West Deptford Middle School 675 Grove Road West Deptford, NJ 08066-1999 August 12, 2013

The Regular Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 7:00pm.

The meeting was called to order by Ginny Brockway, Vice President, followed by the Pledge of Allegiance and a Moment of Silence.

Mrs. Brockway announced: Notice of this meeting has been provided by letter dated 03 January 2013 to the <u>Gloucester County Times</u>, <u>Camden Courier Post</u> and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 03 January 2013.

In Attendance

Mrs. Ginny Brockway Mrs. Kate Cargill Mrs. Lisa Eckley Dr. Brian Gotchel Mr. David Kline Dr. Thomas Lee

<u>Absent</u>

Mrs. Amy DeGirolamo Mr. Peter Guzzetti Mr. Christopher Strano

Also present: Kevin A. Kitchenman, Superintendent

William H. Thompson, Assistant Superintendent for Business/Board Secretary

PRESIDENT'S REMARKS

Motion by Eckley, seconded by Kline to approve the minutes of July 15, 2013, Regular Meeting.

Motion carried 6-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

School Self-Assessments to determine grades under the Anti-Bullying Bill of Rights

GENERAL BUSINESS

- A. **FINANCE GUZZETTI**, Brockway, Cargill (Alternate: Eckley)
 - 1. Motion by Cargill, seconded by Eckley to approve pursuant to NJAC 6A:23-A-16:10(c)4, the West Deptford Board of Education certifies that as of June 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.

Motion carried 6-0.

2. Motion by Cargill, seconded by Eckley to approve pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of June 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 June 2013.

Motion carried 6-0.

3. Motion by Cargill, seconded by Eckley to approve the June 2013 transfers.

Motion carried 6-0.

 Motion by Cargill, seconded by Eckley to approve Fort Billings Federal Credit Union, 962 Billingsport Road, Gibbstown, NJ 08027 as a vendor for the West Deptford Board of Education.

Motion carried 6-0.

5. Motion by Cargill, seconded by Eckley to approve an agreement contracting with the Gloucester County Special Education Services School District to provide Nonpublic Technology Services for the 2013-2014 school year to students enrolled in nonpublic schools located in our District.

NOTE:

Back-up was available.

A. **FINANCE** – continued

6. Motion by Cargill, seconded by Eckley to approve the inter-local services agreement between West Deptford Township Board of Education and the Educational Information and Resource Center (EIRC) for the purpose of providing ESL Instructional Services for the 2013-2014 school year.

NOTE:

- 1. These services will be provided for two hours per day at a rate of \$110 for Elementary students from September 1, 2013 through June 30, 2014.
- 2. These instructional services are required to comply with regulations that require that ESL instruction be provided by a certified ESL teacher.
- 3. Back-up was available.

Motion carried 6-0.

7. Motion by Cargill, seconded by Eckley to approve renewing the transportation contracts – WD1, WD1A, WD2 and WD3 with H. A. DeHart Transportation Company, Inc., at an increase of 2% (from the 2012-2013 school year contract) for the 2013-2014 school year.

NOTE:

The increase amount is added to last year's contract amount.

Motion carried 6-0.

8. Motion by Cargill, seconded by Eckley to approve the regular bill list of August 12, 2013 totaling \$87,434.97, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 6-0.

9. Motion by Cargill, seconded by Eckley to approve the updated Resolution reflecting accounts and designating signatures authorized to sign necessary checks and warrants for the school district and naming Fulton Bank of New Jersey (The Bank) as the Depository of School Monies for the 2013-2014 school year.

NOTE:

Back-up was available.

Motion carried 6-0.

10. Motion by Cargill, seconded by Eckley to approve the June 30, 2013 end-of-year bill list totaling \$105,333.90, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

A. **FINANCE** – continued

11. Motion by Cargill, seconded by Eckley to approve the payroll of July 2013 totaling \$766,145.88 with funds available as documented in the Board Office.

Motion carried 6-0.

12. Motion by Cargill, seconded by Eckley to approve the June 30, 2013 end-of-year bill list totaling \$135,844.58, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 6-0.

13. Motion by Cargill, seconded by Eckley to approve a Special Meeting of the Board of Education for the purpose of training on Tuesday, October 15, 2013 at 5:30pm in the West Deptford Middle School, prior to the Regular Meeting scheduled for 7pm; no action will be taken at the Special Meeting.

NOTE:

This meeting was previously approved for August 12, 2013; however, it has been rescheduled due to conflict with Board Members' schedules.

Motion carried 6-0.

B. <u>CURRICULUM</u> – **DeGIROLAMO**, Eckley, Lee (Alternate: Guzzetti)

- Motion by Eckley, seconded by Lee to approve the following trips as specified in which our Service Organizations, Performance Groups and School Support Groups attend throughout the 2013-2014 school year with costs that include transportation and substitute teacher(s) as needed:
 - 1. National Honor Society Blood Drive Conference October 2013, and 2 Blood Drives 10/15/13 and 2/27/14.
 - 2. Academic Challenge Club-January and February 2014 for competitions
 - 3. Talon Newspaper October 28th, 2013– Journalism students
 - 4. FCCLA Fall Conference November 19th); April 2-4 Student competition, Cherry Hill, NJ
 - 5. Advanced French Classes New York City for Broadway Play in March
 - 6. P.A.A.C. Club October 2011 trip and Middle School Trip (late March 2012) Monthly meetings solely for Club Advisor
 - 7. Art Class October and March Field Trip sites TBS
 - 8. Yearbook Staff meeting with publishers in late September and April
 - 9. Marching Band Trips for competitions on 9/21, 9/28, 10/5, 10/20, 10/27, 11/3, 12/7/2012.
 - 10. Key Club Key Club Rally @ Six Flags October 13, 2013
 - 11. D.E.C.A. Regional/State/National Competition January 8, March 10-12, May 4-6, 2014
 - 12. Science Club April Field trip TBA

B. **CURRICULUM** – continued

2. Motion by Eckley, seconded by Lee to approve the request from Rowan University to place the following teacher in completion of the Graduate Endorsement of Teacher of Students with Disabilities for the fall 2013.

STUDENT	DATES REQUESTED	COOPERATING TEACHER	SUBJECT
Robert Creamer	9/3/13-10/18/13	Julia Holloway	Special Edu.

Motion carried 6-0.

3. Motion by Eckley, seconded by Lee to approve a Practicum School Nursing placement for Mrs. Veronica Snyder, RN, enrolled in the School Nurse Certification Program at Rutgers University, with Mrs. Kim Lee, West Deptford Middle School Nurse, for a 150-hour supervised experience beginning September 9, 2013 through December 20, 2013.

Motion carried 5-0-1. (Abstain-Lee)

C. <u>TEACHERS & PERSONNEL</u> – ECKLEY, Cargill, Kline (Alternate: Guzzetti)

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

1. Motion by Eckley, seconded by Cargill to approve the following Middle School Area Coordinators for the 2013-2014 school year.

Department	Teacher	Step	# of Staff	Amt per Staff	Total for Staff	Masters	Equip	Amt per Step	Grand Total
Fine Arts	Keith Warren	4	5	TBD	TBD	TBD	TBD	TBD	TBD
PE	Kristen Ramagli	4	5	TBD	TBD	TBD	TBD	TBD	TBD
Applied Tec	Ruth Ann Bosworth	4	4	TBD	TBD	TBD	TBD	TBD	TBD
Science	Janice Hurff	4	8	TBD	TBD	TBD	TBD	TBD	TBD
Math	Lauren Schmidt	4	8	TBD	TBD	TBD	TBD	TBD	TBD
Social Studies	Monica Quinlan-Dulude	4	8	TBD	TBD	TBD	TBD	TBD	TBD
Language Arts	Carolyne Porter	4	14	TBD	TBD	TBD	TBD	TBD	TBD
Special Ed	Bridget Breece	1	17	TBD	TBD	TBD	TBD	TBD	TBD

2. Motion by Eckley, seconded by Cargill to approve the following Middle School Team Leaders for the 2013-2014 school year.

Team Leaders	Teacher	# of Staff	Step	Amt per Staff	Total for Staff	Amt per Step	Grand Total
5th	Danielle Romeo	4	2	TBD	TBD	TBD	TBD
5th	Cathy Stonis	4	2	TBD	TBD	TBD	TBD
6th	Lynne MacLuskie	4	2	TBD	TBD	TBD	TBD
6th	Wendy Rooney	4	2	TBD	TBD	TBD	TBD
7th	Kathryn Heniss	4	2	TBD	TBD	TBD	TBD
7th	Beth Seher	4	2	TBD	TBD	TBD	TBD
8th	Barry Jost	4	2	TBD	TBD	TBD	TBD
8th	Brian Cross	4	2	TBD	TBD	TBD	TBD

Motion carried 6-0.

3. Motion by Eckley, seconded by Cargill to approve the following Middle School Activities Stipends for the 2013-2014 school year.

Activity	Teacher	Step	Amt per Step
AVA Director	Joe Fulginiti	3	TBD
AVA Assistant	John Lutner	3	TBD
Yearbook Ad.	Jill Ward	3	TBD
Computer Tec. Co.	Keith Warren	3	TBD
Student Council	Cathy Stonis	3	TBD
5th Grade Class Advisor	Kristy Huepfel	2	TBD
6th Gr Class Advisor	Jill Scheetz	3	TBD
7th/8th Class Advisor	Melissa Thurston	3	TBD
7th/8th Class Advisor	Kristen Ramagli	3	TBD
At-Risk	Jennifer MacMillan	3	TBD
Student First	Jennifer MacMillan	3	TBD

Motion carried 6-0.

4. Motion by Eckley, seconded by Cargill to approve the following High School Class Advisors for the 2013-2014 school year.

Class Advisors	Staff Member	Step	Stipend	
	Katie Adams /	2 (1/2)	TBD	
Class of 2014	Mike Seeley	2 (1/2)	IBD	
	Charisse Arra 1 (1/2)		TBD	
Class of 2015	Andrea Kappre	1 (1/2)	IBD	
	Jacklyn Falcone 2 (1/2)		TBD	
Class of 2016	Julia Holloway	2 (1/2)	IBD	
	Lindsay Freedman	1(1/2)	TBD	
Class of 2017	Christina Berth	1(1/2)	טפו	

5. Motion by Eckley, seconded by Cargill to approve the following teachers for the West Deptford High School Evening Alternative Program at the positions and the number of hours per week as listed below; compensation is at a rate to be determined.

Subject	Staff Members	Hours Per Week
English	Venice Grossman	5 Hours
Math	Charisse Arra	5 Hours
Personal Finance (1 st semester)	Lauren Newman	2.5 Hours
Science	Mark Thorn	5 Hours
Social Studies	Dan Mansor	5 Hours
Guidance	Ellen Quindlen	3 Hours

Motion carried 6-0.

6. Motion by Eckley, seconded by Cargill to approve the following High School Club/Activities for the 2013-2014 school year.

Club	Staff Member	Meetings/Step	Stipend
Academic Challenge Advisor	Erin Pence	1	TBD
Anime Club	Phyllis Tortu-Sliwecki	24	TBD
Art Club	Renee Richardson	24	TBD
AVA Coordinator	Dawn Jasper	3	TBD
AVA Coordinator Assistant	John Beaver	3	TBD
Dance Club	Renee Richardson	24 +	TBD
DECA	Lauren Newman	24	TBD
FCCLA	Yvonne Herbst	24	TBD
Gifted and Talented	Ellen Quindlen	3	TBD
Key Club Advisor	Kathy Yeager	3	TBD
National Honor Society Advisor	Jennifer Stuart	3 (1/2)	TBD
National Honor Society Advisor	Jody Davis	3 (1/2)	IBU
Pride & Awareness of All Cultures	Renee Richardson	24	TBD
S.A.D.D.	Peg Page	24	TBD
School Newspaper Advisor	Venice Grossmann	3	\$407 per issue
School Store	Lauren Newman	3	TBD
Stage Crew Advisor	John Beaver	3	TBD
Student Council Advisor	Kirsten Kelly	3 (1/2)	TBD
Student Council Advisor	Karen Foster	3 (1/2)	IBU
Volleyball Club	William Rumaker	24	TBD
Yearbook Advisor	Dawn Jasper	3	TBD
Yearbook Advisor Assistant	Phyllis Tortu-Sliwecki	3	TBD
Yearbook Financial Advisor	Phyllis Tortu-Sliwecki	3	TBD
Gay Straight Alliance	Amy Vassallo	24	TBD
Science Club	Jeri Fontaine	24	TBD
	Maria Ford/		
Renaissance	Mark Drummond	24	TBD
Yoga Club	Venice Grossmann		Pilot
Young Women Leaders	Erin Canna Jamie DeFrancis	24 (1/2)	TBD

7. Motion by Eckley, seconded by Cargill to approve the following teachers for the West Deptford High School Evening Alternative Program at the positions and the number of hours per week as listed below; compensation will be at a rate to be determined per hour.

Subject	Staff Members	Hours Per Week
English (Special Education)	Tori Magsam	5 Hours
Math (Special Education)	Joan Pacini	5 Hours
Physical Education	Danielle Fisher/Ryan Preziosi	6 Hours
Science (Special Education)	Joel Robinson	5 Hours
Social Studies (Special Education)	Jill Scheetz	5 Hours
Social Worker	Jamie DeFrancis	3 Hours

Motion carried 6-0.

8. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from Lauren Kareha, Administrative Assistant to the Director of Facilities, effective August 16, 2013.

NOTE:

Back-up was available.

Motion carried 6-0.

9. Motion by Eckley, seconded by Cargill to amend the motion of July 15, 2013 approving, effective 8/1/2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Ryan Dougherty as Oakview Elementary School Principal, and to establish compensation for services to be at *Level A Step 2*; at a rate to be determined (pro-rated); with benefits.

Motion carried 6-0.

10. Motion by Eckley, seconded by Cargill to approve hiring Donna Martello as a PowerSchool Scheduler Trainer for the summer of 2013 and to establish compensation for services at \$52 per hour for 20 hours.

Motion carried 6-0.

11. Motion by Eckley, seconded by Cargill to retroactively approve, accepting with regret, the notice of resignation from Stephanie Parlett, Oakview Elementary School Teacher, effective June 30, 2013.

NOTE:

Back-up was available.

12. Motion by Eckley, seconded by Cargill to approve the following personnel as mentor team for newly-hired teacher Nicole English, Red Bank/Oakview Physical Education Teacher, who possesses a Certificate of Eligibility with Advanced Standing; at no cost to the Board of Education.

Mentor Team

Jon Cohen, Red Bank Principal Ryan Dougherty, Oakview Principal Don Clark, Mentor Teacher Kristin P. O'Neil, Ed.D., Chief Academic Officer

NOTE:

As per the latest regulations from the SDOE, the provisionally-certified teacher will be responsible for payment to the mentor in the amount of \$550.

Motion carried 6-0.

13. Motion by Eckley, seconded by Cargill to approve the following personnel as mentor team for newly-hired teacher Eric Jerome, Middle School Applied Technology Teacher, who possesses a Certificate of Eligibility; at no cost to the Board of Education.

Mentor Team

Christine Trampé, Middle School Principal Richard Badt, Middle School Assistant Principal Ruth Ann Bosworth, Mentor Teacher

NOTE:

As per the latest regulations from the SDOE, the provisionally-certified teacher will be responsible for payment to the mentor in the amount of \$550.

Motion carried 6-0.

14. Motion by Eckley, seconded by Cargill to approve the following substitute administrative assistant for the 2013-2014 school year, pending completion of all district and state requirements:

Ligameri, Stacey N.

NOTE:

Ms. Ligameri is currently a substitute teacher for the district; as such, she does not require emergent hiring.

15. Motion by Eckley, seconded by Cargill to approve the following substitute non-instructional aide for the 2013-2014 school year, pending completion of all district and state requirements:

Ligameri, Stacey N.

NOTE:

Ms. Ligameri is currently a substitute teacher for the district; as such, she does not require emergent hiring.

Motion carried 6-0.

16. Motion by Eckley, seconded by Cargill to approve the following substitute instructional aide for the 2013-2014 school year, pending completion of all district and state requirements:

Ligameri, Stacey N.

NOTE:

Ms. Ligameri is currently a substitute teacher for the district; as such, she does not require emergent hiring.

Motion carried 6-0.

17. Motion by Eckley, seconded by Cargill to approve the Emergent Hiring of Alexis Martinez as a substitute custodian/substitute bus driver for the 2013-2014 school year, effective pending completion of all state and district requirements; and to establish compensation for services at \$85 per day; without benefits.

NOTE:

- 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 6-0.

18. Motion by Eckley, seconded by Cargill to approve the Emergent Hiring of Michael Gibbons as a substitute custodian/substitute bus driver for the 2013-2014 school year, effective pending completion of all state and district requirements; and to establish compensation for services at \$85 per day; without benefits.

NOTE

- 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.

19. Motion by Eckley, seconded by Cargill to approve the Emergent Hiring of Connor Hurff as a substitute custodian/substitute bus driver for the 2013-2014 school year, effective pending completion of all state and district requirements; 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.

Motion carried 6-0.

20. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from Sandra Montgomery, Middle School Special Education One on One Aide, effective immediately.

NOTE:

Back-up was available.

Motion carried 6-0.

21. Motion by Eckley, seconded by Cargill to approve the following staff to attend "New Teacher Academy," August 27, 28, 29, 2013, 8:00am-3:30pm, total cost for Aug. 27 & 28, 2013, \$8,580 funded by Staff Development monies; and, August 29, 2013, \$4,290 funded by District funds:

15 Staff x 2 days x 6.5 hrs/day x \$44 = \$8,580 15 staff x 1 day x 6.5 hrs/day x \$44 = \$4,290

Courtney StetsonNicole BarneyLisa BroderAshley ChristmanLisa CiacciarelliJessica CostantiniBrittany GoldsteinEric JeromeStephanie KraemerSharon McCoolRachel RicciKelly SchweringKaren ZlatkinNicole EnglishAlexandra Gretch

22. Motion by Eckley, seconded by Cargill to approve the following staff to attend "SMARTBoard Training," August 19 and August 20, 9:00am-1:00pm, total cost, \$4,928 funded by District Staff Development monies:

14 Staff x 2 days x 4 hrs/day x \$44 =\$4,928

Courtney Stetson	Nicole Barney	Lisa Broder
Ashley Christman	Lisa Ciacciarelli	Jessica Costantini
Brittany Goldstein	Eric Jerome	Stephanie Kraemer
Sharon McCool	Rachel Ricci	Kelly Schwering
Karen Zlatkin	Nicole English	

Motion carried 6-0.

23. Motion by Eckley, seconded by Cargill to approve the following Curriculum Writing Workshops: "Report Card Revisions Committee, - Grades K-4," on a date to be determined, an additional 10 hours each, total cost, \$5,280, funded by District Curriculum Writing monies.

12 teachers x 10 hours x \$44/hr. =\$5,280

Grade K	Grades 1 -2	<u> Grades 3 – 4</u>
Kim Meginniss	Patti Ardito	Nicole Dixon
Brielle Bullock	Susan Filinuk	Jennifer Hitchner
Christina Giannone	Jo Ann Kiessling	Kim Monsu
	Tori Magsam	Kristin Udicious
		Jamie Everwine

Curriculum Writing Workshop: "Language Arts Literacy" on a date to be determined, for the following staff and hours, total cost \$2,640, funded by District Curriculum Writing monies.

2 teachers x 15 hours x \$44/hr = \$1,320 Tori Magsam Nicole Brizill

3 teachers x 10 hours x \$44/hr = \$1,320

Dawn Susco Elise Wajid Jennifer Hitchner

24. Motion by Eckley, seconded by Cargill to approve rehiring the below-listed Special Education classroom and 1:1 Aides, and to establish compensation for services at rate/hours designated.

	SCHOOL/CLASS OR 1:1		HOURS PER		
NAME	STUDENT	TEACHER	WEEK	RATE	BNFTS
Pati Gaffney	OV – PSD – a.m./p.m.	Maureen Lex	29.5	TBD	N
Pat Austin	OV – PSD – a.m./p.m.	Maureen Lex	29.5	TBD	N
Joan Petito	OV – PSD – a.m./p.m.	Nicole Brennan	29.5	TBD	N
Michelle Horn	OV – PSD – a.m./p.m.	Nicole Brennan	29.5	TBD	N
Brenda Toppin	OV – LLD – K	Grace Bauer	30	TBD	Υ
Karen Brown	OV – LLD – K	Grace Bauer	29.5	TBD	N
Lisa Miller	OV - LLD - 2	Tori Magsam	29.5	TBD	N
Deidre Leonard	OV – 1:1 for ID# 26001	Grade PS	29.5	TBD	N
Robyn Kipp	OV – 1:1 for ID#27005	Grade PS AM	20	TBD	N
Jamie Best	RB – 1:1 for ID#1731	Grade 1	29.5	TBD	N
Andrea Gregorio	RB – 1:1 for ID#1727	Grade 1	29.5	TBD	N
Sue Nelson	RB – LLD – 1	Lauren Walsh	30	TBD	Υ
Emily Gill	RB – MD – K-1-2	Karen Berry	29.5	TBD	N
Joanne Fidell	OV - LLD - 2	Tori Magsam	29.5	TBD	N
Kris Donner	RB – 1:1 for ID#21034	Grade 2	29.5	TBD	N
Lynne Hoffman	GF - 1:1 for ID#23320	Grade 3	29.5	TBD	N
Pat Mellohusky	RB – 1:1 for ID#1756	Grade1	29.5	TBD	N
Jamie Bianco	GF - LLD - 3	Melissa Flores	29.5	TBD	N
Donna Darigol	GF – LLD – 4	Kimberly Monsu	30	TBD	Υ
Bridgette Shannon	GF – LLD – 4	Nicole Dixon	29.5	TBD	N
Jamie Siegel	GF – MD – 3-4	Jamie Everwine	29.5	TBD	N
Vacancy	GF – 1:1 for ID#22253	Grade 4	29.5	N/A	N
Janna VanDorick	MS – LLD – 5	Jennifer Stephens	29.5	TBD	N
Jill Cullen	MS – LLD – 5	Debra Anderson	29.5	TBD	N
Michelle Reynolds	MD – 1:1 for ID#50108	Grade 5	29.5	TBD	N
Michelle Thomasson	MD – 1:1 for ID#21390	Grade 5	29.5	TBD	N
Doreen Schrader	MS – 1:1 for ID#21156	Grade5	29.5	TBD	N
	MS – 1:1 for			TBD	
Anthony Day	ID#20001/50216	Grade 5	29.5		N
Tammy Furber	MS – 1:1 for ID#20027	Grade 5	29.5	TBD	N
Vacancy	MS – 1:1 for ID#21460	Grade 5	29.5	TBD	N
Michelle Cesaro	MS – MD 5-7	Ellen Sanker	29.5	TBD	N
Anna Mazeika	MS – LLD – 6	Alyna Epply	30	TBD	Υ
Jeanne DeChristy	MS – 1:1 for ID#10422	Grade 6	29.5	TBD	N
John Clark	MS – 1:1 for ID#20417	Grade 6	29.5	TBD	N
Alice Fallon	MS – 1:1 for ID#20432	Grade 6	29.5	TBD	N
Carol Lott	MS – 1:1 for ID#10506	Grade 6	29.5	TBD	N
Stacey Moffett	MS – 1:1 for ID#20377	Grade 6	29.5	TBD	N

24., continued

	MS – 1:2 for			TBD	
Alicia Flem	ID#10526/10386	Grade 6/7	29.5		N
Joyce Trina Doran	MS – LLD – 7	Patrice Chambers	29.5	TBD	N
Vacancy	MS – 1:1 for ID#19925	Grade 7	29.5	TBD	N
Erica Harmon	MS – 1:1 for ID#19304	Grade 7	29.5	TBD	N
Vacancy	MS – 1:1 for ID#18059	Grade 7	29.5	N/A	N
Vacancy	MS – 1:1 for ID#19932	Grade 7	29.5	N/A	N
Vacancy	MS – 1:1 for ID#19863	Grade 7	29.5	N/A	N
Josh Nestor	MS – LLD – 8	Kate Kroll	29.5	TBD	N
Maureen Heck	MS – SC – 8	Brittany Goldstein	29.5	TBD	N
Lori Wadding	MS – 1:1 for ID#10394	Grade 8	29.5	TBD	N
Vacancy	MS – 1:1 for ID#10373	Grade 8	29.5	N/A	N
Janet Monaghan-Fair	MS – 1:1 for ID# 18401	Grade 8	29.5	TBD	N
Kristie Thomas	MS – 1:1 for ID#18139	Grade 8	29.5	TBD	N
William Gore	HS – MD	Grade 9/10	29.5	TBD	N
Daniala Gardner	HS – RC	Rotating Classes	29.5	TBD	N
Dorinda Cliver	HS – RC	Rotating Classes	35	TBD	Υ
Tina Krasting	HS – 1:1 for ID#16544	Grade 10	29.5	TBD	N

Motion carried 6-0.

25. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from Michele Wilson, Green-Fields Library Aide, effective August 12, 2013.

NOTE:

Back-up was available.

Motion carried 6-0.

26. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from Marlee Schramm, as an Oakview Special Education One-on-One Aide, effective immediately.

NOTE:

Back-up was available.

Motion carried 6-0.

27. Motion by Eckley, seconded by Cargill to approve hiring Julia Holloway, High School Special Education Department Chairman for 2 weeks of additional work during the summer of 2013, in order to facilitate pupil placement decisions and to schedule the related services in accordance with IEP requirements, and to establish compensation for services for a maximum of 65 hours at \$44 per hour.

NOTE:

This is a budgeted expense.

28. Motion by Eckley, seconded by Cargill to approve Denise Leaf, Learning Disabilities Teacher Consultant and Sharon McCool, Special Education Teacher up to 6 hours each of summer work to develop Community Based Instruction Curriculum for a total of 12 hours at \$44 per hour; for a total of \$528 to be paid through the Special Education budget.

NOTE:

This is a budgeted expense.

Motion carried 6-0.

29. Motion by Eckley, seconded by Cargill to approve hiring Bridgette Breece, Middle School Special Education Area Coordinator for 1 week of additional work during the summer of 2013, in order to facilitate pupil placement decisions and to schedule the related services in accordance with IEP requirements, and to establish compensation for services for a maximum of 40 hours at \$44 per hour.

NOTE:

This is a budgeted expense.

Motion carried 6-0.

30. Motion by Eckley, seconded by Cargill to approve the transfer of Wendy Ashenfelter from Red Bank/Oakview Library Instructional Aide to Red Bank Kindergarten Instruction Aide, and to establish compensation for services at Level 1; at a rate to be determined; 22.5 hours per week; Teacher Calendar; without benefits.

Motion carried 6-0.

31. Motion by Eckley, seconded by Cargill to approve the revised version of the 2013-2014 School Calendar.

NOTE:

Back-up was available.

32. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Nicole Barney as an Oakview Part-time Kindergarten Teacher, and to establish compensation for services at B.A.+30 Level 3; at a rate to be determined; without benefits.

NOTE:

- 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.

Roll Call Vote:

Yes: Cargill, Eckley, Gotchel, Kline, Lee, Brockway

No: ---Abstain: ---

33. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Joseph Panchella as a High School Athletic Trainer, and to establish compensation for services at M.A. Level 1; at a rate to be determined; with benefits.

NOTE:

- 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.

Roll Call Vote:

Yes: Cargill, Eckley, Gotchel, Kline, Lee, Brockway

No: ---Abstain: ---

34. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Lisa Ciacciarelli as a Middle School Social Studies Teacher, and to establish compensation for services at B.A. Level 2; at a rate to be determined; 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.

Roll Call Vote:

Yes: Cargill, Eckley, Gotchel, Kline, Lee, Brockway

No: ---Abstain: ---

35. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Courtney Stetson as a High School Math Teacher, and to establish compensation for services at M.A. Level 1; at a rate to be determined; 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.

Roll Call Vote:

Yes: Cargill, Eckley, Gotchel, Kline, Lee, Brockway

No: ---Abstain: ---

36. Motion by Eckley, seconded by Cargill to approve the following personnel as mentor team for newly-hired teacher Ashley Christman, Middle School Teacher, who possesses a Certificate of Eligibility with Advanced Standing; at no cost to the Board of Education.

Mentor Team

Christine Trampé, Middle School Principal Jon Burnham, Middle School Assistant Principal Bridgette Breece, Mentor Teacher

NOTE:

As per the latest regulations from the SDOE, the provisionally-certified teacher will be responsible for payment to the mentor in the amount of \$550.

Motion carried 6-0.

37. Motion by Eckley, seconded by Cargill to approve the following personnel as mentor team for newly-hired teacher Jessica Costantini, Middle School Teacher, who possesses a Certificate of Eligibility with Advanced Standing; at no cost to the Board of Education.

Mentor Team

Christine Trampé, Middle School Principal Richard Badt, Middle School Assistant Principal Joan Pacini, Mentor Teacher

NOTE:

As per the latest regulations from the SDOE, the provisionally-certified teacher will be responsible for payment to the mentor in the amount of \$550.

Motion carried 6-0.

38. Motion by Eckley, seconded by Cargill to approve the voluntary transfer of Tim Cammarota, High School Assistant Principal for Athletics and Activities, to the position of High School Assistant Principal for Discipline and Attendance, effective immediately.

Motion carried 6-0.

39. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the hiring of Colleen Ziegler, as a Special Education One-on-One Instructional Aide at West Deptford Middle School pending completion of all district and state requirements; and to establish compensation for services at 29.5 hours per week; rate to be determined.

NOTE:

- 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. This is a budgeted expense.
- 4. Back-up was available.

40. Motion by Eckley, seconded by Cargill to approve the following High School overload assignments for the 2013-2014 school year; compensation for services to be determined:

Teacher	Department	Course	Assignment	Overload	Compensation
Yvonne Herbst	Applied Tech	Int'l Foods	.5	Half Year	TBD
Ray Kirschner	Applied Tech	Video Tech 1	1	Full Year	TBD
William Rumaker	Applied Tech	Woods II/III	1	Full Year	TBD
Michael Pustie	Science	Physics Labs	3/5	Full Year	TBD
Melissa Castone	Science	Biology Labs	3/5	Full Year	TBD
Karen Foster	English	Honors English II	1	Full Year	TBD
Thomas Kershaw	Fine Arts	AP Music Theory	1	Full Year	TBD
William Yerkes	Fine Arts	Music Theory	1	Full Year	TBD
Kristin Lamelas	Fine Arts	Photo/Photo	1	Full Year	TBD
Andrea Homan	World Lang.	French I	1	Full Year	TBD
Julia Holloway	Special Ed	Algebra I- ICR	1	Full Year	TBD
Christina Berth	Special Ed	Algebra I- ICR	1	Full Year	TBD
Jill Mansor	Special Ed	English II- ICR	1	Full Year	TBD
Heather O'Sullivan	Special Ed	World History - ICR	1	Full Year	TBD
Margaret Page	Special Ed	Reading 10	1	Full Year	TBD
Jen Stuart	Special Ed	Geometry- ICR	1	Full Year	TBD
Jen Walter	Special Ed	Physical Science-ICR	1	Full Year	TBD
Sharon McCool	Special Ed	RC World History	1	Full Year	TBD
Linda Decker	H/Phys Ed	Health/PE IV	1	Full Year	TBD
Clyde Folsom	H/Phys Ed	PE II	1	Full Year	TBD
Vince Layton	H/Phys Ed	Health/PE II	1	Full Year	TBD
Mark Dixon	H/Phys Ed	Health/PE III	1	Full Year	TBD
Danielle Fisher	H/Phys Ed	Health/PE II	1	Full Year	TBD
Corey Harvey	H/Phys Ed	Health/PE I	1	Full Year	TBD

41. Motion by Eckley, seconded by Cargill to recommend the following proposed Middle School Club Programs for the 2013-2014 school year:

ACTIVITY	ADVISOR	# OF MEETINGS	SALARY
ART CLUB I	K. WARREN	16	TBD
ART CLUB II	M. KARPINSKI	16	TBD
BADMINTON CLUB (ALL GRADES)	M. KARPINSKI	16	TBD
BASKETBALL (5/6 BOYS)	K. WARREN	16	TBD
BASKETBALL (5/6 GIRLS)	J. VILLARI	16	TBD
BOARD GAMES (ALL GRADES)	B. BREECE	16	TBD
BOOK CLUB (GRADES 5/6)	N. WEBER	16	TBD
COMMUNITY F.R.O.G.S.	R. BOSWORTH	16	TBD
CRAFT CLUB (GRADES 6/7/8)	R. BOSWORTH	16	TBD
DRAMA CLUB I	KROLL	16	TBD
DRAMA CLUB II	STAFF	16	TBD
FRIENDS OF RACHEL'S CLUB	C. CECH	16	TBD
GARDEN CLUB (ALL GRADES)	K. BALDWIN	16	TBD
GUITAR CLUB	S. KAPPRE	16	TBD
HOMEWORK CLUB/	M. RULLO	16	TBD
AFTER-SCHOOL HELP			
JEWELRY MAKING CLUB	K. FARRENY	16	TBD
LEARN AND SERVE I (6 TH GRADE)	W. ROONEY	16	TBD
LEARN AND SERVE II (6 TH GRADE)	L. SANDY	16	TBD
LEGO ROBOTICS CLUB	N. WEBER	16	TBD
NEWSPAPER CLUB	K. KROLL	16	TBD
RECYCLING CLUB	L. MACLUSKIE	16	TBD
RENAISSANCE CLUB I	E. STANWOOD	16	TBD
RENAISSANCE CLUB II	K. MELCHER	16	TBD
ROGATE (GRADES 7/8)	M. QUINLAN-DULUDE	16	TBD
SCRAPBOOKING CLUB	B. McCUE	16	TBD
SOCCER CLUB (GRADES 5/6)	J. VILLARI	16	TBD
STUDY SKILLS CLUB	A. SCHRAMM	16	TBD
TECHNOLOGY CLUB	K. WARREN	16	TBD
WHEELABRATOR	STAFF	32	TBD

42. Motion by Eckley, seconded by Cargill to *table*, effective August 13, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Jason Morrell as a High School Assistant Principal for Athletics and Activities, and to establish compensation for services to be at Level D Step 1; at a rate to be determined (pro-rated); with benefits.

NOTE:

- 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. Action on this item was taken after discussion in Closed Session.

Motion carried 6-0.

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

Jerome, Eric

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 6-0.

44. Motion by Eckley, seconded by Cargill to approve increasing the hours for Mary Lynn Lloyd, Oakview LPC Aide from 15 hours per week to 25 hours per week, effective September 1, 2013.

NOTE:

This is a budgeted expense.

45. Motion by Eckley, seconded by Cargill to approve, effective September 1, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Amanda Donahue as a Middle School 5th Grade Teacher, and to establish compensation for services at B.A. Level 2; at a rate to be determined; 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.

Roll Call Vote:

Yes: Eckley, Gotchel, Kline, Lee, Cargill, Brockway

No: ---Abstain: ---

- D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> CARGILL, Brockway, Gotchel (Alternate: DeGirolamo)
 - 1. Motion by Cargill, seconded by Gotchel to approve contracting with the New Jersey Commission for the Blind and Visually Impaired for the 2013-2014 school year for the following students:

Level 1 services: Student I.D. #'s 1731, 1737, 10203, 10506, 12664, and 20377, 6 students at Level 1 service at a cost of \$1,750 per student for a cost of \$10,500

Level 3 services: Student I.D. #21390, 1 student at Level 3 at a cost of \$11,750 per student for a cost of \$11,750

Total Cost: \$22,250.

NOTE:

This is a budgeted expense.

Motion carried 6-0.

2. Motion by Cargill, seconded by Gotchel to approve contracting with Bancroft from July 2, 2013 through June 30, 2014, the following services for Student ID#1740, classified for Special Education and Related Services – AUT., Direct 1:1 ABA (Applied Behavior Analysis) Therapy with a total projected cost of \$5,600 and for Student ID# 14402, classified for Special Education and Related Services – M.D., Direct 1:1 ABA Therapy with a total projected cost of \$18,000.

NOTE

This is a budgeted expense.

E. ATHLETIC, BAND & CAFETERIA – BROCKWAY, Gotchel, Lee (Alternate: Guzzetti)

1. Motion by Gotchel, seconded by Lee to approve Sebastian Balestriere, to the position of substitute trainer for West Deptford High School Athletics during the 2013-2014 sports season; compensation for services at \$25 per hour.

NOTE:

Mr. Balestriere will be operating in this capacity for West Deptford High School Athletics for his 10th year and is a Vineland PE Teacher.

Motion carried 6-0.

2. Motion by Gotchel, seconded by Lee to approve Melody Arno, A.T.C. to the position of substitute trainer for West Deptford High School Athletics during the 2013-2014 sports season; compensation for services at \$25 per hour.

NOTE:

Ms. Arno will be operating in this capacity for her 8th season for West Deptford High School Athletics and is the current Woodbury High School Trainer.

Motion carried 6-0.

3. Motion by Gotchel, seconded by Lee to approve Matt Bigas to the position of substitute trainer for West Deptford High School Athletics during the 2013-2014 sports season; compensation for services at \$25 per hour.

NOTE:

Mr. Bigas will be serving in his 3rd year on the substitute list.

Motion carried 6-0.

4. Motion by Gotchel, seconded by Lee to approve Chris Brenner, A.T.C. as a substitute trainer for the 2013-2014 West Deptford High School Scholastic Sport Season; compensation for services at \$25 per hour.

NOTE

Mr. Brenner will enter his 5th year on the substitute list.

Motion carried 6-0.

5. Motion by Gotchel, seconded by Lee to approve the below listed 2013-2014 Music Department Stipends:

Summer Band (A): Thomas Kershaw - Step 3 - TBD Summer Band (B): Albert Dirkes - Step 3 - TBD Chamber Choir: William Yerkes - Step 3 - TBD Stage Band Director: Thomas Kershaw - Step 3 - TBD Marching Band Director - Thomas Kershaw - Step 3 - TBD Assistant Marching Band Director (A) - Jennifer Murtha - Step 3 - TBD

Assistant Marching Band Director (A) - Jennifer Murtha - Step 3 - IBD Assistant Marching Band Director (B) - Courtney Coats- Step 2 - TBD

Associate Marching Band Director - James Wysoczanski - Step 3 - TBD

Marching & Maneuvering - Madalyn Brown - Step 3 - TBD Equipment Coordinator - Alexandra Smith - Step 2 - TBD Percussion Instructor - Christopher Cullen - Step 2 - TBD

E. <u>ATHLETIC, BAND & CAFETERIA</u> – continued

6. Motion by Gotchel, seconded by Lee to approve the below-listed Marching Band Volunteers:

Albert Dirkes - returning Melissa Reese - returning Ryan Nahas - returning (alumni, 2009 graduate) Nicole Love - (alumni, 2010 graduate)

Motion carried 6-0.

7. Motion by Gotchel, seconded by Lee to approve Ryan Preziosi as a volunteer coach for the 2013-2014 West Deptford Middle School Field Hockey Team.

Motion carried 6-0.

8. Motion by Gotchel, seconded by Lee to approve the resignation of Mark Drummond as Cross Country and Track Coach for the 2013-2014 school year, effective immediately.

NOTE:

Back-up was available.

Motion carried 6-0.

9. Motion by Gotchel, seconded by Lee to rescind the motion of May 13, 2013 approving the following Assistant Coach for the Fall 2013-2014 season at a rate to be determined.

Position	Name	Salary	Step
Assistant Boys' Soccer	Matt Casazza	TBD	2

Motion carried 6-0.

10. Motion by Gotchel, seconded by Lee to approve Matt Casazza as a Volunteer Assistant Boys' Soccer Coach for the Fall 2013-2014 season.

- F. PROPERTY, BUILDINGS & TRANSPORTATION GOTCHEL, DeGirolamo, Lee (Alternate: Eckley)
 - 1. Motion by Gotchel, seconded by Lee to approve the use of facilities by outside organizations as noted below.
 - (A) West Deptford High School Band Parents Association to use the High School Athletic Fields on October 12, 2013 from 12pm to 11:30pm; at no charge to the organization.
 - (B) Johnson Matthey to use the Middle School Cafeteria on December 14, 2013 from 8am to 12pm; at no charge to the organization.
 - (C) Rowan University Alternate Route Program to use the High School Classrooms on Tuesdays from 4pm to 8pm, beginning September 10, 2013 through June 17, 2014 from 4pm to 8pm; at no charge to the organization.

Motion carried 6-0.

- G. POLICY & COMMUNITY RELATIONS KLINE, DeGirolamo, Guzzetti (Alternate: Lee)
 - Motion by Kline, seconded by Gotchel to approve the School Self-Assessments for determining grades under the Anti-Bullying Bill of Rights Act for submission to the New Jersey Department of Education.

NOTE:

Back-up was available.

Motion carried 6-0.

COURTESY EXTENDED TO VISITORS

Motion by Eckley, seconded by Kline to adopt the following resolution to hold a closed session meeting after the completion of all agenda items in order to have the opportunity to discuss sensitive personnel issues, negotiations, student discipline issues, and litigation.

RESOLUTION

WHEREAS: Matters pertaining to sensitive personnel issues, negotiations, student

discipline issues and litigation are proper topics for closed sessions under the

Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the West Deptford Board of Education for said

purposes, and

BE IT FURTHER RESOLVED:

to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board of Education.

BOARD OF EDUCATION OF THE

	IN THE COUNTY OF GLOUCESTER
	Vice President
ATTEST:	
Secretary	
	Motion carried 6-0.

The Board recessed at 7:20pm.

The Board convened Closed Session at 7:30pm.

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

Motion carried 6-0.

ACTION AFTER CLOSED SESSION:

Motion by Eckley, seconded by Kline to approve the Closed Session minutes of July 15, 2013.

ACTION AFTER CLOSED SESSION - continued

Item C. 42

Motion by Eckley, seconded by Cargill to approve, effective August 13, 2013, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Jason Morrell as a High School Assistant Principal for Athletics and Activities, and to establish compensation for services to be at Level D Step 1; at a rate to be determined (prorated); 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.

Roll Call Vote:

Yes: Eckley, Gotchel, Kline, Lee, Cargill, Brockway

No: ---Abstain: ---

Motion by Eckley, seconded by Kline to adjourn the meeting at 9:09pm.

Motion carried 6-0.

William H. Thompson

Assistant Superintendent for Business/Board Secretary