West Deptford Middle School 675 Grove Road West Deptford, NJ 08066-1999 October 12, 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

Mr. James Crawford Mrs. Amy DeGirolamo Mrs. Denise DiCarlo Mrs. Lisa Eckley Dr. Brian Gotchel Mr. Donald Hicks Mr. James Mehaffey <u>Absent</u> Mrs. Ginny Brockway Mr. Christopher Strano

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

#### **PRESIDENT'S REMARKS**

Motion by Hicks, seconded by DeGirolamo to approve the minutes of September 27, 2010, Regular Meeting.

Motion carried 5-0-2. (Abstain-Crawford, DeGirolamo)

#### **COURTESY EXTENDED TO VISITORS**

# SUPERINTENDENT'S REPORT

• Standardized Test Score Review

#### **GENERAL BUSINESS**

- A. **<u>FINANCE</u> DiCARLO**, DeGirolamo, Crawford (Alternate: Hicks)
  - 1. Motion by DiCarlo, seconded by DeGirolamo to approve the September 30, 2010 end-of-month bill list totaling \$583,850.97, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 7-0.

2. Motion by DiCarlo, seconded by DeGirolamo to approve the payroll of September 2010 totaling \$2,212,022.84, with funds available as documented in the Board Office.

Motion carried 7-0.

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

**WHEREAS** Hampton Academy, Inc. is an approved private school for students with disabilities and

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

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

Motion carried 7-0.

4. Motion by DiCarlo, seconded by DeGirolamo to approve a parental transportation contract, retroactive to September 7, 2010, for the 2010-2011 regular school year for Student ID#10508 who will be attending The Abilities Center, at a rate of \$73.63 per day.

NOTE The contract is required by the Student's IEP.

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Gismondi, Brian	School Security Drill Workshop	10/21/2010	No Cost
Sherry, Linda	Reading Assist Workshop	10/5/2010	\$95.00
Ardito, Patricia	Foundations Training	10/8/2010	\$95.00
Cirone, Janice	Foundations Training	10/8/2010	\$95.00
Wentz, Monica	Foundations Training	10/8/2010	\$95.00
Berth, Christina	ICS Planning	10/13/2010	\$47.50
Castone, Melissa	ICS Planning	10/13/2010	\$47.50
Fanelli, Michael	NJDOE Workshop	10/13/2010	\$14.66
Thorn, Mark	ICS Planning	10/13/2010	\$47.50
Walter, Jennifer	ICS Planning	10/13/2010	\$47.50
Kroll, Katrinka	Foundations Training	10/19/2010	\$95.00
Lyons, Stacey	ICS Planning	10/22/2010	\$47.50
Verdinelli, Karen	ICS Planning	10/22/2010	\$47.50
Drummond, Mark	ICS Planning	10/26/2010	\$47.50
Kroll, Katrinka	Foundations Training	10/26/2010	\$95.00
Mansor, Jill	ICS Planning	10/26/2010	\$47.50
Sherry, Linda	Foundations Training	10/26/2010	\$95.00
Walter, Jennifer	ICS Planning	10/26/2010	\$47.50
Clark, Linda	ICS Planning	10/27/2010	\$47.50
Dahl, Suzanne	ICS Planning	10/28/2010	\$47.50
Sanker, Ellen	ICS Planning	10/28/2010	\$95.00
Berry, Karen	Student's First	10/27/2010	\$95.00
Verdinelli, Karen	ICS Planning	10/27/2010	\$47.50
Fanelli, Michael	NJDOE Workshop	11/10/2010	\$14.66
Cammarota, Timothy	South Jersey Coaches of Athletics Meeting	11/11/2010	No Cost
Baldwin, Kathleen	ICS Planning	11/12/2010	\$95.00
Dearlove, Paula	ICS Planning	11/12/2010	\$47.50
Farreny, Kerri	ICS Planning	11/12/2010	\$47.50
Fairchild, Cheryl	Reading Assist Workshop	11/30/2010	No Cost
Cammarota, Timothy	South Jersey Coaches of Athletics Meeting	1/7/2011	No Cost
Cathcart, Wendi	Reading Assist Workshop	1/11/2011	\$95.00
Bairstow, Amanda	Reading Assist Workshop	1/12/2011	\$85.00
Berry, Karen	Student's First	1/27/2011	\$95.00
Cammarota, Timothy	SJCA Meeting	2/7/2011	No Cost
Cathcart, Wendi	Reading Assist Workshop	2/9/2011	\$95.00
Combs, Susan	Reading Assist Workshop	2/9/2011	\$95.00
Bairstow, Amanda	Comprehension Workshop	2/23/2011	\$85.00
Combs, Susan	Reading Assist Workshop	2/24/2011	\$95.00
Fairchild, Cheryl	Math Conference	12/2/2010	\$200.00
Combs, Susan	Reading Assist Workshop	1/11/2011	\$95.00
Bairstow, Amanda	Primary Phonics Workshop	2/10/2011	\$85.00
Cathcart, Wendi	Reading Assist Workshop	2/24/2011	\$95.00
Bairstow, Amanda	Vocabulary Workshop	3/14/2011	\$85.00

# 5., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Cathcart, Wendi	Reading Assist Workshop	3/15/2011	\$95.00
Berry, Karen	Student's First	3/29/2011	\$95.00
Bairstow, Amanda	Fluency Workshop	4/11/2011	\$85.00
Combs, Susan	Reading Assist Workshop	4/12/2011	\$95.00
Cammarota, Timothy	Coaches Meeting	4/13/2011	No Cost
Berry, Karen	Student's First	4/18/2011	\$95.00
Berry, Karen	Student's First	5/26/2011	\$95.00
Baillie, James	Testing	10/8/2010	No Cost
Stone, Jacqueline	Foundations Training	10/8/2010	\$95.00
Drummond, Mark	NJCEA General	10/14/2010	No Cost
Berry, Karen	ICS Planning	10/15/2010	\$95.00
Elliott, Michele	ICS Planning	10/15/2010	\$47.50
Dearlove, Paula	Reading Assist Workshop	10/19/2010	\$95.00
Falcone, Jaclyn	ICS Planning	10/20/2010	\$47.50
Holloway, Julia	ICS Planning	10/20/2010	\$47.50
Sharpless, Kristie	ICS Planning	10/20/2010	\$47.50
Vereneault, Denise	ICS Planning	10/20/2010	\$47.50
Bride, Bettina	Bankbridge North Meeting	10/21/2010	\$4.28
Flores, Melissa	ICS Planning	10/22/2010	\$95.00
Headley, Rebecca	ICS Planning	10/22/2010	\$47.50
Lindia, Lynette	ICS Planning	10/22/2010	\$47.50
Sanford, April	Traumatic Loss Coalition Networking Meeting	10/22/2010	No Cost
Sanker, Ellen	In-Class Resource Program Instruction	10/22/2010	\$95.00
Tocco, Nicole	In-Class Resource Program Instruction	10/22/2010	No Cost
Drewes, Kathryn	ICS Planning	10/25/2010	\$47.50
Lindia, Lynette	ICS Planning	10/25/2010	\$47.50
Dearlove, Paula	Reading Assist Workshop	10/26/2010	\$95.00
Hitchner, Jennifer	ICS Planning	10/28/2010	\$95.00
Bride, Bettina	Bullying Prevention	11/3/2010	No Cost
Buchma, Andrea	Transitions	11/3/2010	\$4.09
De Francis, Jamie	Bullying Prevention	11/3/2010	\$8.16
Falcone, Jaclyn	ICS Planning	11/10/2010	\$47.50
Holloway, Julia	ICS Planning	11/10/2010	\$47.50
Sharpless, Kristie	ICS Planning	11/10/2010	\$47.50
Vereneault, Denise	ICS Planning	11/10/2010	\$47.50
Combs, Susan	Grade 1 Visit	11/11/2010	\$95.00
Elliott, Michele	ICS Planning	11/11/2010	\$47.50
McCue, Bridget	ICS Planning	11/12/2010	\$95.00
Scheetz, Jill	ICS Planning	11/15/2010	\$95.00
Thurston, Melissa	ICS Planning	11/15/2010	\$47.50
Farreny, Kerri	ICS Planning	11/17/2010	\$47.50
Wernig, Donald	ICS Planning	11/17/2010	\$47.50
Sandy, Laura	ICS Planning Studentic First	11/19/2010	\$47.50
Berry, Karen	Student's First	11/30/2010	\$95.00
Martello, Donna	Bullying Prevention	12/1/2010	No Cost
Creamer, Robert	Math Conference	12/2/2010	\$245.00

