

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
June 27, 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 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. Ginny Brockway
Mrs. Kate Cargill
Mrs. Amy DeGirolamo
Mr. Peter Guzzetti
Mrs. Lisa Eckley
Dr. Brian Gotchel
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 Gotchel to approve the minutes of June, 13, 2011, Regular Meeting.

Motion carried unanimously.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- Correction to Fact Finder's Report

GENERAL BUSINESS

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

1. Motion by Cargill, seconded by Guzzetti to approve the regular bill list of June 27, 2011 totaling \$493,364.47, 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 April 2011 Expenditure and Revenue Reports and to approve and certify that the April 2011 Expenditure Reports, 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 reports of the Secretary and the Treasurer of School Monies for the month of April 2011 and that said reports are in agreement.

Motion carried unanimously.

4. Motion by Cargill, seconded by Guzzetti to approve the April 2011 transfers.

Motion carried unanimously.

5. Motion by Cargill, seconded by Guzzetti to approve awarding Jersey Construction the bid to renovate the tennis courts at West Deptford High School at a bid price of \$283,767.

NOTE:

Back-up was available.

Motion carried unanimously.

6. Motion by Cargill, seconded by Guzzetti to approve Alternatives Unlimited, Inc., an educational services company, located in Magnolia, NJ, licensed and approved to do business with school districts in the State of New Jersey, to provide homebound tutoring virtually to West Deptford School District students at a rate of \$30 per hour on an as needed basis.

Motion carried unanimously.

A. **FINANCE** – continued

7. Motion by Cargill, seconded by Guzzetti to approve a transportation contract for the 2011 Extended School Year program, with the parent of Student ID#12197 at a rate of \$73.63 per day.

NOTE:

1. The student is placed out-of-district at The New Grange School, Hamilton, New Jersey.
2. This contract would only be used in the event of our district bus driver's absence.

Motion carried unanimously.

8. Motion by Cargill, seconded by Guzzetti to approve a transportation contract for the 2011 E.S.Y. Program and for the 2011-2012 regular school year, with the parent of Student ID# 9678 at a rate of \$73.63 per day.

NOTE:

1. The student is placed out-of-district at Y.A.L.E.-Southeast.
2. Transportation for this student was unable to be contracted through Gloucester County Special Services School District.

Motion carried unanimously.

9. Motion by Cargill, seconded by Guzzetti to approve a transportation contract for the 2011 E.S.Y. Program and for the 2011-2012 regular school year, with the parent of Student ID#10345 at a rate of \$73.63 per day.

NOTE:

1. The student is placed out-of-district at Y.A.L.E.-Voorhees.
2. Transportation for this student was unable to be contracted through Gloucester County Special Services School District.

Motion carried unanimously.

10. Motion by Cargill, seconded by Guzzetti to approve a transportation contract for the 2011 E.S.Y. Program and for the 2011-2012 regular school year, with the parent of Student ID#10508 who will be attending The Abilities Center at a rate of \$73.63 per day.

NOTE:

Contract is required by Student's IEP.

Motion carried unanimously.

11. Motion by Cargill, seconded by Guzzetti to approve a transportation contract for the 2011 E.S.Y. Program and for the 2011-2012 regular school year, with the parent of Student ID#15523 at a rate of \$73.63 per day.

NOTE:

1. This student is placed out-of-district at The Cerebral Palsy Center, Pennsauken, NJ.
2. Transportation for this student was unable to be contracted through Gloucester County Special Services School District.

Motion carried unanimously.

A. **FINANCE** – continued

12. Motion by Cargill, seconded by Guzzetti to approve the below listed Resolution:

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

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

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

WHEREAS, the West Deptford Board of Education has generated sufficient megawatt-hours (MWh) of production to produce Year 2011 Solar Renewable Energy Certificates (SRECs) from their photovoltaic system; and

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

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

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

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

1. The advertisement for sale of the Board of Education SRECs via public auction is hereby authorized.
2. The Assistant Superintendent / Business Administrator and Board Secretary of the West Deptford Township Board of Education is hereby authorized and directed to execute an agreement with Flett Exchange, LLC, and any other documents or addenda authorizing the sale of the Board of Education's SRECs.

ADOPTED at a Regular Meeting of the West Deptford Township Board of Education held June 27, 2011.

WEST DEPTFORD BOARD OF EDUCATION

Board President

ATTEST:

Board Secretary

Motion carried unanimously.

A. **FINANCE** – continued

13. Motion by Cargill, seconded by Guzzetti to approve the cafeteria bill list of June 27, 2011 totaling \$33,343.56, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried unanimously.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Fairchild, Cheryl	Special Education Math Institute	7/25/2011	\$55.00
Fairchild, Cheryl	Special Education Math Institute	7/26/2011	\$55.00
Fairchild, Cheryl	Vocabulary Workshop	8/10/2011	\$50.00

Motion carried 8-0-1.
(Abstain-Brockway)

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

No action taken.

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

1. Motion by Mehaffey, seconded by Eckley to approve Mary Jane Bonapfel as a Young Eagles Program Substitute Care Provider for the 2011-2012 school year.

NOTE:

Mrs. Bonapfel will be retiring; as such, she does not require emergent hiring and will avoid paying the fingerprinting fee by being approved prior to her retirement.

Motion carried unanimously.

2. Motion by Mehaffey, seconded by Eckley to approve the following Substitute Teacher for the remainder of the 2010-2011 school year and the 2011-2012 school year, pending completion of all district and state requirements:

Illas, Alex

Cross, Nina

NOTE:

Mrs. Cross and Mr. Illas is resigning this year; as such, she/he does not require emergent hiring and will avoid paying the fingerprinting fee by being approved prior to his resignation.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

3. Motion by Mehaffey, seconded by Eckley to approve the following Substitute Instructional Aide for the remainder of the 2010-2011 school year and the 2011-2012 school year, pending completion of all district and state requirements:

Illas, Alex Cross, Nina

NOTE:

Mrs. Cross and Mr. Illas is resigning this year; as such, she/he does not require emergent hiring and will avoid paying the fingerprinting fee by being approved prior to his resignation.

Motion carried unanimously.

4. Motion by Mehaffey, seconded by Eckley to approve the following Substitute Non-Instructional Aide for the remainder of the 2010-2011 school year and the 2011-2012 school year, pending completion of all district and state requirements:

Illas, Alex Cross, Nina

NOTE:

Mrs. Cross and Mr. Illas is resigning this year; as such, she/he does not require emergent hiring and will avoid paying the fingerprinting fee by being approved prior to his resignation.

Motion carried unanimously.

5. Motion by Mehaffey, seconded by Eckley to approve hiring the below-listed Special Education Aides for summer programs as noted.

AIDE/PRESENT POSITION	PROGRAM	SCHOOL	TIME PERIOD	COMPENSATION
Danielle Fisher MS Special Education 1:1 Aide	PSD* ESY** Summer Program Classroom Aide	Oakview	Substitute Aide	At a rate TBD***

- * PSD – Preschool Disabled – Hours 8:15 – 11:15 a.m. for staff
- ** ESY – Extended School Year
- *** TBD – To be Determined
- **** MD – Multiply Disabled – Hours 8:15 a.m. – 12:45 p.m. for staff

NOTE:

1. July 6, 2010 will be training/preparation day.
2. Programs run 4 days per week Monday to Thursday with the exception of the first week which will run from Tuesday through Friday.
3. This is a budgeted expense.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

6. Motion by Mehaffey, seconded by Eckley to amend the following approved motion hiring the below-listed Special Education Teachers for summer programs as noted.

TEACHER/PRESENT POSITION	PROGRAM	SCHOOL	TIME PERIOD	COMPENSATION
Nicole Dixon RB Special Education Teacher	PSD* and MD**** ESY Summer Program	Oakview	Substitute Teacher	\$TBD*** per hour
Christina Berth HS Special Education Teacher	PSD* and MD**** ESY Summer Program	Oakview	Substitute Teacher	\$TBD*** per hour

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

NOTE:

- June 30, 2011 will be a prep day.
- This is a budgeted expense.

Motion carried unanimously.

7. Motion by Mehaffey, seconded by Eckley to approve the below listed Marching Band Staff for the 2011-2012 school year:

Position	Staff Member	Step	Stipend
Summer Band A	Thomas Kershaw	3	TBD
Summer Band B	Albert Dirkes	3	TBD
Chamber Choir	Bill Yerkes	3	TBD
Stage Band Director	Thomas Kershaw	3	TBD
Marching Band Director	Thomas Kershaw	3	TBD
Assistant Marching Band Director	Christopher Adams	3	TBD
Associate Marching Band Director	James Wysoczanski	2	TBD
Marching & Maneuvering	Madalyn Brown	1	TBD
Equipment Coordinator	Jennifer Murtha	3	TBD
Percussion Instructor	Sunny Vespico	2	TBD
Marching Band Volunteer	Albert Dirkes	NA	NA
Marching Band Volunteer	Melissa Reese	NA	NA
Marching Band Volunteer	Ryan Nahas	NA	NA
Marching Band Volunteer	Christopher Cullen	NA	NA

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

8. Motion by Mehaffey, seconded by Eckley to approve the following additional staff to attend the summer staff development workshop, “Differentiated Instruction Training,” July 19-20-21, 2011, total cost \$2,640, funded by NCLB ARRA monies.

4 staff x 5 hours/per day x 3 days x \$44/per hour = \$2,640

Lynn MacLuskie Kristy Huepfel 2 New Grade 6 Literacy Teachers

Motion carried unanimously.

9. Motion by Mehaffey, seconded by Eckley to approve the following additional staff to attend the summer staff development workshop, “Blogs and Wikis Training,” July 18-19, 2011, total cost \$440, funded by District Staff Development monies.

1 staff x 10 hours x \$44/per hour = \$440

Jamie Schwantes

Motion carried unanimously.

10. Motion by Mehaffey, seconded by Eckley to approve adjusting the number of hours for “Curriculum Writing: Pacing for Grade 3 Accelerated Math,” to 10 hours (from 5 hours), two staff members; total cost \$880.

2 staff x 10 hours x \$44/per hour = \$880

Michele Elliott Meredith Sawyer

Motion carried unanimously.

11. Motion by Mehaffey, seconded by Eckley to approve Jennifer Stuart to work with High School ESL students during the summer, 6 sessions, 2 hours per day, \$44/per hour; total cost \$528, funded by NCLB Title III monies.

Motion carried unanimously.

12. Motion by Mehaffey, seconded by Eckley to approve hiring Colleen McKeever, Middle School Aide, to work with the Technology Department to prepare the laptops for the beginning of the school year; at a rate to be determined; not to exceed 40 hours.

NOTE:

Funding will come from Account Number 11-000-252-110-14-132.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

13. Motion by Mehaffey, seconded by Eckley to approve hiring Sue Ramick, Middle School Aide, to work with the Technology Department to prepare the laptops for the beginning of the school year; at a rate to be determined; not to exceed 40 hours.

NOTE:

Funding will come from Account Number 11-000-252-110-14-132.

Motion carried unanimously.

14. Motion by Mehaffey, seconded by Eckley to approve, accepting with regret, the notice of resignation from Nina Cross, Middle School Mathematics Teacher, effective June 30, 2011.

NOTE:

Back-up was available.

Motion carried unanimously.

15. Motion by Mehaffey, seconded by Eckley to approve the Emergent Hire of Allison Dellaquilla as a Substitute Custodian, pending completion of all district and state requirements, for the 2011-2012 school year, and to establish compensation for services at \$85 per day; without benefits.

NOTE:

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

Motion carried unanimously.

16. Motion by Mehaffey, seconded by Eckley to approve the below listed Custodial Substitute Personnel for the 2011-2012 school year, and to establish compensation for services at \$85 per day.

Ryan Kelly

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

17. Motion by Mehaffey, seconded by Eckley to approve the following Middle School Club Programs for the 2011-2012 school year:

ACTIVITY	ADVISOR	# OF MEETINGS	SALARY
ART CLUB I (GRADES 5/6)	K. WARREN	16	TBD
ART CLUB II (GRADES 7/8)	M. KARPINSKI	16	TBD
BADMINTION CLUB (ALL GRADES)	M. KARPINSKI	16	TBD
BASKETBALL (5/6 BOYS)	J. CHRISTO	16	TBD
BASKETBALL (5/6 GIRLS)	J. VILLARI	16	TBD
BABYSITTER'S CLUB (GRADES 7/8)	J. WARD	16	TBD
BOARD GAMES (ALL GRADES)	B. BREECE	16	TBD
BOOK CLUB (GRADES 5/6)	N. WEBER	16	TBD
COMMUNITY F.R.O.G.S.	R. BOSWORTH	16	TBD
CRAFT CLUB (GRADES 6/7/8)	R. BOSWORTH	16	TBD
DRAMA CLUB I (6/7/8)	R. CREAMER	16	TBD
DRAMA CLUB II (6/7/8)	S. KAPPRE	16	TBD
FIELD HOCKEY (5/6 GIRLS)	J. MACMILLAN	16	TBD
GARDEN CLUB (ALL GRADES)	K. BALDWIN	16	TBD
HOMEWORK CLUB/AFTER SCHOOL HELP	L. MACLUSKIE	16	TBD
JEWELRY MAKING CLUB	K. FARRENY	16	TBD
LEARN AND SERVE I	W. ROONEY	16	TBD
LEARN AND SERVE II	L. SANDY	16	TBD
LEGO ROBOTICS CLUB	J. CHRISTO	16	TBD
MOCK TRIAL CLUB	R. CREAMER	16	TBD
NEWSPAPER CLUB	K. KROLL	16	TBD
RECYCLING CLUB	L. MACLUSKIE	16	TBD
RENAISSANCE CLUB I	E. STANWOOD	16	TBD
RENAISSANCE CLUB II	G. PURUL	16	TBD
RENAISSANCE CLUB III	J. WARD	16	TBD
ROGATE	M. QUINLAN-DULUDE	16	TBD
SCRAPBOOKING CLUB	B. McCUE	16	TBD
SOCCER CLUB (GRADES 5/6)	J. VILLARI	16	TBD
STUDY SKILLS CLUB	C. SCHRAMM	16	TBD
WHEELABRATOR	R. CREAMER	32	TBD
YEARBOOK CLUB (GRADES 7/8)	J. WARD	32	TBD

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

18. Motion by Mehaffey, seconded by Eckley to approve the following three teachers to update the curriculum for Gifted and Talented at 3 hours per teacher on July 6, 2011; salary to be determined.

9 hours x \$44/per hour = total cost \$396

Jeffrey Christo Monica Quinlan-Dulude Robert Creamer

Motion carried unanimously.

19. Motion by Mehaffey, seconded by Eckley to approve the following teachers to participate in the ICRS Team Builders Workshop on August 15 and 16, 2011.

25 teachers x 8 hours x \$44 = Total Cost \$8,800

Bridget Breece	Nicole Hopkins	Lynette Lindia
Joan Pacini	Bridget McCue	Linda Sherry
Kerri Farreny	Jill Scheetz	Kate Baldwin
Paula Dearlove	Kristi Huepfel	Kelly Mason
Danielle Romeo	Jil Sperduto	Don Wernig
Laura Sandy	Melissa Thurston	Eric Stanwood
Lauren Schmidt	Carolyne Porter	Barry Jost
4 New Middle School Teachers		

NOTE:

This is a budgeted expense.

Motion carried unanimously.

20. Motion by Mehaffey, seconded by Eckley to approve adding two additional staff to attend the summer staff development workshop “SMARTBoard, Level I,” from 8am to 1pm, total 10 hours; total cost \$880, funded by District Staff Development monies.

2 New Middle School staff x 10 hours x \$44/per hour = \$880

Motion carried unanimously.

21. Motion by Mehaffey, seconded by Eckley to approve the following staff to attend the summer staff development workshop, “Google Apps,” on August 11, 2011 from 8am to 1pm, 5 hours; total cost \$3,300, funded by District Staff Development monies.

15 staff x 5 hours x \$44/per hour = \$3,300

Kristin Ramagli	Rebecca Headley	Richard Cottone
Fiona Paterna	Lynne MacLuskie	Barry Jost
Wendy Rooney	Melissa Thurston	Carolyne Porter
Jill Scheetz	Nancy Weber	Jennifer Fish
Cathy Stonis	Keith Warren	TeresaLynn Capocci

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

22. Motion by Mehaffey, seconded by Eckley to approve, accepting with regret, the notice of resignation, effective July 1, 2011, from Amy Mitchell, High School Non-Instructional Aide.

NOTE:

Back-up was available.

Motion carried unanimously.

23. Motion by Mehaffey, seconded by Eckley to approve the below listed High School Class Advisors for the 2011-2012 school year.

CLASS ADVISORS	STAFF MEMBER	STEP	STIPEND
Class of 2012	Joel Crane	2 (1/2)	TBA
	Erin Pence	2 (1/2)	
Class of 2013	Christina Berth	1 (1/2)	TBA
	Jennifer Walter	1 (1/2)	
Class of 2014	Katie Adams	2 (1/2)	TBA
	Mike Seeley	2 (1/2)	
Class of 2015	Charisse Arra	1 (1/2)	TBA
	Andrea Kappre	1 (1/2)	

Motion carried unanimously.

