBD - One weekend in May 2015
 TIME: TBD
 LOCATION: Clementon, NJ
 PARTICIPANTS: CES extra-curricular clubs and sports are encouraged to participate to raise funds for their activities. (Participating groups receive \$200.00 from the Borough of Clementon.)
- rr. EVENT: Art Show
 FACULTY SPONSOR: Kim English
 DATE: May 21, 2015
 TIME: 7:00 PM - 8:30 PM
 LOCATION: School-wide
 PARTICIPANTS: All students and their families
- ss. EVENT: Field Day
 FACULTY SPONSOR: Jim Butz
 DATE: June 2, 2015
 RAIN DATE: TBD
 TIME: 9:00 AM - 11:00 AM (grades K-2)
 TIME: 1:00 PM - 3:00 PM (grades 3-5)
 LOCATION: Back field, playgrounds, gym
 PARTICIPANTS: Students in grades 6-8
- tt. TRIP: Constitution Center/Independence Hall

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- FACULTY SPONSOR: Tina Jennetta
 DATE: May 29, 2015
 RAIN DATE: N/A
 TIME: 9:00 AM - 3:00 PM
 DESTINATION: Constitution Center and Independence Hall, Philadelphia, PA
 TRANSPORTATION: TBD
 ADMISSION: TBD
 NOTE: The trip will correlate with the standards and objectives taught in Social Studies and Research Labs. A grant will possibly be received to offset the costs associated with this trip.
- uu. TRIP: Grade 8 Class Trip
 FACULTY SPONSOR: Mary Haldeman
 DATE: May 29, 2015
 RAIN DATE: June 5, 2015
 TIME: 8:00 AM - 6:00 PM
 DESTINATION: Dorney Park
 TRANSPORTATION: TBD
 ADMISSION: TBD
 NOTE: Pending fundraising efforts and HSA.
- vv. EVENT: NJHS Induction Ceremony
 FACULTY SPONSOR: Andrea DiSalvo
 DATE: June 1, 2015
 TIME: 2:00 PM - 3:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades 5-8
 NOTE: Ceremony to induct new members into the NJHS
- ww. EVENT: Variety Show
 FACULTY SPONSOR: Nicole Palermo
 DATE: June 3, 2015
 TIME: 1:45 PM - 3:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades 6-8
- xx. EVENT: Athletic Awards Assembly
 FACULTY SPONSOR: Tina Jennetta
 DATE: June 4, 2015
 TIME: 2:00 PM - 3:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades 5-8
- yy. EVENT: DARE Awards Recognition Ceremony
 FACULTY SPONSOR: Tina Jennetta
 DATE: June 5, 2015
 TIME: TBD
 LOCATION: Media Center
 PARTICIPANTS: Students in grade 5
 NOTE: To recognize and honor the DARE graduates' program completion.
- zz. EVENT: DARE Bowling Trip
 FACULTY SPONSOR: Tina Jennetta
 DATE: June 5, 2015
 TIME: 1:00 PM - 2:30 PM
 DESTINATION: 30 Strikes Bowling Center, Stratford, NJ
 PARTICIPANTS: Students in grade 5

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- NOTE: To recognize the DARE graduates' program completion.
Transportation provided by 30 Strikes at no cost to the district.
- aaa. EVENT: DARE Dance
FACULTY SPONSOR: Tina Jennetta
DATE: June 5, 2015
TIME: 6:30 PM - 8:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grade 5
NOTE: To recognize the DARE graduates' program completion.
- bbb. EVENT: Grade 8 Promotion Ceremony
FACULTY SPONSOR: Brenda Falkenstein
DATE: Tentatively June 8, 2015
TIME: 6:00 PM - 8:30 PM
LOCATION: Gym
PARTICIPANTS: Students in grade 8 and their families

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

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

12. Employment of the following Mission One instructional aide for the 2014-2015 school year:

- a. POSITION: Instructional Aide (BD Grades 5-7 "Gold Stars")
NAME: Tamara Morris
RATE OF PAY: As per existing Mission One contract
START DATE: September 1, 2014

Approval of motions 2 through 12 above:

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Dilworth
MOTION CARRIED: **6-0-0**

VIII. SECRETARY'S REPORT:

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

1. The payment of the following bill lists from the General Account:

<u>Bill List and Check Register</u>	<u>Amount</u>	
1. List # 1 (Payroll)	\$20,985.83	<i>(Attachment VIII-1.1)</i>
2. List # 2 (Payroll)	\$36,493.78	<i>(Attachment VIII-1.2)</i>
3. List # 3 (Payroll)	\$39,076.75	<i>(Attachment VIII-1.3)</i>
4. List # 4	\$282,954.75	<i>(Attachment VIII-1.4)</i>
5. List # 5	\$76,950.00	<i>(Attachment VIII-1.5)</i>

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

3. Accept donation of student backpacks (with supplies contained within) from Chews United Methodist Church.

4. Kennedy University Hospital for substance abuse screening services for the 2014-2015 school year. Fees attached. *(Attachment VIII-4)*

5. Membership in the Camden County Elementary League for the 2014-2015 school year. *(Attachment VIII-5)*

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6. Extended School Year 2014:

