

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
October 22, 2012

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, President, announced: Notice of this meeting has been provided by letter dated 26 April 2012 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 26 April 2012.

In Attendance

Mrs. Ginny Brockway
Mrs. Kate Cargill
Mrs. Amy DeGirolamo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Peter Guzzetti
Mr. Donald Hicks
Mr. James Mehaffey
Mr. Christopher Strano

Absent

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

PRESIDENT'S REMARKS

Motion by Hicks, seconded by Brockway to approve the minutes of October 9, 2012, Regular Meeting.

Motion carried unanimously.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- HIB Report

GENERAL BUSINESS

A. **FINANCE** – CARGILL, Guzzetti, Mehaffey (Alternate: Eckley)

1. Motion by Cargill, seconded by Guzzetti to approve the cafeteria bill list of October 22, 2012 totaling \$53,855.69, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried unanimously.

2. Motion by Cargill, seconded by Guzzetti to approve the June, July and August 2012 Expenditure and Revenue Report and to approve and certify that the June, July and August 2012 Expenditure Report, after review of the secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of our knowledge contain no major accounts or funds which have been overexpended in violation of NJAC 6A:23A-16.10(c)4 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 Cargill, seconded by Guzzetti to approve the report of the Secretary and the Treasurer of School Monies for the month of June, July and August 2012 and that said reports are in agreement.

Motion carried unanimously.

4. Motion by Cargill, seconded by Guzzetti to approve the June, July and August 2012 transfers.

Motion carried unanimously.

5. Motion by Cargill, seconded by Guzzetti to approve the below-listed regular bill lists of October 24, 2012 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

\$7,479.13
\$1,109,167.35

Motion carried unanimously.

A. **FINANCE** – continued

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

RESOLUTION

WHEREAS, the New Jersey Department of Education conducted an audit of the tuition costs of services provided to the West Deptford Township School District, and to other public school districts, by Archway in regard to Archway's Program for the Handicap for the school years 1994-95 through 1998-99; And

WHEREAS, the NJDOE audit determined that the West Deptford Township School District, and other districts, had been overcharged by Archway; And

WHEREAS, Archway denied that it had overcharged, with the result that litigation over the issue has been ongoing for a number of years without a final determination; And

WHEREAS, in an effort to finally resolve the continuing dispute, Archway has proposed a settlement to all of the involved districts, including the West Deptford Township School District, wherein it will pay each district an amount equal to approximately 37% of the amount in dispute, provided each and every district participates in the settlement; And

WHEREAS, the disputed overcharge amount involving the West Deptford Township School District is \$48,232.20, and the amount to be paid in settlement is \$17,711.54; And

WHEREAS, the recommendation of the Administration and the Board Attorney is to accept the settlement in view of both the protracted litigation and the potential for the bankruptcy of Archway which would reduce or eliminate any ability of Archway to pay;

NOW, THEREFORE, BE IT RESOLVED that the West Deptford Township Board of Education hereby approves entering into the settlement on the terms described herein above, contingent upon all other public school districts involved in the dispute also approving the settlement on the same terms as are applied to the West Deptford Township School District.

BE IT FURTHER RESOLVED that the President of the Board and the Board Secretary are hereby authorized to execute any and all settlement documents necessary to approve the settlement and receive the settlement payment in the amount set forth above.

Motion carried unanimously.

A. **FINANCE** – continued

7. Motion by Cargill, seconded by Guzzetti to approve the Three-Year Comprehensive Maintenance Plan for 2011-2012 through 2013-2014.

Motion carried unanimously.

8. Motion by Cargill, seconded by Guzzetti to approve the Form M-1 (Annual Maintenance Budget Amount Worksheet).

Motion carried unanimously.

9. Motion by Cargill, seconded by Guzzetti to approve a Transportation Jointure Agreement with Gateway Regional School District for the 2012-2013 school year for Route GW-26, Route GW-28, Route GW-29, Route GW-31, Route GW-34, Route GW-35 and Route GW-39 for a total cost of \$154,112.40.

NOTE:

The agreement is for transportation of West Deptford Students attending Archbishop Damiano, New Sharon School, Larc School, Clearview High School, Bancroft/Haddonfield, Hollydell and Bankbridge Elementary.

Motion carried unanimously.

10. Motion by Cargill, seconded by Guzzetti to approve the following workshop expenditures and travel expenses:

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Andaloro, Beth	Parent Teacher Conferences	11/15/2012	\$47.50
Baillie, James	Gloucester County Counselors Assoc.	11/07/2012	No Cost
Baillie, James	Career Council College Fair	10/26/2012	No Cost
Bauer, Grace	Selective Mutism in Children Workshop	10/26/2012	\$95.00
Beaver, Barbara	NJEA Convention	11/08/2012	No Cost
Beaver, Barbara	NJEA Convention	11/09/2012	No Cost
Beers, Debra	NJEA Convention	11/08/2012	No Cost
Beers, Debra	NJEA Convention	11/09/2012	No Cost
Bonzella, Nicole	Career Council College Fair	10/25/2012	No Cost
Breece, Bridgette	Understanding Human Trafficking of Children	11/07/2012	No Cost
Bride, Bettina	Autism Conference	10/30/2012	\$250.00
Budd, Maria	GC Nurse's Assoc.	11/07/2012	No Cost
Burke, Brendan	PE Cross Country Meeting	10/16/2012	\$47.50
Cammarota, Timothy	Brooks Irvin Memorial Football Club	10/22/2012	No Cost
Cammarota, Timothy	NJSIAA Sectional Day	10/23/2012	No Cost
Canna, Erin	Gloucester County Counselors Assoc.	11/07/2012	No Cost
Cech, Colleen	SAC Meeting	11/12/2012	No Cost
Clark, Linda	NJEA Convention	11/08/2012	No Cost
Clark, Linda	NJEA Convention	11/09/2012	No Cost

A. **FINANCE** – continued

10., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Corino, Dawn	Parent Teacher Conferences	11/15/2012	\$47.50
Correale, Kathleen	NJEA Convention	11/08/2012	No Cost
Correale, Kathleen	NJEA Convention	11/09/2012	No Cost
Creamer, Robert	Wheelabrator Facility	10/23/2012	\$95.00
Cross, Thomas	PE Cross Country Meeting	10/16/2012	\$47.50
Dahl, Suzanne	PBSIS Workshop	11/15/2012	No Cost
D'Aiutolo, Virginia	NJEA Convention	11/08/2012	No Cost
D'Aiutolo, Virginia	NJEA Convention	11/09/2012	No Cost
Dalton, Kathleen	NJEA Convention	11/08/2012	No Cost
Dalton, Kathleen	NJEA Convention	11/09/2012	No Cost
Danze, Kimberly	NJEA Convention	11/08/2012	No Cost
Danze, Kimberly	NJEA Convention	11/09/2012	No Cost
De Francis, Jamie	Ranch Hope Meetings	11/12/2012	\$21.17
Dimeo, Stacey	Student's First Meeting	11/13/2012	No Cost
Drummond, Mark	Sports Marketing Trip	10/25/2012	\$95.00
Drummond, Mark	DECA Regional Competition	01/07/2013	\$95.00
Durham-Dick, Toni	Student's First Meeting	11/14/2012	No Cost
Durham-Dick, Toni	Student's First Meeting	01/15/2013	No Cost
Durham-Dick, Toni	Student's First Meeting	02/13/2013	No Cost
Durham-Dick, Toni	School Counselors Consortium	02/13/2013	No Cost
Durham-Dick, Toni	Student's First Meeting	03/14/2013	No Cost
Durham-Dick, Toni	Student's First Meeting	04/12/2013	No Cost
Durham-Dick, Toni	Student's First Meeting	12/14/2012	No Cost
Durham-Dick, Toni	Student's First Meeting	06/03/2013	No Cost
Farreny, Kerri	I&RS Meeting	10/26/2012	\$95.00
Folsom, Clyde	Brooks Irvin Memorial Football Club	10/22/2012	\$47.50
Giannone, Christina	Parent Teacher Conferences	11/15/2012	\$47.50
Jost, Barry	Diverse Learner Instructional Practices	11/02/2012	\$95.00
Keller, Louise	NJEA Convention	11/08/2012	No Cost
Keller, Louise	NJEA Convention	11/09/2012	No Cost
Lindia, Lynette	I&RS Meeting	10/26/2012	\$95.00
MacLuskie, Lynne	I&RS Meeting	10/26/2012	\$95.00
MacMillan, Jennifer	I&RS Meeting	10/26/2012	No Cost
Maska, April	Student's First Meeting	10/23/2012	\$47.50
Maska, April	Student's First Meeting	11/13/2012	\$47.50
Maska, April	Student's First Meeting	01/29/2013	\$47.50
Maska, April	Student's First Meeting	02/19/2013	\$47.50
Maska, April	Student's First Meeting	03/19/2013	\$47.50
Maska, April	Student's First Meeting	04/23/2013	\$47.50
Maska, April	Student's First Meeting	05/21/2013	\$47.50
Maska, April	Student's First Meeting	12/11/2012	\$47.50
Minardi, Joanna	Parent Teacher Conferences	11/15/2012	\$47.50
Murphy, Sallyanne	NJEA Convention	11/08/2012	No Cost
Murphy, Sallyanne	NJEA Convention	11/09/2012	No Cost

A. **FINANCE** – continued

10., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Newman, Lauren	Sports Marketing Trip	10/25/2012	\$95.00
O'Neil, Kristin	Grant Writing	10/22/2012	No Cost
Pacini, Joan	County In-Service	11/07/2012	No Cost
Pisacreta, Jeffrey	Human Trafficking	11/07/2012	No Cost
Sweeney, Jamie	Foundations Level II Training	10/10/2012	\$95.00
Sweeney, Mary	NJEA Convention	11/08/2012	No Cost
Sweeney, Mary	NJEA Convention	11/09/2012	No Cost
Williams, Nancy	NJEA Convention	11/08/2012	No Cost
Williams, Nancy	NJEA Convention	11/09/2012	No Cost
Rocco, Laurie	5th Grade Class Trip	11/01/2012	No Cost
Labtree, Kimberly	Conferences	11/19/2012	\$47.50
De Francis, Jamie	Bankbridge Meeting	11/20/2012	\$6.35
Dupper, Kimberly	PBSIS Workshop	12/12/2012	No Cost
Dupper, Kimberly	PBSIS Workshop	01/15/2013	No Cost
Allen, Kelly	Parents as Partners in Special Edu.	02/08/2013	No Cost
Dupper, Kimberly	PBSIS Workshop	02/12/2013	No Cost
Dupper, Kimberly	PBSIS Workshop	03/11/2013	No Cost
Dupper, Kimberly	PBSIS Workshop	04/23/2013	No Cost
Dupper, Kimberly	PBSIS Workshop	05/28/2013	No Cost

Motion carried unanimously.

B. **CURRICULUM** – ECKLEY, DeGirolamo, Hicks (Alternate: Guzzetti)

1. Motion by Eckley, seconded by DeGirolamo to approve the High School Physics Classes to compete in the NJAAPT Physics Olympics at Monmouth Regional High School in Tinton Falls, NJ on Saturday, January 19, 2013 from 6:30am to 4:30pm.

NOTE:

Mr. Pustie, High School Physics Teacher) will escort West Deptford High School students to attend the above-mentioned annual competition; at no cost to the Board of Education.

Motion carried unanimously.

2. Motion by Eckley, seconded by DeGirolamo to approve High School French III, IV, AP and Madrigals to attend the Majestic Theatre (Phantom of the Opera) in New York on Wednesday, December 12, 2012 from 7:30am to 9:30pm.

NOTE:

Ms. Phyllis Tortu-Sliwecki, High School French Teacher, Dawn Jasper, William Yerkes and parent chaperones will escort High School Students to the above-mentioned event; Starr Tours will provide transportation at no cost to the Board of Education.

Motion carried unanimously.

B. **CURRICULUM** – continued

3. Motion by Eckley, seconded by DeGirolamo to approve the Wheelabrator Club to visit the Wheelabrator Facility in West Deptford, NJ on Tuesday, October 23, 2012 from 9am to 1pm supervised by Robert Creamer; the Wheelabrator Club will cover transportation costs.

Motion carried unanimously.

4. Motion by Eckley, seconded by DeGirolamo to approve a Service Learning Project for April Maska's First Grade Class to conduct an "Alex's Lemonade Stand" four times a year with all proceeds donated to the Alex's Lemonade Stand Foundation.

NOTE:

Service Learning has been an on-going component of Social Studies at the Elementary Level, April Maska's Project has raised over \$5,000 to date over the past several years.

Motion carried unanimously.

5. Motion by Eckley, seconded by DeGirolamo to approve a student teaching field experience request for the following student from Wilmington University for the 2012-2013 school year to begin January 2, 2013 through April 12, 2013.

<u>STUDENT NAME</u>	<u>COOPERATING TEACHER</u>	<u>SCHOOL</u>	<u>GRADE/SUBJ</u>
Jennifer Hurley	Stacey Pappalardo	Oakview	Grade 1

Motion carried unanimously.

6. Motion by Eckley, seconded by DeGirolamo to approve a Services Learning Project for Tori Magsam's First Grade Class in conjunction with our school nurse, Cindy Cobb, to designate the first week of each month as "Change for A Cause" at Oakview Elementary School; students will collect spare change to donate to a different charity each month (American Cancer Society, Red Cross, etc.).

NOTE:

Service Learning has been an on-going component of Social Studies at the Elementary Level.

Motion carried unanimously.

7. Motion by Eckley, seconded by DeGirolamo to approve the "Staff Model for the Delivery of School Health Services" for the 2012-2013 school year.

NOTE:

Back-up was available.

Motion carried unanimously.

C. TEACHERS & PERSONNEL – MEHAFFEY, Eckley, Cargill (Alternate: Brockway)

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

1. Motion by Mehaffey, seconded by Eckley to approve, effective October 1, 2012, an additional 2 hours per week for Jamie Siegel, an Instructional Aide at Green-Fields Elementary School at \$15.38 per hour for a total of 16.75 per week and 3 hours per week for Michelle Thomasson, a Special Education Aide at Green-Fields Elementary School at \$14.88 per hour for a total of 17.75 hours per week; teacher calendar; without benefits.

Motion carried unanimously.

2. Motion by Mehaffey, seconded by Eckley to approve the following Substitute Teachers for the 2012-2013 school year, pending completion of all district and state requirements:

Bradley, Bethanne
Weidler, Steven J.

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, wither the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

Motion carried unanimously.

3. Motion by Mehaffey, seconded by Eckley to approve hiring Linda MacMichael as an LPC Aide at Oakview School pending completion of all district and state requirements; and to establish compensation for services at 10 hours per week at Non-Instructional Aide Level 1 rate of \$10.80 per hour; Student Calendar; 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. This is budgeted expense due to the resignation of an LPC Aide at Oakview.
4. Linda MacMichael is currently employed with the District as a YEP Site Leader.
5. Back-up was available.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

4. Motion by Mehaffey, seconded by Eckley to approve the following personnel as a mentor team for Amy Pavone, newly-hired long-term substitute teacher with Certificate of Eligibility with Advanced Standing; at no cost to the Board of Education.

MENTOR TEAM

Jonathan Cohen, Principal
Kristin P. O’Neil, Director of Curriculum
Jennifer Buyser, 4th Grade Teacher

Motion carried unanimously.

5. Motion by Mehaffey, seconded by Eckley to retroactively approve the petition of Tara Bosco, District Part-Time Elementary PAGES Teacher, for a leave of absence from October 22, 2012 and will terminate on November 11, 2012.

NOTE:

1. Ms. Bosco will return to work on November 12, 2012.
2. Back-up was available.

Motion carried unanimously.

6. Motion by Mehaffey, seconded by Eckley to approve the new CSA evaluation tool available from the New Jersey School Boards Association to be used to evaluate the Superintendent beginning with the 2012-2013 school year.

NOTE:

Back-up was available.

Motion carried unanimously.

7. Motion by Mehaffey, seconded by Eckley to approve the petition of Kathryn Heniss, 7th Grade Language Arts Teacher, for a leave of absence beginning November 26, 2012 and terminating December 21, 2012, during which time accumulated sick days will be utilized.

NOTE:

Back-up was available.

Motion carried unanimously.

8. Motion by Mehaffey, seconded by Eckley to approve adding two staff to present at the November 5, 2012 In-Service as shown and to approve two hours of preparation time, total cost \$176, funded by District Staff Development monies:

$$2 \text{ Staff} \times 2 \text{ Hours} \times \$44/\text{per hour} = \$176$$

<u>Presenter</u>	<u>Workshop Title</u>
Erin Pence	OneNote
Gaetan Pappalardo	Tumblr

Motion carried unanimously.

C. TEACHERS & PERSONNEL – continued

9. Motion by Mehaffey, seconded by Eckley to approve hiring Wendy Ashenfelter as a Red Bank/Oakview Instructional (Library) Aide pending completion of all district and state requirements, effective November 12, 2012; and to establish compensation for services at 14.5 hours per week; \$14.08 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. Wendy Ashenfelter is currently employed with the District as a Substitute Teacher.
4. Back-up was available.

Motion carried unanimously.

10. Motion by Mehaffey, seconded by Eckley to approve the request of Tammy Furber, Green-Fields One-on-One Aide, for two days absence without pay on November 5, 2012 and November 6, 2012 as per Board Policy 4431.

NOTE:

1. Board Policy 4431 states that the Board of Education will consider petitions which are considered "Once in a Lifetime" situations with the expectations that no staff member would request such consideration more frequently than once during a 5 year interval.
2. Mrs. Furber had a vacation planned prior to her hiring.
3. Back-up was available.

Motion carried unanimously.

11. Motion by Mehaffey, seconded by Eckley to approve hiring Janna VanDorick as a Special Education One-to-One Instructional Aide for Student ID#18401 at West Deptford Middle School, pending completion of all district and staff requirements; and to establish compensation for services at 29.5 hours per week; \$14.08 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. This is a budgeted expense.
4. Back-up was available.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

12. Motion by Mehaffey, seconded by Eckley to approve the following Red Bank Teachers to present a Title I Literacy & Math workshop for parents on November 1, 2012; two hours each (1 hour prep/1 hour presentation); total cost \$352, funded by District Staff Development monies.

4 teachers x 2 hours x \$44 per hour = \$352

Literacy	Math
Nicole Brizill	Adrienne Boucher
Ariel Golan	Jill Schwantes

Motion carried unanimously.

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

Roth, Jaclyn

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.

D. **NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE** – GOTCHEL, Cargill, Mehaffey (Alternate: DeGirolamo)

1. Motion by Gotchel, seconded by Cargill 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 October 22, 2012 meeting of the Board of Education.

Motion carried unanimously.

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

2. Motion by Gotchel, seconded by Cargill to approve, retroactive to October 5, 2012, the out-of-district placement of Student ID#10643, classified Eligible for Special Education and Related Services – E.D. at Ranch Hope Strang School at a tuition rate of \$38,701.80.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

3. Motion by Gotchel, seconded by Cargill to approve, retroactive to October 12, 2012, the out-of-district placement of Student ID#13637, classified Eligible for Special Education and Related Services – E.D. at Gloucester County Special Services School District – Bankbridge Regional’s North Campus at a tuition rate of \$32,310.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

4. Motion by Gotchel, seconded by Cargill to approve, retroactive to October 4, 2012, 10 hours of home instruction weekly for Student ID#10677, classified Eligible for Special Education and Related Services – O.H.I.; 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 Gotchel, seconded by Cargill to approve, retroactive to September 26, 2012 through September 28, 2012, 10 hours of home instruction weekly for Student ID#14141, classified Eligible for Special Education and Related Services – S.L.D.; services to be provided by Daytop; reimbursement for services rendered to be at a rate of \$144 per day for a total cost of \$342.

NOTE:

This is a budgeted expense.

Motion carried unanimously.

E. **ATHLETIC, BAND & CAFETERIA** – BROCKWAY, Hicks, Gotchel (Alternate: Mehaffey)

1. Motion by Brockway, seconded by Hicks to approve Joshua Kerr as a Middle School Volunteer Assistant Wrestling Coach for the 2012-2013 school year.

Motion carried unanimously.

2. Motion by Brockway, seconded by Hicks to approve the Middle School Wrestling Schedule for the 2012-2013 school year.

NOTE:

Back-up was available.

Motion carried unanimously.

3. Motion by Brockway, seconded by Hicks to approve Kelly Hernandez to the position of Assistant Boys' Tennis Coach at a Step 3 Salary of \$2,801 for the upcoming Spring 2012-2013 season.

NOTE:

Kelly Hernandez is our current Girls' Tennis Head Coach and will return to assist Coach Seeley.

Motion carried unanimously.

4. Motion by Brockway, seconded by Hicks to approve Holly Bartkevicus to the position of Volunteer Girls' Basketball Assistant Coach for the upcoming 2012-2013 season.

NOTE:

1. Coach Bartkevicus competed in the Colonial conference at Haddon Township and is a Rowan University Graduate.
2. Back-up was available.

Motion carried unanimously.

5. Motion by Brockway, seconded by Hicks to approve Steven Andrews as a Substitute Trainer for the 2012-2013 West Deptford High School scholastic sports season; and to establish compensation for services at a rate of \$25 per hour.

NOTE:

Back-up was available.

Motion carried unanimously.

6. Motion by Brockway, seconded by Hicks to approve the West Deptford Middle School Field Hockey Team to attend the West Deptford High School Field Hockey game on October 24, 2012 at 3 pm; Kristin Ramagli will chaperone this trip and the bus will be paid out of District approved funds; parents will transport their children home at the conclusion of the game.

Motion carried unanimously.

F. **PROPERTY, BUILDINGS & TRANSPORTATION** – HICKS, Brockway, DeGirolamo
(Alternate:Eckley)

1. Motion by Hicks, seconded by Brockway to approve the use of facilities by outside organizations as noted below.
 - A. Girl Scout Troop 61026 to use the Green-Fields All-Purpose Room from October 26, 2012 to June 14, 2013 from 6:30pm to 8pm; at no charge to the organization.
 - B. West Deptford Junior Women’s Club to use the Middle School Cafeteria on December 7, 2012 from 7pm to 10pm; at no cost to the organization.

Motion carried unanimously.

G. **POLICY & COMMUNITY RELATIONS** – GUZZETTI, Mehaffey, DeGirolamo (Alternate: Cargill)

No action taken.

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Dennis A. Forte
- Mary Iacon-Schoner

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 7:40pm.

The Board convened Closed Session at 7:45pm.

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

Motion carried unanimously.

The Board reconvened Open Session at 9:20pm.

ACTION AFTER CLOSED SESSION:

- Motion by Gotchel, seconded by Mehaffey to approve the discipline recommendation of the High School administration for Student No. 15322.

Motion carried unanimously.

- Motion by Hicks, seconded by DeGirolamo to adjourn the meeting at 9:25pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent for Business/Board Secretary