West Deptford Middle School 675 Grove Road West Deptford, NJ 08066-1999 June 10, 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 <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**

**Absent** 

Mrs. Ginny Brockway

Mrs. Kate Cargill

Mrs. Amy DeGirolamo

Mrs. Lisa Eckley

Dr. Brian Gotchel

Mr. Peter Guzzetti

Mr. David Kline

Dr. Thomas Lee

Mr. Christopher Strano

Also present: Kevin A. Kitchenman, Superintendent

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

#### PRESIDENT'S REMARKS

Motion by Cargill, seconded by DeGirolamo to approve the minutes of the May 28, 2013 Regular Meeting.

Motion carried unanimously.

#### **COURTESY EXTENDED TO VISITORS**

## SUPERINTENDENT'S REPORT

- HIB Report
- Enrollment Update
- School Choice Update

#### **GENERAL BUSINESS**

- A. **FINANCE GUZZETTI**, Brockway, Cargill (Alternate: Eckley)
  - 1. Motion by Guzzetti, seconded by Brockway to approve the regular bill list of June 10, 2013 totaling \$389,331.21, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

### Motion carried unanimously.

2. Motion by Guzzetti, seconded by Brockway to approve the following:
Pursuant to NJAC 6A:23-A-16:10(c)4, the West Deptford Board of Education certifies that as of April 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 unanimously.

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

#### Motion carried unanimously.

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

### Motion carried unanimously.

5. Motion by Guzzetti, seconded by Brockway to approve the end-of-month bill list for May 2013 totaling \$82,076.90, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

## Motion carried unanimously.

6. Motion by Guzzetti, seconded by Brockway to approve the payroll of May 2013 totaling \$2,640,706.26 with funds available as documented in the Board Office.

#### A. **FINANCE** – continued

7. Motion by Lee, seconded by Kline to *table* the below-listed Resolution.

WHEREAS: the West Deptford Board of Education may contract for professional services without competitive bidding in accordance with NJSA 18A:18A-5; NOW THEREFORE BE IT RESOLVED:

> that the West Deptford Board of Education appoint the below-listed professionals effective July 1, 2013 through June 30, 2014.

School Solicitor.......Capehart & Scatchard Mount Laurel. New Jersev

Mount Laurel, New Jersey

- Special Education
- **Negotiations**

#### NOTE:

Further action was taken on this item prior to Closed Session.

Motion carried 6-3. (No-Guzzetti, Strano, Gotchel)

7a. Motion by Lee, seconded by Kline to approve the below-listed Resolution.

WHEREAS: the West Deptford Board of Education may contract for professional services without competitive bidding in accordance with NJSA 18A:18A-5; NOW THEREFORE BE IT RESOLVED:

> that the West Deptford Board of Education appoint the below-listed professionals effective July 1, 2013 through June 30, 2014.

Auditor ......Holman, Frenia Allison, PC Medford, New Jersey

Bond Counsel.......McManimon, Scotland & Baumann, LLC Roseland, New Jersey

Engineer of Record......Remington & Vernick Haddonfield, New Jersey

Architect of Record......Remington & Vernick Haddonfield, New Jersey

Insurance Agent

Property & Casualty

Broker of Record for Burlington County Joint Insurance Fund and NJ School Boards Insurance.....The Barclay Group Riverton, New Jersey

Health Insurance

- Broker of Record......Conner Strong Marlton, New Jersey

School Physician......Dr. David Gehring Woodbury, New Jersey

## A. **FINANCE** – continued

8. Motion by Guzzetti, seconded by Brockway to approve the cafeteria bill list of June 10, 2013 totaling \$38,736.72, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

## Motion carried unanimously.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Dixon, Mark	NJ Meet of Champions	06/05/2013	No Cost
Stanwood, Eric	Class Trip Extended Day	06/05/2013	\$55.00
Berry, Karen	Class Observation	06/10/2013	\$47.50
Stephens, Jennifer	Class Observation	06/10/2013	\$95.00
Argo, Jaclyn	REN Training	06/11/2013	\$95.00
Heniss, Kathryn	REN Training	06/11/2013	No Cost
Hopkins, Nicole	REN Training	06/11/2013	\$95.00
Mansor, Jill	REN Training	06/11/2013	\$95.00
Mason, Kelley	REN Training	06/11/2013	\$95.00
Paterna, Fiona	REN Training	06/11/2013	\$95.00
Porter, Carolyne	REN Training	06/11/2013	\$95.00
Rullo, Maureen	REN Training	06/11/2013	\$95.00
Budd, Maria	Tall Pines Trip	06/11/2013	\$95.00
Czekalski, Stephen	REN Training	06/11/2013	\$95.00
Lindia, Lynette	I&RS	06/11/2013	\$95.00
Sbar, Sharon	Bancroft Meeting	06/11/2013	\$7.75
Murphy, Jessica	REN Training	06/12/2013	\$95.00
Sandy, Laura	REN Training	06/12/2013	\$95.00
Stanwood, Eric	REN Training	06/12/2013	\$95.00
Wernig, Donald	REN Training	06/12/2013	\$95.00
Romeo, Danielle	REN Training	06/12/2013	\$95.00
Hicks, Gina	Curriculum Writing	06/12/2013	\$47.50
Mathiesen, Katherine	OnCourse Training	06/12/2013	\$47.50
Purul, Greer	REN Training	06/12/2013	\$95.00
Flores, Melissa	Class Observation	06/13/2013	\$47.50
Cross, Brian	STEM Workshop	06/14/2013	\$95.00
Lattanzio, Casey	Rowan Workshop	06/14/2013	\$95.00
Stanwood, Eric	VHUB Workshop	06/14/2013	\$95.00
Kitchenman, Kevin	Annual Strauss Esmay Seminar	06/14/2013	\$50.34
Campana, Margaret	Advanced Math Articulation	06/14/2013	\$47.50
Dahl, Suzanne	Advanced Math Articulation	06/14/2013	\$47.50
Hopkins, Nicole	REN Training	06/11/2013	\$95.00
Burkett, Amanda	REN Training	06/12/2013	\$95.00
Farreny, Kerri	REN Training	06/12/2013	\$95.00
McCue, Bridget	REN Training	06/12/2013	\$95.00
Schmidt, Lauren	REN Training	06/12/2013	\$95.00
Anderson, Debra	Professional Day	06/14/2013	No Cost
Huepfel, Kristy	REN Training	06/14/2013	\$47.50

## A. **<u>FINANCE</u>** – continued

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

#### **RESOLUTION**

BE IT RESOLVED, by the governing body of the West Deptford School District as follows:

- (1) The Cash Reserve Investment Management Agreement, in substantially the form presented at this meeting, is hereby approved, together with such modifications, additions or deletions as the officers executing such agreement shall approve, their execution to be conclusive evidence of such approval.
- (2) Fulton Financial Advisors is hereby appointed to manage the cash reserves of the West Deptford School District pursuant to the terms and conditions of the Cash Reserve Investment Management Agreement.
- (3) The following officers, or any two of them, are hereby authorized to execute and deliver the Cash Reserve Investment Management Agreement, any documents required in connection with the Cash Reserve Investment Management Agreement, any modification, additions or deletions to said agreement, any instructions to Fulton Financial Advisors with respect to funds held in the Cash Reserve Investment Management Account, or to take any other steps, or to deposit or withdraw funds, or execute any other documents on behalf of the West Deptford School District in order to carry out the intent and purpose of the Cash Reserve Investment Management Agreement and this Resolution:
  - Dr. Brian Gismondi, West Deptford High School Principal
  - William H. Thompson, Assistant Superintendent for Business/Board Secretary
- A. I hereby certify: (1) that the governing body of this School District has, and at the time of adoption of this Resolution had, power and lawful authority to adopt the foregoing Resolutions and to confer the powers granted thereby to the persons named who have full power and lawful authority to exercise the same; and (2) that the execution, and delivery of, and the performance of its duties under the Cash Reserve Investment Management Agreement by this School District is not prohibited by, and does not conflict with any statute, agreement, indenture, rules and regulations, or policies to which the West Deptford School District is a party or by which it is bound.

IN WITNESS WHERE, I have hereunto affixed my name and the seal of this School District on the tenth day of June 2010.

	Christopher Strano, Board President		
William H. Thompson, Board Secretary			

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

1. Motion by DeGirolamo, seconded by Eckley to approve a clinical practice request for the following student from Rowan University for the fall semester 2013:

<u>ASSIGNMENT</u>	STUDENT	DATES	COOPERATING TEACHER	SUBJ.
Quarter 1	Kyle Hering	9/3/13-10/25/13	Vince Layton	Sec. HPE

Motion carried unanimously.

2. Motion by DeGirolamo, seconded by Eckley to approve a trip to Field of Dreams, West Deptford, New Jersey for Mrs. Sanker's and Mrs. Everwine's classes on Friday, June 14, 2013 from 10am to 2:30pm; Mrs. Sanker and Mrs. Everwine will chaperone the trip; transportation will be paid for by the student activity funds.

### **NOTE:**

This field trip will assist students in meeting their goals established in their IEP's.

Motion carried unanimously.

# 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 Amanda Burkett, Grade 5 Teacher, for the Curriculum Writing Workshop: "Grade 5 General Math, 30 hours x \$44 per hour, total cost \$1,320, funded by District Curriculum Writing monies.

#### NOTE:

Ms. Burkett will replace Mrs. Baldwin who is on a medical leave.

Motion carried unanimously.

2. Motion by Eckley, seconded by Cargill to approve the Curriculum Writing Workshop, "Revision of full-day math assessments for part-time kindergarten," on dates to be determined, 10 hours each, total cost \$880, funded by District Staff Development monies.

2 teachers x 10 hours x \$44 per hour = \$880

Ashley Schuckert Brielle Bullock

- 3. Motion by Eckley, seconded by Cargill to approve the addition of Jodi Purvenas, Green-Fields Grade 3 Teacher, to attend the following summer workshops, funded by District Curriculum Writing monies:
  - Curriculum Writing: "Math-Grade 3," 30 hours x \$44 per hour = \$1,320
  - Curriculum Writing: "Understanding Model Curriculum & the Core Curriculum State Standards," on June 26, 2013 from, 8am-3pm, 6 hours x \$44 per hour = \$264

### Motion carried unanimously.

4. Motion by Eckley, seconded by Cargill to approve the following staff as additional substitute teachers for the Elementary K-2 Summer Literacy Program.

Carla DeStefano Stacey Lyons Stacey Pappalardo Jamie Siegel

## Motion carried unanimously.

5. Motion by Eckley, seconded by Cargill to approve, effective July 8, 2013 through August 8, 2013, Stacey Moffett, Special Education Aide as a Substitute Special Education Aide for the Extended School Year Program at Oakview School; at a rate to be determined; without benefits.

#### NOTE:

This is a budgeted expense.

### Motion carried unanimously.

6. Motion by Eckley, seconded by Cargill to approve, effective July 8, 2013 through August 8, 2013, Doreen Schrader, Special Education Aide as a Substitute Special Education Aide for the Extended School Year Program at Oakview School; at a rate to be determined; without benefits.

## NOTE:

This is a budgeted expense.

#### Motion carried unanimously.

7. Motion by Eckley, seconded by Cargill to approve, effective July 8, 2013 through August 8, 2013, 12 hours per week, Jill Cullen, Substitute Teacher as a 1:1 Special Education Aide for the Extended School Year Program at Oakview School, for Student ID#27005, classified Eligible for Special Education and Related Services – PSD; at a rate to be determined; without benefits.

#### <u>NOTE</u>

This is a budgeted expense.

8. Motion by Eckley, seconded by Cargill to approve the contract for William H. Thompson, Assistant Superintendent for Business/Board Secretary, effective July 1, 2013 through June 30, 2014.

#### **NOTE:**

Back-up is available.

Motion carried 7-0-2. (Abstain-Brockway, Lee)

9. Motion by Eckley, seconded by Cargill to approve the Curriculum Writing Workshops, "Music Curriculum" on dates to be determined, total cost \$3,960, funded by District Curriculum Writing monies.

15 hours each x 2 teachers x \$44 per hour = \$1,320 Grade K: Carla DeStefano and Courtney Coats

30 hours x \$44 per hour = \$1,320

Grade 1 and Grade 2 Music: Carla DeStefano

30 hours x \$44 per hour = \$1,320

Grade 3 and Grade 4 Music: Courtney Coats

Motion carried unanimously.

10. Motion by Eckley, seconded by Cargill to approve the following substitute teacher for the remainder of the 2012-2013 school year and the 2013-2014 school year, pending completion of all district and state requirements:

Constantini, Jessica

#### 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.

11. Motion by Eckley, seconded by Cargill to approve the following substitute teacher for the remainder of the 2012-2013 school year and the 2013-2014 school year, pending completion of all district and state requirements:

Cohill, Sally A.

### **NOTE:**

Ms. Cohill is retiring this year; as such, she does not require emergent hiring and will avoid paying the fingerprinting fee by being approved prior to her retirement.

Motion carried unanimously.

12. Motion by Eckley, seconded by Cargill to approve the following High School Teachers for the High School Credit Completion Program.

4 High School Teachers x 5 days x \$145 per day = \$2,900

Tim Campbell Karen Foster Lauren Newman Mike Seeley

Motion carried unanimously.

13. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the resignation of Kimberly Macey, High School Math Teacher, effective June 30, 2013.

#### **NOTE:**

Back-up is available.

Motion carried unanimously.

14. Motion by Eckley, seconded by Cargill to approve rehiring the below Young Eagles Program employee as noted below:

Last Name	First Name	Middle	Loc.	Dept.	Job Title	Salary	Hours	Hourly Rate
HUNTER	DEBORAH		111	YEP	Aide-Care Provider	TBD	10	TBD

Motion carried unanimously.

15. Motion by Eckley, seconded by Cargill to approve Kelly Mason and Robin Cardillo for Common Core Literacy Curriculum Development; funds budgeted from Middle School monies.

30 hours x 2 teachers x \$44 per hour = \$2,640

16. Motion by Eckley, seconded by Cargill to approve Danielle Romeo and Amanda Burkett for Common Core Math Curriculum Development; funds paid from Middle School monies.

30 hours x 2 teachers x \$44 per hour = \$2,640

### Motion carried unanimously.

17. Motion by Eckley, seconded by Cargill to approve the emergent hiring of Lisa Broder as High School Science Teacher for the 2013-2014 school year, pending completion of all district and state requirements; and to establish compensation for services at B.A. Level 1, rate to be determined; with benefits.

## NOTE:

- 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. Back-up is available.

### **Roll Call Vote:**

Yes: Cargill, DeGirolamo, Eckley, Gotchel, Guzzetti, Kline, Lee, Brockway, Strano

No: ---Abstain: ---

18. Motion by Eckley, seconded by Cargill to approve the medical leave of absence of Kim Danze, High School Administrative Assistant, commencing June 10, 2013 and terminating June 12, 2013, during which time her sick days will be utilized; first day on No Pay Status will begin on July 3, 2013.

### Motion carried unanimously.

19. Motion by Eckley, seconded by Cargill to approve the following substitute teacher for the remainder of the 2012-2013 school year and the 2013-2014 school year, pending completion of all district and state requirements:

Petito, Alyssa C.

#### 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.

- D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> CARGILL, Brockway, Gotchel (Alternate: DeGirolamo)
  - 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 June 10, 2013 meeting of the Board of Education.

## Motion carried unanimously.

2. Motion by Cargill, seconded by Brockway to approve contracting with Gloucester County Special Services School District – CRESS for the following in-home services for Student ID#1764, classified as Eligible for Special Education and Related Services – AUT, Autism Support Educational Consultation Services at \$110 per hour; up to 4 hours per month; 48 hours; for a total of \$5,280; effective July 1, 2013 through June 30, 2014, and for Educational Consultation Services, Set Up, up to 3 hours; at \$110 per hour; for a total of \$330, effective July 1, 2013 and for a Homebound Program Assistant for 5 hours per week, 60 hours, at \$34 per hour; effective July 1, 2013 through September 30, 2013; for a total of \$2,040; for a grand total of \$7,650.

#### NOTE:

This is a budgeted expense.

### Motion carried unanimously.

3. Motion by Cargill, seconded by Brockway to approve contracting with Gloucester County Special Services School District – CRESS for the following in-home services for Student ID#20027 classified as Eligible for Special Education and Related Services – AUT, Autism Support Educational Consultation Services effective July 1, 2013 through June 30, 2014 at \$110 per hour; up to 3 hours per week; 36 weeks; 108 hours for a total of \$11,880.

# NOTE:

This is a budgeted expense.

### Motion carried unanimously.

4. Motion by Cargill, seconded by Brockway to approve contracting with Gloucester County Special Services School District – CRESS for the following in-home services for Student ID#50216 classified as Eligible for Special Education and Related Services – AUT, Autism Support Educational Consultation Services effective July 1, 2013 through June 30, 2014 at \$110 per hour; up to 10 hours; for a total cost of \$1,100.

#### **NOTE:**

This is a budgeted expense.

### D. **NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE** – continued

5. Motion by Cargill, seconded by Brockway to approve contracting with Gloucester County Special Services School District – CRESS for Physical Therapy Services; effective July 1, 2013 through June 30, 2014 at \$82 per hour; up to 13 hours per week; 468 hours; for a total of \$38,376.

#### NOTE:

This is a budgeted expense.

### Motion carried unanimously.

6. Motion by Cargill, seconded by Brockway to approve contracting with Gloucester County Special Services School District – CRESS for the following in-home services for Student ID#2836, classified as Eligible for Special Education and Related Services – AUT, Behavior Support Educational Consultation Services at \$110 per hour; up to 4 hours per month; 48 hours; for a total of \$5,280; effective July 1, 2013 through June 30, 2014, and for a Homebound Program Assistant for 3 hours per week; 48 weeks; 144 hours; at \$34 per hour; effective July 1, 2013 through September 30, 2013; for a total of \$4,896; for a grand total of \$10,176.

#### NOTE:

This is a budgeted expense.

#### Motion carried unanimously.

7. Motion by Cargill, seconded by Brockway to retroactively approve Jackie Argo, Bridgette Breece and Jill Ward to provide a total of 25 hours of homebound instruction for Student ID#17254 from June 4, 2013 through June 19, 2013.

### Motion carried unanimously.

8. Motion by Cargill, seconded by Brockway to retroactively acknowledge the decision of Mrs. D.H., to home-school their son C.H., effective May 1, 2013.

#### NOTE:

Back-up is available.

- E. <u>ATHLETIC, BAND & CAFETERIA</u> BROCKWAY, Gotchel, Lee (Alternate: Guzzetti)
  - 1. Motion by Brockway, seconded by Gotchel to *table* the following Head, Assistant, and Volunteer Coaches for the Winter 2013-2014 season at the approved scale and salary.

POSITION	NAME	SALARY	STEP
Head Boys' Basketball Coach	Don Clark	TBD	3
Assistant Boys' Basketball Coach	John McKeown	TBD	3
Assistant Boys' Basketball Coach	Corey Harvey	TBD	3
Volunteer Boys' Basketball	Eric Kerby	Volunteer	
Volunteer Boys' Basketball	Jack Herron	Volunteer	
Head Girls' Basketball	Casey Heitman	TBD	2
Assistant Girls' Basketball	Christine Stetson	TBD	2
Assistant Girls' Basketball	Patrice Chambers	TBD	3
Head Winter Track	Bob Cooper	TBD	3
Head Wrestling	Christian Scannell	TBD	2
Assistant Wrestling	Kirk Frazier	TBD	3
Volunteer Wrestling	Anthony Rizzolo	Volunteer	
Volunteer Wrestling	Brendan Scannell	Volunteer	
Volunteer Winter Track	Larry Beversluis	Volunteer	
Volunteer Winter Track	Mark Dixon	Volunteer	
Volunteer Winter Track	Tracy Dobkowski	Volunteer	
Head Swimming Coach	Juliet Lancaster-Avila	TBD	3
Assistant Swimming	Steve Wehrle	TBD	3
Head Diving Coach	Carolyn Spositi	TBD	3
Head Bowling Coach	Aaron Burr	TBD	3

#### **NOTE:**

- The following coaching positions remain available at this time:
  - -Assistant Winter Track
  - -Assistant Bowling
- Action on this item was taken after discussion in Closed Session.

## Motion carried unanimously.

2. Motion by Brockway, seconded by Gotchel to approve Michele Ferguson as a substitute trainer for the 2013 Summer Recess Practices from June 10, 2013 to June 19, 2013; compensation for services at \$25 per hour.

## NOTE:

Ms. Ferguson has been a present and active substitute trainer throughout the Spring 2013 season.

- 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) New Jersey Football Officials Association to use the High School Cafeteria and Classrooms 24-32 on Mondays from August 12, 2013 through November 25, 2013 from 6:30pm to 9pm; at no charge to the organization.

Motion carried unanimously.

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

No action taken.

Item A.7. Motion by Guzzetti, seconded by Eckley to approve the below-listed Resolution.

WHEREAS: the West Deptford Board of Education may contract for professional services without competitive bidding in accordance with NJSA 18A:18A-5;

## NOW THEREFORE BE IT RESOLVED:

that the West Deptford Board of Education appoint the below-listed professionals effective July 1, 2013 through June 30, 2014.

School Solicitor......Capehart & Scatchard

Mount Laurel, New Jersey

School Legal Counsel......Capehart & Scatchard

- Special Education
- Negotiations

ducation Mount Laurel, New Jersey ions

Motion carried 8-1. (No-Lee)

#### **COURTESY EXTENDED TO VISITORS**

The following persons addressed the Board:

- E. Flanigan
- Mary Bonner
- Cameron Shields
- Cathie Moran
- Jill Holmstrom

Motion by Brockway, seconded by Eckley 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 unanimously.

The Board recessed at 8:10pm.

The Board convened Closed Session at 8:15pm.

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

Motion carried unanimously.

The Board reconvened Open Session at 8:55pm.

## **ACTION AFTER CLOSED SESSION**:

Item E.1.

Motion by Brockway, seconded by Kline to approve the following Head, Assistant, and Volunteer Coaches for the Winter 2013-2014 season at the approved scale and salary.

Position	Name	Salary	Step
Head Boys' Basketball Coach	Don Clark	TBD	3
Assistant Boys' Basketball Coach	John McKeown	TBD	3
Assistant Boys' Basketball Coach	Corey Harvey	TBD	3
Volunteer Boys' Basketball	Eric Kerby	Volunteer	
Volunteer Boys' Basketball	Jack Herron	Volunteer	
Head Girls' Basketball	Casey Heitman	TBD	2
Assistant Girls' Basketball	Christine Stetson	TBD	2
Assistant Girls' Basketball	Patrice Chambers	TBD	3
Head Winter Track	Bob Cooper	TBD	3
Head Wrestling	Christian Scannell	TBD	2
Assistant Wrestling	Kirk Frazier	TBD	3
Volunteer Wrestling	Anthony Rizzolo	Volunteer	
Volunteer Wrestling	Brendan Scannell	Volunteer	
Volunteer Winter Track	Larry Beversluis	Volunteer	
Volunteer Winter Track	Mark Dixon	Volunteer	
Volunteer Winter Track	Tracy Dobkowski	Volunteer	
Head Swimming Coach	Juliet Lancaster-Avila	TBD	3
Assistant Swimming	Steve Wehrle	TBD	3
Head Diving Coach	Carolyn Spositi	TBD	3
Head Bowling Coach	Aaron Burr	TBD	3

Motion carried unanimously with exception.

Exception: Head Wrestling Coach – Christian Scannell Motion carried 5-4.

(No-Strano, Guzzetti, Lee, Gotchel)

Motion by Cargill, seconded by Eckley to adjourn the meeting at 8:56pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent for Business/Board Secretary