West Deptford Middle School 675 Grove Road West Deptford, NJ 08066-1999 September 27, 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 <u>Gloucester County Times</u>, <u>Camden Courier Post</u> 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. Denise DiCarlo

Mrs. Lisa Eckley

Dr. Brian Gotchel

Mr. Donald Hicks

Mr. James Mehaffey

Mr. Christopher Strano

Absent

Mr. James Crawford Mrs. Amy DeGirolamo

Also present: Kevin A. Kitchenman, Superintendent

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

PRESIDENT'S REMARKS

Motion by Strano, seconded by Hicks to approve the minutes of September 13, 2010, Regular Meeting.

Motion carried 6-0-1. (Abstain-DiCarlo)

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Kate Cargill
- John Hayden
- Carol Axelrod
- Meg Czuba

SUPERINTENDENT'S REPORT

- Evaluation Summary Reporting
- "Edujobs" Funding

GENERAL BUSINESS

- A. **FINANCE DiCARLO**, DeGirolamo, Crawford (Alternate: Hicks)
 - Motion by DiCarlo, seconded by Gotchel to approve the regular bill list of September 27, 2010 totaling \$1,285,602.34, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 7-0.

(Exception: Mrs. Brockway abstained on PO #693-11)

2. Motion by DiCarlo, seconded by Gotchel to approve the June Expenditure and Revenue Reports as enclosed and to approve and certify that the June 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-16.1(C)4 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion carried 7-0.

3. Motion by DiCarlo, seconded by Gotchel to approve the reports of the Secretary and the Treasurer of School Monies for the month of June 2010 and that said reports are in agreement.

Motion carried 7-0.

4. Motion by DiCarlo, seconded by Gotchel to approve the transfers for June 2010.

Motion carried 7-0.

5. Motion by DiCarlo, seconded by Hicks to approve the submission of an amendment to the Individuals with Disabilities Education Act, Part B (IDEA-B) FY' 2010 Combined Basic and Preschool Flow-Through Grant Application in order to carry over unexpended non-public funds from the 2009 IDEA grant.

6. Motion by DiCarlo, seconded by Hicks to approve the below-listed tuition rates for the 2010-2011 school year.

GRADE LEVEL	TUITION
Kindergarten	\$8,790
Grades 1-5	\$10,707
Grades 6-8	\$13,125
Grades 9-12	\$12,253
Learning and/or Language Disabilities	\$24,564
Preschool Disabilities (Part-Time)	\$13,154

Motion carried 7-0.

7. Motion by DiCarlo, seconded by Hicks to approve the below-listed breakfast rate for the 2010-2011 school year.

Middle School Students \$1.65 Middle School Students – Reduced \$0.30

Motion carried 7-0.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Berry, Sandra	Camp Mason Chaperone	9/27/2010	\$85.00
Purvenas, Jodi	Camp Mason Chaperone	9/27/2010	\$47.50
Adleman, Dayle	APA Training	9/28/2010	\$95.00
Berry, Sandra	Camp Mason Chaperone	9/28/2010	\$85.00
Cirone, Janice	Foundations Training	9/28/2010	\$95.00
Filinuk, Susan	Foundations Training	9/28/2010	\$95.00
Heckler, Mary	Foundations Training	9/28/2010	No Cost
Janack, Lauren	Students First	9/28/2010	No Cost
Pacini, Joan	APA Training	9/28/2010	\$95.00
Purvenas, Jodi	Camp Mason Chaperone	9/28/2010	\$47.50
Reynolds, Nicole	Foundations Training	9/28/2010	No Cost
Walsh, Lauren	Foundations Training	9/28/2010	\$95.00
Lowery, Karen	Foundations Training	9/28/2010	No Cost
Scheetz, Jill	Foundations Training	9/28/2010	\$95.00
Berry, Sandra	Camp Mason Chaperone	9/29/2010	\$85.00
Purvenas, Jodi	Camp Mason Chaperone	9/29/2010	\$47.50
Wilson, Michele	Camp Mason Chaperone	9/29/2010	No Cost
Costino, Kristine	APA Training	9/29/2010	\$95.00
Dixon, Nicole	ICS Planning	9/29/2010	\$95.00
Farreny, Kerri	ICS Planning	9/29/2010	\$47.50

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Micciche, Cheryl	ICS Planning	9/29/2010	\$47.50
Wernig, Donald	ICS Planning	9/29/2010	\$47.50
Williams, Janice	ICS Planning	9/29/2010	\$47.50
Berry, Karen	Students First	9/30/2010	\$95.00
Elliott, Michele	ICS Planning	9/30/2010	\$47.50
Farreny, Kerri	ICS Planning	9/30/2010	\$47.50
Hopkins, Nicole	ICS Planning	9/30/2010	\$95.00
Wilson, Michele	Camp Mason Chaperone	9/30/2010	No Cost
Farreny, Kerri	ICS Planning	9/30/2010	\$47.50
Sharpless, Kristie	ICS Planning	9/30/2010	\$47.50
Stone, Jacqueline	ICS Planning	9/30/2010	\$47.50
Sandy, Laura	ICS Planning	9/30/2010	\$47.50
Vereneault, Denise	ICS Planning	9/30/2010	\$47.50
Holloway, Julia	ICS Planning	9/30/2010	\$47.50
Hopkins, Nicole	ICS Planning	9/30/2010	\$47.50
Sperduto, Jil	ICS Planning	9/30/2010	\$47.50
Baldwin, Kathleen	ICS Planning	9/30/2010	\$47.50
Falcone, Jaclyn	ICS Planning	9/30/2010	\$47.50
Wilson, Michele	Camp Mason Chaperone	10/1/2010	No Cost
Cianfarini, Cathy	Observation	10/4/2010	\$95.00
Adleman, Dayle	Foundations Training	10/5/2010	\$95.00
Chambers, Patrice	Foundations Training	10/5/2010	\$95.00
Farreny, Kerri	Foundations Training	10/5/2010	\$95.00
Hopkins, Nicole	Foundations Training	10/5/2010	No Cost
Magsam, Tori	Foundations Training	10/5/2010	\$95.00
Schramm, Amanda	Reading Assist Workshop	10/5/2010	\$95.00
Anderson, Debra	Foundations Training	10/5/2010	\$95.00
Berry, Karen	Foundations Training	10/5/2010	\$95.00
McCue, Bridget	Foundations Training	10/5/2010	\$95.00
Pacini, Joan	Foundations Training	10/5/2010	\$95.00
Scheetz, Jill	Foundations Training	10/5/2010	\$95.00
Galdo, Donna	Provisional Teacher Program Training	10/6/2010	No Cost
Hopkins, Nicole	ICS Planning	10/6/2010	\$47.50
Mason, Kelley	ICS Planning	10/6/2010	\$47.50
Jasper, Dawn	Taylor Publishing Workshop	10/7/2010	\$95.00
Tortu-Sliwecki, Phyllis	Taylor Publishing Workshop	10/7/2010	\$95.00
Baldwin, Kathleen	ICS Planning	10/7/2010	\$47.50
McCue, Bridget	ICS Planning	10/7/2010	\$95.00
Dearlove, Paula	ICS Planning	10/7/2010	\$47.50
Farreny, Kerri	ICS Planning	10/8/2010	\$47.50
Stanwood, Eric	ICS Planning	10/8/2010	\$47.50
Adleman, Dayle	Foundations Training	10/12/2010	\$95.00
Chambers, Patrice	Foundations Training	10/12/2010	\$95.00
Farreny, Kerri	Foundations Training	10/12/2010	\$95.00
Hopkins, Nicole	Foundations Training	10/12/2010	No Cost

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Lindia, Lynette	Foundations Training	10/12/2010	\$95.00
Magsam, Tori	Foundations Training	10/12/2010	\$95.00
Schramm, Amanda	Reading Assist Workshop	10/12/2010	\$95.00
Berry, Karen	Foundations Training	10/12/2010	\$95.00
McCue, Bridget	Foundations Training	10/12/2010	\$95.00
Anderson, Debra	Foundations Training	10/12/2010	\$95.00
Pacini, Joan	Foundations Training	10/12/2010	\$95.00
Scheetz, Jill	Foundations Training	10/12/2010	\$95.00
Holmes-Butler, Cynthia	Science Conference	10/12/2010	\$195.00
Sherry, Linda	Reading Assist Workshop	10/12/2010	\$95.00
Beck, Nancy	GCPMSCA Meeting	10/14/2010	No Cost
MacMillan, Jennifer	GCPMSCA Meeting	10/14/2010	No Cost
Stuart, Jennifer	Blood Drive Conference	10/14/2010	\$95.00
Davis, Jody	Blood Drive Conference	10/14/2010	\$95.00
Farreny, Kerri	ICS Planning	10/15/2010	\$47.50
Scheetz, Jill	ICS Planning	10/15/2010	\$47.50
Thurston, Melissa	ICS Planning	10/15/2010	\$47.50
Porter, Carolyne	Rowan Consortium	10/15/2010	\$228.00
Dearlove, Paula	ICS Planning	10/15/2010	\$47.50
McCue, Bridget	ICS Planning	10/15/2010	\$95.00
Baldwin, Kathleen	ICS Planning	10/15/2010	\$95.00
		10/13/2010	
Adleman, Dayle	Foundations Training		\$95.00
Chambers, Patrice	Foundations Training	10/19/2010	\$95.00
Creamer, Robert	Foundations Training	10/19/2010	\$95.00
Hopkins, Nicole	Foundations Training	10/19/2010	\$95.00
Magsam, Tori	Foundations Training	10/19/2010	\$95.00
Berry, Karen	Foundations Training	10/19/2010	\$95.00
McCue, Bridget	Foundations Training	10/19/2010	\$95.00
Anderson, Debra	Foundations Training	10/19/2010	\$95.00
Farreny, Kerri	Foundations Training	10/19/2010	\$95.00
Lindia, Lynette	Foundations Training	10/19/2010	\$95.00
Schramm, Amanda	Reading Assist Workshop	10/19/2010	\$95.00
Pacini, Joan	Foundations Training	10/19/2010	\$95.00
Scheetz, Jill	Foundations Training	10/19/2010	\$95.00
Sherry, Linda	Reading Assist Workshop	10/19/2010	\$95.00
Stuart, Jennifer	Blood Drive Conference	10/20/2010	\$95.00
Davis, Jody	Blood Drive Conference	10/20/2010	\$95.00
Sandy, Laura	ICS Planning	10/22/2010	\$47.50
Farreny, Kerri	Foundations Training	10/22/2010	\$47.50
Adleman, Dayle	Foundations Training	10/26/2010	\$95.00
Farreny, Kerri	Foundations Training	10/26/2010	\$95.00
Magsam, Tori	Foundations Training	10/26/2010	\$95.00
Berry, Karen	Foundations Training	10/26/2010	\$95.00
McCue, Bridget	Foundations Training	10/26/2010	\$95.00
Anderson, Debra	Foundations Training	10/26/2010	\$95.00

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Pacini, Joan	Foundations Training	10/26/2010	\$95.00
Chambers, Patrice	Foundations Training	10/26/2010	\$95.00
Creamer, Robert	Foundations Training	10/26/2010	\$95.00
Lindia, Lynette	Foundations Training	10/26/2010	\$95.00
Schramm, Amanda	Reading Assist Workshop	10/26/2010	\$95.00
Hopkins, Nicole	Foundations Training	10/26/2010	\$95.00
Durham-Dick, Toni	Students First	10/27/2010	No Cost
Bambrick, Joyce	Financial Aid Workshop	10/28/2010	No Cost
Farreny, Kerri	ICS Planning	10/28/2010	\$47.50
Wernig, Donald	ICS Planning	10/28/2010	\$47.50
Weinig, Donaid	Annual Symposium for School	10/20/2010	Ų 17.50
Buchma, Andrea	Counselors	10/29/2010	\$147.00
,	Practical Strategies for Occupational	, ,	•
Soltner, Stephanie	Therapist	11/16/2010	No Cost
Durham-Dick, Toni	Students First	11/17/2010	No Cost
Herbst-Vassallo, Amy	Foreign Language Technology	11/23/2010	\$297.10
Thistlewood, Kathleen	Stethescope Skills Workshop	12/10/2010	\$208.00
Thurston, Melissa	ICS Planning	12/15/2010	\$47.50
Durham-Dick, Toni	Students First	12/15/2010	No Cost
Parlett, Stephanie	Phonological Awareness	1/10/2011	\$95.00
Cianfarini, Cathy	Phonological Awareness	1/10/2011	\$95.00
Magsam, Tori	Phonological Awareness	1/11/2011	\$95.00
Mack, Mary	Reading Assist Workshop	1/11/2011	\$95.00
Bullock, Brielle	Phonological Awareness	1/11/2011	\$47.50
Williams, Janice	Reading Assist Workshop	1/12/2011	\$95.00
Mikulski, Noreen	Phonological Awareness	1/12/2011	\$95.00
Clark, Linda	Advanced Phonics	1/13/2011	\$95.00
Bonacci, Kristin	Advanced Phonics	1/14/2011	\$85.00
Lyons, Stacey	Advanced Phonics	1/14/2011	\$95.00
Uzdavinis, Lauren	Reading Assist Workshop	1/14/2011	\$95.00
Anderson, Debra	Reading Assist Workshop	1/14/2011	\$95.00
Buyser, Jennifer	Reading Assist Workshop	1/14/2011	\$95.00
Dahl, Suzanne	Reading Assist Workshop	1/19/2011	\$95.00
Verdinelli, Karen	Advanced Phonics	1/19/2011	\$95.00
Gallagher, Marianne	Advanced Phonics	1/19/2011	\$95.00
Adleman, Dayle	Reading Assist Workshop	1/20/2011	\$95.00
Keating, Joanne	Advanced Phonics	1/20/2011	\$95.00
Flores, Melissa	Reading Assist Workshop	1/20/2011	\$95.00
	Advanced Phonics	1/20/2011	\$95.00
Hartman, Lauren Durham-Dick, Toni	Students First	1/26/2011	No Cost
Parlett, Stephanie	Primary Phonics	2/8/2011	\$95.00
Cianfarini, Cathy			
•	Primary Phonics Reading Assist Workshop	2/8/2011	\$95.00
Mack, Mary		2/9/2011	\$95.00
Magsam, Tori	Primary Phonics	2/9/2011	\$95.00
Bullock, Brielle	Primary Phonics	2/9/2011	\$47.50

A. **<u>FINANCE</u>** – continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Williams, Janice	Reading Assist Workshop	2/10/2011	\$95.00
Mikulski, Noreen	Primary Phonics	2/10/2011	\$95.00
Osgood, Kristin	College Art Association Conference	2/10/2011	\$140.00
Osgood, Kristin	College Art Association Conference	2/11/2011	\$140.00
Parlett, Stephanie	Comprehension Workshop	2/23/2011	\$95.00
Durham-Dick, Toni	Students First	2/23/2011	No Cost
Williams, Janice	Reading Assist Workshop	2/23/2011	\$95.00
Magsam, Tori	Comprehension Workshop	2/24/2011	\$95.00
Lessman, Amy	Reading Assist Workshop	2/24/2011	\$95.00
DeStefano, Carla	NJMEA Conference	2/24/2011	\$185.00
Mikulski, Noreen	Comprehension Workshop	2/24/2011	\$95.00
Clark, Linda	Comprehension Workshop	2/25/2011	\$95.00
Flores, Melissa	Reading Assist Workshop	2/25/2011	\$95.00
DeStefano, Carla	NJMEA Conference	2/25/2011	\$185.00
Hartman, Lauren	Comprehension Workshop	2/25/2011	\$95.00
Bonacci, Kristin	Comprehension Workshop	2/28/2011	\$85.00
Lyons, Stacey	Comprehension Workshop	2/28/2011	\$95.00
Uzdavinis, Lauren	Reading Assist Workshop	2/28/2011	\$95.00
Anderson, Debra	Reading Assist Workshop	2/28/2011	\$95.00
Buyser, Jennifer	Reading Assist Workshop	2/28/2011	\$95.00
Adleman, Dayle	Comprehension Workshop	3/1/2011	\$95.00
Dahl, Suzanne	Reading Assist Workshop	3/1/2011	\$95.00
Keating, Joanne	Comprehension Workshop	3/1/2011	\$95.00
Verdinelli, Karen	Comprehension Workshop	3/1/2011	\$95.00
Gallagher, Marianne	Comprehension Workshop	3/1/2011	\$95.00
Parlett, Stephanie	Vocabulary Workshop	3/14/2011	\$95.00
Williams, Janice	Reading Assist Workshop	3/14/2011	\$95.00
Mikulski, Noreen	Vocabulary Workshop	3/14/2011	\$95.00
Magsam, Tori	Vocabulary Workshop	3/15/2011	\$95.00
Lessman, Amy	Reading Assist Workshop	3/15/2011	\$95.00
Bullock, Brielle	Vocabulary Workshop	3/15/2011	\$47.50
Clark, Linda	Vocabulary Workshop	3/16/2011	\$95.00
Flores, Melissa	Vocabulary Workshop	3/16/2011	\$95.00
Hartman, Lauren	Vocabulary Workshop	3/16/2011	\$95.00
Bonacci, Kristin	Vocabulary Workshop	3/17/2011	\$85.00
Lyons, Stacey	Vocabulary Workshop	3/17/2011	\$95.00
Uzdavinis, Lauren	Reading Assist Workshop	3/17/2011	\$95.00
Anderson, Debra	Reading Assist Workshop	3/17/2011	\$95.00
Buyser, Jennifer	Reading Assist Workshop	3/17/2011	\$95.00
Adleman, Dayle	Vocabulary Workshop	3/18/2011	\$95.00
Dahl, Suzanne	Reading Assist Workshop	3/18/2011	\$95.00
Keating, Joanne	Vocabulary Workshop	3/18/2011	\$95.00
Verdinelli, Karen	Vocabulary Workshop	3/18/2011	\$95.00
Gallagher, Marianne	Vocabulary Workshop	3/18/2011	\$95.00

8. continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Durham-Dick, Toni	Students First	3/23/2011	No Cost
Parlett, Stephanie	Fluency Workshop	4/11/2011	\$95.00
Williams, Janice	Reading Assist Workshop	4/11/2011	\$95.00
Mikulski, Noreen	Fluency Workshop	4/11/2011	\$95.00
Magsam, Tori	Vocabulary Workshop	4/12/2011	\$95.00
Lessman, Amy	Reading Assist Workshop	4/12/2011	\$95.00
Clark, Linda	Fluency Workshop	4/18/2011	\$95.00
Flores, Melissa	Reading Assist Workshop	4/18/2011	\$95.00
Lyons, Stacey	Fluency Workshop	4/19/2011	\$95.00
Uzdavinis, Lauren	Reading Assist Workshop	4/19/2011	\$95.00
Anderson, Debra	Reading Assist Workshop	4/19/2011	\$95.00
Dahl, Suzanne	Reading Assist Workshop	4/20/2011	\$95.00
Keating, Joanne	Fluency Workshop	4/20/2011	\$95.00
Verdinelli, Karen	Fluency Workshop	4/20/2011	\$95.00
Gallagher, Marianne	Fluency Workshop	4/20/2011	\$95.00
Durham-Dick, Toni	Students First	5/25/2011	No Cost
Kroll, Katrinka	Foundations	10/12/2010	\$95.00
Krill, Katrinka	Foundations	10/5/2010	\$95.00
Kroll, Katrinka	ICS Planning	10/6/2010	\$95.00
Parlett, Stephanie	Students First	10/27/2010	\$47.50

Motion carried 7-0.

9. Motion by DiCarlo, seconded by Hicks to approve a transportation contract for the 2010-2011 regular school year, with the parent of Student ID#10345 at a rate of \$73.63 per day; the student is placed out-of-district at Y.A.L.E. – Southeast.

NOTE

Transportation for this student was unable to be contracted through Gloucester County Special Services School District.

Motion carried 7-0.

10. Motion by DiCarlo, seconded by Hicks to approve the August 31, 2010 end-of-month cafeteria bill list totaling \$380.00, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

- B. **CURRICULUM CRAWFORD**, DeGirolamo, Eckley (Alternate: Strano)
 - 1. Motion by Eckley, seconded by Strano to approve the French III and IV (Regular and Honors) and Madrigal Classes to attend the Phantom of the Opera at the Majestic Theatre in New York on December 8, 2010 from 7:30am to 9:30pm; at no cost to the Board of Education.

NOTE

- 1. Phyllis Tortu-Sliwecki, Dawn Jasper, William Yerkes and 20 parent adult chaperones will accompany the above-mentioned classes to the Majestic Theatre in New York.
- 2. This is a culminating activity within the class after reading the Gaston Novel in class.

Motion carried 7-0.

2. Motion by Eckley, seconded by Strano to approve the Deca Club trip to the Burlington County Institute of Technology on October 19, 2010 from 7:50am to 2pm.

NOTE

- 1. Lauren Newman will accompany 10 students to the Burlington County Institute of Technology (West Hampton Campus).
- 2. The objective of this trip is to provide officer leadership training.

Motion carried 7-0.

3. Motion by Eckley, seconded by Strano to approve the Key Club to visit the Sterling House in Deptford on Friday, October 29, 2010 from 3:15pm to 5:15pm.

NOTE

Ms. Yeager will accompany 20 students to dress up, visit and distribute Halloween candy to the residents of the Sterling House Assisted Living.

Motion carried 7-0.

4. Motion by Eckley, seconded by Strano to approve Diane Barrie, Technology Consultant, to present "Blogs, Wikis and Podcasting," follow-up for Grade 3 Teachers, on November 1, 2010 In-Service Day; total cost \$800, funded by District Staff Development monies.

Motion carried 7-0.

5. Motion by Eckley, seconded by Strano to approve Foundations Training (Level 2) for Elementary Teachers piloting Foundations program in Grade 2 on September 28, 2010; total cost \$2,000 funded by District Staff Development monies.

B. <u>CURRICULUM</u> – continued

6. Motion by Eckley, seconded by Strano to approve Mary P. Donovan, Ed.S., M.A., from MDZ Co., Inc., Bernardsville, NJ, to provide coaching support for Elementary, Middle and High School I & RS staff; total cost \$13,500 funded through District Staff Development monies.

Motion carried 7-0.

7. Motion by Eckley, seconded by Strano to approve the following 2010-2011 staff development workshops presented by Reading Assist Institute, funded by IDEA-ARRA.

Phonological Awareness, 3 sessions on January 10, 11 and 12, 2011 at \$1,800 per session, total \$5,400.00.

Advanced Phonics, 4 sessions on January 13, 14, 19 and 20, 2011 at \$1,800 per session, total \$7,200.00.

Primary Phonics, 3 sessions on February 8, 9 and 10, 2011 at \$1,800 per session, total \$5,400.00.

Comprehension, 5 sessions on February 23, 24, 25, 28 and March 1, 2011 at \$1,800 per session, total \$9,000.00.

Vocabulary, 5 sessions on March 14, 15, 16, 17 and 18, 2011 at \$1,800 per session, total \$9,000.00.

Motion carried 7-0.

8. Motion by Eckley, seconded by Strano to approve the following 2010-2011 staff development workshop presented by Reading Assist Institute, funded by IDEA-ARRA.

Foundations Training, 4 sessions on October 5, 12, 19 and 26, 2010 at \$1,500 per session, total \$4,500.00.

Motion carried 7-0.

9. Motion by Eckley, seconded by Strano to approve the 5th Grade Class and Mrs. Pacini's Class Trip to Heritage's of West Deptford during May 2011 and June 2011; at no cost to the Board of Education.

B. <u>CURRICULUM</u> – continued

10. Motion by Eckley, seconded by Strano to approve the 5th Grade Class and Mrs. Pacini's Class Trip to DeHart's Pumpkin Patch to pick pumpkins; at no cost to the Board of Education.

Motion carried 7-0.

11. Motion by Eckley, seconded by Strano to approve Mrs. Pacini's Class Trip to Lawrenceville, New Jersey to participate in the Fall Sports Expo sponsored by the Special Olympics on October 29, 2010; at no cost to the Board of Education.

Motion carried 7-0.

12. Motion by Eckley, seconded by Strano to approve a field trip on October 20, 2010 from 9:30am to 2pm to Mood's Farm Market in Mullica Hill, New Jersey for the First Grade students at Oakview Elementary School, under the supervision of all First Grade Teachers, Mrs. Berry, ICS Teacher, Student Teacher, Kim Meginnis, Mrs. Thistlewood, School Nurse, and parent chaperones from each class; cost to Board of Education is for Substitute Nurse.

NOTE

Student will go on a hayride, pick pumpkins, participate in the corn maze, use the pavilion for lunch and have apple cider and apple cider doughnuts.

- C. <u>TEACHERS & PERSONNEL</u> STRANO, DeGirolamo, Brockway (Alternate: Crawford)
 - 1. Motion by Strano, seconded by Brockway to approve rehiring for the 2010-2011 school year, Anna M. Mazeika and Kristy Huepfel, as the Young Eagles Program "Computer Kids" Teachers; and to establish compensation for services at \$44 per hour; hours per week not to exceed 3.5 hours.

NOTE

Both Mazeika and Huepfel have been instructors for the Computer Kids Club since the 08-09 School Year.

Motion carried 7-0.

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

Degnen, Susan S.

NOTE

Ms. Degnen is presently an approved Substitute Teacher for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

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

Degnen, Susan S.

NOTE

Ms. Degnen is presently an approved Substitute Teacher for the District; as such, she does not require Emergent Hiring.

Motion carried 7-0.

4. Motion by Strano, seconded by Brockway to approve the petition from Michael Seeley, High School Mathematics Teacher, to have one day – without pay status – on October 8, 2010.

NOTE

Back-up was available.

Motion carried 7-0.

5. Motion by Strano, seconded by Brockway to approve the revised Facilities Staff Calendar for the 2010-2011 school year.

NOTE

Back-up was available.

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

Stetson, Christine N.

MacAdam, Barbara D.

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.

7. Motion by Strano, seconded by Brockway to amend the motion of August 23, 2010 to approve the emergent hire, pending completion of all district and state requirements, of Wendy Ashenfelter as a Red Bank/Oakview Non-Instructional Library Aide for the 2010-2011 school year, and to establish compensation for services at 14.5 hours per week; *Level* 1A; at a rate to be determined; without benefits.

Motion carried 7-0.

8. Motion by Strano, seconded by Brockway to approve adjusting, retroactive to September 13, 2010, the salary of Michael Seeley, High School Math Teacher, to reflect attainment of advanced degree status; M.A. Level 3.

NOTE

Back-up was available.

Motion carried 7-0.

9. Motion by Strano, seconded by Brockway to approve accepting with regret, notice of resignation from Erin Kearney, Assistant to Assistant Superintendent of Business, effective October 31, 2010.

NOTE

Back-up was available.

Motion carried 7-0.

10. Motion by Strano, seconded by Brockway to approve a full year overload for Amy Vassallo, Spanish Teacher, to teach Elementary Spanish Classes at Red Bank and Oakview Schools for the 2010-2011 school year at a rate to be determined.

11. Motion by Strano, seconded by Brockway to approve, effective September 28, 2010, the hiring of Alfio Racite as a 1:1 Special Education Instructional Aide for Student ID#19151, classified Eligible for Special Education and Related Services — E.D., at Green-Fields Elementary School; and to establish compensation for services at Step 1, rate to be determined; 5 days per week; 29.5 hours per week; teacher 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. This is a budgeted expense.
- 4. Back-up was available.

Motion carried 7-0.

12. Motion by Strano, seconded by Brockway to approve the following personnel as mentor team for newly-hired teacher Kimberly Long, Red Bank Substitute Replacement Teacher, who possesses a Certificate of Eligibility with Advanced Standing; at no cost to the Board of Education.

Mentor Team

Karry Corbitt, Principal Kristin P. O'Neil, Curriculum Director Janice Williams, Mentor Teacher

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 7-0.

13. Motion by Strano, seconded by Brockway to approve the following staff members to teach after-school tutorials for the 2010-2011 school year at Red Bank School and to establish compensation for services at a rate to be determined; amounts are prorated over 7.5 months.

Teacher	Assignment	Overload	Stipend
Janice Williams	2 nd Grade Reading	2/5	TBD
Janice Cirone	2 nd Grade Math	1/5	TBD
Sue Filinuk	2 nd Grade Math	1/5	TBD
Nicole Dixon	2 nd Grade Homework Club	2/5	TBD

14. Motion by Strano, seconded by Brockway to rescind the motion of July 19, 2010 appointing the following staff for extra-curricular activities for the 2010-2011 school year:

Homework/After School Help Club – Rebecca Headley Learn and Serve Club – Rebecca Headley

Motion carried 7-0.

15. Motion by Strano, seconded by Brockway to approve appointing the following staff to extra-curricular activities for the 2010-2011 school year at the negotiated rate to be determined:

> Homework/After School Help Club – Lauren Schmidt Learn and Serve Club – Laura Sandy

Motion carried 7-0.

16. Motion by Strano, seconded by Brockway to approve Christine Dwight as a General Cafeteria Worker for the 2010-2011 school year pending completion of all district and state requirements, and to establish compensation for services at \$8.40 per hour; 5.25 hours 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 7-0.

17. Motion by Strano, seconded by Brockway to approve Theresa W. Bond as Part-Time Administrative Assistant for Financial Services effective pending completion of all district and state requirements; at a salary of \$22,500 (pro-rated); 20 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.

18. Motion by Strano, seconded by DiCarlo to *table* Debra Trasatti as Assistant to the Assistant Superintendent for Business effective pending completion of all district and state requirements; at a salary of \$72,000 (pro-rated); with benefits.

NOTE

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

Action was taken on this item after discussion in Closed Session.

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

Dahmer, Tricia L. Mallett, Lynn M. Kuda, Kristina M. Dooley, Jennifer D. English, Nicole L. Gardiner, LuAnn K. Rieger Joseph A.

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.

20. Motion by Strano, seconded by Brockway to approve hiring Gerald Lord, Jr. as a Substitute Custodian for the 2010-2011 school year effective pending completion of all district and state requirements and to establish compensation for services at \$85 per day; without benefits.

NOTE

- 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.
- 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.

21. Motion by Strano, seconded by Brockway to approve Lynn Zoll, High School Nurse, to provide EpiPen Training for interested staff members and DeHart's Bus Drivers at a rate to be determined.

Motion carried 7-0.

22. Motion by Strano, seconded by Brockway to amend the motion of June 14, 2010 approving Judy Frantz as the Middle School Library Instructional Aide at West Deptford Middle School, and to establish compensation for services at 29.5 hours per week, *5.9 hours per day, Teacher Calendar*, without benefits, at a rate to be determined.

Motion carried 7-0.

- D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> GOTCHEL, DiCarlo, Strano (Alternate: DeGirolamo)
 - 1. Motion by Gotchel, seconded by DiCarlo to acknowledge the decision of Ms. D.C. to homeschool her son C.C.

NOTE

Back-up was available.

Motion carried 7-0.

2. Motion by Gotchel, seconded by DiCarlo to approve the contract for William H. Thompson as Assistant Superintendent for Business/Board Secretary, retroactive to July 1, 2010 through June 30, 2010; base salary for the 2010-2011 school year will be \$139,750.

NOTE

Back-up was available.

Motion carried 7-0.

3. Motion by Gotchel, seconded by DiCarlo to approve, effective September 27, 2010 through June 30, 2011, contracting with Gloucester County Special Services School District for Student ID#1701, classified as Eligible for Special Education and Related Services – AUT., for 7.5 hours per week for 33 weeks, total 247.5 hours of ABA in-home services at \$60.00 per hour for a grand total of \$14,850.00.

NOTE

This is a budgeted expense.

D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> – continued

4. Motion by Gotchel, seconded by DiCarlo to approve, retroactive to September 21, 2010, the out-of-district placement of Student ID#12115, classified Eligible for Special Education and Related Services – O.H.I., at Brookfield Academy at a tuition rate of \$47,516.40.

NOTE

This is a budgeted expense.

Motion carried 7-0.

5. Motion by Gotchel, seconded by DiCarlo to approve the homeless tuition students for the 2010-2011 school year at the approved tuition rates as specified.

Student I.D.	Grade	From	School	Tuition Rate
14549	10	Bakersfield, CA	WDHS	\$12,253
13633	10	Dover, DE	WDHS	\$12,253
13646	10	Staten Island, NY	WDHS	\$12,253
11744	12	Ft. Worth, TX	WDHS	\$12,253
13596	10	Philadelphia, PA	WDHS	\$12,253
14371	9	Pocono Mtn., PA	WDHS	\$12,253
14549	8	Bakersfield, CA	WDMS	\$13,125
17303	6	Northumberland, PA	WDMS	\$13,125
16061	7	Northumberland, PA	WDMS	\$13,125
17419	6	Philadelphia, PA	WDMS	\$13,125
18370	5	Elgin, SC	WDMS	\$13,125
16558	7	Seminole, FL	WDMS	\$13,125
17163	6	Mt. Pocono, PA	WDMS	\$13,125
18012	5	LaVergne, TN	WDMS	\$13,125
16586	7	Moncks Corner, SC	WDMS	\$13,125
20368	3	Woodbury, NJ	GF	\$10,707
19884	4	Paulsboro, NJ	GF	\$10,707
19883	4	Paulsboro, NJ	GF	\$10,707

Motion carried 7-0.

6. Motion by Gotchel, seconded by DiCarlo to approve, effective September 28, 2010, 10 hours of home instruction weekly for Student ID#18333, classified Eligible for Special Education and Related Services – O.H.I., Grade 5 West Deptford Middle School; services to be provided by Anna Mazeika, West Deptford Middle School Staff; reimbursement for services rendered to be at a rate to be determined.

NOTE

This is a budgeted expense.

E. <u>ATHLETIC, BAND & CAFETERIA</u> – HICKS, DiCarlo, Gotchel (Alternate: Brockway)

1. Motion by Hicks, seconded by DiCarlo to approve a Basketball Clinic with Coaches Don Clark and John McKeown for West Deptford Basketball prospects ages 7-14; at West Deptford High School from 8:30am to 11:30am on Saturdays mornings beginning October 2, 2010 and ending November 20, 2010.

NOTE

- 1. There will be no clinic on October 16, 2010 due to Homecoming set up in Gym.
- 2. Back-up was available.

Motion carried 7-0.

2. Motion by Hicks, seconded by DiCarlo to approve the Middle School Field Hockey Schedule for the Fall 2010 Season.

NOTE

Back-up was available.

Motion carried 7-0.

3. Motion by Hicks, seconded by DiCarlo to approve Greg Ley as the Middle School Wrestling Coach for the 2010-2011 school year at a Step 3 salary at a rate to be determined.

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 High School Marching Band to use the High School Cafeteria on March 11, 2011 from 3pm to 11:30pm and on March 12, 2011 from 6am to 6pm; at no charge to the organization.
 - (2) Daisy Troop #63140 to use the Green-Fields All-Purpose Room on Fridays beginning October 8, 2010 from 6:30pm to 7:30pm; at no charge to the organization.
 - (3) Girl Scouts Troop #61012 to use the Green-Fields Art Room on Wednesdays beginning October 6, 2010 from 3:30pm to 4:45pm; at no charge to the organization.
 - (4) West Deptford Men's Basketball to use the Oakview All-Purpose Room on Tuesdays from September 28, 2010 to November 23, 2010 from 7pm to 9pm and from November 30, 2010 to March 8, 2011 from 8:30pm to 10:30pm and from March 15, 2011 to June 14, 2011 from 7pm to 9pm; at no cost to the organization.
 - (5) Girl Scouts Daisy Troop to use the Green-Fields All-Purpose Room on Thursdays from October 14, 2010 to June 9, 2011 from 6:30pm to 7:30pm; at no cost to the organization.

- G. POLICY & COMMUNITY RELATIONS ECKLEY, Brockway, DeGirolamo (Alternate: DiCarlo)
 - 1. Motion by Eckley, seconded by Brockway to approve the revised Policy 6830, "Audit and Comprehensive Annual Financial Report," first reading.

Policy 6830 is MANDATED

NOTE

- 1. Policy 6830 has been revised to include new legal citations with a few additional minor changes.
- 2. Back-up was available.

Motion carried 7-0.

2. Motion by Eckley, seconded by Brockway to approve the revised Regulation 8310, "Public Records," first reading.

Regulation 8310 is **RECOMMENDED**

NOTE

- 1. Regulation 8310 has been updated to reflect the copy fee provisions of pending legislation A559.
- 2. Back-up was available.

Motion carried 7-0.

3. Motion by Eckley, seconded by Brockway to approve the revised Policy 8310, "Public Records," first reading.

Policy 8310 is **RECOMMENDED**

NOTE

- 1. Policy 8310 has been updated to reflect the copy fee provisions of pending legislation A559.
- 2. Back-up was available.

Motion carried 7-0.

4. Motion by Eckley, seconded by Brockway to approve the revised Bylaw 0146, "Board Member Authority," first reading.

Bylaw 0146 is **RECOMMENDED**

NOTE

- 1. Bylaw 0146 has been revised to provide guidance to Board Members when visiting a school.
- 2. Back-up was available.

G. POLICY & COMMUNITY RELATIONS – continued

5. Motion by Eckley, seconded by Brockway to approve the revised Bylaw 0171, "Duties of Board President and Vice President," first reading.

Bylaw 0171 is **RECOMMENDED**

NOTE

- 1. Re-codification requires a legal citation revision in Bylaw 0171.
- 2. Back-up was available.

Motion carried 7-0.

6. Motion by Eckley, seconded by Brockway to approve the revised Bylaw 0173, "Duties of Public School Accountant," first reading.

Bylaw 0173 is **RECOMMENDED**

NOTE

- 1. Bylaw 0173 has been revised to include new legal citations with a few additional minor changes.
- 2. Back-up was available.

Motion carried 7-0.

7. Motion by Eckley, seconded by Brockway to approve a new Policy 2431.3, "Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics," first reading.

Policy 2431.3 is **SUGGESTED**

NOTE

- 1. Policy 2431.3 has been developed to be consistent with the NJSIAA guidelines.
- 2. Back-up was available.

Motion carried 7-0.

8. Motion by Eckley, seconded by Brockway to approve a new Policy 2431.4, "Concussion Testing and Return-to-Play," first reading.

Policy 2431.4 is **SUGGESTED**

NOTE

- 1. Policy 2431.4 has been developed to be consistent with the NJSIAA guidelines.
- 2. Back-up was available.

G. POLICY & COMMUNITY RELATIONS – continued

9. Motion by Eckley, seconded by Brockway to approve a new Policy 6112, "Reimbursement of Federal and Other Grant Expenditures," first reading.

Policy 6112 is MANDATED

NOTE

- 1. Policy 6112 has been developed to be consistent with the NJDOE guidelines.
- 2. Back-up was available.

Motion carried 7-0.

10. Motion by Eckley, seconded by Brockway to approve a new Regulation 6112, "Reimbursement of Federal and Other Grant Expenditures," first reading.

Regulation 6112 is **MANDATED**

NOTE

- 1. Regulation 6112 has been developed to be consistent with the NJDOE guidelines.
- 2. Back-up was available.

Motion carried 7-0.

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Carol Axelrod
- John Hayden
- Meg Czuba
- Maria Merrell

Motion by Strano, seconded by Hicks 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
ATTEST:	President President
Secretary	

The Board recessed at 7:55pm.

The Board convened Closed Session at 8:00pm.

Motion by Strano, seconded by Hicks to reconvene Open Session at 8:52pm.

Motion carried 7-0.

ACTION AFTER CLOSED SESSION:

C.18. Motion by Strano, seconded by DiCarlo to approve Debra Trasatti as Assistant to the
Assistant Superintendent for Business effective pending completion of all district and state
requirements; at a salary of \$72,000 (pro-rated); with benefits.

NOTE

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

Motion carried 6-0-1. (Abstain-Eckley)

Motion by Strano, seconded by Brockway to adjourn the meeting at 8:53pm.

Motion carried 7-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary