

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
August 9, 2010

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

Mr. James Crawford
Mrs. Amy DeGirolamo
Mrs. Denice DiCarlo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Donald Hicks
Mr. James Mehaffey
Mr. Christopher Strano

Absent

Mrs. Ginny Brockway

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

PRESIDENT'S REMARKS

Motion by Strano, seconded by Crawford to approve the minutes of July 19, 2010, Regular Meeting.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

GENERAL BUSINESS

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

1. Motion by DiCarlo, seconded by DeGirolamo to approve submitting an amendment to the No Child Left Behind Act of 2001, Consolidating Formula Sub grant for fiscal year 2010, to reflect the following changes: to apply for carryover funds of \$928 not used in the NCLB 2009 grant period; these monies were not spent by the nonpublic school in the 2009-2009 grant period.

Motion carried 8-0.

2. Motion by DiCarlo, seconded by DeGirolamo to approve the July 31, 2010 end-of-month cafeteria bill lists with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

- \$5,145.00
- \$39,768.29

Motion carried 8-0.

3. Motion by DiCarlo, seconded by DeGirolamo to approve the July 31, 2010 end-of-month bill lists with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

- \$274,207.01
- \$214,268.48

Motion carried 8-0.

A. **FINANCE** – continued

4. Motion by DiCarlo, seconded by DeGirolamo to approve the following Resolution:

RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, William H. Thompson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, West Deptford Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the West Deptford Board of Education, in the County of Gloucester, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold \$5,400 and be it further

RESOLVED, that the governing body hereby appoints William H. Thompson as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

I, William H. Thompson, Secretary of West Deptford Board of Education, in the County of Gloucester, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the West Deptford Board of Education, County of Gloucester, State of New Jersey at a regular meeting of said governing body held on August 9, 2010.

William H. Thompson
Assistant Superintendent for Business/Board Secretary

Motion carried 8-0.

A. **FINANCE** – continued

5. Motion by DiCarlo, seconded by DeGirolamo to approve a Transportation Jointure Agreement with Clearview Regional School District for the 2010 ESY transportation for Route SYCH for a total cost of \$2,948.

NOTE

The Agreement is for transportation of West Deptford students attending Yale School in Cherry Hill.

Motion carried 8-0.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Binck, Catherine	DRTRS Meeting	8/5/2010	No Cost
O'Neil, Kristin	Everyday Math and the Common Core Standards	8/10/2010	\$200.00
Cohen, Jonathan	School Safety & Security Conference	8/12/2010	No Cost

Motion carried 8-0.

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

No action taken.

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

1. 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:

Nicholson, Jennifer A.	Holovachuk, Kenneth J.
Stetson, Courtney M.	Karpinski, Cheryl L.
McGinniss, Veronica S.	Scirrotto, Anthony P.
Rolen, Delene R.	Folson, Ryan S.
Jackmuff, Steven W.	Crawford, Jennifer C.
Hull, Jessica L.	Gilmore, Brad W.
Mortka, Albert M.	Heck, Chelsea M.
Kuni, Jamie L.	

NOTE

1. Per the new regulation 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.

2. Motion by Strano, seconded by DeGirolamo to approve hiring Nicole Tocco, effective September 1, 2010 through December 1, 2010, pending completion of all district and state requirements, as High School Guidance Counselor Substitute Replacement, and to establish compensation for services at M.A. Level 1; to be determined.

NOTE:

1. Ms. Tocco is currently a District Substitute Teacher.
2. Ms. Tocco will replace Erin Canna who will be on a maternity/child-rearing leave of absence beginning September 1, 2010 and ending December 1, 2010.
3. Back-up was available.

Motion carried 8-0.

3. Motion by Strano, seconded by DeGirolamo to approve, effective immediately, the Emergent Hire, pending completion of all district and state requirements, of Joel Brown as a part-time District Technician, and to establish compensation for services at 29.5 hours per week; annual salary of \$32,214; without benefits.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

4. Motion by Strano, seconded by DeGirolamo to approve the appointment of the individuals listed below as High School Class Advisors for the 2010-2011 school year; compensation for services to be determined:

NAME	DEPARTMENT	SALARY
Katie Adams	Freshman Class Advisor	TBD
Mike Seeley	Freshman Class Advisor	TBD
Christina Berth	Sophomore Class Advisor	TBD
Jennifer Walter	Sophomore Class Advisor	TBD
Erin Pence	Junior Class Advisor	TBD
Joel Crane	Junior Class Advisor	TBD
Jaclyn Falcone	Senior Class Advisor	TBD
Lindsey Freedman	Senior Class Advisor	TBD

Motion carried 8-0.

5. Motion by Strano, seconded by DeGirolamo to approve the staff development workshops, “DIBELS Training,” on August 27, 2010, from 8am – 3pm, 1 additional staff member, 6 hours, total cost \$264, funded through NCLB Title II-A grant monies.

1 X 6 hours X \$44/per hr = \$264
Joann Kiesling

Motion carried 8-0.

6. Motion by Strano, seconded by DeGirolamo to approve hiring Brittany Wells as the High School Guidance Aide for the 2010-2011 school year, pending completion of all district and state requirements, and to establish compensation for services at a rate of \$10.54 per hour for 29.5 hours per week for 189 days.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Motion carried 8-0.

7. Motion by Strano, seconded by DeGirolamo to approve the petition of Amy Lessman, Red Bank Special Education Teacher, for an Emergency Medical Leave of Absence commencing on September 1, 2010 and ending on November 19, 2010, during which time accumulated sick days will be utilized.

NOTE

Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

8. Motion by Strano, seconded by DeGirolamo to approve hiring Stephen Arena as the High School Applied Technology Teacher for the 2010-2011 school year, pending completion of all district and state requirements, and to establish compensation for at B.A. Level 1; rate to be determined.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Roll Call Vote:

Yes: Hicks, Crawford, DeGirolamo, DiCarlo, Eckley, Gotchel, Strano, Mehaffey

No: ---

Abstain: ---

9. Motion by Strano, seconded by DeGirolamo to approve hiring Carla DeStefano as the Elementary Music Teacher (Red Bank and Oakview Schools) for the 2010-2011 school year, pending completion of all district and state requirements, and to establish compensation for services at B.A. Level 1; rate to be determined.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Roll Call Vote:

Yes: Hicks, Crawford, DeGirolamo, DiCarlo, Eckley, Gotchel, Strano, Mehaffey

No: ---

Abstain: ---

C. **TEACHERS & PERSONNEL** – continued

10. Motion by Strano, seconded by DeGirolamo to approve hiring JoAnn Kiessling as the part-time Kindergarten Teacher at Red Bank Elementary School for the 2010-2011 school year, pending completion of all district and state requirements, and to establish compensation for services pro-rated at 19 hours per week M.A. Level 1; rate to be determined; without benefits.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Roll Call Vote:

Yes: Hicks, Crawford, DeGirolamo, DiCarlo, Eckley, Gotchel, Strano, Mehaffey

No: ---

Abstain: ---

11. Motion by Strano, seconded by DeGirolamo to approve hiring Kristine Costino as a long-term Substitute Teacher for Special Education at Red Bank School, pending completion of all district and state requirements, commencing on September 1, 2010 and terminating on November 30, 2010; compensation for services at B.A. Level 1; rate to be determined.

NOTE

1. Per the new regulation 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.
3. Ms. Costino will be replacing Ms. Lessman who will be on a medical leave of absence.
4. Ms. Costino was an In-Class Support Teacher for the 2009-2010 school year and is currently a district approved substitute teacher.
5. Back-up was available.

Motion carried 8-0.

12. Motion by Strano, seconded by DeGirolamo to approve hiring Kimberly Long as a long-term Substitute Teacher for Grade 2 at Red Bank School, pending completion of all district and state requirements, commencing on September 1, 2010 and terminating on November 30, 2010; compensation for services at M.A. Level 1; rate to be determined.

NOTE

1. Per the new regulation 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.
3. Ms. Long will be replacing Ms. Schwantes who will be on an emergency family medical leave of absence.
4. Ms. Long is currently a district approved substitute teacher.
5. Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

13. Motion by Strano, seconded by DeGirolamo to approve Michelle Cesaro as a Green-Fields LPC Aide for the 2010-2011 school year pending completion of all district and start requirements, and to establish compensation for services at 10 hours per week; student calendar; without benefits; rate to be determined.

NOTE

1. Per the new regulation 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.
3. Ms. Cesaro is currently a district approved substitute teacher.
4. The 10 LPC Aide hours utilized to fill this position already exist in the current budget.
5. Back-up was available.

Motion carried 8-0.

14. Motion by Strano, seconded by DeGirolamo to approve rehiring the below-listed Special Education Classroom and 1:1 Aides, and to establish compensation for services at a rate to be determined.

NAME	SCHOOL/CLASS OR 1:1 STUDENT	PRESENT TEACHER	HOURS PER WEEK	RATE	BNFTS
Bridgette Shannon	OV – PSD – a.m./p.m.	Maureen Lex	29.5	TBD	N
Karen Brown	OV – PSD – a.m./1:1 for ID#1709 p.m.	Maureen Lex	29.5	TBD	N
Pat Austin	OV – PSD – a.m./p.m.	Maureen Lex/Nicole Brennan	29.5	TBD	N
Patti Gaffney	OV – 1:1 for ID#1740 a.m./PSD – p.m.	Nicole Brennan	29.5	TBD	N
Robyn Kipp	OV – PSD – a.m.	Nicole Brennan	20	TBD	N
Brenda Toppin	OV – LLD – K	Grace Bauer	30	TBD	Y
Amanda Birstow	OV – LLD – 1	Tori Magsam	29.5	TBD	N
Pat Mellohusky	OV – 1:1 for ID#1701	PSD – AM/PM	29.5	TBD	N
Kim Meduri	OV – 1:1 for ID#21034	PSD – PM	15	TBD	N
Donna Darigol	RB – LLD – 2	Erica Vedder	30	TBD	Y
Sue Nelson	RB – LLD – 2	Lauren Walsh	30	TBD	Y
Sharon Bathrust	RB – 1:1 for ID#20001	Grade 2	29.5	TBD	N
Doreen Schrader	RB – 1:1 for ID#21156	Grade 2	29.5	TBD	N
VACANCY	RB – 1:1 for ID#10521	RB – MD Grade 2	29.5	TBD	N
Andrea Gregorio	RB – 1:1 for ID#21390	RB – MD Grade 2	29.5	TBD	N
Kris Donner	RB – 1:1 for ID#20377	RB – MD Grade 3	29.5	TBD	N
Marcy Moore	GF – LLD – 3	Deb Anderson	29.5	TBD	N
Joanne Fidell	GF – 1:1 for ID#10526/10506	Grade 3	29.5	TBD	N
Kristin Bonacci	GF – LLD – 4	Dayle Adleman	29.5	TBD	N
Carol Lott	GF – 1:1 for ID#19304	Grade 4	29.5	TBD	N

C. **TEACHERS & PERSONNEL** – continued

14., continued

NAME	SCHOOL/CLASS OR 1:1 STUDENT	PRESENT TEACHER	HOURS PER WEEK	RATE	BNFTS
Jamie Best	GF – 1:1 for ID#18059	Grade 4	29.5	TBD	N
Sandy Berry	GF – 1:1 for ID#19306	Grade 4	29.5	TBD	N
Anna Mazeika	MS – LLD – 5	Amanda Schramm	30	TBD	Y
Lori Wadding	MS – 1:1 for ID#10394	Grade 5	29.5	TBD	N
Jill Cullen	MS – 1:1 for ID#18333	Grade 5	29.5	TBD	N
Trina Doran	MS – LLD – 6/7	Patrice Chambers	29.5	TBD	N
Joshua Nestor	MS – 1:1 for ID#17168	Grade 6	29.5	TBD	N
Colleen Ziegler	MS – 1:1 for ID#10345	MS – MD Grade 7	29.5	TBD	N
Alice Fallon	MS – 1:1 for ID#15081	Grade 7	29.5	TBD	N
Tina Krasting	MS – 1:1 for ID#16544	Grade 7	29.5	TBD	N
Jeanne DeChristy	MS – LLD – 8	Bob Creamer	29.5	TBD	N
Darla Cassidy	MS – RC	Rotating Class/Class	30	TBD	Y
Karen McCusker	MS – RC	Rotating Class/Class	29.5	TBD	N
Dorinda Cliver	HS – RC	Rotating Class/Class	35	TBD	Y
Maureen Heck	HS – RC	Rotating Class/Class	29.5	TBD	N
John Clark	HS – 1:1 for ID#12203	Grade 11	29.5	TBD	N
Erica Harmon	HS – 1:1 for ID#11005	Grade 12	29.5	TBD	N
William Gore	HS – 1:1 for ID#11611	Grade 12	29.5	TBD	N

NOTE

This is a budgeted expense.

Motion carried 8-0.

15. Motion by Strano, seconded by DeGirolamo to approve the Emergent hire of Michael Elliott as a Green-Fields LPC Aide for the 2010-2011 school year pending completion of all district and start requirements, and to establish compensation for services at 10 hours per week; student calendar; without benefits; rate to be determined.

NOTE

1. Per the new regulation 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.
3. The 10 LPC Aide hours utilized to fill this position already exist in the current budget.
4. Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

16. Motion by Strano, seconded by DeGirolamo to approve the Emergent hire of Laurie Rocco as a Green-Fields LPC Aide for the 2010-2011 school year pending completion of all district and start requirements, and to establish compensation for services at 10 hours per week; student calendar; without benefits; rate to be determined.

NOTE

1. Per the new regulation 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.
3. The 10 LPC Aide hours utilized to fill this position already exist in the current budget.
4. Back-up was available.

Motion carried 8-0.

17. Motion by Strano, seconded by DeGirolamo to approve the following teachers for the West Deptford High School Evening Alternative Program at the positions and the number of hours per week as listed below, compensation for services at a rate to be determined.

<u>SUBJECT</u>	<u>STAFF MEMBER</u>	<u>HOURS PER WEEK</u>
Applied Technology (2 nd Semester)	Lauren Newman	2.5 Hours
English Elective (1 st Semester)	Venise Grossman	2.5 Hours

Motion carried 8-0.

18. Motion by Strano, seconded by DeGirolamo to approve the below-listed High School Activities for the 2010-2011 school year:

ACTIVITY	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

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

19. Motion by Strano, seconded by DeGirolamo to approve hiring Cindy Weaver for the 2010-2011 school year, pending completion of all district and state requirements, for High School General Cafeteria Worker, and to establish compensation for services at \$8.40 per hour; 5.25 hours per day; 5 days per week; without benefits.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Motion carried 8-0.

20. Motion by Strano, seconded by DeGirolamo to approve hiring Joan Mailley for the 2010-2011 school year, pending completion of all district and state requirements, for Middle School General Cafeteria Worker, and to establish compensation for services at \$8.40 per hour; 5.25 hours per day; 5 days per week; without benefits.

NOTE

1. Per the new regulation 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.
3. Back-up was available.

Motion carried 8-0.

21. Motion by Strano, seconded by DeGirolamo to approve hiring Steve Kappre as a Middle School General Music/Choir long-term Substitute Replacement Teacher, pending completion of all district and state requirements, commencing on September 1, 2010 and terminating June 30, 2011; compensation for services at B.A. Level 1; at a rate to be determined.

NOTE

1. Per the new regulation 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.
3. Mr. Kappre will continue to replace Amanda Lawless who will be on a Family Leave through June 30, 2011.
4. Back-up was available.

Motion carried 8-0.

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

1. Motion by Gotchel, seconded by DiCarlo to approve contracting with the New Jersey Commission for the Blind and Visually Impaired for the 2010-2011 school year for the following student:

Level 1 Services: Student ID#1737 at a cost of \$1,700

NOTE

This is a budgeted expense.

Motion carried 8-0.

2. Motion by Gotchel, seconded by DiCarlo to approve, retroactive to July 20, 2010 for the 2010-2011 school year, contracting with Gloucester County Special Services School District for Student ID#1701, classified as Eligible for Special Education and Related Services – AUT., for up to 15 hours of ABA Training/Consultation at \$108 per hour for a grand total of \$1,620.

NOTE

This is a budgeted expense.

Motion carried 8-0.

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

1. Motion by Hicks, seconded by DiCarlo to approve the following trips as specified in which our Service Organizations, Performance Groups and School Support Groups attend throughout the respective 2010-2011 school year with costs that include transportation and substitute teachers as needed:

- (1) National Honor Society – Blood Drive Conference – October 2010;
2 Blood Drives conducted October 29, 2010 and April 9, 2011.
- (2) Academic Challenge Club – January and February 2011 for competitions
- (3) Talon Newspaper – October 25, 2010 – Journalism students
- (4) FCCLA – Fall Conference late October 2010 (date TBD); April 2011 (date TBD) meeting
- (5) Advanced French Classes – New York City for Broadway Play (December 15, 2010)
- (6) P.A.A.C. Club – October 2010 trip; Middle School Trip (late March 2011)
Monthly meetings solely for Club Advisor
- (7) Art Class – October 2010 and November 2010, Philadelphia Art Museum and New York City
- (8) Yearbook – Staff meeting with publishers in September 2010, October 2010 and May 2011
- (9) Marching Band – Trip for competitions on 9/25/10, 10/2/10, 10/9/10, 10/17/10, 10/24/10, 10/29/10, 11/6/10, 11/7/10, 11/12/10, 12/3/10 and 12/8/10.
- (10) Key Club – Key Club Rally at Six Flags on October 10, 2010.

Motion carried 8-0.

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

2. Motion by Hicks, seconded by DiCarlo to rescind the motion of July 19, 2010 approving Christopher Adams as Associate Marching Band Director.

NOTE

Mr. Adams will now be the Assistant Marching Band Director Position.

Motion carried 8-0.

3. Motion by Hicks, seconded by DiCarlo to rescind the motion of July 19, 2010 approving James Wysoczanski as Band Volunteer.

NOTE

Mr. Wysoczanski will now be the Associate Marching Band Director position.

Motion carried 8-0.

4. Motion by Hicks, seconded by DiCarlo to approve Christine Stetson, to the position of Assistant Girls' Soccer Coach, at a Step 1 Salary to be determined, for the upcoming 2010-2011 fall season.

NOTE

1. Ms. Stetson is a West Deptford High School Girls' Soccer alumna and College of New Jersey graduate.
2. Back-up was available.

Motion carried 8-0.

5. Motion by Hicks, seconded by DiCarlo to approve Casey Heitman to the position of Assistant Girls' Basketball Coach, at Step 1 Salary to be determined, for the upcoming 2010-2011 winter season.

NOTE

1. Ms. Heitman will move from Middle School Coach to JV Coach.
2. Back-up was available.

Motion carried 8-0.

6. Motion by Hicks, seconded by DiCarlo to approve the following fall coaches for attendance at tournament events with the cost of substitute coverage, if necessary, at a rate of \$95 per day.

Clyde Folsom	Steve Czekalski	Corey Harvey	Patrick Rockwell
Linda Decker	Lauren Newman	Mark Drummond	Tim Campbell
Kate Adams	Jesse Daley	Joel Crane	Mike Seeley

NOTE

The aforementioned coaches, on occasion, will need to accompany teams for Fall Tournament Competitions during school day hours.

Motion carried 8-0.

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

7. Motion by Hicks, seconded by DiCarlo to approve the following coaches for attendance at sport specific workshops and athlete recognition events with the cost of substitute coverage, if necessary, at a rate of \$95 per day.

Clyde Folsom	Steve Czekalski	Corey Harvey	Patrick Rockwell
John Aupperle	Linda Decker	Lauren Newman	Beth Sandowich
Courtney Stetson	Ryan Dougherty	Chris DeStefano	Mike Seeley
Amy Leso	Christine Stetson	Mark Drummond	Bob Cooper
Katie Adams	Kelly Hernandez	Jesse Daley	John McKeown
Casey Heitman	Jon Craig	Vince Layton	Bob Tender
Juliet Lancaster Avila	Don Clark	John Carson	Aaron Burr
Mike Yarusso	John Cipriani	Mark Dixon	Joel Robinson
Tim Campbell	Jen Stuart	Amanda Schramm	Karen Foster
Kristie Sharpless	John Cobb	Howard Kyser	Julie Catrambone
Jason Catrambone	Veronica McGinnis		

NOTE

The aforementioned coaches may need to accompany athletes when attending recognition functions. On those instances, coaches may also request reimbursement for expenses incurred.

Motion carried 8-0.

8. Motion by Hicks, seconded by DiCarlo to approve the following Fall Sports start dates for “acclimatization” prior to Official NJSIAA starts for respective Fall Teams: Football, Girls’ and Boys’ Cross Country 8/16/2010, Boys’ Soccer and Field Hockey 8/17/2010, and Girls’ Soccer on 8/18/2010.

NOTE

Official NJSIAA start dates for West Deptford High School Fall Sports are Girls’ Tennis 8/14/2010, Football, Girls’ and Boys’ Cross Country and Field Hockey 8/21/2010 and Girls’ and Boys’ Soccer on 8/23/2010.

Motion carried 8-0.

9. Motion by Hicks, seconded by DiCarlo to approve the West Deptford High School Fall Sports Schedule for the upcoming NJSIAA Scholastic Sports season 2010-2011.

NOTE

Back-up was available. (Schedules for WDHS Fall Sports 2010 were provided.)

Motion carried 8-0.

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

10. Motion by Hicks, seconded by DiCarlo to approve permission for selected Middle School students to participate in miscellaneous auditions, concerts and festivals; at no cost to the Board of Education.

WDHS Marching Band	November 29, 2010
WDHS Choir Visit	December 20, 2010
South Jersey Junior High Chorus auditions – parents provide transportation	November 20, 2010 – Parents provide transportation; Applications must be signed by choral director and building principal.
7/8 th Grade Choir Performance at Riverwinds Holiday Celebration	December 4, 2010 – Parents provide transportation.
South Jersey Junior High Band Auditions	January 8, 2011
South Jersey Elementary Festival Chorus	March 5, 2011 – Parents provide transportation.
WDHS Choir/Band Visit – “Music in Our School”	March 2011 – Date TBD
WDMS Youth Art Month Celebration	March 2011 – Month-long celebration
WDMS “Music in Our School Month” Celebration	March 2011 – Month-long celebration
Children Song of New Jersey Songfest	March 22, 2011 – Parents provide transportation.
South Jersey Elementary Honors Band	May 2011
WDMS Choirs Performance at Riversharks Game	June 2011 – Date TBD

Motion carried 8-0.

11. Motion by Hicks, seconded by DiCarlo to approve West Deptford Middle School students to audition and participate in the South Jersey Junior High Chorus at a cost of \$340, to be paid from the Middle School budget.

Motion carried 8-0.

12. Motion by Hicks, seconded by DiCarlo to approve the 7/8th grade choir performance at Gloucester County Senior Luncheon at Auletto’s in Deptford, New Jersey on December 2, 2010 at a cost of \$185, to be paid for from the Middle School budget.

Motion carried 8-0.

13. Motion by Hicks, seconded by DiCarlo to approve the West Deptford Middle School Choir Festival at Rowan Choral Festival Choral workshop and exchange program at a cost of \$180, to be paid for from the Middle School budget.

Motion carried 8-0.

14. Motion by Hicks, seconded by DiCarlo to approve the DiBlasio Jazz Concert to perform at West Deptford Middle School in celebration of “Music in Our School Month,” on a date to be determined in March 2011 at a cost of \$750, to be paid for from the Middle School budget.

Motion carried 8-0.

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

15. Motion by Hicks, seconded by DiCarlo to approve the 7/8th Grade choir field trips to Oakview, Red Bank and Green-Fields on a date to be determined in June 2011, at no cost to the Board of Education.

Motion carried 8-0.

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

1. Motion by Strano, seconded by Eckley to approve the use of facilities by outside organizations as noted below:
 - (1) Girl Scout Brownie Troop 63199 to use the Oakview Art Room on Thursdays from 6:30pm to 8:30pm, beginning September 09, 2010 through June 30, 2011; at no charge to the organization.
 - (2) The West Deptford High School Band Parents Association to use the High School Teachers' Lounge and Classroom 24 from 7pm to 9:30pm on 9/13/10, 10/4/10, 11/1/10, 12/6/10, 1/3/11, 8/1/11, 2/7/11, 3/7/11, 4/4/11, 5/2/11 and 6/6/11; at no charge to the organization.
 - (3) The West Deptford Middle School PTO to use the Middle School Cafeteria on January 21, 2011 from 4pm to 11pm; at no charge to the organization.
 - (4) The West Deptford High School Band Parents Association to use the High School Cafeteria from 2pm to 7pm on November 22, 2010; at no charge to the organization.
 - (5) Girl Scout Daisy Troop 63232 to use the Oakview Art Room on Wednesdays from 6:30pm to 8:30pm, beginning September 22, 2010 through June 22, 2011; at no charge to the organization.

Motion carried 8-0.

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

1. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 8420, “Emergencies and Crisis Situation,” second reading.

Policy 8420 is **MANDATED**

NOTE

1. Policy 8420 has been revised to incorporate new and amended provisions of the new law that reduces the number of fire drills each month.
2. The first reading of revised Policy 8420 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

2. Motion by Eckley, seconded by DeGirolamo to approve new Policy 2436, “Activity Participation Fee Program,” second reading.

Policy 2436 is **SUGGESTED**

NOTE

1. Policy 2436 has been developed for school districts considering implementation of an activity participation fee program.
2. The first reading of new Policy 2436 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

3. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 5111, “Eligibility of Resident/Nonresident Pupils,” second reading.

Policy 5111 is **MANDATED**

NOTE

1. Policy 5111 has been revised to incorporate readopted amendments.
2. The first reading of revised Policy 5111 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

4. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 6360, “Political Contributions,” second reading.

Policy 6360 is **MANDATED**

NOTE

1. Policy 6360 has been revised to not require PCD forms for non-profits and all required N.J.A.C.
2. The first reading of revised Policy 6360 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

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

5. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 6422, “Budget Transfers,” second reading.

Policy 6422 is **MANDATED**

NOTE

1. Policy 6422 has been revised to include N.J.A.C. 6A:23A-13.1 through 13.4 concerning budget transfers.
2. The first reading of revised Policy 6422 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

6. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 6740, “Reserve Accounts,” second reading.

Policy 6740 is **RECOMMENDED**

NOTE

1. Policy 6740 has been replaced to reflect code changes to various reserve accounts.
2. The first reading of revised Policy 6740 was approved at the July 19, 2010 meeting; copies of the policy were included.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- John Hayden

Motion by Hicks, seconded by Strano to approve the Closed Session minutes of July 19, 2010.

Motion carried 8-0.

Motion by Strano, seconded by Hicks to adjourn the meeting at 7:15pm.

Motion carried 8-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary