

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
November 11, 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 Christopher Strano, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mr. Strano announced: Notice of this meeting has been provided by letter dated 03 January 2013 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 03 January 2013.

In Attendance

Mrs. Ginny Brockway
Mrs. Kate Cargill
Mrs. Amy DeGirolamo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Peter Guzzetti
Dr. Thomas Lee
Mr. Christopher Strano

Absent

Mr. David Kline

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

PRESIDENT'S REMARKS

Motion by Brockway, seconded by Cargill to approve the minutes of October 28, 2013, Regular Meeting.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- HIB Report
- Facilities Work Completed During NJEA Convention Days

GENERAL BUSINESS

A. FINANCE – GUZZETTI, Brockway, Cargill (Alternate: Eckley)

1. Motion by Guzzetti, seconded by Brockway to approve the payroll of October 2013 totaling \$2,579,283.42 with funds available as documented in the Board Office.

Motion carried 8-0.

2. Motion by Guzzetti, seconded by Brockway to approve that pursuant to NJAC 6A:23-A-16:10(c)4, the West Deptford Board of Education certifies that as of September 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 8-0.

3. Motion by Guzzetti, seconded by Brockway to approve that pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 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 September 2013.

Motion carried 8-0.

4. Motion by Guzzetti, seconded by Brockway to approve the September 2013 transfers.

Motion carried 8-0.

A. **FINANCE** – continued

5. Motion by Guzzetti, seconded by Brockway to approve the following Resolution:

**A RESOLUTION BINDING THE WEST DEPTFORD BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the West Deptford Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System

A. **FINANCE** – continued

5., continued

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion carried 8-0.

6. Motion by Guzzetti, seconded by Brockway to approve the following Resolution:

**A RESOLUTION BINDING THE WEST DEPTFORD BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

A. **FINANCE** – continued

6., continued

WHEREAS, the West Deptford Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

A. **FINANCE** – continued

6., continued

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion carried 8-0.

7. Motion by Guzzetti, seconded by Brockway to approve the regular bill list of November 11, 2013 totaling \$550,345.54, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

8. Motion by Guzzetti, seconded by Brockway to approve the following expenditures for workshops and travel expenses:

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Beck, Nancy	The Lost Boys Workshop	11/06/2013	No Cost
Bonzella, Nicole	GCPA In-service	11/06/2013	No Cost
Cech, Colleen	The Lost Boys Workshop	11/06/2013	No Cost
Wolf, Angela	NJEA Convention	11/07/2013	No Cost
Beers, Debra	NJEA Convention	11/07/2013	No Cost
D'Aiutolo, Virginia	NJEA Convention	11/07/2013	No Cost
Mills, Carolyn	NJEA Convention	11/07/2013	No Cost
Williams, Nancy	NJEA Convention	11/07/2013	No Cost
Beers, Debra	NJEA Convention	11/08/2013	No Cost
D'Aiutolo, Virginia	NJEA Convention	11/08/2013	No Cost
Mills, Carolyn	NJEA Convention	11/08/2013	No Cost
Williams, Nancy	NJEA Convention	11/08/2013	No Cost
Wolf, Angela	NJEA Convention	11/08/2013	No Cost
Sperduto, Jil	Professional Day	11/14/2013	\$95.00
Stonis, Catherine	Professional Day	11/14/2013	\$95.00
Capocci, TeresaLynn	I&RS Meeting	12/05/2013	\$95.00
Romeo, Danielle	I&RS Meeting	12/05/2013	\$95.00
Seher, Beth	I&RS Meeting	12/05/2013	\$95.00
Doerrmann, Wendy	NJSBAIG Meeting	10/09/2013	\$8.87
Trasatti, Debra	NJSBAIG Meeting	10/09/2013	No Cost

A. **FINANCE** – continued

8., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Stetson, Courtney	Field Hockey Playoffs	11/11/2013	\$47.50
Binck, Catherine	School Transportation Meeting	11/12/2013	No Cost
Beck, Nancy	NJCAG Workshop	11/13/2013	No Cost
Bonzella, Nicole	NJCAG Workshop	11/13/2013	No Cost
Canna, Erin	NJCAG Workshop	11/13/2013	No Cost
Cech, Colleen	EIRC Meeting	11/13/2013	No Cost
Ciacciarelli, Lisa	SGO Meeting	11/13/2013	\$95.00
Cottone, Richard	SGO Meeting	11/13/2013	\$95.00
MacMillan, Jennifer	EIRC Meeting	11/13/2013	No Cost
Baker-Zlatkin, Karen	Tim Rasinski Conference	11/15/2013	No Cost
Heckler, Mary	Tim Rasinski Conference	11/15/2013	No Cost
Wajid, Elise	Tim Rasinski Conference	11/15/2013	No Cost
Winter, Jessica	Effective Strategies Meeting	11/15/2013	\$229.00
Hitchner, Jennifer	IEP Direct Training	11/19/2013	\$47.50
Schultes, Lisa	IEP Direct	11/20/2013	\$47.50
Argo, Jaclyn	Curriculum Writing	11/20/2013	\$95.00
Sincavage, Kristin	Curriculum Writing	11/20/2013	\$95.00
Dixon, Nicole	IEP Direct Training	11/20/2013	\$47.50
Dzinski, Joanna	IEP Direct Training	11/20/2013	\$47.50
EVERWINE, JAMIE	IEP Direct Training	11/20/2013	\$47.50
Flores, Melissa	IEP Direct Training	11/20/2013	\$47.50
Monsu, Kimberly	IEP Direct Training	11/20/2013	\$47.50
Udicious, Kristin	IEP Direct Training	11/20/2013	\$47.50
Verdinelli, Karen	IEP Direct Training	11/20/2013	\$47.50
Epley, Alayna	Best Ipad Apps	12/04/2013	\$95.00
Hopkins, Nicole	Best Ipad Apps	12/04/2013	\$95.00
Breece, Bridgette	I&RS Meeting	12/05/2013	\$95.00
MacLuskie, Lynne	I&RS Meeting	12/05/2013	\$95.00
Baker-Zlatkin, Karen	Rowan Consortium	12/06/2013	No Cost
Berth, Christina	Common Sense Approach Workshop	12/06/2013	\$179.00
Foster, Karen	Common Core Workshop	12/06/2013	\$95.00
Holloway, Julia	Common Sense Approach Workshop	12/06/2013	\$274.00
Seeley, Michael	Common Core Workshop	12/06/2013	\$274.00
Breece, Bridgette	I&RS Meeting	01/08/2014	\$95.00
Creamer, Robert	Learn-Do-Earn Workshop	01/10/2014	\$95.00
Breece, Bridgette	I&RS Meeting	02/05/2014	\$95.00
Breece, Bridgette	I&RS Meeting	03/06/2014	\$95.00
Breece, Bridgette	I&RS Meeting	04/09/2014	\$95.00
Breece, Bridgette	I&RS Meeting	05/29/2014	\$95.00

Motion carried 8-0.

A. **FINANCE** – continued

9. Motion by Guzzetti, seconded by Brockway to approve appropriating from Undesignated Fund Balance the amount of \$129,100 for the proposed 2013-2014 salary increases.

Motion carried 8-0.

B. **CURRICULUM** – **DeGIROLAMO**, Eckley, Lee (Alternate: Guzzetti)

1. Motion by DeGirolamo, seconded by Eckley to approve the 7th/8th Grade Choir to travel to Auletto's Sunset Ballroom to sing to the Gloucester County Senior Luncheon on Tuesday, December 3, 2013.

Motion carried 8-0.

2. Motion by DeGirolamo, seconded by Eckley to approve the Gay/Straight Alliance Club to visit South Brunswick High School, Monmouth Junction, NJ on Saturday, November 16, 2013 from 7:30am to 5:30pm; Ms. Vassallo, the GSA Advisor will escort the West Deptford High School Students; at no cost to the Board of Education.

Motion carried 8-0.

3. Motion by DeGirolamo, seconded by Eckley to approve the PAAC Club, Rachel's Challenge and GSA to visit the Sure Summit at Rowan University, Glassboro, NJ on Thursday, March 20, 2014 from 7:30am to 2:10pm; Ms. Richardson, the PAAC Advisor along with Ms. Sanford and Ms. Vassallo will escort the West Deptford High School Students; no cost to the Board of Education.

Motion carried 8-0.

4. Motion by DeGirolamo, seconded by Eckley to approve Little Smiles Mobile Dentist Program to provide dental services to students at Oakview Elementary School on January 22, 2014; upon Board of Education approval, information and permission forms will be sent home to parents; at no cost to the Board of Education.

Motion carried 8-0.

5. Motion by DeGirolamo, seconded by Eckley to approve the Gay Straight Alliance Club to visit Triton Regional High School, Runnemede, NJ on Saturday, November 23, 2013 from 8:15am to 1:45pm; Ms Vassallo, High School Spanish Teacher will escort the West Deptford High School Students; at no cost to the Board of Education.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – 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 petition of Patrice Chambers, West Deptford Middle School Special Education Teacher, for a medical leave of absence beginning December 12, 2013 and terminating on approximately on January 27, 2014, during which time accumulated sick days will be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by Eckley, seconded by Cargill to approve adjusting, effective November 15, 2013, the salary of Marianne Karpinski, Middle School Fine Arts Teacher, to reflect attainment of advanced degree status; M.A.+30 Level 15; \$81,668.

NOTE:

Back-up was available.

Motion carried 8-0.

3. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of retirement from Denise Newcomb, Cafeteria Manager, effective March 1, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

4. Motion by Eckley, seconded by Cargill to retroactively approve, accepting with regret, the notice of resignation from Anne Wilder, Part-Time Administrative Assistant for Financial Services, effective November 8, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

5. Motion by Eckley, seconded by Cargill to approve the following High School overload assignments for the 2013-2014 school year; compensation at a rate of \$1,137.50.

<u>TEACHER</u>	<u>DEPT</u>	<u>COURSE</u>	<u>ASSIGN.</u>	<u>OVERLOAD</u>
Mike Seeley	Math	Math 11	1.0	2 nd Marking Period Only

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

6. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from Daniala Gardner, High School Special Education Instructional Aide, effective November 15, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

7. Motion by Eckley, seconded by Cargill to amend the motion of September 23, 2013 approving the medical leave of absence for Jim Graham, High School Special Education Teacher, beginning on September 16, 2013 and terminating on **January 17, 2014**; during which time his sick days will be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

8. Motion by Eckley, seconded by Cargill to amend the motion of October 15, 2013 approving the request of Melissa Castone for a 12-week leave of absence under the provisions of the Family Leave Act immediately following her maternity leave of absence ***commencing on October 18, 2013 and terminating on approximately January 10, 2014.***

Motion carried 8-0.

9. Motion by Eckley, seconded by Cargill to approve, effective January 2, 2014, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Tiffany Ramirez as a Middle School Vocal Music Teacher, and to establish compensation for services at B.A. Level 1 (pro-rated); \$55,695; 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, DeGirolamo, Eckley, Gotchel, Guzzetti, Lee, Brockway, Strano

No: ---

Abstain: ---

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

1. Motion by Cargill, seconded by Brockway 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 November 11, 2013 meeting of the Board of Education.

Motion carried 8-0.

2. Motion by Cargill, seconded by Brockway to approve ten hours of instruction weekly for Student ID#14570; services will be provided by Daytop NJ at the negotiated rate of \$120 per day.

Motion carried 8-0.

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

1. Motion by Brockway, seconded by Gotchel to approve John Harbaugh as Volunteer Boys' Basketball Coach for the 2013-2014 season.

Motion carried 8-0.

2. Motion by Brockway, seconded by Gotchel to amend the motion of June 10, 2013 approving Assistant Girls' Basketball Coach Patrice Chambers from full time to part time at a salary of \$2,038; Step 3.

Motion carried 8-0.

3. Motion by Brockway, seconded by Gotchel to approve the hiring of Amanda Schramm as a Part-time Assistant Girls' Basketball Coach for the 2013-2014 season at a salary of \$2,038; Step 3.

Motion carried 8-0.

4. Motion by Brockway, seconded by Gotchel to approve the West Deptford High School Winter Sports Schedule for the upcoming NJSIAA Scholastic Sports season 2013-2014.

NOTE:

Back-up was available.

Motion carried 8-0.

E. **ATHLETIC, BAND & CAFETERIA** – continued

5. Motion by Brockway, seconded by Gotchel to approve the 2013-2014 West Deptford High School Baseball Trip to Virginia Beach, Virginia on Thursday, April 17, 2014, Friday, April 18, 2014 and Saturday, April 19, 2014; at no cost to the Board of Education.

Motion carried 8-0.

F. **PROPERTY, BUILDINGS & TRANSPORTATION** – GOTCHEL, DeGirolamo, Lee (Alternate: Eckley)

1. Motion by Gotchel, seconded by DeGirolamo to approve the use of facilities by outside organizations as noted below:
 - (A) West Chapter #5 Board of Officials would like to use the High School Gymnasium and 4 classrooms on November 23, 2013 at 8:30am to 12pm; at no charge to the organization.
 - (B) West Deptford Youth Lacrosse Club would like to use the Middle School Fields/Grounds from March 3, 2014 through June 6, 2014 from 5pm to 8:30pm; at no charge to the organization.
 - (C) West Deptford Youth Lacrosse Club would like to use the Oakview Soccer Field from March 3, 2014 through June 6, 2014 from 5pm to 8:30pm; at no charge to the organization.

Motion carried 8-0.

G. **POLICY & COMMUNITY RELATIONS** – KLINE, DeGirolamo, Guzzetti (Alternate: Lee)

No action taken.

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- Ms. Flanigan

Motion by Brockway, seconded by Lee 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
TOWNSHIP OF WEST DEPTFORD
IN THE COUNTY OF GLOUCESTER

President

ATTEST:

Secretary

Motion carried 8-0.

Motion by Guzzetti, seconded by Lee to reconvene Open Session.

Motion carried 8-0.

The Board reconvened Open Session at 9:03pm.

ACTION AFTER CLOSED SESSION:

- Motion by Eckley, seconded by Cargill to approve the settlement agreement with employee ID #5309 as presented in executive session.

ACTION AFTER CLOSED SESSION – continued

- Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of retirement from Betty Storey, Middle School Administrative Assistant, effective December 31, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

- Motion by Brockway, seconded by Lee to adjourn the meeting at 9:09pm.

Motion carried 8-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary