

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
May 14, 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
Dr. Brian Gotchel
Mr. Peter Guzzetti
Mr. Donald Hicks
Mr. James Mehaffey
Mr. Christopher Strano

Absent

Mrs. Lisa Eckley

Also present: William H. Thompson, Assistant Superintendent for Business/Board Secretary
Wendy K. Doerrmann, Administrative Asst. to Asst. Supt. for Business/Board Secretary

PRESIDENT'S REMARKS

- Congratulated Retirees

PRESENTATION

- Dress Code Policy Update – Peter Guzzetti

Motion by Hicks, seconded by Cargill to approve the minutes of April 23, 2012, Regular Meeting.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

- Elaine Flanigan

SUPERINTENDENT'S REPORT

- HIB Report
- Enrollment Figures

GENERAL BUSINESS

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

1. Motion by Cargill, seconded by Guzzetti to approve the February 2012 end-of-month bill list totaling \$64,183.40, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

2. Motion by Cargill, seconded by Guzzetti to approve the following resolution:

Resolution for the Public Hearing Appointing William H. Thompson as the
Assistant Superintendent for Business/Board Secretary
in the West Deptford School District

WHEREAS: the State of New Jersey has enacted P.L.2007, c.53, an Act concerning School District Accountability; and

WHEREAS: Section 5 of the Act requires the West Deptford Board of Education to provide public notice 30 days prior to the renegotiation, extension, amendment or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools or School Business Administrator; and

WHEREAS: Said notice was provided to the public via publication in the district's official newspaper, The Gloucester County Times on April 12, 2012 and May 3, 2012 and on the district's public website on April 12, 2012; now therefore be it

RESOLVED, That the West Deptford Board of Education hereby designates 7:00 p.m. at the West Deptford Middle School Library, 675 Grove Road, West Deptford on May 14, 2012 as the public hearing required by Act.

NOTE:

Back-up was available

Motion carried 8-0.

3. Motion by Cargill, seconded by Guzzetti to approve the Joint Purchasing Agreement for Milk, Juice, Dairy and Ice Cream Products for the 2012-2013 school year.

NOTE:

Back-up was available.

Motion carried 8-0.

A. **FINANCE** – continued

4. Motion by Cargill, seconded by Guzzetti to approve the Joint Purchasing Agreement for Baked Goods for the 2012-2013 school year.

NOTE:

Back-up was available.

Motion carried 8-0.

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

In accordance with the requirements of the New Jersey Administrative Department of Education, Section 6A:23-4.5(a)(20), the BOARD hereby agrees and consents to the following:

IT IS RESOLVED AS FOLLOWS:

The Private School, YALE SCHOOL SOUTHEAST II (“YALE”), is not required to charge District students for any “paid or reduced meals” furnished directly or indirectly by YALE to them. This shall be effective for the school year beginning September 1, 2012 and ending June 20, 2013.

The BOARD members hereunder are hereby authorized to sign on behalf of the BOARD in accordance with the BOARD’S bylaws or organizational rules.

Motion carried 8-0.

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

WHEREAS Hampton Academy School is an approved private school for students with disabilities and

WHEREAS the students from West Deptford Township Public School’s School District attending Hampton Academy School are all classified handicapped students and are IEP’d for a free breakfast and lunch;

NOW THEREFORE BE IT RESOLVED THAT: In accordance with NJAC 6A:23-4,5iii, the West Deptford Township Public Schools Board of Education does not require Hampton Academy School to charge West Deptford Township Public School’s School District students for a reduced and/or paid meal.

Motion carried 8-0.

A. **FINANCE** – continued

7. Motion by Cargill, seconded by Guzzetti to approve the regular bill list of May 14, 2012 totaling \$1,098,544.44, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

8. Motion by Cargill, seconded by Guzzetti to approve the payroll of April 2012 totaling \$2,494,125.73, with funds available as documented in the Board Office.

Motion carried 8-0.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Cech, Colleen	South Jersey SAC Meeting	5/18/2012	No Cost
Chambers, Patrice	7th Grade Class Trip	5/22/2012	No Cost
Lee, Kimberly	School Trip	5/22/2012	\$95.00
Stanwood, Eric	Common Core Series	5/22/2012	\$220.00
Berry, Karen	IEP Writing Day	5/24/2012	\$95.00
Christo, Jeffrey	6A Field Trip	5/24/2012	\$95.00
Cianfarini, Cathy	School Zoo Trip	5/24/2012	No Cost
Combs, Susan	School Zoo Trip	5/24/2012	No Cost
Costino, Kristine	School Zoo Trip	5/24/2012	No Cost
Filinuk, Susan	School Zoo Trip	5/24/2012	No Cost
Kroll, Katrinka	6A Franklin Institute Trip	5/24/2012	\$95.00
Laughlin, Kathleen	School Zoo Trip	5/24/2012	No Cost
MacLuskie, Lynne	Franklin Institute Trip	5/24/2012	No Cost
McGlinn, Kristy	School Zoo Trip	5/24/2012	No Cost
Micciche, Cheryl	School Zoo Trip	5/24/2012	No Cost
Nelson, Susan	School Zoo Trip	5/24/2012	No Cost
Schultes, Lisa	School Zoo Trip	5/24/2012	No Cost
Schwantes, Jill	School Zoo Trip	5/24/2012	No Cost
Walsh, Lauren	School Zoo Trip	5/24/2012	No Cost
Wernig, Donald	Franklin Institute Trip	5/24/2012	\$95.00
Cech, Colleen	Statue of Liberty Trip	5/30/2012	No Cost
Lee, Kimberly	School Trip	5/30/2012	\$95.00
McCue, Bridget	IEP Prep Day	5/30/2012	\$95.00
Beck, Nancy	I&RS	5/31/2012	No Cost
Cardillo, Robin	I&RS	5/31/2012	\$95.00
Chambers, Patrice	Differentiated Instruction	5/31/2012	\$95.00
Farreny, Kerri	I&RS	5/31/2012	\$95.00
Lindia, Lynette	I&RS	5/31/2012	\$95.00
MacLuskie, Lynne	I&RS	5/31/2012	\$95.00
MacMillan, Jennifer	I&RS	5/31/2012	No Cost
Rooney, Wendy	School Zoo Trip	5/31/2012	No Cost
Sparks, Jodi	Franklin Institute Trip	5/31/2012	No Cost

A. **FINANCE** – continued

9., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Binck, Catherine	School Transportation Meeting	6/1/2012	No Cost
Beck, Nancy	GCPMSCA Meeting	6/1/2012	No Cost
Quindlen, Ellen	GCPCA Meeting	6/1/2012	No Cost
Saia, Kelly	Legal One Series	7/12/2012	\$150.00
Fairchild, Cheryl	Legal One Series	7/12/2012	\$188.00
Gismondi, Brian	1:1 Lausanne Laptop Institute	7/15/2012	\$628.00
Kappre, Andrea	1:1 Lausanne Laptop Institute	7/15/2012	\$628.00
O'Neil, Kristin	1:1 Lausanne Laptop Institute	7/15/2012	\$628.00
Pence, Erin	1:1 Lausanne Laptop Institute	7/15/2012	\$628.00
Tucci, Thomas	1:1 Lausanne Laptop Institute	7/15/2012	\$561.00
Gismondi, Brian	1:1 Lausanne Laptop Institute	7/16/2012	\$628.00
Kappre, Andrea	1:1 Lausanne Laptop Institute	7/16/2012	\$628.00
O'Neil, Kristin	1:1 Lausanne Laptop Institute	7/16/2012	\$628.00
Pence, Erin	1:1 Lausanne Laptop Institute	7/16/2012	\$628.00
Tucci, Thomas	1:1 Lausanne Laptop Institute	7/16/2012	\$561.00
Gismondi, Brian	1:1 Lausanne Laptop Institute	7/17/2012	\$628.00
Kappre, Andrea	1:1 Lausanne Laptop Institute	7/17/2012	\$628.00
O'Neil, Kristin	1:1 Lausanne Laptop Institute	7/17/2012	\$628.00
Pence, Erin	1:1 Lausanne Laptop Institute	7/17/2012	\$628.00
Tucci, Thomas	1:1 Lausanne Laptop Institute	7/17/2012	\$561.00
Saia, Kelly	Legal One Series	7/25/2012	\$150.00
Fairchild, Cheryl	Legal One Series	7/25/2012	\$188.00
Badt, Richard	NJ ASK Testing	5/8/2012	\$15.50
Burr, Aaron	NJSIAA Playoff Match	5/10/2012	\$47.50
Badt, Richard	NJ ASK Testing	5/11/2012	\$15.50
Doerrmann, Wendy	NJASBO Workshop	5/15/2012	\$89.26
Folino, Robin	IEP Writing Day	5/16/2012	No Cost
Badt, Richard	7th Grade Class Trip	5/22/2012	\$98.30
Quindlen, Ellen	County Counselor Banquet	5/23/2012	No Cost
Lindia, Lynette	6A Trip	5/24/2012	\$95.00
Rullo, Maureen	6A Trip	5/24/2012	\$95.00
Mellohusky, Patricia	Zoo Trip	5/24/2012	No Cost
Williams, Janice	Zoo Trip	5/24/2012	No Cost
Scheetz, Jill	EPAC Meeting	5/24/2012	\$95.00
Turiano, Roxane	Zoo Trip	5/24/2012	No Cost
Argo, Jaclyn	6A trip	5/24/2012	No Cost
Cirone, Janice	Zoo Trip	5/24/2012	No Cost
Donner, Kris	Zoo Trip	5/24/2012	No Cost
Gill, Emily	Zoo Trip	5/24/2012	No Cost
Mack, Mary	Zoo Trip	5/24/2012	No Cost
Holloway, Julia	Band Trip	5/30/2012	\$95.00
Kershaw, Thomas	Band Trip	5/30/2012	\$95.00
Richman, Deborah	Band Trip	5/30/2012	\$95.00
Saia, Kelly	Band Trip	5/30/2012	No Cost
Sandy, Laura	Franklin Institute Trip	5/31/2012	No Cost

A. **FINANCE** – continued

9., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Seher, Beth	Philadelphia Trip	5/31/2012	\$95.00
Holloway, Julia	Band Trip	5/31/2012	\$95.00
Kershaw, Thomas	Band Trip	5/31/2012	\$95.00
Richman, Deborah	Band Trip	5/31/2012	\$95.00
Saia, Kelly	Band Trip	5/31/2012	No Cost
Holloway, Julia	Band Trip	6/1/2012	\$95.00
Kershaw, Thomas	Band Trip	6/1/2012	\$95.00
Richman, Deborah	Band Trip	6/1/2012	\$95.00
Saia, Kelly	Band Trip	6/1/2012	No Cost
MacMillan, Jennifer	GCPMSCA Meeting	6/1/2012	No Cost
Cech, Colleen	Great Adventure Trip	6/6/2012	No Cost
Badt, Richard	Great Adventure Trip	6/6/2012	\$68.40
Breece, Bridgette	Great Adventure Trip	6/6/2012	\$95.00
Capocci, TeresaLynn	Great Adventure Trip	6/6/2012	No Cost
Cross, Brian	Great Adventure Trip	6/6/2012	No Cost
Ramagli, Kristen	Great Adventure Trip	6/6/2012	\$95.00
Lee, Kimberly	School Trip	6/6/2012	\$95.00
Folsom, Clyde	Football Clinic	6/7/2012	\$95.00
Folsom, Clyde	Football Clinic	6/8/2012	\$95.00
Izzo-Caballero, Jeannine	ETS Conference	6/11/2012	\$95.00
Folsom, Clyde	Football Training	6/11/2012	\$47.50
Izzo-Caballero, Jeannine	ETS Conference	6/12/2012	\$95.00
Izzo-Caballero, Jeannine	ETS Conference	6/13/2012	\$95.00
Izzo-Caballero, Jeannine	ETS Conference	6/14/2012	\$95.00
Izzo-Caballero, Jeannine	ETS Conference	6/15/2012	\$95.00
Izzo-Caballero, Jeannine	ETS Conference	6/18/2012	\$95.00
Folsom, Clyde	Football Clinic and Camp	6/18/2012	\$95.00
Schwantes, Jamie	Responsive Classroom 2 Workshop	6/25/2012	\$139.00
Doerrmann, Wendy	NJASBO Workshop	6/25/2012	\$89.26
Schwantes, Jamie	Responsive Classroom 2 Workshop	6/26/2012	\$139.00
Schwantes, Jamie	Responsive Classroom 2 Workshop	6/27/2012	\$139.00
Schwantes, Jamie	Responsive Classroom 2 Workshop	6/28/2012	\$139.00
Schwantes, Jamie	Responsive Classroom 2 Workshop	6/29/2012	\$139.00
Wentz, Monica	Child Development Matters Workshop	8/9/2012	\$219.00

Motion carried 7-0-1.
(Abstain-Brockway)

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

1. Motion by DeGirolamo, seconded by Hicks to approve the 5th Grade Class of Ms. Burkett to visit Philadelphia Independence National Park on June 5, 2012 from 8:30am to 2:15pm; Ms. Burkett will chaperone the trip; there is no cost to the Board of Education, the Middle School PTO has donated the funding for the trip.

Motion carried 8-0.

2. Motion by DeGirolamo, seconded by Hicks to approve the Key Club to visit the Sterling House in Deptford, NJ on Thursday, May 24, 2012 from 2:15pm to 4:30pm.

NOTE:

Ms. Yeager, the Key Club Advisor will escort 20 West Deptford High School Students to visit the above-mentioned venue.

Motion carried 8-0.

3. Motion by DeGirolamo, seconded by Hicks to approve Mrs. Ellen Sanker's Middle School Class to visit the Bridgeton Zoo in Bridgeton, NJ on May 30, 2012 from 9am to 2:30pm; Mrs. Sanker will chaperone the field trip; student activity funds will be used for this trip.

Motion carried 8-0.

4. Motion by DeGirolamo, seconded by Hicks to approve clinical practice experience placement for following graduate student from Rowan University for the 2011-2012 school year in order to obtain Teacher of Students with Disabilities endorsement:

<u>Student Name</u>	<u>Cooperating Teacher/Mentor</u>	<u>Subject School</u>	<u>Dates Requested</u>
Jennifer Hitchner	Karen VerdinelliSpecial Ed	Green-Fields	4/23/12-6/15/12*

NOTE:

*Approved at the 4/23/12 BOE meeting but inadvertently omitted naming mentor/cooperating teacher.

Motion carried 8-0.

5. Motion by DeGirolamo, seconded by Hicks to approve a fourth extended school year program to service special education students; programs to run for a total of 20 days from July 2, 2012 to August 2, 2012; 4 days per week; 4 hours per day; 8:30 a.m. to 12:30 p.m.

NOTE:

- (1) Due to the number of student whose Individualized Education Plans reflect an extended school year program, a fourth class must be added.
- (2) This is a budgeted expense.

Motion carried 8-0.

B. **CURRICULUM** – continued

6. Motion by DeGirolamo, seconded by Hicks to approve Brian Cross to supervise 35 eighth grade students to Delsea Middle School on Tuesday, May 29, 2012 from 9am to 2 pm, to participate in the Race Machine Project; This is sponsored by the Gloucester County Tolerance Project and will be funded by student activities.

Motion carried 8-0.

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

1. Motion by Mehaffey, seconded by Cargill to approve the petition of Fiona Paterna, Middle School 8th Grade Language Arts Teacher, for a maternity leave of absence beginning September 4, 2012 and terminating September 20, 2012, during which time accumulated sick time will be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by Mehaffey, seconded by Cargill to approve the petition of Fiona Paterna for a leave of absence under the provisions of the Family Leave Act immediately following her maternity leave of absence and extending until approximately December 13, 2012.

NOTE:

Back-up was available.

Motion carried 8-0.

3. Motion by Mehaffey, seconded by Cargill to approve the petition of Fiona Paterna for a child-rearing leave of absence immediately following her family leave of absence and extending until January 30, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

4. Motion by Mehaffey, seconded by Cargill to amend the motion of April 23, 2012 rehiring Lana Burbage, Young Eagles Care Provider to reflect 14.5 hours per week.

NOTE:

The motion approved on April 23, 2012 listed Ms. Burbage as 14 hours per week.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

5. Motion by Mehaffey, seconded by Cargill to approve the following Substitute Teachers for remainder of the 2011-2012 school year and the 2012-2013 school year, pending completion of all district and state requirements:

Ellinwood, Carl J.
Nestor, Joshua 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, either the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

Motion carried 8-0.

6. Motion by Mehaffey, seconded by Cargill to approve the below listed Administrators for the 2012-2013 school year.

ADMINISTRATORS – TENURED							
Last Name	First Name	Middle	Location	Department	Job Title	Definition	SALARY
O'NEIL	KRISTIN	P	00	ADMIN.	Curriculum Director	SALARY	\$129,171.78
TUCCI	THOMAS	N	00	ADMIN.	Technology Director	SALARY	\$111,371.35
ADMINISTRATORS - NON-TENURED							
Last Name	First Name	Middle	Location	Department	Job Title	Definition	SALARY
HALL	MYRON	L	00	ADMIN.	Facilities Director	SALARY	\$95,841.98
TRASATTI	DEBRA	R	00	ADMIN.	Asst Business Admin	SALARY	\$75,571.22

Motion carried 8-0.

7. Motion by Mehaffey, seconded by Cargill to approve, accepting with regret, notice of retirement from Denise Green Vereneault, High School Special Education Teacher, effective July 1, 2012.

NOTE:

Back-up was available.

Motion carried 8-0.

8. Motion by Mehaffey, seconded by Cargill to approve adjusting, effective June 1, 2012, the salary of Ms. Bridgette Breece, Middle School Special Education Teacher, to reflect attainment of advanced degree status; M.A.+30 Level 12; \$71,357.

NOTE:

Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

9. Motion by Mehaffey, seconded by Cargill to approve, accepting with regret, notice of retirement from Amy Lessman, Green-Fields Special Education Teacher, effective July 1, 2012.

NOTE:

Back-up was available.

Motion carried 8-0.

10. Motion by Mehaffey, seconded by Cargill to approve Kelly Hansbury, Green-Fields School Guidance Counselor, to administer NJ ASK after school during the week of May 14-18, 2012, 2 hours, \$44/per hour; total cost \$440, funded by District monies.

Motion carried 8-0.

11. Motion by Mehaffey, seconded by Cargill to approve the following Job Description:

- Literacy Support Coach

NOTE:

Back-up was available.

Motion carried 8-0.

12. Motion by Mehaffey, seconded by Cargill to approve retroactive to April 24, 2012, adding Steven Mitchell and William Stettler to the District's Permanent Substitute Custodian list, at a rate of \$14.05/per hour for 29.5 hours per week, with remaining hours at a rate of \$10.63/per hour.

NOTE:

Mr. Mitchell and Mr. Stettler are currently substitute custodians for the District; and, they were approved as Permanent Substitute Custodians for the 2012-2013 school year at the April 23, 2012 meeting.

Motion carried 8-0.

13. Motion by Mehaffey, seconded by Cargill to approve the voluntary transfer of Lisa Exley, Oakview Grade 2 teacher, to Green-Fields Grade 4 teacher, effective September 1, 2012, and to establish compensation for services at B.A. Level 13; \$70,674.

Motion carried 8-0.

14. Motion by Mehaffey, seconded by Cargill to approve the request of Mrs. Lauren Walsh, Red Bank Special Education Teacher, for a maternity leave of absence beginning September 1, 2012 and terminating circa October 12, 2012, during which time accumulated sick leave will not be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

15. Motion by Mehaffey, seconded by Cargill to approve the request of Mrs. Lauren Walsh for a 12-week leave of absence under the provisions of the Family Leave Act beginning on October 15, 2012 and terminating on January 11, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

16. Motion by Mehaffey, seconded by Cargill to approve the request of Mrs. Lauren Walsh for a child-rearing leave of absence commencing on January 14, 2013 and terminating March 22, 2013. Mrs. Walsh will return on March 25, 2013.

NOTE:

Back-up was available.

Motion carried 8-0.

17. Motion by Mehaffey, seconded by Cargill to amend the following motion hiring the below-listed Special Education Teacher from a Substitute Teacher for the summer program to a teacher for the additional extended school year class as follows:

Teacher/Present Position	Program	School	Time Period	Compensation
Kristine Costino RB Special Education Teacher	MD* ESY** Summer Program	Oakview	06/28/12 prep day 07/02/12 through 08/02/12 (First week will run Monday, Tuesday, Thursday and Friday) Monday through Thursday 18 hours per week	\$44.00 per hour

- * PSD – Preschool Disabled
- ** ESY – Extended School Year
- *** MD – Multiply Disabled

NOTE:

- (1) June 28, 2012 will be a prep day.
- (2) This is a budgeted expense.

Motion carried 8-0.

18. Motion by Mehaffey, seconded by Cargill to approve, accepting with regret, notice of retirement from Deborah A. Richman, High School Health and Physical Education Teacher, effective July 1, 2012.

NOTE:

Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

19. Motion by Mehaffey, seconded by Cargill to approve the hiring for the 2011-2012 school year, pending completion of all district and state requirements, of James Hassett as HVAC Skilled Maintenance, and to establish compensation for services at Level 5; at a rate of \$21.92 per hour; with 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 8-0.

20. Motion by Mehaffey, seconded by Cargill to amend the motion of April 23, 2012 rehiring Lisa Tender, LPC Aide to reflect ***15 hours per week***.

Motion carried 8-0.

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 May 14, 2012 meeting of the Board of Education.

Motion carried 8-0.

2. Motion by Gotchel, seconded by Cargill to approve, retroactive to April 18, 2012, 10 hours of home instruction weekly for Student ID#18333, classified Eligible for Special Education and Related Services – O.H.I.; services to be provided by Gloucester County Special Services School District; reimbursement for services rendered to be at a rate of \$60.00 per hour.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

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

3. Motion by Gotchel, seconded by Cargill to approve the out-of-district placement of Student ID#18333, classified Eligible for Special Education and Related Services – O.H.I. at Garfield Park Academy at a tuition rate of \$44,460.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

4. Motion by Gotchel, seconded by Cargill to approve, retroactive to May 11, 2012, 10 hours of home instruction weekly for Student ID#18687, classified Eligible for Special Education and Related Services – M.D.; services to be provided by Brookfield Schools; reimbursement for services rendered to be at a rate of \$44.00 per hour.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

5. Motion by Gotchel, seconded by Cargill to acknowledge the decision of Mrs. Duklesi to home-school her daughter Daniela Dukleski, age 14, effective April 27, 2012.

NOTE:

Back-up was available.

Motion carried 8-0.

6. Motion by Gotchel, seconded by Cargill to approve homebound instruction for Student ID#18346 as per 504 Plan not to exceed 30 additional hours, to be provided by Rebecca Headley.

Motion carried 8-0.

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

1. Motion by Brockway, seconded by Hicks to approve the Garden State Wing T Football Camp at West Deptford High School for the dates of June 22nd to June 24, 2012, from 8:00 a.m. to 5:30 p.m. under the supervision of Coach Folsom.

NOTE:

1) Back-up was available.

2) This is a satellite camp of New Jersey football players (including West Deptford players) held at WDHS and staffed by Coach Clyde Folsom along with the college coaches. This will be the eleventh year hosting this event.

Motion carried 8-0.

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

2. Motion by Brockway, seconded by Hicks to approve Velocity Fitness of Cherry Hill to conduct fitness sessions for WDHS athletes this summer at WDHS from July 2nd to August 1, 2012.

NOTE:

- 1) Back-up was available.
- 2) Sessions will be conducted from 6:00 p.m. to 8:00 p.m.; Athletic Field and Gymnasium will be utilized.

Motion carried 8-0.

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.

- (1) West Deptford Township Summer Recreation Program to use the Middle School Gym, Classrooms, Fields and Cafeteria from June 25, 2012 through August 3, 2012 from 7am to 5pm; at no charge to the organization.
- (2) West Deptford Township Safety Town Program to use the Red Bank Library from June 25, 2012 through July 20, 2012 from 8am to 3pm; at no charge to the organization.
- (1) West Deptford Little Theatre to use the Green-Fields All-Purpose Room, kitchen, four classrooms and one music room from June 19, 2012 through August 1, 2012, from 8:30 a.m. to 4:00 p.m., and on the below listed evenings, at a cost of \$2,490 for custodial services; 83 hours @ \$30/per hour:

7/6/12	4:00pm – 9:00pm	7/18/12	4:00pm – 11:00pm
7/9/12	4:00pm – 9:00 pm	7/19/12	4:00pm – 11:00 pm
7/11/12	4:00pm – 11:00 pm	7/20/12	4:00pm – 11:00 pm
7/12/12	4:00pm – 11:00 pm	7/23/12	4:00pm – 9:00 pm
7/13/12	4:00pm – 11:00 pm	7/25/12	4:00pm – 11:00 pm
7/16/12	4:00pm – 11:00 pm	7/26/12	4:00pm – 11:00 pm
		7/27/12	4:00pm – 11:00 pm

Motion carried 8-0.

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

1. Motion by Guzzetti, seconded by DeGirolamo to approve the 2012-2013 Young Eagles Program Handbook.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by Guzzetti, seconded by DeGirolamo to approve new Policy 1631, “Residency Requirement for Person Holding School District Office, Employment, or Position,” first reading.

New Policy 1631 has been developed to incorporate the provisions of the “New Jersey First Act”.

Policy 1631 is **RECOMMENDED**

NOTE:

Back-up was available.

Motion carried 8-0.

3. Motion by Guzzetti, seconded by DeGirolamo to approve new Policy 3324, “Right of Privacy,” first reading.

New Policy 3324 has been developed to address the teaching staff member’s expectation of privacy and a public employer’s right to conduct a search in the workplace.

Policy 3324 is **SUGGESTED**

NOTE:

Back-up was available.

Motion carried 8-0.

4. Motion by Guzzetti, seconded by Mehaffey to approve new Policy 4324, “Right of Privacy,” first reading.

New Policy 4324 has been developed to address the support staff member’s expectation of privacy and a public employer’s right to conduct a search in the workplace.

Policy 4324 is **SUGGESTED**

NOTE:

Back-up was available.

Motion carried 8-0.

G. **POLICY & COMMUNITY RELATIONS** – continued

5. Motion by Guzzetti, seconded by Mehaffey to approve new Policy 5117, “Interdistrict Public School Choice,” first reading.

New Policy 5117 has been developed to be aligned with N.J.S.A. 18A:36B-14 through 18A:36B-24.

Policy 5117 is **RECOMMENDED**

NOTE:

Back-up was available.

Motion carried 8-0.

6. Motion by Guzzetti, seconded by Mehaffey to approve revised Policy 9270, “Home Schooling and Equivalent Education Outside the Schools,” first reading.

Revised Policy 9270 has been revised to indicate any participation by a home schooled child in the regular school program, in an extra-curricular program, or sports activities will be in accordance with Board Policy or if required by Federal law, or State statute or administrative code.

Policy 9270 is **MANDATED**

NOTE:

Back-up was available.

Motion carried 8-0.

7. Motion by Guzzetti, seconded by Mehaffey to approve revised Regulation 9270, “Home Schooling and Equivalent Education Outside the Schools,” first reading.

Revised Regulation 9270 has been revised to indicate any participation by a home schooled child in the regular school program, in an extra-curricular program, or sports activities will be in accordance with Board Policy or if required by Federal law, or State statute or administrative code.

Regulation 9270 is **MANDATED**

NOTE:

Back-up was available.

Motion carried 8-0.

G. **POLICY & COMMUNITY RELATIONS** – continued

8. Motion by Guzzetti, seconded by Mehaffey to approve revised Policy 5600, “Pupil Discipline/Code of Conduct”, first reading.

Revised Policy 5600 has been revised to include consequences and remedial/intervention measures for acts or incidents of dating violence at school.

Policy 5600 is **MANDATED**

NOTE:

Back-up was available.

Motion carried 8-0.

9. Motion by Guzzetti, seconded by Mehaffey to approve revised Regulation 5600, “Pupil Discipline/Code of Conduct”, first reading.

Revised Regulation 5600 has been revised to include consequences and remedial/intervention measures for acts or incidents of dating violence at school.

Regulation 5600 is **MANDATED**

NOTE:

Back-up was available.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

Motion by Hicks, 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 8-0.

The Board recessed at 7:18pm.

The Board convened Closed Session at 7:25pm.

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

Motion carried 8-0.

The Board reconvened Open Session at 7:57pm.

ACTION AFTER CLOSED SESSION:

- Motion by Gotchel, seconded by Cargill to approve the discipline recommendation of the High School administration for Student No. 14088.

Motion carried 8-0.

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

Motion carried 8-0.

Motion by Mehaffey, seconded by Hicks to adjourn the meeting at 7:59pm.

Motion carried 8-0.

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