24. Motion by Mehaffey, seconded by Eckley to approve the below listed High School Clubs and Club Advisors for the 2011-2012 school year.

CLUB	STAFF MEMBER	MEETINGS/STEP	STIPEND
Academic Challenge Advisor	Mike Harshaw	3	TBA
Anime Club	Phyllis Tortu-Sliwecki	24	TBA
Art Club	Renee Richardson	24	TBA
AVA Coordinator	Dawn Jasper	3	TBA
AVA Coordinator Assistant	John Beaver	3	TBA
Dance Club	Renee Richardson	24 +	TBA
DECA	Lauren Newman	24	TBA
FCA	Mike Harshaw	24	TBA
FCCLA	Yvonne Herbst	24	TBA
Gifted and Talented	Ellen Quindlen	3	TBA
Graphic Design Club	Kristin Osgood	24	TBA
Key Club Advisor	Kathy Yeager	3	TBA
Media Staff	Dawn Jasper	24	TBA
National Honor Society Advisor	Jennifer Stuart Jody Davis	3	3 TBA TBA
Photography Club	Kristin Osgood	24	TBA

C. **TEACHERS & PERSONNEL** – continued

24., continued

CLUB	STAFF MEMBER	MEETINGS/STEP	STIPEND
Pride & Awareness of All Cultures	Renee Richardson	24	TBA
Renaissance	Peg Page Charisse Arra	32	TBA TBA
S.A.D.D.	Peg Page	24	TBA
School Newspaper Advisor	Venice Grossman	3	TBA
School Store	Lauren Newman	3	TBA
Student Council Advisor	Kirsten Kelly Karen Foster	3 3	TBA TBA
The World (Ecology Club)	Barbara Haulenbeek	24	TBA
Volleyball Club	Joel Robinson	24	TBA
Yearbook Advisor	Dawn Jasper	3	TBA
Yearbook Advisor Assistant	Phyllis Tortu-Sliwecki	3	TBA
Yearbook Financial Advisor	Phyllis Tortu-Sliwecki	3	TBA
Young Women Leaders	Erin Canna Jamie DeFrancis	24	TBA TBA

Motion carried unanimously.

25. Motion by Mehaffey, seconded by Eckley to approve, accepting with regret, the notice of resignation, effective July 1, 2011, from Stephen Arena, High School Applied Technology Teacher.

NOTE:

Back-up was available.

Motion carried unanimously.

26. Motion by Mehaffey, seconded by Eckley to approve the following teachers to participate in Laptop Training on August 8 and 9, 2011, 4 hours each day in the morning.

13 teachers x 8 hours each x \$44 = Total Cost \$4,928

Jeanne Gasparovic	Janice Hurff	Barry Jost
Fiona Parerna	Joan Pacini	Linda Sherry
Lauren Schmidt	Carolyne Porter	Monica Quinlan-Dulude
Brian Cross	TeresaLynn Capocci	
2 New Middle School Teachers		
*Jill Scheetz	Melissa Thurston, First Day Presenters	

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

27. Motion by Mehaffey, seconded by Eckley to approve the following staff for Elementary Curriculum Organization, 10 hours each, total cost \$880, funded by Curriculum Development monies.

2 staff x 10 hours x \$44/hr = \$880
Noreen Mikulski Jill Schwantes

Motion carried unanimously.

28. Motion by Mehaffey, seconded by Eckley to approve Jan Beane to prepare for Grade 1 and 2 Looping library selections, 5 hours x \$44/per hour, total cost \$220, funded by Curriculum Development monies.

Motion carried unanimously.

29. Motion by Mehaffey, seconded by Eckley to approve Raymond Latch, District Bus Driver, for 6 hours per day from July 6, 2011 through August 16, 2011 to transport Student ID#12197 at a rate of \$84.78 per day.

NOTE:

1. The student is placed out-of-district at The New Grange School, Hamilton, New Jersey.
2. We placed this route for bid thru Gloucester County Special Services School District and the lowest bid was \$169 per day.

Motion carried unanimously.

30. Motion by Mehaffey, seconded by Eckley to approve, accepting with regret, the notice of resignation from Kelly McConaghy, Green-Fields Part-Time Kindergarten Teacher, effective June 30, 2011.

NOTE:

Back-up was available.

Motion carried unanimously.

31. Motion by Mehaffey, seconded by Eckley to approve Vicki Szatkowski, as a Substitute Secretary for the Transportation Office, for the remainder of the 2010-2011 school year and for the 2011-2012 school year (summer only); not to exceed 30 hours a week; at a rate to be determined.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

32. Motion by Mehaffey, seconded by Eckley to approve the Emergent Hire of Jennifer Hitchner as a part-time (PM) Kindergarten Teacher, for the 2011-2012 school year, at Green-Fields Elementary School, and to establish compensation for services at M.A. Level 1; at a rate to be determined, pro-rated at 19 hours per week; 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.

Roll Call Vote:

Yes: Brockway, Cargill, DeGirolamo, Eckley, Gotchel, Guzzetti, Hicks, Mehaffey, Strano
 No: ---
 Abstain: ---

33. To approve the Emergent Hire of Christina Farrell as a part-time (PM) Kindergarten Teacher, for the 2011-2012 school year, at Green-Fields Elementary School, and to establish compensation for services at M.A. Level 1; at a rate to be determined, pro-rated at 19 hours per week; 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.

Roll Call Vote:

Yes: Brockway, Cargill, DeGirolamo, Eckley, Gotchel, Guzzetti, Hicks, Mehaffey, Strano
 No: ---
 Abstain: ---

34. To approve the following personnel as mentor teams for newly hired teachers with Certificates of Eligibility with Advance Standing, at no cost to the Board of Education.

<u>TEACHER</u>	<u>AREA</u>	<u>CERTIFICATION</u>	<u>MENTOR TEAM</u>
Jennifer Hitchner	Kindergarten	CEAS	Jonathan Cohen, Principal Dawn Corino, GF Kindergarten Kristin P. O’Neil, Dir of Curriculum
Christina Farrell	Kindergarten	CEAS	Jonathan Cohen, Principal Jodi Purvenas, GF 3 rd Grade Kristin P. O’Neil, Dir of Curriculum

NOTE:

As per the latest regulations from the SDOE, the provisionally-certified teacher will be responsible for payment to the mentor in the amount of \$550.00.

Motion carried unanimously.

C. **TEACHERS & PERSONNEL** – continued

35. Motion by Mehaffey, seconded by Eckley to approve the Emergent Hire of Cindy Cobb as a School Nurse for the 2011-2012 school year, at Oakview Elementary School, and to establish compensation for services at M.A. Level 4; at a rate to be determined,

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.

Roll Call Vote:

Yes: DeGirolamo, Eckley, Gotchel, Guzzetti, Hicks, Brockway, Mehaffey

No: Cargill, Strano

Abstain: ---

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

1. Motion by Gotchel, seconded by Cargill to approve contracting with the New Jersey Commission for the Blind and Visually Impaired for the 2011-2012 school year for the following students:

Level 1 Services: Student ID# 20377, 12664, 10506, 9680, 1737, 3164 and 1731, 7 students at Level 1 Services at a cost of \$1,700 per student for a cost of \$11,900.

Level 3 Services: Student ID# 21390, 1 student at Level 3 at a cost of \$11,500 per student for a cost of \$11,500

Total Cost: \$23,400

NOTE:

This is a budgeted expense.

Motion carried unanimously.

2. Motion by Gotchel, seconded by Cargill to approve 11 hours of homebound instruction for Student ID# 17384 to be provided by Jeff Christo and Jill Ward at a rate to be determined.

Motion carried unanimously.

3. Motion by Gotchel, seconded by Cargill to approve 32 hours of homebound instruction for Student ID# 16590 to be provided by Lauren Schmidt at a rate to be determined.

Motion carried unanimously.

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

4. Motion by Gotchel, seconded by Cargill to approve the following students to attend out-of-district extended year programs for the summer of 2011.

OUT-OF-DISTRICT ESY STUDENTS 2011					
School	Date of Program	Hours of Program	Stud. ID#	Class.	Cost
Abilities Center	07/05/11 – 08/12/11	9:00 – 2:30	10508	M.D.	\$ 4,100.00
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	1751	P.S.D.	6,598.66
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	1703	M.D.	6,598.66
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	21001	M.D.	6,598.66
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	10456	M.D.	11,725.44◇
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	10208	M.D.	6,598.66
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	3164	M.D.	6,598.66
Archbishop Damiano	07/05/11 – 08/16/11*	9:00 – 3:00	10660	M.D.	6,598.66
Bancroft – Cherry Hill	07/06/11 – 08/19/11	9:00 – 2:30	1719	P.S.D.	12,776.12◇◇
Bancroft – Cherry Hill	07/06/11 – 08/19/11	9:00 – 2:30	1740	P.S.D.	7,925.12
Bancroft Voorhees	07/05/11 – 08/17/11	8:00 – 9:00	13654	S.C.I.	1,856.00
Bancroft Voorhees	07/05/11 – 08/17/11	12:30 – 4:30	9680	M.D.	7,673.60
Crescent Hill Academy	07/01/11 – 08/12/11***	9:00 – 2:15	15523	M.D.	6,861.00
Devereux	07/11/11 – 08/19/11	9:00 – 3:00	12208	AUT.	9,014.46
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	50108	AUT.	3,825.00
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	2836	AUT.	6,885.00◇◇◇
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	10371	AUT.	3,825.00
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	1764	P.S.D.	3,825.00
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	21009	AUT.	3,825.00
GCSSSD – Bank. Dev. Ctr.	07/11/11 – 08/11/11**	8:45 – 1:45	14403	AUT.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	12658	AUT.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	16162	AUT.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	15545	M.C.I.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	11669	M.D.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	12199	M.D.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	11733	M.D.	3,825.00
GCSSSD – Bankbridge – South	07/11/11 – 08/11/11**	8:30 – 1:30	17339	M.C.I.	3,825.00
GCSSSD – Career Center @ GCIT	07/11/11 – 08/11/11**	8:30 – 1:30	8441	M.D.	3,825.00
GCSSSD – Career Center @ GCIT	07/11/11 – 08/11/11**	8:30 – 1:30	9339	AUT.	3,825.00
GCSSSD Circle of Friends– Bank. N.	07/11/11 – 08/11/11**	8:30 – 1:30	10394	O.H.I.	1,400.00
GCSSSD Circle of Friends– Bank. N.	07/11/11 – 08/11/11**	8:30 – 1:30	19306	S.L.D.	1,400.00
GCSSSD Circle of Friends– Bank. N.	07/11/11 – 08/11/11**	8:30 – 1:30	16530	AUT.	1,400.00
Hollydell Center	07/01/11 – 08/12/11***	9:00 – 2:00	1737	P.S.D.	9,324.30
Kids Peace	07/01/11 – 09/02/11***	8:15 – 2:15	14636	E.D.	▲
Kingsway Learn. - Moorestown	07/05/11 – 08/15/11	8:30 – 2:30	12018	M.C.I.	6,978.30
Kingsway Learn. - Moorestown	07/05/11 – 08/15/11	8:30 – 2:30	10202	M.D.	6,978.30
Kingsway Learn. - Moorestown	07/05/11 – 08/15/11	8:30 – 2:30	12203	M.D.	6,978.30
LARC	07/06/11 – 08/16/11	9:00 – 2:00	12664	M.D.	6,772.20
LARC	07/06/11 – 08/16/11	9:00 – 2:00	11530	M.D.	6,772.20
Newgrange	07/06/11 – 08/16/11	8:30 – 12:30	12197	M.D.	8,524.82
Wilkes Barre Plains ALC	06/27/11 – 08/19/11	8:30 – 2:30	13648	M.D.	▲
YALE Cherry Hill	07/05/11 – 08/15/11	9:00 – 2:00	13410	M.D.	7,267.20
YALE Southeast II Audubon	07/05/11 – 08/15/11	9:00 – 2:00	9678	AUT.	8,171.10
YALE Voorhees	07/05/11 – 08/24/11**	9:00 – 2:00	10345	AUT.	9,039.60

CODE:

- * ½ Day Early Dismissal at 1:30 p.m. on 08/16/11 ◇◇ Includes the cost of a 1:1 aide \$4,851.00
- ** Program runs Monday through Thursday ◇◇◇ Includes the cost of a 1:1 aide \$3,060.00
- *** No School 07/04/11 ▲ Actual tuition rate not available at this time
- ◇ Includes the cost of a 1:1 aide \$5,126.78

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 John Aupperle to the position of Volunteer Assistant Football Coach for the upcoming 2011-2012 Fall season.

NOTE:

Coach Aupperle returns to Coach Folsom's staff for his fourth year with West Deptford High School Football.

Motion carried unanimously.

2. Motion by Brockway, seconded by Hicks to approve Kristina Kuda to the position of Volunteer Assistant Girls' Soccer Coach for the upcoming Fall 2011-2012 season.

NOTE:

Kristina Kuda returns as a West Deptford High School Girls' Soccer alumnus and College of New Jersey Graduate.

Motion carried unanimously.

3. Motion by Brockway, seconded by Hicks to approve Don Clark to the position of Assistant Football Coach at a Step 3 Salary to be determined for the upcoming 2011-2012 Fall season.

NOTE:

Coach Clark will again be assisting at the freshmen football level.

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 organization as noted below.

- (1) West Deptford Cheerleading Association to use the Middle School Gym on Mondays, Tuesdays and Wednesdays beginning October 3, 2011 through December 1, 2011, from 5:45pm to 8:45pm; at no charge to the organization.

Motion carried unanimously.

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

1. Motion by Guzzetti, seconded by Mehaffey to To approve revised Policy 5512, “Harassment, Intimidation and Bullying,” second reading.

Policy 5512 is **MANDATED**

NOTE:

1. Policy 5512 has been revised to include language that provides a better understanding of the issues and help ensure compliance with the requirements of the Anti-Bullying Bill of Rights Act.
2. The first reading of revised Policy 5512 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

2. Motion by Guzzetti, seconded by Mehaffey to approve revised Bylaw 0144, “Board Member Orientation and Training,” second reading.

Bylaw 0144 is **RECOMMENDED**

NOTE:

1. Bylaw 0144 has been revised to reflect the Anti-Bullying Bill of Rights Act regarding training program requirements for Board Members.
2. The first reading of revised Bylaw 0144 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

3. Motion by Guzzetti, seconded by Mehaffey to approve revised Policy 5350, “Pupil Suicide Prevention,” second reading.

Policy 5350 is **RECOMMENDED**

NOTE:

1. Policy 5350 has been updated to include revisions to The Anti-Bullying Bill of Rights Act regarding training program requirements for teachers.
2. The first reading of revised Policy 5350 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

4. Motion by Guzzetti, seconded by Mehaffey to approve new Policy 2440, “Summer Session,” second reading.

Policy 2440 is **RECOMMENDED**

NOTE:

1. Policy 2440 has been developed to indicate a school district may charge resident pupils tuition for remedial or advanced summer session courses.
2. The first reading of new Policy 2440 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

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

5. Motion by Guzzetti, seconded by Mehaffey to approve new Policy 3125.2, “Employment of Substitute Teachers,” second reading.

Policy 3125.2 is **RECOMMENDED**

NOTE:

1. Policy 3125.2 has been developed to provide guidance in the area of substitute teacher employment.
2. The first reading of new Policy 3125.2 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

6. Motion by Guzzetti, seconded by Mehaffey to approve revised Policy 8461, “Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,” second reading.

Policy 8461 is **MANDATED**

NOTE:

1. Policy 8461 has been updated to include revisions to The Anti-Bullying Bill of Rights Act.
2. The first reading of revised Policy 8461 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

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

Policy 5600 is **MANDATED**

NOTE:

1. Policy 5600 has been revised adding a new Section E regarding Consequences and Remedial Measures for Acts of Harassment, Intimidation and Bullying.
2. The first reading of revised Policy 5600 was approved at the June 13, 2011 meeting; copies of the policy were included.

Motion carried unanimously.

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Elaine Flanagan
- Denise Vereneault

Motion by Hicks, seconded by Mehaffey 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 7:25pm.

The Board convened Closed Session at 7:30pm.

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

Motion carried unanimously.

The Board reconvened Open Session at 8:00pm.

ACTION AFTER CLOSED SESSION:

- Motion by Hicks, seconded by Eckley to approve the Closed Session minutes of June 13, 2011.

Motion carried unanimously.

- Motion by Mehaffey, seconded by Eckley to approve the stipulation for Employee No. 4328 regarding a personnel matter that was discussed in executive session.

Motion carried 8-1.
(No-Eckley)

- Motion by Mehaffey, seconded by Eckley to accept the resignation of Jesse Daley, Middle School Applied Technology Teacher, effective November 15, 2011.

Motion carried 8-1.
(No-Eckley)

- Motion by Mehaffey, seconded by Hicks to adjourn the meeting at 8:05pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent for Business/Board Secretary