<u>ID #</u>	<u>School</u>	<u>Tuition</u>
1786	Archbishop	\$ 6,933
1861	Archway	\$ 6,536
	Archway	\$ 4,108
1806	Bancroft NeuroHealth	\$ 9,018
Aide	Bancroft NeuroHealth	\$ 5,632
HS	Bankbridge	\$ 3,900
1884	Gloucester County	\$ 3,900
	Aide for 1884	\$ 3,180
2673	Gloucester County	\$ 3,900
2405	Gloucester County	\$ 3,900
1949	Gloucester County	\$ 3,900
703	Gloucester County	\$ 3,900
Aide	Gloucester County	\$ 3,180
1801	Katzenbach School	\$ 2,300
165	Pineland Learning	\$ 7,463
	One on one Aide for 165	\$ 5,655
2279	Willowglen	\$ 8,164
2209	Yale	\$ 7,592
100	Yale	<u>\$ 7,592</u>
	TOTAL	\$ 93,161

Approval of motions 1 through 6 above:

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: **6-0-0**

Mr. Weyland arrived at 7:45 PM.

IX. **PRESENTATIONS:**

➤ *Report Cards*

X. **CORRESPONDENCE:**

1. Newsletter from Children's Hospital of Philadelphia featuring a short write-up and photos of the art projects CES students donated to the hospital.
2. Notification from the NJ Department of Agriculture that our Fiscal 2015 Child Nutrition Programs Agreement Packet has been approved by state agency staff in the Division of Food and Nutrition.

XI. **COMMITTEE REPORTS:**

1. Administrative Evaluation
(*Chairperson - Randall Freiling*)
 - Mr. Freiling was not present for a report.
2. Building and Maintenance
(*Chairperson - William Weyland*)
 - Mr. Weyland reported that the roof is completed but the punch list needs to be completed. We have a new recycling and trash program. Our annual energy audit took place on Tuesday, August 22, 2014. Our electric bill was 13% less due to the new lights and automatic sensors.

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3. Camden County Educational Services Commission
(Representative - Virginia de Haan; Alternate - William Weyland)
 - Mrs. de Haan reported that there was a meeting. They managed to hire three speech teachers and this year the 192-193 program is doing better.
4. Camden County School Boards Association
(Representatives - John Romer and William Weyland)
 - a. The next Camden County School Board's dinner will be held on September 10, 2014 at 6:00 PM at Villari's in Sicklerville. (Attachment XI-4.a)

MEETING: Camden County School Boards Meeting
 LOCATION: Villari's in Sicklerville, NJ
 DATE: September 10, 2014
 ATTENDEES: Mrs. Buchalter
 Mrs. Rappold
 Mrs. Paranzino
 Mrs. Suckle
 Lynn DiPietropolo

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

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

5. Community Education and Extra-Curricular Information
(Chairperson - John Romer)
 - Mr. Romer was not present for a report.
6. Policy
(Chairperson - Irene Buchalter)
 - Mrs. Buchalter stated that the policies were approved this evening.
7. Common Core Curriculum and Technology
(Chairperson - Ellen Suckle)
Mrs. Suckle reported on the following:

Technology

 - In the final month before the start of school, the Technology Department has been setting up new PCs and reconnecting the ones in the classrooms. We have also successfully performed a trio of NJ Smart uploads and have nearly completed the transition to our new student information system, Genesis.

Curriculum

 - During the summer we have had several professional development days where the teachers have focused on updating the curriculum. They have also been incorporating more Marzano teaching elements in their lesson plans.
 - We will be reviewed by QSAC in one year so we are spending this year updating each one.
8. Finance
(Chairperson - Virginia de Haan)
 - Mrs. de Haan reported that the bills were paid. The auditors are in and will be here for another two weeks.
9. Legislation
(Representative - William Weyland)

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- Mr. Weyland had nothing to report.

10. Personnel – There will be an Executive Session during the meeting.

(Chairperson – Sara Paranzino)

- Mrs. Paranzino stated that the superintendent will submit her merit goals for board approval. Also, job descriptions were approved.

11. Pine Hill Board of Education

(Representative – Randall Freiling)

- Minutes from the June 24, 2014 Worksession/Regular Business Meeting (*Attachment XI-11.a*)
- Mr. Freiling was not present. Pine Hill has a mediator for October.

12. Municipal Liaison

(Representative – Randall Freiling)

- Mr. Freiling was not present for a report.

13. Home and School Association

(Representative – Virginia de Haan)

- Mrs. Rappold had nothing to report.

14. Negotiations

(Chairperson – Ellen Suckle)

- Mrs. Suckle reported that the mediation meeting is scheduled for September 22, 2014 at 6:30 PM. The Committee will be meeting early with the solicitor.

XII. OTHER INFORMATION:

1. Discussion Items:
2. Clementon School Information:
3. Fire and Security Drills:

July 2014 – Drill Type	Date	Time
Fire	07/29/14	09:57 AM
Security (Shelter in Place with Instruction)	07/31/14	09:49 AM

XIII. PUBLIC:

No public present.

MOTION: To close the public portion of the meeting.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

XIV. EXECUTIVE SESSION:

The Clementon Board of Education will go into Executive Session in accordance with Resolution 82514 to discuss personnel. Action will be taken.

MOTION: To move into Executive Session at 8:00 PM for personnel reasons. Action will be taken.

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MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

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

MOTION: To move out of Executive Session at 8:30 PM.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

MOTION: To submit Merit Goals for Lynn DiPietropolo for the 2014-2015 school year to the County Office for approval.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Dilworth
MOTION CARRIED: 6-0-1
(Mr. Weyland abstained.)

XV. ADJOURNMENT:

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

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
September 29, 2014