

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
February 28, 2011

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 James Mehaffey, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mr. Mehaffey, President, announced: Notice of this meeting has been provided by letter dated 28 April 2010 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 28 April 2010.

In Attendance

Mrs. Ginny Brockway
Mrs. Amy DeGirolamo
Mrs. Denice DiCarlo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. James Mehaffey
Mr. Christopher Strano

Absent

Mr. James Crawford
Mr. Donald Hicks

Also present: Kevin A. Kitchenman, Superintendent
William H. Thompson, Assistant Superintendent for Business/Board Secretary
Kristin O'Neil, Director of Curriculum and Instruction

PRESIDENT'S REMARKS

Motion by Strano, seconded by Gotchel to approve the minutes of February 15, 2011, Regular Meeting.

Motion carried 7-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- Grade Level Schools Presentation
- Food Service Update
- Drug Testing Results
- 2011-2012 Tentative Budget

GENERAL BUSINESS

A. **FINANCE** – DiCARLO, DeGirolamo, Crawford (Alternate: Hicks)

1. Motion by DiCarlo, seconded by DeGirolamo to approve the regular bill lists of February 28, 2011 as listed below, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

\$720,087.19
\$ 87,938.75

Motion carried 7-0.

2. Motion by DiCarlo, seconded by DeGirolamo to approve the below-listed additional January 31, 2011 end-of-month bill lists with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

\$496,735.00
\$71,264.60

Motion carried 7-0.

3. Motion by DiCarlo, seconded by DeGirolamo to approve a Transportation Jointure Agreement with Glassboro Public School District for the transportation of one (1) homeless student (#11669) for Route #G-81 to Bankbridge Regional School at a rate of \$38.19 per diem for the 2010-2011 school year.

Motion carried 7-0.

4. Motion by DiCarlo, seconded by DeGirolamo to approve the below-listed Resolution adopting the 2011-2012 tentative budget.

General Fund	\$40,667,463
Special Revenue Fund	\$ 1,014,374
Debt Service Fund	<u>\$ 1,493,758</u>
TOTAL BASE BUDGET	\$43,175,595

BE IT FURTHER RESOLVED, to raise a General Fund Tax Levy of \$28,437,427, and to raise a Debt Service Fund Tax Levy of \$1,293,068.

Motion carried 7-0.

5. Motion by DiCarlo, seconded by DeGirolamo to approve the Hardenbergh Insurance Agency as the Broker of Record for the School Alliance Insurance Fund.

Motion carried 7-0.

A. **FINANCE** – continued

6. Motion by DiCarlo, seconded by DeGirolamo to approve the Barclay Group as the Broker of Record for the New Jersey School Board’s Insurance Fund.

Motion carried 7-0.

7. Motion by DiCarlo, seconded by DeGirolamo to approve, establishing Thursday, March 17, 2011 at 3pm in the Board of Education’s Conference Room in the West Deptford Middle school as the date, time and location for drawing of ballot positions for school board candidates in the upcoming election.

Motion carried 7-0.

8. Motion by DiCarlo, seconded by DeGirolamo to approve the below-listed voting locations for the school election on April 27, 2011 from 2pm to 9pm.

- (1) Middle School (Districts 1, 13, 14, 17, 18, 19)
- (2) Green-Fields (Districts 4, 6, 11, 12)
- (3) Oakview (Districts 3, 5, 9, 10, 16)
- (4) Red Bank (Districts 2, 7, 8, 15)

Motion carried 7-0.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Mansor, Jill	ICS Planning	2/9/2011	\$95.00
Keating, Joanne	Underwood Transition Meeting	2/22/2011	\$47.50
Parlett, Stephanie	Comprehension Meeting	2/24/2011	\$95.00
Heckler, Mary	RAPS Training	2/24/2011	No Cost
Cross, Brian	Girls into Engineering Program	3/1/2011	\$95.00
Doran, Trina	Class Trip Franklin Institute	3/3/2011	No Cost
Nestor, Josh	Class Trip Franklin Institute	3/3/2011	No Cost
Beck, Nancy	Professional Development Committee	3/3/2011	No Cost
Fish, Jennifer	Professional Development Committee	3/3/2011	\$47.50
Hopkins, Nicole	ICS Planning	3/3/2011	\$47.50
Kroll, Katrinka	ICS Planning	3/3/2011	\$47.50
Kroll, Katrinka	Professional Development Committee	3/3/2011	\$47.50
Romeo, Danielle	ICS Planning	3/3/2011	\$95.00
Litzinger, Kathleen	Bankbridge Observation	3/3/2011	\$4.65
Brennan, Nicole	Succeeding with the Difficult Young Child	3/8/2011	\$299.52
Breece, Bridgette	ICS Planning	3/8/2011	\$47.50
Capocci, TeresaLynn	Curriculum Mapping	3/8/2011	\$47.50
Jost, Barry	Curriculum Mapping	3/8/2011	\$47.50
Paterna, Fiona	Curriculum Mapping	3/8/2011	\$47.50

A. **FINANCE** – continued

9., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Porter, Carolyne	Curriculum Mapping	3/8/2011	\$47.50
Purul, Greer	ICS Planning	3/8/2011	\$47.50
Lattanzio, Casey	Science Curriculum Realignment	3/9/2011	\$47.50
Drewes, Kathryn	Language Arts Curriculum Mapping	3/10/2011	\$47.50
Seher, Beth	Language Arts Curriculum Mapping	3/10/2011	\$47.50
Thurston, Melissa	Language Arts Curriculum Mapping	3/10/2011	\$47.50
Lindia, Lynette	IEP Annual Review	3/11/2011	\$47.50
Cammarota, Timothy	DAANJ Conference	3/14/2011	No Cost
Breece, Bridgette	ICS Planning	3/14/2011	\$47.50
Cross, Nina	ICS Planning	3/14/2011	\$47.50
Farreny, Kerri	ICS Planning	3/14/2011	\$47.50
Wernig, Donald	ICS Planning	3/14/2011	\$47.50
Sbar, Sharon	Annual Reviews	3/14/2011	No Cost
Cammarota, Timothy	DAANJ Conference	3/15/2011	No Cost
O'Neil, Kristin	Designing Programs for Students with Cognitive Disabilities	3/15/2011	No Cost
Creamer, Robert	Wheelabrator Trip	3/15/2011	\$95.00
Cammarota, Timothy	DAANJ Conference	3/16/2011	No Cost
Baldwin, Kathleen	Vocabulary Workshop	3/16/2011	\$95.00
Chambers, Patrice	Vocabulary Workshop	3/16/2011	\$95.00
DeChristy, Jeanne	Reading Assist Workshop	3/16/2011	\$85.00
Fish, Jennifer	Vocabulary Workshop	3/16/2011	\$95.00
Hopkins, Nicole	Reading Assist Workshop	3/16/2011	\$95.00
McCue, Bridget	Reading Assist Workshop	3/16/2011	\$95.00
Rooney, Wendy	ICS Planning	3/16/2011	\$47.50
Scheetz, Jill	ICS Planning	3/16/2011	\$95.00
Sherry, Linda	Reading Assist Workshop	3/16/2011	\$95.00
Stonis, Catherine	Vocabulary Workshop	3/16/2011	\$95.00
Thurston, Melissa	ICS Planning	3/16/2011	\$47.50
Cammarota, Timothy	DAANJ Conference	3/17/2011	No Cost
Schramm, Amanda	Reading Assist Workshop	3/17/2011	\$95.00
Scheetz, Jill	Reading Assist Workshop	3/17/2011	\$95.00
Pacini, Joan	Reading Assist Workshop	3/17/2011	\$95.00
Mason, Kelley	Vocabulary Workshop	3/17/2011	\$95.00
Farreny, Kerri	Reading Assist Workshop	3/17/2011	\$95.00
Doran, Trina	Reading Assist Workshop	3/17/2011	\$85.00
Cardillo, Robin	Vocabulary Workshop	3/17/2011	\$95.00
Lindia, Lynette	Reading Assist Workshop	3/17/2011	\$95.00
Dearlove, Paula	Reading Assist Workshop	3/17/2011	\$95.00
Szeg, Melanie	Fluency Workshop	3/17/2011	\$95.00
Galdo, Donna	County Office Certification Training	3/17/2011	No Cost
De Francis, Jamie	Bancroft Observations	3/17/2011	\$8.99
Sperduto, Jil	Fluency Workshop	3/18/2011	\$95.00
Romeo, Danielle	Reading Assist Workshop	3/18/2011	\$95.00
Mazeika, Anna	Reading Assist Workshop	3/18/2011	\$85.00
Kroll, Katrinka	Reading Assist Workshop	3/18/2011	\$95.00

A. **FINANCE** – continued

9., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Huepfel, Kristy	Vocabulary Workshop	3/18/2011	\$95.00
Creamer, Robert	Reading Assist Workshop	3/18/2011	\$95.00
Breece, Bridgette	Reading Assist Workshop	3/18/2011	\$95.00
Janack, Lauren	Reading Assist Workshop	3/23/2011	No Cost
Berry, Karen	ICR Planning Day	3/23/2011	\$95.00
Campana, Margaret	ICS Planning	3/23/2011	\$47.50
Heckler, Mary	RAPS Training	3/23/2011	No Cost
Turiano, Roxane	Reading Assist Workshop	3/23/2011	No Cost
Canna, Erin	G&T Field Trip	3/24/2011	No Cost
Quindlen, Ellen	G&T Field Trip	3/24/2011	No Cost
Tocco, Nicole	G&T Field Trip	3/24/2011	No Cost
Farreny, Kerri	ICS Planning	3/25/2011	\$47.50
Stanwood, Eric	ICS Planning	3/25/2011	\$47.50
Baldwin, Kathleen	ICS Planning	4/7/2011	\$95.00
Dearlove, Paula	ICS Planning	4/7/2011	\$47.50
Davis, Jody	NHS Blood Drive	4/8/2011	\$95.00
Lindia, Lynette	IEP Planning	4/8/2011	\$47.50
Porter, Carolyne	Rowan Consortium	4/8/2011	\$228.00
Stone, Jacqueline	RAPS Training	4/11/2011	\$95.00
Wentz, Monica	RAPS Training	4/11/2011	\$95.00
Ardito, Patricia	Fluency Workshop	4/12/2011	\$95.00
Szeg, Melanie	Fluency Workshop	4/19/2011	\$95.00
Laganella, Hillary	Succeeding with the Difficult Young Child	3/8/2011	\$199.00
Weber, Nancy	Science Curriculum Realignment	3/9/2011	\$47.50
Baker, Darren	Language Arts Curriculum Mapping	3/10/2011	\$47.50
Clark, Linda	ICS Planning	3/29/2011	\$47.50
Verdinelli, Karen	ICS Planning	3/29/2011	\$47.50
Hansbury, Kelly	County Counselor Meeting	3/31/2011	No Cost

Motion carried 7-0.

B. **CURRICULUM** – CRAWFORD, DeGirolamo, Eckley (Alternate: Strano)

1. Motion by DeGirolamo, seconded by Eckley to approve Team 6A to visit the Franklin Institute in Philadelphia, PA on May 19, 2011 from 8am to 2:30pm.

NOTE:

Cost of Transportation of \$800 to be paid for by a combination of students, PTO and Student Activity Funds.

Motion carried 7-0.

B. **CURRICULUM** – continued

2. Motion by DeGirolamo, seconded by Eckley to approve the 7th/8th Grade ACES students to attend the Southern Regional National History Day competition at Kean University on Sunday, March 27, 2011 from 7:30am to 5:30pm; students will be chaperoned by Jeff Christo and Monica Quinlan-Dulude; transportation costs of \$426.88 will be paid through Curriculum Funds.

Motion carried 7-0.

3. Motion by DeGirolamo, seconded by Eckley to approve the 7th/8th Grade ROGATE students (48 students) to attend an academic lecture on “King Tut” at Camden County College on May 11, 2011 from 9:15am to 1:15pm; students will be supervised by Jeff Christo and Monica Quinlan-Dulude; transportation costs of \$120.46 will be paid through Curriculum Funds.

Motion carried 7-0.

4. Motion by DeGirolamo, seconded by Eckley to approve the Wheelabrator Club to visit the Green-Fields Elementary School to present their project on March 15, 2011 from 9:30am to 12:30pm; students will be chaperoned by Mr. Creamer; transportation costs of \$200 will be paid through the Wheelabrator Account of Student Activities; no cost to the District.

Motion carried 7-0.

5. Motion by DeGirolamo, seconded by Eckley to approve 2 RAPS (Reading Assist for Primary Students) roundtable discussion sessions at \$500.00 per session funded through ARRA-IDEA; sessions will be March 8, 2011 for Oakview and Red Bank and March 16, 2011 for Green-Fields from 3:30pm to 5pm.

NOTE:

Sessions are to assist teachers who are utilizing RAPS in their classrooms.

Motion carried 7-0.

6. Motion by DeGirolamo, seconded by Eckley to approve the High School Madrigals, under the supervision of Mr. Yerkes, to visit West Deptford Middle School, to perform and meet with the Middle School Choir on March 11, 2011, students will leave at 7:30am and return by 10am, transportation will be paid through the High School Budget.

Motion carried 7-0.

B. **CURRICULUM** – continued

7. Motion by DeGirolamo, seconded by Eckley to approve the following teachers to attend the RAPS roundtable discussion on Tuesday, March 8, 2011 from 3:30pm to 5pm for Oakview and Red Bank Elementary School staff and on Wednesday, March 16, 2011 from 3:30pm to 5pm for Green-Fields Elementary School staff, funded by ARRA-IDEA.

11 teachers x rate to be determined

Teacher	School	Teacher	School
Mary Heckler	Oakview	Kathleen Garrigan	Green-Fields
Jacqueline Stone	Oakview	Ellen Sanker	Green-Fields
Grace Bauer	Oakview	Suzanne Dahl	Green-Fields
Kristine Costino	Red Bank	Melissa Flores	Green-Fields
		Kimberly Dupper	Green-Fields
		Karen Berry	Green-Fields
		Lauren Janack	Green-Fields

Motion carried 7-0.

C. **TEACHERS & PERSONNEL** – **STRANO**, DeGirolamo, Brockway (Alternate: Crawford)

1. Motion by Strano, seconded by DeGirolamo to approve the voluntary transfer of Ms. Ann Hires from Green-Fields LPC Aide to Middle School LPC Aide; 29.5 hours per week; without benefits.

Motion carried 7-0.

2. Motion by Strano, seconded by DeGirolamo to amend the motion of November 22, 2010 approving the petition of Laura Sandy, Middle School Math Teacher, for a maternity leave of absence **beginning March 16, 2011 and terminating April 18, 2011**, during which time accumulated sick time will be utilized.

Motion carried 7-0.

3. Motion by Strano, seconded by DeGirolamo to amend the motion of November 22, 2010 approving the petition of Laura Sandy for a 12-week leave of absence under the provisions of the Family Leave Act **on April 19, 2011 immediately following her maternity leave of absence** and extending until June 30, 2011.

Motion carried 7-0.

C. **TEACHERS & PERSONNEL** – continued

4. Motion by Strano, seconded by DeGirolamo to amend the motion of January 24, 2011 approving the hiring of Thomas Kelly as a Long-term Substitute Teacher for 6th Grade Math at the Middle School, pending completion of all district and state requirements, **commencing on March 16, 2011** and terminating on June 30, 2011; compensation for services at M.A. Level 1; rate to be determined.

Motion carried 7-0.

5. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Teachers for the 2010-2011 school year, pending completion of all district and state requirements:

Test, Laura S.	Andrews, Denise
Gimpel, Lisa M.	Curtis, Jennifer K.
Meyer, Melissa 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 the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

Motion carried 7-0.

6. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

McCusker, Karen M.

NOTE:

Ms. McCusker is presently an Instructional Aide for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

7. Motion by Strano, seconded by DeGirolamo to approve the petition of Jennifer Hawkins, Green-Fields School Third Grade Teacher, for a maternity leave of absence beginning on May 2, 2011 and terminating on May 19, 2011 during which time 11 days of her accumulated sick leave and 3 personal days will be utilized.

NOTE:

Back-up was available.

Motion carried 7-0.

C. **TEACHERS & PERSONNEL** – continued

8. Motion by Strano, seconded by DeGirolamo to approve the petition of Jennifer Hawkins, Green-Fields School Third Grade Teacher, for an unpaid leave of absence under the provisions of the Family Leave Act from May 20, 2011 to October 21, 2011.

NOTE:

Back-up was available.

Motion carried 7-0.

9. Motion by Strano, seconded by DeGirolamo to approve the petition of Jennifer Hawkins, Green-Fields School Third Grade Teacher, for an unpaid child-rearing leave of absence from October 24, 2011 to November 18, 2011.

NOTE:

Back-up was available.

Motion carried 7-0.

10. Motion by Strano, seconded by DeGirolamo to approve for the period of March 1, 2011 through June 1, 2011, 30 observation hours of occupational therapy services for Meredith McCaffery Maguire with Stephanie Soltner, Occupational Therapist.

NOTE:

Back-up was available.

Motion carried 7-0.

11. Motion by Strano, seconded by DeGirolamo to approve, retroactive to February 22, 2011, the resignation of Tara Schweigart, Green-Fields LPC Aide.

NOTE:

Back-up was available.

Motion carried 7-0.

12. Motion by Strano, seconded by DeGirolamo to approve the Emergent Hire of Lisa Haverson as a Green-Fields LPC Aide, pending completion of all district and state requirements; and to establish compensation for services at Level 1 rate to be determined; 10 hours per week; 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. Back-up was available.

Motion carried 7-0.

C. **TEACHERS & PERSONNEL** – continued

13. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Marz, Starr M.

NOTE:

Ms. Marz is presently an approved substitute teacher for the district; as such, she does not require Emergent Hiring.

Motion carried 7-0.

14. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Non-Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Marz, Starr M.

NOTE:

Ms. Marz is presently an approved substitute teacher for the district; as such, she does not require Emergent Hiring.

Motion carried 7-0.

15. Motion by Strano, seconded by DeGirolamo to approve accepting with regret, notice of resignation from Karen McCusker, Middle School Instructional Aide effective March 11, 2011.

NOTE:

Back-up was available.

Motion carried 7-0.

16. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Non-Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

McCusker, Karen M.

NOTE:

Ms. McCusker is presently an instructional aide for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

C. **TEACHERS & PERSONNEL** – continued

17. Motion by Strano, seconded by DeGirolamo to approve accepting the notice of resignation from Marianne Vickery, Green-Fields LPC Aide effective March 10, 2011.

NOTE:

Back-up was available.

Motion carried 7-0.

18. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Dahmer, Tricia L.

NOTE:

Ms. Dahmer is presently an approved substitute teacher for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

19. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Non-Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Dahmer, Tricia L.

NOTE:

Ms. Dahmer is presently an approved substitute teacher for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

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

1. Motion by Gotchel, seconded by DiCarlo to approve, retroactive to February 9, 2011, 10 hours of home instruction weekly for Student ID #12409, classified Eligible for Special Education and Related Services – O.H.I.; services to be provided by West Deptford Staff; reimbursement for services rendered to be at a rate to be determined.

NOTE:

This is a budgeted expense.

Motion carried 7-0.

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

2. Motion by Gotchel, seconded by DiCarlo to approve Student ID#23048 for one hour per day of Homebound Instruction, five days per week, effective March 1, 2011 through April 1, 2011; services to be provided by Nicole Brennan, Oakview Teacher at a rate to be determined.

Motion carried 7-0.

E. **ATHLETIC, BAND & CAFETERIA** – HICKS, DiCarlo, Gotchel (Alternate: Brockway)

1. Motion by DiCarlo, seconded by Gotchel to approve a donation by the West Deptford Home Run Club for the following items at the approximate cost of \$1,981 for use by the West Deptford High School Baseball team during the upcoming 2010–2011 season:

Baseballs	Baseball Hats	Fungo Pants
Uniform Pants	Radar Gun	Training Balls
Plastic Golf Balls	Training Mitts	

NOTE:

Back-up was available.

Motion carried 7-0.

2. Motion by DiCarlo, seconded by Gotchel to approve Greg Black to the position of Volunteer Assistant Golf Coach for the upcoming Spring 2011 Golf season.

NOTE:

1. Mr. Black is the current RiverWinds Community Center Evening Manager.
2. Back-up was available.

Motion carried 7-0.

3. Motion by DiCarlo, seconded by Gotchel to approve the West Deptford High School Spring Sports Schedule for the upcoming NJSIAA Scholastic Sports Season 2010-2011.

NOTE:

Back-up was available.

Motion carried 7-0.

F. **PROPERTY, BUILDINGS & TRANSPORTATION** – BROCKWAY, Strano, Hicks (Alternate: Eckley)

1. Motion by Brockway, seconded by Strano to approve the use of facilities by outside organizations as noted below.
 - (1) West Deptford Girls Youth Lacrosse to use the Middle School Athletic Fields beginning March 28, 2011 through June 6, 2011, from 6pm to 8pm; at no charge to the organization.
 - (2) West Deptford Girls Youth Lacrosse to use the High School Athletic Fields beginning March 28, 2011 through June 3, 2011, from 6pm to 8pm; at no charge to the organization.
 - (3) West Deptford Girls Youth Lacrosse to use the Oakview Soccer Fields beginning March 28, 2011 through June 6, 2011, from 6pm to 8pm; at no charge to the organization.
 - (4) Girl Scouts Troop 64199 to use the Middle School Cafeteria on April 2, 2011 from 8am to 10pm; at no charge to the organization.

Motion carried 7-0.

G. **POLICY & COMMUNITY RELATIONS** – ECKLEY, Brockway, DeGirolamo (Alternate: DiCarlo)

No action taken.

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- Denise Vereneault

Motion by Strano, seconded by DiCarlo 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 7-0.

The Board recessed at 7:27pm.

The Board convened Closed Session at 7:32pm.

Motion by Strano, seconded by DiCarlo to reconvene Open Session.

Motion carried 7-0.

The Board reconvened Open Session at 9:50pm.

ACTION AFTER CLOSED SESSION

- Motion by Gotchel, seconded by DiCarlo to approve the discipline recommendation of the High School administration regarding the following students:
 - Student No. 12081
 - Student No. 11622
 - Student No. 11152

Motion carried 7-0.

Motion by Strano, seconded by Brockway to adjourn the meeting at 9:51pm.

Motion carried 7-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary