

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
June 24, 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
Mr. David Kline
Dr. Thomas Lee
Mr. Christopher Strano

Absent

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

PRESIDENT'S REMARKS

Motion by Cargill, seconded by Eckley to approve the minutes of June 10, 2013, Regular Meeting.

Motion carried unanimously.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- HIB Report
- EVVRS Summary – 2012 School Year; 2012-2013 Report Period #1
- 2012-2013 QSAC Summary and Action Plan
- Random Drug Testing Annual Report

GENERAL BUSINESS

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

1. Motion by Guzzetti, seconded by Brockway to approve the regular bill list of June 24, 2013 totaling \$272,820.57, 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 below Resolution:

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP BOARD OF EDUCATION
AUTHORIZING THE ADVERTISEMENT OF SALE OF
SOLAR RENEWABLE ENERGY CERTIFICATES (SRECs) VIA PUBLIC AUCTION**

WHEREAS, Solar Renewable Energy Certificates (SRECs) represent the renewable attributes of solar generation, bundled in minimum denominations of 1 megawatt-hour (MWh) of production; and

WHEREAS, the price of SRECs is determined primarily by their market availability and the price of the solar alternative compliance payment for the New Jersey Renewable Portfolio Standard (RPS), which requires each electricity supplier/provider serving retail customers in the state to include in the electricity it sells 22.5% qualifying renewables by 2021; and

WHEREAS, the West Deptford Board of Education has generated sufficient megawatt-hours (MWh) of production to produce Year 2012 & Year 2013 Solar Renewable Energy Certificates (SRECs) from their photovoltaic system; and

WHEREAS, it is in the best interests of the taxpayers of the Township of West Deptford to sell the Board of Education SRECs via public auction; and

WHEREAS, Marex Spectron, LLC is an environmental exchange, brokerage and consulting firm facilitating the transaction and exchange of SRECs via public auction; and

WHEREAS, N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-21 permit the sale of SRECs via public auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of West Deptford, County of Gloucester, and State of New Jersey as follows:

1. The advertisement for sale of the Board of Education SRECs via public auction is hereby authorized.

A. **FINANCE** – continued

2., continued

2. The Assistant Superintendent / Business Administrator and Board Secretary of the West Deptford Township Board of Education is hereby authorized and directed to execute an agreement with Marex Spectron, LLC, and any other documents or addenda authorizing the sale of the Board of Education's SRECs.

ADOPTED at a Regular Meeting of the West Deptford Township Board of Education held June 24, 2013.

West Deptford Board of Education

Christopher Strano, Board President

ATTEST:

William Thompson, Board Secretary

3. Motion by Guzzetti, seconded by Brockway to approve amending the motion of December 17, 2012 (Item A.14) to read as follows:
To approve, after review and discussion of the audit recommendations that were read, the June 30, 2012 audit report accepted by the Board as presented by Bowman & Company.

NOTE:

1. Mr. Robert Marrone of Bowman & Company presented the audit to the B.O.E.
2. Summary of Audit Report was available to the public.

Motion carried unanimously.

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

1. Motion by DeGirolamo, seconded by Eckley to approve the request from Rowan University to place the following teacher candidate in our School District for the fall semester 2013:

<u>STUDENT</u>	<u>DATES REQUESTED</u>	<u>COOPERATING TEACHER</u>	<u>GRADE/SUBJ.</u>
Patricia Pauro	9/3/13-12/19/13	Patti Ardito	Grade 2 - OV

Motion carried unanimously.

2. Motion by DeGirolamo, seconded by Eckley to approve West Deptford High School Marching Band and Choir to travel to Los Angeles/Anaheim performing and touring on Wednesday, May 28, 2014 through Sunday, June 1, 2014.

NOTE:

Back-up was available.

Motion carried unanimously.

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, accepting with regret, the resignation of Jeffrey Christo, Middle School Social Studies Teacher, effective August 31, 2013.

NOTE:

Back-up was available.

Motion carried unanimously.

2. Motion by Eckley, seconded by Cargill to approve adjusting, effective June 25, 2013, the salary of Stephen Kappre, Middle School Music Teacher, to reflect attainment of advanced degree status; M.A. Level 3; \$58,161.

NOTE:

Back-up was available.

Motion carried unanimously.

3. Motion by Eckley, seconded by Cargill to amend the motion of June 10, 2013 approving the medical leave of absence of Kim Danze, High School Administrative Assistant, commencing June 10, 2013 and terminating on **July 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.

C. **TEACHERS & PERSONNEL** – continued

4. Motion by Eckley, seconded by Cargill to approve Lisa Tender, District Bus Driver for 3 hours per day from July 8, 2013 through August 8, 2013 to transport 5 students to and from the ESY MD Program at Oakview School at a rate to be determined.

Motion carried unanimously.

5. Motion by Eckley, seconded by Cargill to approve Vicki Szatkowski as a Substitute District Bus Driver for the 2013 ESY Program at Oakview School at a rate to be determined.

Motion carried unanimously.

6. Motion by Eckley, seconded by Cargill to approve the hiring of Jeannette Albanese as a Middle School General Cafeteria Worker, for the 2013-2014 school year, pending completion of all district and state requirements, and to establish compensation for services at 5.5 hours per day; \$8.40 per hour; without benefits.

NOTE:

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

Motion carried unanimously.

7. 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:

Donahue, Amanda

Brown, Judith

Keating, Joanne

NOTE:

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

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

8. Motion by Eckley, seconded by Cargill to approve the hiring of Kimberly Griffith as a High School General Cafeteria Worker, for the 2013-2014 school year, pending completion of all district and state requirements, and to establish compensation for services at 5.5 hours per day; \$8.40 per hour; without benefits.

NOTE:

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

Motion carried unanimously.

9. Motion by Eckley, seconded by Cargill to approve adding Mary Heckler as a substitute teacher for the Elementary K-2 Summer Literacy Program.

Motion carried unanimously.

10. Motion by Eckley, seconded by Cargill to approve Vicki Szatkowski to provide new driver training not to exceed over 20 hours, at a rate to be determined.

Motion carried unanimously.

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

Brown, Judith

NOTE:

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

Motion carried unanimously.

12. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation from James Schroff, Middle School Applied Technology Teacher, effective June 19, 2013.

NOTE:

Back-up was available.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

13. Motion by Eckley, seconded by Cargill to approve the follow adjustments to previously approved Summer Staff Development Workshops:

Middle School

- Amanda Burkett to replace Kate Baldwin for Understanding Model Curriculum
- Monica Quinlan-Dulude to replace Jeff Christo for Understanding by Design

Motion carried unanimously.

14. Motion by Eckley, seconded by Cargill to approve the addition of the following newly hired staff to attend the following Staff Development Workshops:

- Differentiated Instruction, July 9, 10, 11, 2013 from 8am-1pm, total cost \$660
- New Teacher Regs for Teacher Evaluation & SGO, July 22-23, 2013, 8am-1pm, \$440

Adrienne Boucher, Math Coach

- New Reading Series Training, June 21, 2013, 8:30-12Noon, \$154
- Differentiated Instruction, July 9, 10,11, 2013, from 8am-1pm, total cost \$660
- Classroom Instruction that Works, July 31, Aug. 1, Aug 2, 2013, 8am-3pm, total cost, \$792
- Foundations Training, July 24, 2013, 8:30am-3:30pm, total cost, \$264

Karen Zlatkin, Literacy Coach

Motion carried unanimously.

15. Motion by Eckley, seconded by Cargill to retroactively approve the termination of Joanne Klevence, Green-Fields LPC Aide due to job abandonment, effective June 19, 2013.

Motion carried unanimously.

16. Motion by Eckley, seconded by Cargill to approve hiring the below-listed personnel to work with the Technology Department throughout the summer 2013 to prepare the laptops for the beginning of the school year; at their board approved rates as listed; not to exceed 40 hours.

EMPLOYEE	HOURLY RATE
Colleen McKeever (MS)	TBD
Sue Ramick (MS)	TBD
Elaine Murnane (HS)	TBD
Mary Brewer (HS)	TBD

NOTE:

Funding will be paid through the Other Salaries-OT account.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

17. Motion by Eckley, seconded by Cargill to **table**, effective July 1, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Christine Trampé as a Middle School Principal, and to establish compensation for services to be at Level B Step 4; at a rate to be determined (pro-rated); 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. Action was taken on this item after discussion in Closed Session.

Motion carried unanimously.

18. 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 Sharon McCool as a High School Special Education Teacher, and to establish compensation for services to be at M.A. Level 7; 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.

Roll Call Vote

Yes: Cargill, DeGirolamo, Eckley, Gotchel, Guzzetti, Kline, Lee, Brockway, Strano
No: ---
Abstain: ---

19. 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 Karen Baker-Zlatkin as a District Literacy Coach, and to establish compensation for services to be at M.A. Level 5; 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.

Roll Call Vote

Yes: Cargill, DeGirolamo, Eckley, Gotchel, Guzzetti, Kline, Lee, Brockway, Strano
No: ---
Abstain: ---

C. **TEACHERS & PERSONNEL** – continued

20. 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 Adrienne Boucher as a District Math Coach, and to establish compensation for services to be at M.A. Level 3; 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.

Roll Call Vote

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

No: ---

Abstain: ---

21. Motion by Eckley, seconded by Cargill to approve, accepting with regret, the notice of resignation of Kim Meduri, as a Special Education Instructional Aide at Oakview School.

NOTE:

Back-up was available.

Motion carried unanimously.

22. Motion by Eckley, seconded by Cargill to approve the below-listed resolution for retiring staff:

Cohill, Sally

NOTE:

Back-up was available.

Motion carried unanimously.

23. 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 Jared Bier as a High School English Teacher, and to establish compensation for services to be at B.A. Level 3; 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.

Roll Call Vote

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

No: ---

Abstain: ---

C. **TEACHERS & PERSONNEL** – continued

Action on Item Nos. 24 and 25 was taken after Closed Session.

24. To approve the voluntary transfer of Jon Cohen, Green-Fields Elementary School Principal, to Principal of Red Bank Elementary School, effective July 1, 2013.
25. To approve the voluntary transfer of Karry Corbitt, Red Bank Elementary Principal, to Principal of Green-Fields Elementary School, effective July 1, 2013.

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 June 24, 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#14403 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 4 hours per month; 12 months; 48 hours for a total of \$5,280 and Homebound Program Assistant, at \$34 per hour, 3 hours per week; 12 weeks; 36 hours; for a total of \$1,224 and Educational Consultation Services – Set Up at \$110 per hour for 3 hours; for a total of \$330; for a grand total of \$6,834.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

3. Motion by Cargill, seconded by Brockway to approve the following students to attend out-of-district extended year programs for the summer of 2013.

SCHOOL	DATE OF PROGRAM	HOURS OF PROGRAM	STUD. ID#	SERVICE	COST
Archbishop Damiano	07/08/13 – 08/16/13	9:00 – 3:00	1752	1:1 Aide	\$11,885.40
Archbishop Damiano	07/08/13 – 08/16/13	9:00 – 3:00	1703		6,758.70
Archbishop Damiano	07/08/13 – 08/16/13	9:00 – 3:00	21001		6,758.70
Archbishop Damiano	07/08/13 – 08/16/13	9:00 – 3:00	27006		6,758.70
Archbishop Damiano	07/08/13 – 08/16/13	9:00 – 3:00	10660		6,758.70
Arch. Damiano Here we Grow	07/08/13 – 08/16/13	8:45 – 2:45	D.		6,758.70
Bancroft – Cherry Hill	07/03/13 – 08/16/13	8:45 – 2:45	1719	1:1 Aide	13,841.60

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

3., continued

SCHOOL	DATE OF PROGRAM	HOURS OF PROGRAM	STUD. ID#	SERVICE	COST
Bancroft – Cherry Hill	07/03/13 – 08/16/13	8:45 – 2:45	1740	1:1 Aide	13,841.60
Bancroft - Haddonfield	07/03/13 – 08/16/13	8:30 – 2:30	10371		8,913.60
Bancroft - Haddonfield	07/03/13 – 08/16/13	8:30 – 2:30	10345	1:1 Aide	13,841.60
Bancroft - Haddonfield	07/03/13 – 08/16/13	8:30 – 2:30	10208		8,913.60
GCSSSD – Bank. Dev. Ctr.	07/08/13 – 08/08/13	8:45 – 1:45	2836	1:1 Aide	6,960.00
GCSSSD – Bank. Dev. Ctr.	07/08/13 – 08/08/13	8:45 – 1:45	1764	1:1 Aide	6,960.00
GCSSSD – Bank. Dev. Ctr.	07/08/13 – 08/08/13	8:45 – 1:45	14403		3,840.00
GCSSSD – Bank. Elem.	07/08/13 – 08/08/13	8:30 – 1:30	22291	1:1 Aide	6,960.00
GCSSSD – Bank. – North	07/08/13 – 08/08/13	8:45 – 1:45	13032		3,840.00
GCSSSD – Bank. – North	07/08/13 – 08/08/13	8:45 – 1:45	13588		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	10149		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	13694		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	15545		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	12658		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	16518		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	14672		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	12199		3,840.00
GCSSSD – Bankbridge – South	07/08/13 – 08/08/13	8:30 – 1:30	14339		3,840.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	21453		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	50216		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	1751		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	20432		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	10394		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	20027		1,400.00
GCSSSD Circle of Friends – Bank. N	07/08/13 – 08/08/13	8:30 – 1:30	16530		1,400.00
Clearview Regional High School	07/08/13 – 08/08/13	8:30 – 1:30	11733		1,250.00
Garfield Park Academy	07/08/13 – 08/08/13	8:30 – 2:00	17384		7,710.00
Garfield Park Academy	07/08/13 – 08/08/13	8:30 – 2:00	18333		7,710.00
Hollydell Center (closed 7/4 – 7/5)	07/01/13 – 08/23/13	8:50 – 1:45	10718		12,741.40
Hollydell Center (closed 7/4 – 7/5)	07/01/13 – 08/23/13	8:50 – 1:45	27002		12,741.40
Kingsway Learn. - Moorestown	07/08/13 – 08/16/13	8:30 – 2:30	10162		6,525.90
Kingsway Learn. - Moorestown	07/08/13 – 08/16/13	8:30 – 2:30	12018		6,525.90
Kingsway Learn. - Moorestown	07/08/13 – 08/16/13	8:30 – 2:30	12203		6,525.90
LARC	07/08/13 – 08/16/13	9:00 – 2:00	1737		6,872.70
LARC	07/08/13 – 08/16/13	9:00 – 2:00	12664		6,872.70
LARC	07/08/13 – 08/16/13	9:00 – 2:00	14402	1:1 Aide	13,745.40
LARC	07/08/13 – 08/16/13	9:00 – 2:00	11530		6,872.70
Newgrange	07/01/13 – 08/13/13	8:30 – 12:30	2651		8,270.40
Deptford – New Sharon	06/24/13 – 08/15/13	8:00 – 12:00	16609		3,500.00
Deptford – New Sharon	06/24/13 – 08/15/13	8:00 – 12:00	13411		3,500.00
YALE Cherry Hill	07/08/13 – 08/16/13	9:00 – 2:00	13410		7,686.90
YALE Williamstown	07/08/13 – 08/16/13	9:00 – 2:00	18347		8,256.90
YALE Williamstown	07/08/13 – 08/16/13	9:00 – 2:00	16591		8,256.90
Young Profs Explorers	07/15/13 – 07/19/13	9:00 – 3:00	10375		400.00
Young Profs Explorers	07/15/13 – 07/19/13	9:00 – 3:00	19241		400.00

CODE: 1:1 = 1:1 Aide or Nurse A = Aide N = Nurse V = Safety Vest WC = Wheelchair
 SP = Seizure Protocol CS = Car Seat BP = Bee Protocol AC = Air Conditioning

NOTE: This is a budgeted expense.

Motion carried unanimously.

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

4. Motion by Cargill, seconded by Brockway to approve, retroactive to June 7, 2013, 10 hours of home instruction weekly; for Student ID#22057, classified Eligible for Special Education and Related Services – COM; services to be provided by Brookfield Schools; reimbursement for services rendered to be at a rate of \$44 per hour.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

5. Motion by Cargill, seconded by Brockway to approve, retroactive to June 14, 2013, 10 hours of home instruction weekly for Student ID#10375, classified Eligible for Special Education and Related Services – OHI; services to be provided by Education, Inc.; reimbursement for services rendered to be at a rate of \$44 per hour.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

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

1. Motion by Brockway, seconded by Gotchel to rescind the motion of May 13, 2013 approving Steve Czekalski to the position of Assistant Football Coach for the Fall 2013-2014 season.

NOTE:

Coach Czekalski would like to forego this opportunity at this time for the 2013-2014 season.

Motion carried unanimously.

2. Motion by Brockway, seconded by Gotchel to rescind the motion of May 13, 2013 approving Zac Dayton to the position of Assistant Football Coach for the Fall 2013-2014 season.

NOTE:

Coach Dayton's recent employment will not permit him to be a paid assistant coach for the 2013-2014 season.

Motion carried unanimously.

3. Motion by Brockway, seconded by Gotchel to approve Matt Lenguadoro to the position of Assistant Football Coach at a Step 3 salary to be determined for the upcoming 2013-2014 Fall season.

NOTE:

1. Coach Lenguadoro brings veteran experience to our Football Staff.
2. Back-up was available.

Motion carried unanimously.

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

4. Motion by Brockway, seconded by Gotchel to approve Steven Mitchell to the position of Volunteer Assistant Football Coach for the upcoming 2013-2014 Fall season.

NOTE:

1. Coach Mitchell is a West Deptford High School Alumnus was a member of the Football Program 2004-2008 as well as West Deptford High School Winter and Spring Track.
2. Back-up was available.

Motion carried unanimously.

5. Motion by Brockway, seconded by Gotchel to approve West Deptford High School Athletics for NJSIAA Membership during the 2013-2014 Scholastic Sports Year.

Motion carried unanimously.

6. Motion by Brockway, seconded by Gotchel to approve Abigail Graham to the position of Volunteer Assistant Girls' Soccer Coach for the upcoming 2013-2014 season.

NOTE:

Back-up was available.

Motion carried unanimously.

7. Motion by Brockway, seconded by Gotchel to approve Zac Dayton to the position of Volunteer Assistant Football Coach for the upcoming 2013-2014 fall season.

NOTE:

Coach Dayton would like to remain on the staff as a volunteer for 2013-2014.

Motion carried unanimously.

8. Motion by Brockway, seconded by Gotchel to approve Coach Linda Decker and Assistant Coach Courtney Stetson to attend the NFHCA Clinic on August 3, 2013 at Goucher College, Maryland registration cost of \$100 per coach; to be paid from the Athletic Budget 2013-2014.

Motion carried unanimously.

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

No action taken.

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

No action taken.

COURTESY EXTENDED TO VISITORS

Motion by Brockway, seconded by Cargill 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 convened Closed Session at 7:43pm.

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

Motion carried unanimously.

The Board reconvened Open Session at 8:45pm.

ACTION AFTER CLOSED SESSION

- **Item C., 17**

Motion by Eckley, seconded by Cargill to approve, effective July 1, the Emergent Hire for the 2013-2014 school year, pending completion of all district and state requirements, of Christine Trampé as a Middle School Principal, and to establish compensation for services to be at Level B Step 4; at a rate to be determined (pro-rated); 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, Guzzetti, Kline, Cargill, DeGirolamo, Brockway, Strano

No: ---

Abstain: Lee

- **Item C., 24**

Motion by Eckley, seconded by Cargill to approve the voluntary transfer of Jon Cohen, Green-Fields Elementary School Principal, to Principal of Red Bank Elementary School, effective July 1, 2013.

Motion carried unanimously.

- **Item C., 25**

Motion by Eckley, seconded by Cargill to EC approve the voluntary transfer of Karry Corbitt, Red Bank Elementary Principal, to Principal of Green-Fields Elementary School, effective July 1, 2013.

Motion carried unanimously.

- Motion by Cargill, seconded by Eckley to approve the Closed Session minutes of June 10, 2013.

Motion carried unanimously.

ACTION AFTER CLOSED SESSION – continued

- Motion by Brockway, seconded by Kline to adjourn the meeting at 8:48pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent for Business/Board Secretary