

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
February 10, 2014

The Regular Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 6:30pm.

The meeting was called to order by Kate Cargill, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mrs. Cargill announced: Notice of this meeting has been provided by letter dated 07 January 2014 to the Gloucester County Times, Camden Courier Post and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 07 January 2014.

In Attendance

Mrs. Kate Cargill
Ms. Cheryl Carroll
Mr. Steven Catando
Mrs. Amy DeGirolamo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Peter Guzzetti
Mr. David Kline
Dr. Thomas Lee

Absent

Also present: Kevin A. Kitchenman, Superintendent
William H. Thompson, Assistant Superintendent for Business/Board Secretary

PRESIDENT'S REMARKS

Mr. Thompson, Board Secretary administered the oath of office to newly-appointed member.

Amy DeGirolamo
1-Year Unexpired Term

NOTE:

Mrs. DeGirolamo was appointed at the January 27, 2014 meeting to fill the vacancy created by the resignation of Mrs. Brockway's term that would have expired December 31, 2014.

Motion by Eckley, seconded by Kline to approve the minutes of January 27, 2014, Regular Meeting.

Motion carried 8-0-1.
(Abstain-DeGirolamo)

COURTESY EXTENDED TO VISITORS

Motion by Eckley, seconded by Kline to adopt the following resolution:

**WEST DEPTFORD BOARD OF EDUCATION
West Deptford, NJ 08066**

**RESOLUTION
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the West Deptford Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in "Executive Session", i.e. without the public being permitted to attend; and

WHEREAS, the West Deptford Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the West Deptford Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

✓ _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by

the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the West Deptford Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the West Deptford Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the West Deptford Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the West Deptford Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the West Deptford Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the West Deptford Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Board President

Date

Business Administrator/Board Secretary

Motion carried unanimously.

The Board convened Closed Session at 6:45pm.

Motion by Eckley, seconded by Kline to reconvene Open Session.

Motion carried unanimously.

The Board reconvened Open Session at 7:17pm.

SUPERINTENDENT’S REPORT

- HIB Report
- Enrollment Update
- Curriculum Agenda
 - Middle School Spanish & French for 2014-2015
 - District Performance & Assessment Summary – Dr. Kristin P. O’Neil

- 2014-2015 School Calendar Discussion

The Board recessed at 9:15pm.

The Board reconvened Open Session at 9:20pm.

GENERAL BUSINESS

A. **FINANCE** – KLINE, Eckley, Guzzetti (Alternate: DeGirolamo)

The Board discussed the following for approval at the February 24, 2014 meeting:

1. To recommend the cafeteria bill list of February 24, 2014 totaling \$38,443.75, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.
2. To recommend that pursuant to NJAC 6A:23-A-16:10(c)4, the West Deptford Board of Education certifies that as of December 2013 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been overexpended in violation of NJAC 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. To recommend that pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the West Deptford Board of Education pursuant to NJSA 18A:22-8.1 and NJSA 18A:22-8.2, and no budgetary line item account has been overexpended in violation of NJAC 6A:23A-16.10(c)4. And, in accordance with NJAC 6A:23A-16.10(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending December 2013.
4. To recommend the December 2013 transfers.
5. To recommend the end-of-month bill list of December 2013 totaling \$_____, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.
6. To recommend the payroll of January 2014 totaling \$_____ with funds available as documented in the Board Office.
7. To recommend the regular bill list of February 24, 2014 totaling \$_____, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

A. **FINANCE** – continued

8. To recommend the following expenditures for workshops and travel expenses:

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Doerrmann, Wendy	ERIC South Meeting	2/4/2014	\$8.93
Thompson, William	ERIC South Meeting	2/4/2014	\$8.93
Trasatti, Debra	ERIC South Meeting	2/4/2014	\$8.93
Sanker, Ellen	APA Portfolio	2/11/2014	\$95.00
Ardito, Patricia	Report Card Committee	2/12/2014	\$95.00
Filinuk, Susan	Report Card Committee	2/12/2014	\$95.00
Kiessling, JoAnn	Report Card Committee	2/12/2014	\$95.00
Sandy, Laura	Math Curriculum	2/13/2014	\$95.00
Leaf, Denise	Garfield Student Evaluation	2/14/2014	\$14.26
Leaf, Denise	Bankbridge Meeting	2/27/2014	No Cost
Buyser, Jennifer	Reading Curriculum Writing	2/28/2014	\$95.00
Campana, Margaret	Math Curriculum	2/28/2014	\$95.00
Dahl, Suzanne	Math Curriculum	2/28/2014	\$95.00
Lyons, Stacey	Math Curriculum	2/28/2014	\$95.00
Riggs, Lauren	Reading Curriculum Writing	2/28/2014	\$95.00
Corbitt, R. Karry	NJASK Training	3/20/2014	No Cost
Sanker, Ellen	IEP Writing Day	3/25/2014	\$95.00
Cottone, Richard	Rogate Club Trip	4/10/2014	\$95.00
Lattanzio, Casey	Wheelabrator Trip	5/5/2014	\$95.00
Lattanzio, Casey	Wheelabrator Trip	5/6/2014	\$95.00
Lattanzio, Casey	Wheelabrator Trip	5/7/2014	\$95.00
Lattanzio, Casey	Wheelabrator Trip	5/8/2014	\$95.00
Leaf, Denise	Bankbridge Annual Reviews	5/27/2014	No Cost
Beck, Nancy	Anti-Bullying and School Safety Conference	5/28/2014	\$95.00
Beck, Nancy	Anti-Bullying and School Safety Conference	5/29/2014	\$95.00
Leaf, Denise	DARE to Dream Conference	5/30/2014	No Cost
Magsam, Tori	Report Card Committee	2/12/2014	\$95.00
Heckler, Mary	Students' First	2/20/2014	No Cost
Ramirez, Tiffany	NJ Music Educators Assoc. Conference	2/20/2014	\$95.00
Yerkes, William	NJMEA Meeting	2/20/2014	\$47.50
Heckler, Mary	Rowan Literacy Consortium	2/21/2014	No Cost
Ramirez, Tiffany	NJ Music Educators Assoc. Conference	2/21/2014	\$95.00
Newman, Lauren	DECA Consumer Bowl	2/25/2014	\$95.00
Rooney, Wendy	Learn & Serve Trip	2/27/2014	\$47.50
Sandy, Laura	Learn & Serve Trip	2/27/2014	\$47.50
Sherman, Heather	Curriculum Writing	2/28/2014	\$95.00
Laganella, Hillary	Motivating Children with Autism	3/7/2014	\$189.00
Yerkes, William	Madrigals/French Trip	3/7/2014	\$95.00
Newman, Lauren	DECA Trip	3/11/2014	\$126.67
Newman, Lauren	DECA Trip	3/12/2014	\$126.67
Heckler, Mary	Rowan Literacy Consortium	3/14/2014	No Cost

A. **FINANCE** – continued

8., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Newman, Lauren	DECA Trip	3/14/2014	\$126.67
Leaf, Denise	Bankbridge Annual Reviews	3/17/2014	No Cost
Hansbury, Kelly	NJASK Training	3/20/2014	No Cost
Heckler, Mary	Students' First	3/24/2014	No Cost
Cobb, Cindy	Oakview Field Trip	4/1/2014	No Cost
Ramirez, Tiffany	Choral Festival	4/9/2014	\$220.00
Heckler, Mary	Students' First	4/16/2014	No Cost
Badt, Richard	Wheelabrator Trip	5/5/2014	No Cost
Badt, Richard	Wheelabrator Trip	5/6/2014	No Cost
Badt, Richard	Wheelabrator Trip	5/7/2014	No Cost
Badt, Richard	Wheelabrator Trip	5/8/2014	No Cost
Heckler, Mary	Students' First	5/20/2014	No Cost
Heckler, Mary	Students' First	6/10/2014	No Cost

9. Motion by Kline, seconded by Eckley to amend the motion of January 27, 2014 approving holding the regular meetings on the second and fourth Monday of each month in the West Deptford Middle School Library, 675 Grove Road, West Deptford, N.J. at 7:00pm (unless otherwise noted) as listed below. (When the second or fourth Monday coincides with a school holiday, the Regular Meeting will be held at the normally scheduled hour on the next following school day.)

Workshop Meeting/ Action May be Taken	Action Meeting
	January 27, 2014
February 10, 2014 (6:30 pm)	February 24, 2014
March 10, 2014 (6:30 pm)	March 24, 2014
	April 14, 2014 (2 nd Monday)
May 12, 2014	May 27, 2014 (Tuesday)
June 9, 2014	June 30, 2014
	July 21, 2014 (3 rd Monday)
August 11, 2014	August 25, 2014
September 8, 2014	September 22, 2014
October 14, 2014 (Tuesday)	October 27, 2014
November 10, 2014	November 24, 2014
	December 15, 2014 (3 rd Monday)
	January 5, 2015 (1 st Monday) <i>Reorganization Meeting</i>

Motion carried unanimously.

B. **CURRICULUM** – ECKLEY, DeGirolamo , Lee (Alternate: Carroll)

The Board discussed the following for approval at the February 24, 2014 meeting:

1. To recommend accepting the following student from Fairleigh Dickinson University to complete a 60-hour field experience placement for the spring semester 2014 to be completed during the period of February through May 2014:

<u>STUDENT NAME</u>	<u>MAJOR</u>	<u>COOPERATING TCHR</u>	<u>SUBJ</u>	<u>SCHOOL</u>
Steven Weilder	History	Jeanne Gasparovic	Grade 8	Middle School Social Studies

2. To recommend West Deptford High School students to attend the Career Council Southern New Jersey College Fair at RiverWinds Community Center, West Deptford, NJ on March 20, 2014 from 10am to 11:30am; Nicole Bonzella will escort 35-40 students.
3. To recommend DECA to attend the New Jersey High School DECA State Career Developmental Competition at Crown Plaza Hotel in Cherry Hill, NJ from March 10, 2014 at 3:30pm through March 12, 2014 at 2pm; Lauren Newman and Kelly Saia will escort the students; at no cost to the Board of Education.
4. To recommend the Wheelabrator Club Trip to the Wheelabrator Symposium in Ft. Lauderdale, Florida from Monday, May 5, 2014 through Thursday, May 8, 2014; students will be supervised by Casey Lattanzio and Rich Badt; Wheelabrator funds will cover the cost of the trip (travel, hotel and food); the cost to the District will be \$760 for substitute teachers.

The Board took action on the following:

5. Motion by Eckley, seconded by DeGirolamo to approve the High School Wood Classes I, II, III, Transportation Tech. and Marketing Ed. to visit The Universal Technical Institute in Exton, PA on Friday, February 21, 2014 from 8am to 2pm; William Rumaker will escort the students; at no cost to the Board of Education.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – GOTCHEL, Guzzetti, Kline (Alternate: Catando)

The following motions have been recommended by the Superintendent of Schools.

The Board discussed the following for approval at the February 24, 2014 meeting:

1. To recommend an ESL Club at the High School under the direction of Jennifer Stuart, to meet for 31 sessions beginning February 25, 2014 through June 6, 2014, total cost \$1,023, funded by NCLB Title III Grant.
2. To recommend the hire of Rusty Miller as the High School Musical Costume Designer; at a rate of \$1,594 per the WDEA Contract.
3. To recommend retroactively amending the motion of October 15, 2013 motion for Cheryl Ungemach, Red Bank LPC Aide, for a medical leave of absence to be extended through February 28, 2014.

NOTE:

Back-up was available.

4. To recommend amending the motion of October 15, 2013 approving request of Dawn Susco, Green-Fields Literacy Coach, for a maternity leave of absence beginning December 12, 2013 and terminating on **January 30, 2014**, during which time accumulated sick days will be utilized.
5. To recommend amending the motion of October 15, 2013 approving the request of Dawn Susco for a 12 week leave of absence under the provisions of the Family Leave Act following her maternity leave of absence, beginning on January 28, 2014 and extending until the 12 weeks expire, **April 24, 2013**.
6. To recommend the request of Dawn Susco for a Child Rearing Leave of Absence commencing on April 25, 2014 and ending on June 30, 2014.

NOTE:

Back-up was available.

7. To recommend the petition of Lisa Rohrman, Middle School Special Education One-on-One Aide, for 5 days of absence without pay starting on Tuesday, May 6, 2014 through Monday, May 12, 2014 per Board Policy 4431.

NOTE:

1. Board Policy 4431 states that the Board of Education will consider petitions which are considered "Once in a Lifetime" situations with the expectation that no staff member would request such consideration more frequently than once during a 5 year interval.
2. Back-up was available.

C. **TEACHERS & PERSONNEL** – continued

8. To recommend the following resolution concerning The Governor’s Teacher Recognition Program.

RESOLUTION

WHEREAS: the personnel records of the five staff members recommended for The Governor’s Teacher Recognition Program have been reviewed by the Assistant Superintendent for Business and found to be devoid of recent sanctions or deficiencies.

WHEREAS: the following-named staff members have been selected to represent their schools as participants in the Governor’s Teacher Recognition Program for the 2013-2014 School Year.

High School	-	_____
Middle School	-	_____
Red Bank School	-	_____
Green-Fields School	-	_____
Oakview School	-	_____

9. To recommend the selection of Tori Magsam, Special Education Teacher at Oakview School, as the West Deptford School District’s 2014-2015 Teacher of the Year, following the rules and requirements of the program sponsored by the State Department of Education for New Jersey Teacher of the Year.

NOTE:

- The approved Teacher of the Year selection will also be the District’s candidate to enter the Gloucester County selection process for County Teacher of the Year. Winners of the county program will go on to compete at the state level.
 - Ms. Magsam’s application will be presented at the Board Meeting by Mr. Kitchenman.
10. To recommend amending the motion of September 9, 2013 approving the Middle School Overloads for the 2013-2014 year and to establish compensation for services at the rates listed below:

Teacher	Overload	Course	Stipend
Ramirez, Tiffany	Half	Chorus	Pro-rated

C. **TEACHERS & PERSONNEL** – continued

11. To recommend the following substitute instructional aide for the 2013-2014 school year, pending completion of all district and state requirements:

Johnson, Danielle D.

NOTE:

1. Per the new regulations from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. The state has rescinded the waiver process to N.J.A.C. 6A:9-6.5(c) for the hiring of substitute teachers; therefore, either the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

12. To recommend the following substitute teachers for the 2013-2014 school year, pending completion of all district and state requirements:

Dandrow, Elizabeth A.

Johnson, Danielle D.

NOTE:

1. Per the new regulations from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. The state has rescinded the waiver process to N.J.A.C. 6A:9-6.5(c) for the hiring of substitute teachers; therefore, either the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

13. To recommend amending the motion of August 12, 2013 to approve the Middle School Club programs for the 2013-2014 year and to establish compensation for services at the rates listed below:

CLUB	ADVISOR	# OF MEETINGS	SALARY
Study Skills	Schwering, Kelly	16	Pro-rated

14. To recommend the Emergent Hire for the 2013-2014 school year, effective pending completion of all district and state requirements, of Scott Queana as Substitute Custodian/ Substitute Bus Driver, and to establish compensation for services at \$85 per day; without benefits.

NOTE:

1. Per the new regulation from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. Interim approval is to be obtained from the Gloucester County Department of Education. No new employees can begin employment without this interim approval.
3. Back up was available.

C. **TEACHERS & PERSONNEL** – continued

15. To recommend hiring _____ as Assistant Cafeteria Manager, effective March 1, 2014, pending completion of all district and state requirements; and to establish compensation for services at \$_____ per hour; 6.5 hours per day; with benefits.

NOTE:

1. Per the new regulation from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. Interim approval is to be obtained from the Gloucester County Department of Education. No new employees can begin employment without this interim approval.
3. Back up was available.

16. To recommend, effective March 1, 2014, a voluntary transfer for Joanne Kinsey from Middle School Cafeteria Worker to High School Cafeteria Worker; and to establish compensation for services at \$9.46 per hour; 28.75 hours per week; without benefits.

NOTE:

1. Transfer was requested by the staff member.
2. No change in hours or hourly rate.

The Board took action on the following:

17. Motion by Gotchel, seconded by Guzzetti to approve hiring Elisabeth Spinner as a Short-Term 6th Grade Math Substitute Replacement Teacher at the Middle School effective immediately with an anticipated end date of February 24, 2014, pending completion of all district and state requirements; and to establish compensation for services at \$95 per day for the first 20 days and B.A. Level 1, \$55,695 on the 21st day; without benefits.

NOTE:

1. Per the new regulation from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. Interim approval is to be obtained from the Gloucester County Department of Education. No new employees can begin employment without this interim approval.
3. Back up was available.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

18. Motion by Gotchel, seconded by Guzzetti to approve the Emergent Hire, pending completion of all district and state requirements, of Simone Kosa as Red Bank Multiply Disabled Self-Contained Substitute Replacement Teacher (Grades 1-2) for the period of February 11, 2014 through March 12, 2014; and to establish compensation for services at \$95 per day for the first 20 days then B.A. Level 1, \$55,695 (pro-rated); without benefits.

NOTE:

1. Per the new regulations from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. Interim approval is to be obtained from the Gloucester County Department of Education. No new employee can begin employment without this interim approval.
3. Ms. Kosa will replace Mrs. Berry who is currently on a leave of absence.
4. Back up material was available.

Motion carried unanimously.

19. Motion by Gotchel, seconded by Guzzetti to approve the following substitute teacher for the 2013-2014 school year, pending completion of all district and state requirements:

Kosa, Simone

Spinner, Elisabeth

NOTE

1. Per the new regulations from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. The state has rescinded the waiver process to N.J.A.C. 6A:9-6.5(c) for the hiring of substitute teachers; therefore, either the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

Motion carried unanimously.

20. Motion by Gotchel, seconded by Guzzetti to approve Stacey DiMeo to conduct two one-hour training session on "Earobics," Feb. 11 and Feb. 18, 2014, funded by District funds.

1 staff x 2 hours x \$40/per hr. = \$80

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

21. Motion by Gotchel, seconded by Guzzetti to approve the following staff as Club Advisors/Substitute Club Advisors for Earobics Club to run February 11 through May 22, 2014, with a maximum of 41 sessions, \$34.25/per session; maximum total cost, \$36,510.50, funded by District funds:

14 Oakview Staff x 41 sessions x \$34.25 per session = \$21,063.75
11 Red Bank Staff x 41 sessions x \$34.25 per session = \$15,446.75
1 Green Fields staff x 41 sessions x \$34.25 per session = \$1,404.25

Oakview Staff

Nicole Barney	Mary Heckler
Grace Bauer	Jen Hurley
Nicole Brennan	Kim Labbree
BJ Caldwell	Maureen Lex
Wendi Cathcart	Kim Long
Kristine Costino	Tori Magsam
Janet Habina	Alexandria Gretch (Green-Fields)
Kim Hagan	

Red Bank Staff

Lisa Schultes
Jill Schwantes
Sue Combs
Brielle Bullock
Janice Cirone
Karen Zlatkin
Lauren Walsh
Toni Durham
Adrienne Boucher
Jan Beane
Nicole Brizill

Motion carried unanimously.

D. **NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE** – CARROLL, DeGirolamo, Gotchel (Alternate: Kline)

The Board discussed the following for approval at the February 24, 2014 meeting:

1. To affirm that the West Deptford Board of Education is in receipt of the District Harassment, Intimidation and Bullying monthly report as presented by the Superintendent, and is in agreement with all actions taken in regard to the incidents reported at the February 24, 2014 meeting of the Board of Education.
2. To recommend, retroactive to February 3, 2014, homebound instruction for Student ID# 21368, 10 hours per week beginning February 3, 2014 on an as needed basis for the next 60 days; instruction will be provided by Kelley Mason (8 hours) and Kelly Schwering (2 hours).
3. To recommend, retroactive to February 3, 2014, 10 hours of homebound instruction weekly for Student ID# 19003 to begin during the week of February 3, 2014 and continue until further notice; instruction to be provided by Jill Ward (2 hours) and Lauren Schmidt (8 hours).
4. To recommend, retroactive to January 23, 2014, 10 hours of home instruction weekly for Student ID# 16518; classified Eligible for Special Education and Related Services – MD; services to be provided by Education Incorporated; reimbursement for services rendered to be at a rate of \$44 per hour.

NOTE:

This is a budgeted expense.

E. **ATHLETIC, BAND & CAFETERIA** – LEE, Catando, Kline (Alternate: Carroll)

The Board discussed the following for approval at the February 24, 2014 meeting:

1. To recommend amending the motion of January 27, 2014 hiring Bob Cooper as Girls' Spring Track Head Coach for the 2013-2014 season and to establish compensation for services at **Step 3; \$5,556.**
2. To recommend the following Head Coaches for the Fall 2014-2015 season at a rate to be determined.

POSITION	NAME	SALARY	STEP

F. **PROPERTY, BUILDINGS & TRANSPORTATION** – **GUZZETTI**, Gotchel, Eckley (Alternate: Catando)

The Board took action on the following:

1. Motion by Guzzetti, seconded by Gotchel to approve the use of facilities by outside organizations as noted below.
 - (A) West Deptford Soccer Club would like to use the Middle School Fields/Grounds from November 28, 2014 through November 30, 2014 from 7am to 4pm; at no cost to the organization.
 - (B) West Deptford Soccer Club would like to use the Oakview Soccer Fields from November 28, 2014 through November 30, 2014 from 7am to 4pm; at no cost to the organization.
 - (C) West Deptford Soccer Club would like to use the High School Athletic Fields from November 28, 2014 through November 30, 2014 from 7am to 4pm; at no cost to the organization.

Motion carried unanimously.

G. **POLICY & COMMUNITY RELATIONS** – **CATANDO**, Carroll, Lee (Alternate: DeGirolamo)

No action taken.

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- Michael McManamy

Motion by Gotchel, seconded by Kline to reconvene Closed Session.

Motion carried 8-0-1.
(Abstain-Lee)

The Board convened Closed Session at 10:02pm.

Motion by Kline, seconded by Catando to reconvene Open Session.

Motion carried unanimously.

The Board reconvened Open Session at 10:15pm.

Motion by Eckley, seconded by Guzzetti to adjourn the meeting at 10:16pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent/Board Secretary