

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
January 9, 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 10 May 2011 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 10 May 2011.

In Attendance

Mrs. Kate Cargill
Mrs. Amy DeGirolamo
Dr. Brian Gotchel
Mr. Peter Guzzetti
Mr. Donald Hicks
Mr. Christopher Strano

Absent

Mrs. Ginny Brockway
Mrs. Lisa Eckley
Mr. James Mehaffey

Also present: Kevin A. Kitchenman, Superintendent
Wendy K. Doerrmann, Adm. Asst. to Asst. Supt. for Business/Board Secretary

PRESIDENT'S REMARKS

Motion by Hicks, seconded by Cargill to approve the minutes of December 19, 2011, Regular Meeting.

Motion carried 6-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- HIB Report
- Enrollment Figures
- Monthly Reports

GENERAL BUSINESS

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

1. Motion by Cargill, seconded by Guzzetti to approve the payroll of December 2011 totaling \$2,507,734.19 with funds available as documented in the Board Office.

Motion carried 6-0.

2. Motion by Cargill, seconded by Guzzetti to approve the regular bill list of January 9, 2012 totaling \$890,746.21, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 6-0.

3. Motion by Cargill, seconded by Guzzetti to approve the following expenditures for workshops and travel expense.

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Hansbury, Kelly	PBSIS Training	3/5/2012	No Cost
O'Neil, Kristin	EPAC	3/5/2012	\$31.00
Cammarota, Timothy	SJCA Meeting	3/6/2012	No Cost
Davis, Lynn	Pre-School Workshop	3/12/2012	\$11.00
Lex, Maureen	Teaching Social and Emotional Skills	3/12/2012	\$106.00
Reynolds, Nicole	Reading and Writing Conference	3/16/2012	No Cost
SUSCO, DAWN	Reading and Writing Conference	3/16/2012	\$150.00
WAJID, ELISE	Reading and Writing Conference	3/16/2012	\$150.00
Binck, Catherine	Transportation Supervisors Conference	3/26/2012	\$150.00
Binck, Catherine	Transportation Supervisors Conference	3/27/2012	\$150.00
Durham-Dick, Toni	Counselor Meeting	3/29/2012	No Cost
O'Neil, Kristin	EPAC	4/4/2012	\$31.00
Cammarota, Timothy	SJCA Meeting	4/20/2012	No Cost
Drummond, Mark	DECA Judge	1/6/2012	No Cost
Falcone, Jaclyn	DECA Regionals	1/6/2012	\$95.00
Corsi, Andrea	Garfield Park School Visit	1/11/2012	\$14.58
Yerkes, William	South Jersey Choir	1/12/2012	\$95.00
Sbar, Sharon	Eligibility Meeting	1/19/2012	\$7.75
Durham-Dick, Toni	Anti-Bullying Meeting	1/26/2012	No Cost
Hansbury, Kelly	Anti-Bullying Meeting	1/26/2012	No Cost
Sanford, April	Anti-Bullying Meeting	1/26/2012	No Cost
Beaver, John	NJASA Techspo	1/26/2012	\$184.50
Fulginiti, Joseph	NJASA Techspo	1/26/2012	\$184.50
Tucci, Thomas	NJASA Techspo	1/26/2012	\$222.12
Tucci, Thomas	NJASA Techspo	1/27/2012	\$222.12
Brown, Joel	NJASA Techspo	1/27/2012	\$184.50
Lutner, John	NJASA Techspo	1/27/2012	\$184.50
Dupper, Kimberly	PBSIS Meeting	2/21/2012	\$47.50
Flores, Melissa	PBSIS Meeting	2/21/2012	\$47.50
Flores, Melissa	Professional Development Committee Meeting	2/21/2012	\$47.50

A. **FINANCE** – continued

3., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Grossmann, Venise	Professional Development Committee Meeting	2/21/2012	\$47.50
Dupper, Kimberly	PBSIS Meeting	3/13/2012	\$47.50
Flores, Melissa	PBSIS Meeting	3/13/2012	\$47.50
Dupper, Kimberly	PBSIS Meeting	4/25/2012	\$47.50
Flores, Melissa	PBSIS Meeting	4/25/2012	\$47.50
O'Neil, Kristin	EPAC	5/24/2012	\$31.00
Dupper, Kimberly	PBSIS Meeting	5/30/2012	\$47.50
Flores, Melissa	PBSIS Meeting	5/30/2012	\$47.50
Kitchenman, Kevin	NJASA Techspo	1/26/2012	\$222.12
Kitchenman, Kevin	NJASA Techspo	1/27/2012	\$222.12
Hansbury, Kelly	Counselor Meeting	3/29/2012	No Cost
Schwantes, Jill	Math Curriculum Writing	1/11/2012	\$47.50
Schmidt, Lauren	Co-Teaching that Works	1/12/2012	\$320.00
Schwantes, Jill	Math Curriculum Writing	1/18/2012	\$47.50
Huepfel, Kristy	Next Steps to Literacy	1/20/2012	\$95.00
Baldwin, Kathleen	Next Steps to Literacy	1/23/2012	\$95.00
MacMillan, Jennifer	Next Steps to Literacy	1/26/2012	\$5.27
Huepfel, Kristy	Next Steps to Literacy	1/27/2012	\$95.00
Pisacreta, Jeffrey	Autism Conference	1/27/2012	\$83.33
Pisacreta, Jeffrey	Autism Conference	1/28/2012	\$83.33
Pisacreta, Jeffrey	Autism Conference	1/29/2012	\$83.34
Baldwin, Kathleen	Next Steps to Literacy	1/30/2012	\$95.00
Hansbury, Kelly	Counselor Meeting	2/9/2012	No Cost
Hansbury, Kelly	Guidance Consortium	2/15/2012	No Cost
Corsi, Andrea	Pinelands Learning Center	1/10/2012	\$20.27
Kensil, Jacqueline	Math Curriculum Writing	1/11/2012	\$47.50
Schwantes, Jamie	Math Curriculum Writing	1/11/2012	\$47.50
Wentz, Monica	Math Curriculum Writing	1/11/2012	\$47.50
Page, Margaret	AHSA Testing	1/12/2012	\$47.50
Arra, Charisse	ASHA Prep	1/12/2012	\$95.00
Haulenbeek, Barbara	Women in Technology Fair	1/13/2012	\$95.00
Hurff, Janice	Supervising Students to GCIT	1/13/2012	\$95.00
Arra, Charisse	ASHA Prep	1/13/2012	\$965.00
Boucher, Adrienne	District Literacy Workshop	1/18/2012	\$95.00
Kensil, Jacqueline	Math Curriculum Writing	1/18/2012	\$47.50
Page, Margaret	AHSA Testing	1/18/2012	\$47.50
Schwantes, Jamie	Math Curriculum Writing	1/18/2012	\$47.50
Wentz, Monica	Math Curriculum Writing	1/18/2012	\$47.50
Kiessling, JoAnn	Next Steps to Literacy	1/18/2012	No Cost
Schwantes, Jamie	Next Steps to Literacy	1/19/2012	\$95.00
Filinuk, Susan	DIBELS Training	1/24/2012	\$95.00
Boucher, Adrienne	District Literacy Workshop	1/25/2012	\$95.00
Kiessling, JoAnn	Next Steps to Literacy	1/25/2012	No Cost
Schwantes, Jamie	Next Steps to Literacy	1/26/2012	\$95.00
Davis, Lynn	Visual, Behavioral & Social Strategies	2/9/2012	\$126.98
Davis, Lynn	Visual, Behavioral & Social Strategies	2/10/2012	\$126.97

A. **FINANCE** – continued

3., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Berth, Christina	Professional Development Committee Meeting	2/21/2012	\$47.50
Mansor, Jill	Learn Do Earn Focus Group	2/27/2012	\$95.00
Hansbury, Kelly	PBSIS Meeting	6/1/2012	No Cost
O'Neil, Kristin	EPAC	6/5/2012	\$31.00
Durham-Dick, Toni	Elementary Counselor Meeting	6/8/2012	No Cost
Hansbury, Kelly	County Counselor Meeting	6/8/2012	No Cost

Motion carried 6-0.

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

RESOLUTION OF THE WEST DEPTFORD BOARD OF EDUCATION

In accordance with NJAC 6A:23-4,5(A)(20), the West Deptford Township Public Schools Board of Education hereby agrees and consents to the following:

IT IS RESOLVED AS FOLLOWS:

The Private School, Larc School is not required to charge District students for and “paid or reduced meals” furnished directly or indirectly by Larc School to them. This shall be effective for the school year beginning September 1, 2011 and ending June 30, 2012.

The Board member hereunder is hereby authorized to sign on behalf of the Board in accordance with the Board’s bylaws or organizational rules.

Dated this 9th day of January 2012.

Christopher Strano, Board President

ATTEST:

William H. Thompson

Motion carried 6-0.

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

1. Motion by DeGirolamo, seconded by Guzzetti to approve clinical practice experience (student teaching) placement for the following student from Rowan University for the 2011-2012 school year:

<u>Student Name</u>	<u>Cooperating Teacher</u>	<u>Subject</u>	<u>School</u>	<u>Dates Requested</u>
Jaclyn Roth	Kristin Osgood	Sec. Art	WDHS	Qtr.4:3/12-5/4/12

Motion carried 6-0.

2. Motion by DeGirolamo, seconded by Guzzetti to approve an additional 30 hours field experience placement for the following student from Fairleigh Dickinson University for the 2011-2012 school year:

<u>Student Name</u>	<u>Cooperating Teacher</u>	<u>School</u>	<u>Grade/Subj.</u>
Jessica Keegan	Lisa Exley	Oakview	Grade 2

Motion carried 6-0.

3. Motion by DeGirolamo, seconded by Guzzetti to approve field experience placements for the following student from Rowan University for the 2011-2012 school year:

<u>Student Name</u>	<u>Cooperating Teacher</u>	<u>Subject</u>	<u>School</u>	<u>Dates Requested</u>
Joseph Belger	Don Clark	H/PE	Green-Fields	SpringA:2/1-3/21/12
	Linda Decker	H/PE	High School	SpringB:3/26-4/30/12

Motion carried 6-0.

4. Motion by DeGirolamo, seconded by Hicks to approve the Middle School ACES Students to attend the Southern Regional Competition at Rider University in Lawrenceville, New Jersey on March 24, 2012 under the supervision of Monica Quinlan-Dulude and Jeff Christo; funds have been budgeted for this expense.

NOTE:

Students will leave at approximately 7am and return at 4:30pm.

Motion carried 6-0.

5. Motion by DeGirolamo, seconded by Hicks to approve a group of selected students to attend the Middle School Conference at Camden County College on January 12, 2012 from 8:30am to 2:30pm under the supervision of Jil Sperduto; transportation will be provided from budgeted accounts.

Motion carried 6-0.

B. **CURRICULUM** – continued

6. Motion by DeGirolamo, seconded by Hicks to approve the Middle School Learn and Serve Club to visit the Gloucester County Animal Shelter on February 2, 2012 from 11:30am to 2:40pm, under the supervision of Wendy Rooney and Laura Sandy.

Motion carried 6-0.

7. Motion by DeGirolamo, seconded by Hicks to approve the Middle School Rogate students to attend an academic lecture at Camden County College (Blackwood Campus) on March 22, 2012 from 11am to 2:40pm, under the supervision of Jeff Christo and Monica Quinlan-Dulude; funding for this activity has been budgeted in the operating budget.

Motion carried 6-0.

8. Motion by DeGirolamo, seconded by Hicks to approve Barbara J. Heyne-Middleton of Mathtique Consulting Co., LLC, Gloucester City, New Jersey, to provide three days of research/compilation of mathematical materials for grade one and two, along with two visits with teachers in grades one and two on January 11 and 18, 2012, total cost \$5,000; funded through NCLB Title I monies.

Motion carried 6-0.

9. Motion by DeGirolamo, seconded by Hicks to approve Six Ninth Grade Students to attend the Women in Technology Workshop on Friday, January 13, 2012 at Gloucester County College under the supervision of Barbara Haulenbeek; transportation will be provided from the High School budget.

Motion carried 6-0.

10. Motion by DeGirolamo, seconded by Hicks to approve DECA to attend Gloucester County Fire Academy in Clarksboro, New Jersey on Thursday, February 9, 2012 from 8:30am to 1:30pm.

NOTE:

Lauren Newman, the DECA Advisor will accompany West Deptford High School Students to attend the 2012 Consumer Bowl Competition at Gloucester County Fire Academy.

Motion carried 6-0.

11. Motion by DeGirolamo, seconded by Hicks to approve the request of Jenna Romansky, Special Education Teaching Candidate at West Chester University to volunteer assist with the Second Grade Math Club, under the direction of Oakview Elementary Teachers Karen Berry and Jackie Kensil, during the University's winter and spring break.

NOTE:

Jenna Romansky is a West Deptford Graduate.

Motion carried 6-0.

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

1. Motion by Cargill, seconded by DeGirolamo to approve the petition of Jil Sperduto, Middle School 5th Grade Teacher, for a maternity leave of absence beginning May 14, 2012 and terminating June 30, 2012, during which time accumulated sick leave will be utilized.

NOTE:

Back-up was available.

Motion carried 6-0.

2. Motion by Cargill, seconded by DeGirolamo to approve the petition of Jil Sperduto for a leave of absence under the provisions of the Family Leave Act beginning September 1, 2012 and terminating November 27, 2012.

NOTE:

Back-up was available.

Motion carried 6-0.

3. Motion by Cargill, seconded by DeGirolamo to approve, effective January 10, 2012, the emergent hiring of Joan Petito as a Special Education One-on-One Aide for Student ID#1756 at Oakview School pending completion of all district and state requirements; and to establish compensation for services at a rate of \$13.85 per hour, 5 days per week, 29.5 hours per week; teacher calendar; without benefits.

NOTE:

1. Mrs. Petito is currently a Substitute Teacher in West Deptford.
2. This is a budgeted expense.
3. Back-up was available.

Motion carried 6-0.

4. Motion by Cargill, seconded by Hicks to approve the following Substitute Teachers for the 2011-2012 school year, pending completion of all district and state requirements:

Bartley, William O.
Baud, Briana K.
Duffield, William C.

Fox, Kim R.
Ponto, Dorothy M.
Fego, Tabatha L.

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

Motion carried 6-0.

C. **TEACHERS & PERSONNEL** – continued

5. Motion by Cargill, seconded by Hicks to approve, effective immediately, a voluntary transfer for Tina Rieger from High School Cafeteria Worker to District Assistant Cafeteria Manager, and to establish compensation for services at \$12.86 per hour; 32.5 hours per week; with benefits.

NOTE:

Ms. Rieger is replacing Linda Henry who retired as of December 31, 2011.

Motion carried 6-0.

6. Motion by Cargill, seconded by Hicks to approve, effective immediately, a voluntary transfer for Nancy DelPiano from High School Assistant Cook to High School Cook, and to establish compensation for services at \$11.10 per hour; 28.75 hours per week; without benefits.

NOTE:

Ms. DelPiano accepted Ms. Rieger's previous assignment.

Motion carried 6-0.

7. Motion by Cargill, seconded by Hicks to approve, effective immediately, a voluntary transfer for Dawn Jones from High School Cafeteria Worker to High School Assistant Cook, and to establish compensation for services at \$9.90 per hour; 28.75 hours per week; without benefits.

NOTE:

Ms. Jones accepted Ms. DelPiano's previous assignment.

Motion carried 6-0.

8. Motion by Cargill, seconded by Hicks to approve the petition of Tara Bosco, Elementary PAGES, for a maternity leave of absence beginning January 31, 2012 and terminating circa April 2, 2012, during which time accumulated sick leave will be utilized.

NOTE:

Back-up was available.

Motion carried 6-0.

9. Motion by Cargill, seconded by Hicks to approve the following Substitute Special Education Instructional Aides for the West Deptford High School Evening Alternative School for the 2011-2012 school year.

Trina Doran

Maureen Heck

Mike Hopson

Motion carried 6-0.

C. **TEACHERS & PERSONNEL** – continued

10. Motion by Cargill, seconded by Hicks to approve the medical leave of absence for Phyllis Tortu-Sliwecki, High School French Teacher, commencing January 3, 2012 and terminating February 3, 2012 during which time her sick leave will be utilized.

Motion carried 6-0.

11. Motion by Cargill, seconded by Hicks to approve hiring Christopher Nuss effective February 7, 2012 through April 2, 2012, pending completion of all district and state requirements, as a PAGES Program Substitute Replacement Teacher at Green-Fields Elementary School, and to establish compensation for services at 2 ½ days per week at the substitute rate of \$95; 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 6-0.

12. Motion by Cargill, seconded by Hicks to approve extending Kimberly Monsu as a Substitute Replacement Teacher for the Third and Fourth Grade Multiply Disabled Class at Green-Fields Elementary School until June 30, 2012.

NOTE:

Kimberly Monsu is currently replacing Amy Lessman while she is on an extended medical leave of absence.

Motion carried 6-0.

13. Motion by Cargill, seconded by Hicks to approve the following teachers to work on Curriculum Mapping for a total of 10 hours on January 21, 2012 and February 4, 2012; total cost is \$14,520 funded by District Curriculum Improvement Funds.

33 Teachers x 10 hours x \$44/hour = \$14,520

Melissa Thurston	Fiona Paterna	Robin Cardillo
Kristy Huepfel	Carolyn Porter	Danielle Romeo
Joan Pacini	Kelley Mason	Wendy Rooney
TeresaLynn Capocci	Maureen Rullo	Kristin Sincavage
Nicole Hopkins	Jill Scheetz	Jil Sperduto
Kate Baldwin	Jeff Christo	Jill Ward
Monica Quinlan-Dulude	Robert Creamer	Cathy Stonis
Brendan Burke	Jennifer Villari	Tom Cross
Ryan Preziosi	Steve Kappre	Maryanne Karpinski
Keith Warren	Jackie Argo	Beth Seher
Laura Sandy	Bridgette Breece	Jennifer Stephens

Motion carried 6-0.

C. **TEACHERS & PERSONNEL** – continued

14. Motion by Cargill, seconded by Hicks to approve the following teachers to do curriculum mapping on January 21 and February 4, 2012, from 8am to 1pm, 5 hours per day, 2 days, total 10 hours each, funded by District Curriculum Improvement funds, total cost: \$25,080:

23 teachers x 10 hours x \$44/per hr. = \$10, 120

High School (23)

World Languages (3): Andrea Homan, Phyllis Tortu-Sliwecki, Kristie Sharpless
Applied Technology(2): Lauren Newman, Yvonne Herbst
English (4): Steve Czekalski, Karen Foster, Katie Adams, Tim Campbell
Social Studies (4): Patrick Rockwell, Theone Sexauer, Terry McAndrew, Kirsten Kelly
Math (4): Charisse Arra, Kathleen Yeager, Lindsay Freedman, Mike Seeley
Science(3): Barb Haulenbeek, Mike Harshaw, Melissa Castone
Special Ed (3): Christina Berth, Jen Stuart, Jennifer Walter

34 teachers x 10 hours x \$44/hr = \$14,960

Elementary Schools (34)

Kindergarten (6): Christina Farrell, Grace Bauer, Kim Labbree, Jamie Everwine, Kim Long, JoAnn Kiesslering
Grade 1 (4): Tori Magsam, Nicole Brizill, Jackie Kensil, Karen Berry
Grade 2 (5): Sue Filinuk, Janice Cirone, Sue Combs, Cheryl Micciche, Cathy Cianfarini
Grade 3 (7): Linda Clark, Jen Hawkins, Gaetan Pappalardo, Elise Wajid, Dawn Susco, Jodi Purvenas, Meredith Sawyer
Grade 4 (7): Stacey Lyons, Jen Hitchner, Lauren Riggs, Heather Sherman, Suzanne Dahl, Lauren Uzdavinis, Jen Buyser
Special Area (5) Judy Brown (PE), Gina Hicks (Art), Kate Mathiesen (Art), Carla DeStefano (Music), Jody Kempinski (Spanish)

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

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 January 9, 2012 meeting of the Board of Education.

Motion carried 6-0.

2. Motion by Gotchel, seconded by Cargill to approve, retroactive to December 16, 2011, the out-of-district placement of Student ID#14089, classified Eligible for Special Education and Related Services – M.D. at Gloucester County Special Services School District Bankbridge Regional South – North Campus at a tuition rate of \$31,680.

NOTE:

This is a budgeted expense.

Motion carried 6-0.

3. Motion by Gotchel, seconded by Cargill to approve Student ID#16129 enrolling in Educere/Algebra I Course (a virtual learning course).

NOTE:

Due to the rigorous nature of this course, the student and parent must accept and sign the District's contract to complete the course along with any expense incurred. Additionally, the student must pass the course, mid-term and final exam as outlined by the contract to be admitted to college prep geometry in her freshman year.

Motion carried 6-0.

4. Motion by Gotchel, seconded by Cargill to approve homebound instruction for Student ID#16537 to be provided by Lauren Schmidt effective 1/9/2011; not to exceed 40 hours.

Motion carried 6-0.

5. Motion by Gotchel, seconded by Hicks to approve, effective January 11, 2012, 6 hours of home instruction for Student ID#17384, classified Eligible for Special Education and Related Services – O.H.I.; services to be provided by Mrs. Chambers, West Deptford Middle School Teacher; reimbursement for services rendered to be at a rate of \$44 per hour.

NOTE:

This is a budgeted expense.

Motion carried 6-0.

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

1. Motion by Hicks, seconded by Gotchel to approve the West Deptford High School Athletic Handbook revisions for the remainder of the 2011-2012 West Deptford High School Scholastic Sports Season.

NOTE:

Back-up was available.

Motion carried 6-0.

2. Motion by Hicks, seconded by Gotchel to approve the West Deptford High School Coach's Operational Handbook for distribution to West Deptford Athletic Staff Coaches commencing Spring Season 2012.

NOTE:

Back-up was available.

Motion carried 6-0.

3. Motion by Hicks, seconded by Gotchel to approve John Herron, Sr. to the position of Volunteer Assistant Boys' Basketball Coach for the upcoming 2011-2012 Winter Season.

NOTE:

1. Mr. Herron possesses a basketball coaching background.
2. Back-up was available.

Motion carried 6-0.

4. Motion by Hicks, seconded by Gotchel to approve a game for the cause of Breast Cancer Awareness featuring our Lady Eagles Girls' Basketball squad versus Kingsway on Saturday, January 21, 2012; the game will take place at 1pm as the teams "Play 4K" and all proceeds from the game will be donated to the "Kay Yow Cancer Fund."

NOTE:

Coach Yow, longtime collegiate Women's Basketball Coach provided tremendous inspiration during her life as she battled her cancer.

Motion carried 6-0.

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

No action taken.

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

1. Motion by Guzzetti, seconded by DeGirolamo to approve new Policy 5519, “Dating Violence at School,” second reading.

Policy 5519 is **MANDATED**

NOTE:

1. New Policy 5519 has been developed to incorporate the requirements of the new law and language recommended in the NJDOE.
2. The first reading of revised Policy 5519 was approved 5519 was approved at the December 19, 2011 meeting; copies of the policy were included.

Motion carried 6-0.

2. Motion by Guzzetti, seconded by DeGirolamo to approve revised Policy 6424, “Emergency Contracts,” second reading.

Policy 6424 is **RECOMMENDED**

NOTE:

1. Policy 6424 has been revised to incorporate a new provision and some other clarifying language from N.J.A.C. 5:34-6.1.
2. The first reading of revised Policy 6424 was approved at the December 19, 2011 meeting; copies of the policy were included.

Motion carried 6-0.

3. Motion by Guzzetti, seconded by DeGirolamo to approve revised Policy 8505, “School Nutrition,” second reading.

Policy 8505 is **MANDATED**

NOTE:

1. Policy 8505 has been revised to reflect updates regarding the Federal Healthy, Hunger-Free Act of 2010.
2. The first reading of revised Policy 8505 was approved at the December 19, 2011 meeting; copies of the policy were included.

Motion carried 6-0.

4. Motion by Guzzetti, seconded by DeGirolamo to approve revised Policy 9181, “Volunteer Athletic Coaches and Co-curricular Activity Advisors/Assistants,” second reading.

Policy 9181 is **RECOMMENDED**

NOTE:

1. Policy 9181 has been adopted due to the expansion that includes volunteers who help with co-curricular activities other than sports.
2. The first reading of revised Policy 9181 was approved at the December 19, 2011 meeting; copies of the policy were included.

Motion carried 6-0.

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- Michelle Fenning

Motion by Hicks, seconded by DeGirolamo 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 6-0.

The Board recessed at 7:20pm.

The Board convened Closed Session at 7:34pm.

Motion by Hicks, seconded by Gotchel to reconvene Open Session.

The Board reconvened Open Session at 7:54pm.

ACTION AFTER CLOSED SESSION

- Motion by Gotchel, seconded by Cargill to approve the discipline recommendation of the High School administration for Student No. 13022.

Motion carried 6-0.

- Motion by Hicks, seconded by Gotchel to adjourn the meeting at 7:55pm.

Motion carried 6-0.

Wendy K. Doerrmann
Adm. Asst. to the Asst. Superintendent/Board Secretary