# 5., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Joyce, Carolynn	We The People Workshop	12/2/2010	\$140.50
Porter, Carolyne	Rowan Consortium	12/3/2010	\$95.00
Farreny, Kerri	ICS Planning	11/19/2010	\$47.50
Baldwin, Kathleen	ICS Planning	12/7/2010	\$95.00
Dearlove, Paula	ICS Planning	12/7/2010	\$47.50
Farreny, Kerri	ICS Planning	12/7/2010	\$47.50
McCue, Bridget	ICS Planning	12/7/2010	\$95.00
Rooney, Wendy	ICS Planning	12/15/2010	\$47.50
Scheetz, Jill	ICS Planning	12/15/2010	\$95.00
Falcone, Jaclyn	ICS Planning	12/16/2010	\$47.50
Holloway, Julia	ICS Planning	12/16/2010	\$47.50
Sharpless, Kristie	ICS Planning	12/16/2010	\$47.50
Vereneault, Denise	ICS Planning	12/16/2010	\$47.50
Farreny, Kerri	ICS Planning	12/17/2010	\$47.50
Sandy, Laura	ICS Planning	12/17/2010	\$47.50
Berry, Karen	Student's First	12/20/2010	\$95.00
Elliott, Michele	ICS Planning	12/7/2010	\$47.50
Litzinger, Kathleen	Bankbridge North Meeting	10/15/2010	\$4.95
Bride, Bettina	Devereux	10/18/2010	\$19.86
Bride, Bettina	LRC Workshop	12/6/2010	\$11.00
Buchma, Andrea	LRC Workshop	12/6/2010	\$19.61
Buchma, Andrea	LRC Workshop	12/9/2010	\$19.61
Buchma, Andrea	LRC Workshop	1/14/2011	\$19.61
Farreny, Kerri	Reading Assist Workshop	1/14/2011	\$95.00
Mason, Kelley	Advanced Phonics Workshop	1/14/2011	\$95.00
Thurston, Melissa	ICS Planning	1/14/2011	\$47.50
Holloway, Julia	ICS Planning	1/26/2011	\$47.50
Sharpless, Kristie	ICS Planning	1/26/2011	\$47.50
Vereneault, Denise	ICS Planning	1/26/2011	\$47.50
Sanker, Ellen	In-Class Resource Program Instruction	1/28/2011	\$95.00
Exley, Lisa	Foundations Training	10/8/2010	\$47.50
Buchma, Andrea	NJ Regional Day	10/13/2010	\$13.20
Durham-Dick, Toni	Student's First	10/14/2010	No Cost
Laughlin, Kathleen	Student's First	10/14/2010	No Cost
Micciche, Cheryl	Student's First	10/14/2010	\$47.50
Stone, Jacqueline	ICS Planning	10/15/2010	\$47.50
Buchma, Andrea	YALE Visit	10/18/2010	\$7.75
Newman, Lauren	BCIT Training	10/19/2010	\$95.00
Dahl, Suzanne	Student's with Disabilities Workshop	10/22/2010	\$117.00
Budd, Maria	Gloucester County School Nurse Meeting	11/3/2010	No Cost
Laughlin, Kathleen	Gloucester County School Nurse Meeting	11/3/2010	No Cost
Lowery, Karen	Bullying Prevention	11/3/2010	No Cost
Pilarz, Kathleen	Bullying Prevention	11/3/2010	No Cost
Sanford, April	Bullying Prevention	11/3/2010	No Cost
Sbar, Sharon	Bullying Prevention	11/3/2010	\$7.54

# 5., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Thistlewood, Kathleen	Gloucester County School Nurse Meeting	11/3/2010	No Cost
Turiano, Roxane	Student's First	10/14/2010	\$47.50
Williams, Janice	Student's First	10/14/2010	\$45.00
Durham-Dick, Toni	Student's First	1/14/2011	No Cost
Laughlin, Kathleen	Student's First	1/14/2011	No Cost
Micciche, Cheryl	Student's First	1/14/2011	\$47.50
Dahl, Suzanne	Student's with Disabilities Workshop	1/28/2011	\$95.00
Durham-Dick, Toni	Student's First	11/11/2010	No Cost
Laughlin, Kathleen	Student's First	11/11/2010	No Cost
Micciche, Cheryl	Student's First	11/11/2010	\$47.50
Dahl, Suzanne	ICS Planning	11/29/2010	\$47.50
Durham-Dick, Toni	Student's First	12/16/2010	No Cost
Micciche, Cheryl	Student's First	12/16/2010	\$47.50
Laughlin, Kathleen	Student's First	12/16/2010	No Cost
Purul, Greer	October Team Planning	10/22/2010	\$47.50
Breece, Bridgette	ICS Planning	10/22/2010	\$47.50
Cross, Nina	ICS Planning	10/22/2010	\$47.50
Buyser, Jennifer	ICS Planning	10/22/2010	\$95.00
Hartman, Lauren	ICS Planning	10/22/2010	\$95.00
Buyser, Jennifer	ICS Planning	10/28/2010	\$47.50
Hartman, Lauren	ICS Planning	10/28/2010	\$47.50
Zoll, Lynn	Gloucester County School Nurse Meeting	11/3/2010	No Cost
Bride, Bettina	YALE Special Education	11/9/2010	\$10.25
Turiano, Roxane	Student's First	11/11/2010	\$47.50
Williams, Janice	Student's First	11/11/2010	\$47.50
Pilarz, Kathleen	Transitions	12/6/2010	\$11.00
Turiano, Roxane	Student's First	12/16/2010	\$47.50
Williams, Janice	Student's First	12/16/2010	\$47.50
	Development of Respectful Classroom		
Pilarz, Kathleen	Environments	1/14/2011	No Cost
Turiano, Roxane	Student's First	1/14/2011	\$47.50
Williams, Janice	Student's First	1/14/2011	\$47.50
Durham-Dick, Toni	Student's First	2/16/2011	No Cost
Laughlin, Kathleen	Student's First	2/16/2011	No Cost
Micciche, Cheryl	Student's First	2/16/2011	\$47.50
Turiano, Roxane	Student's First	2/16/2011	\$47.50
Williams, Janice	Student's First	2/16/2011	\$47.50
Holloway, Julia	ICS Planning	2/24/2011	\$47.50
Sharpless, Kristie	ICS Planning	2/24/2011	\$47.50
Vereneault, Denise	ICS Planning	2/24/2011	\$47.50

6. Motion by DiCarlo, seconded by DeGirolamo to approve accepting the Big Lots' monetary donation of \$2,500 to Green-Fields Elementary School during their grand opening ceremony on November 19, 2010 in the Shop Rite Plaza in West Deptford.

# <u>NOTE</u>

Back-up was available.

Motion carried 7-0.

# B. <u>CURRICULUM</u> – CRAWFORD, DeGirolamo, Eckley (Alternate: Strano)

 Motion by Crawford, seconded by DeGirolamo to approve Talon/ Journalism Class Trip to the fall conference at Rutgers University (Busch Campus) on October 25, 2010 from 7am to 3pm.

#### NOTE

Ms. Grossman will accompany 17 students to attend Rutgers University for the Annual Fall Student Press Day Conference.

# Motion carried 7-0.

2. Motion by Crawford, seconded by DeGirolamo to approve the Annual Middle School Cross Country Run on Wednesday, October 13, 2010 at West Deptford Park from 1pm to 2:30pm; Mr. Preziosi, Mr. Burke, Ms. Villari, Ms. Fisher and parent volunteers will supervise the students; Cost for Substitute Teachers will be \$190.00; Cost for Transportation will be \$255.40; Total Cost of \$445.40.

Motion carried 7-0.

3. Motion by Crawford, seconded by DeGirolamo to approve the request from the College of New Jersey to place the following student in observing a school nurse for 10 hours during the month of October 2010:

Student Nurse	School	Nurse Mentor	Dates	Requested
Michelle Shannon	Elementary Middle School	Kathy Thistlewood-OV Kim Lee – MS	5 hours – 2 5 hours – 2	

# B. <u>CURRICULUM</u> – continued

4. Motion by Crawford, seconded by DeGirolamo to approve the FCCLA students to attend a one day conference to develop leadership skills, learn about national programs and network with other FCS students and teachers; conference will be held at The Pines Manor in Edison, NJ on November 22, 2010 from 7:15am to 5pm; paid out of the High School budget.

#### NOTE

Ms. Herbst will accompany 10 students to attend the Fall Leadership Connection at The Pines Manor for the annual one day motivational conference.

# Motion carried 7-0.

5. Motion by Crawford, seconded by DeGirolamo to approve 20 hours of field experience for the following student from Drexel University for the 2010-2011 school year:

Student Name	<b>Cooperating Teacher</b>	Grade/Subject	School
Joyce Benton	Kristy McGlinn	Grade 2	Red Bank

# Motion carried 7-0.

6. Motion by Crawford, seconded by DeGirolamo to approve REAL (Regional Enrichment & Learning Center), Laurel Springs, NJ, as supplemental education service provider, to provide remediation services for Middle School identified at-risk students for the 2010-2011 school year, funded by NCLB Title I monies.

# Motion carried 7-0.

7. Motion by Crawford, seconded by DeGirolamo to approve the Wheelabrator Club, supervised by Mr. Creamer, to visit the Wheelabrator facility in West Deptford, NJ on October 21, 2010 from 10am to 1:30pm; Cost of Substitute Teacher \$47.50; Cost of Transportation \$65; total cost of \$112.50.

Motion carried 7-0.

# C. **<u>TEACHERS & PERSONNEL</u> – STRANO**, DeGirolamo, Brockway (Alternate: Crawford)

1. Motion by DeGirolamo, seconded by Crawford to approve, effective immediately, the resignation of Michael Elliott, Green-Fields LPC Aide.

#### NOTE

Mr. Elliott had been Board approved for the 2010-2011 school year, but he had not started his employment.

# C. <u>TEACHERS & PERSONNEL</u> – continued

2. Motion by DeGirolamo, seconded by Crawford to approve the following Young Eagles Staff relocations for the 2010-2011 school year:

STAFF MEMBER	2009-2010 LOCATION	2010-2011 LOCATION
Linda MacMichael	Red Bank Assistant Site	Oakview Assistant Site Leader
	Leader	
Margaret Marz	Oakview Care Provider	Green-Fields Care Provider
Doris DuBois	Green-Fields Care Provider	Oakview Care Provider
Mary Jane Bonapfel	Oakview Assistant Site Leader	Red Bank Assistant Site Leader

Motion carried 7-0.

3. Motion by DeGirolamo, seconded by Crawford to approve, retroactive to September 1, 2010, increasing the weekly hours for Sue Velasquez, Green-Fields LPC Aide, from 10 to 20 to reflect the additional hours of clerical services provided to the cafeteria.

#### <u>NOTE</u>

The additional 10 LPC Aide hours already exist in the current budget.

# Motion carried 7-0.

4. Motion by DeGirolamo, seconded by Crawford to approve, effective October 1, 2010, notice of resignation from Denise Marchunt, Middle School Cafeteria Aide.

#### NOTE

Back-up was available.

# Motion carried 7-0.

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

Clifford, Donna L.

# <u>NOTE</u>

- 1. Per the new regulation from the Office of Criminal History, emergent hiring is only permitted for three months. At the end if 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, wither the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

# C. <u>TEACHERS & PERSONNEL</u> – continued

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

Horn, Michele L.

#### <u>NOTE</u>

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

# Motion carried 7-0.

7. Motion by DeGirolamo, seconded by Crawford to approve, effective October 13, 2010, hiring of Emily Gill, pending completion of all state and district requirements, as a 1:1 Special Education Instructional Aide for Student ID#19889, classified Eligible for Special Education and Related Services – AUT., at Green-Fields Elementary School; and to establish compensation for services at a rate to be determined, 5 days per week, 29.5 hours per week; teacher calendar; without benefits.

#### NOTE

- 1. Ms. Gill is current an approved substitute teacher for the district; as such, she does not require emergent hiring.
- 2. This is a budgeted expense.
- 3. Back-up was available.

# Motion carried 7-0.

8. Motion by DeGirolamo, seconded by Crawford to approve the following staff members for after-school tutoring sessions for the 2010-2011 school year and to establish compensation for services at 2/5 overload, prorated as follows, funded by Elementary Salaries budget:

Teacher	Dates	Overload
Mary Heckler	11/9/2010-6/9/2011	7 x \$182 = \$1,274
Nicole Reynolds	10/19/2010-6/9/2011 8 x	\$182 = \$1 <i>,</i> 456
Karen Verdinelli	10/19/2010-5/5/2010 6.5	x \$182 = \$1,183
Stacey Lyons	10/19/2010-5/5/20106.5	x \$182 = \$1,183

Motion carried 7-0.

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

Thomasson, Michelle A.

# NOTE

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

# C. <u>TEACHERS & PERSONNEL</u> – continued

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

Thomasson, Michelle A.

#### <u>NOTE</u>

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

#### Motion carried 7-0.

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

Ciferni, Kimberly A.

#### 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 7-0.

# D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> – GOTCHEL, DiCarlo, Strano (Alternate: DeGirolamo)

 Motion by Gotchel, seconded by DiCarlo to approve, retroactive to October 12, 2010, 10 hours of home instruction weekly for Student ID#12943, classified Eligible for Special Education and Related Services – S.L.S.; services to be provided by West Deptford Staff; reimbursement for services rendered to be at a rate to be determined.

#### <u>NOTE</u>

This is a budgeted expense.

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

Motion by Gotchel, seconded by DiCarlo to approve, retroactive to September 27, 2010, 10 hours of home instruction weekly for Student ID#13637, classified Eligible for Special Education and Related Services – E.D.; services to be provided by West Deptford Staff; reimbursement for services rendered to be at a rate to be determined.

<u>NOTE</u>

This is a budgeted expense.

# Motion carried 7-0.

3. Motion by Gotchel, seconded by DiCarlo to approve, effective October 13, 2010, 10 hours of home instruction weekly for Student ID#10202, classified Eligible for Special Education and Related Services – M.D.; services to be provided by West Deptford Staff; reimbursement for services rendered to be at a rate to be determined.

# <u>NOTE</u>

This is a budgeted expense.

Motion carried 7-0.

4. Motion by Gotchel, seconded by DiCarlo to acknowledge the decision of J.G. to home school her son D.G.

NOTE Back-up was available.

Motion carried 7-0.

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

1. Motion by Hicks, seconded by DiCarlo to approve Mr. Joshua D. Kerr as a Volunteer Assistant Middle School Wrestling Coach for the 2010-2011 school year.

#### <u>NOTE</u>

- 1. Mr. Kerr is a 2009 West Deptford High School graduate who was an accomplished wrestler and football player. He currently is coaching for the West Deptford Midget program.
- 2. Back-up was available.

# E. ATHLETIC, BAND & CAFETERIA – continued

2. Motion by Hicks, seconded by DiCarlo to approve Ryan Layton to the position of Volunteer Assistant Wrestling Coach for the upcoming 2010-2011 West Deptford High School Sports Season.

#### NOTE

- 1. Mr. Layton was an accomplished Clearview Wrestler (2004-2008) and currently attends Gloucester County College.
- 2. Back-up was available.

#### Motion carried 7-0.

3. Motion by Hicks, seconded by DiCarlo to approve the following Head, Assistant and Volunteer Coaches for the Spring 2010-2011 season at the approved scale and salary.

Position	Name	Salary	Step
Golf Head Coach	John Cobb	TBA	3
Golf Asst. Coach	Howard Kyser	TBA	3
Golf Volunteer Asst. Coach	Don Clark	Volunteer	Volunteer
Boys' Track Head Coach	Mark Dixon	TBA	3
Boys' Track Asst. Coach	Joel Robinson	TBA	3
Boys' Track Asst. Coach	Tim Campbell	TBA	3
Boys' Track Asst. Coach	Steve Czekalski	TBA	3
Girls' Track Head Coach	Mark Drummond	TBA	3
Girls' Track Asst. Coach	Bob Cooper	TBA	3
Girls' Track Asst. Coach	Jen Stuart	TBA	2
Girls' Track Asst. Coach	Juliet Lancaster-Avila	TBA	2
Boys' Tennis Head Coach	Aaron Burr	TBA	3
Boys' Tennis Asst. Coach	Kelly Hernandez	TBA	3
Boys' Tennis Volunteer Coach	Mike Seeley	Volunteer	Volunteer
Boys' Head Lacrosse Coach	Mike Yarusso	TBA	3
Boys' Asst. Lacrosse Coach	John Cipriani	TBA	3
Boys' Lacrosse Vol. Coach	David Gaylord	Volunteer	Volunteer
Softball Head Coach	Amanda Schramm	TBA	3
Softball Asst. Coach	Karen Foster	TBA	3
Softball Asst. Coach	Kristie Sharpless	TBA	3
Softball Volunteer Coach	Lindsey Doran	Volunteer	Volunteer
Girls' Lacrosse Head Coach	Julie Catrambone	TBA	2
Girls' Lacrosse Vol. Coach	Jason Catrambone	Volunteer	Volunteer

#### NOTE

The positions of Assistant Baseball Coach and Assistant Girls' Lacrosse Coach remain available at this time.

# E. ATHLETIC, BAND & CAFETERIA – continued

4. Motion by Hicks, seconded by DiCarlo to approve the Athletic Trainer Evaluation Instrument for West Deptford High School Athletic Administration use commencing with the 2010-2011 scholastic year.

NOTE Back-up was available.

Motion carried 7-0.

5. Motion by Hicks, seconded by DiCarlo to approve Brighid Marquess to the position of Assistant Girls' Basketball Coach for the upcoming 2010-2011 Winter season at a Step 1 salary to be determined.

#### <u>NOTE</u>

- 1. Ms. Marquess played high school basketball and also ran collegiate track. She has high school coaching experience in soccer.
- 2. Back-up was available.

Motion carried 7-0.

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

- 1. Motion by Hicks, seconded by Eckley to approve the use of facilities by outside organizations as noted below.
  - (1) Colonial Manor American Legion Post 100 to use the High School Auditorium on December 11, 2010 from 1pm to 3pm; at no charge to the organization.
  - (2) West Deptford Cheerleading Association to use the Middle School Gym on November 20, 2010 from 8:30am to 1pm; at no charge to the organization.
  - (3) Girl Scouts Troop 61012 to use the Green-Fields Music Room on December 1 and 15, 2010 and February 2, 9 and 16, 2011 from 3:30pm to 4:30pm; at no charge to the organization.

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

1. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 8310, "Public Records," second reading.

# Policy 8310 is **RECOMMENDED**

#### <u>NOTE</u>

- 1. Policy 8310 has been updated to reflect the copy fee provisions of pending legislation A559.
- 2. The first reading of revised Policy 8310 was approved at the September 27, 2010 meeting; copies of the policy were included.

# Motion carried 7-0.

2. Motion by Eckley, seconded by DeGirolamo to approve revised Bylaw 0146, "Board Member Authority," second reading.

# Bylaw 0146 is **RECOMMENDED**

#### <u>NOTE</u>

- 1. Bylaw 0146 has been revised to provide guidance to Board Members when visiting a school.
- 2. The first reading of revised Bylaw 0146 was approved at the September 27, 2010 meeting; copies of the policy were included.

#### Motion carried 7-0.

3. Motion by Eckley, seconded by DeGirolamo to approve revised Bylaw 0171, "Duties of Board President and Vice President," second reading.

# Bylaw 0171 is **RECOMMENDED**

#### <u>NOTE</u>

- 1. Re-codification requires a legal citation revision in Bylaw 0171.
- 2. The first reading of revised Bylaw 0171 was approved at the September 27, 2010 meeting; copies of the policy were included.

# Motion carried 7-0.

4. Motion by Eckley, seconded by DeGirolamo to approve revised Bylaw 0173, "Duties of Public School Accountant," second reading.

# Bylaw 0173 is **RECOMMENDED**

#### <u>NOTE</u>

- 1. Bylaw 0173 has been revised to include new legal citations with a few additional minor changes.
- 2. The first reading of revised Bylaw 0173 was approved at the September 27, 2010 meeting; copies of the policy were included.

# G. POLICY & COMMUNITY RELATIONS – continued

5. Motion by Eckley, seconded by DeGirolamo to approve new Policy 2431.3, "Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics," second reading.

# Policy 2431.3 is **SUGGESTED**

#### <u>NOTE</u>

- 1. Policy 2431.3 has been developed to be consistent with the NJSIAA guidelines.
- 2. The first reading of new Policy 2431.3 was approved at the September 27, 2010 meeting; copies of the policy were included.

# Motion carried 7-0.

6. Motion by Eckley, seconded by DeGirolamo to approve new Policy 2431.4, "Concussion Testing and Return-to-Play," second reading.

#### Policy 2431.4 is **SUGGESTED**

#### NOTE

- 1. Policy 2431.4 has been developed to be consistent with the NJSIAA guidelines.
- 2. The first reading of new Policy 2431.4 was approved at the September 27, 2010 meeting; copies of the policy were included.

#### Motion carried 7-0.

7. Motion by Eckley, seconded by DeGirolamo to approve new Policy 6112, "Reimbursement of Federal and Other Grant Expenditures," second reading.

#### Policy 6112 is MANDATED

#### <u>NOTE</u>

- 1. Policy 6112 has been developed to be consistent with the NJDOE guidelines.
- 2. The first reading of new Policy 6112 was approved at the September 27, 2010 meeting; copies of the policy were included.

# Motion carried 7-0.

8. Motion by Eckley, seconded by DeGirolamo to approve revised Policy 6830, "Audit and Comprehensive Annual Financial Report," second reading.

#### Policy 6830 is MANDATED

#### <u>NOTE</u>

- 1. Policy 6830 has been revised to include new legal citations with a few additional minor changes.
- 2. The first reading of revised Policy 6830 was approved at the September 27, 2010 meeting; copies of the policy were included.

# G. POLICY & COMMUNITY RELATIONS – cont.

9. Motion by Eckley, seconded by DeGirolamo to approve revised Regulation 5600, "Student Discipline," first reading.

#### Regulation 5600 is MANDATED

#### NOTE

- 1. Regulation 5600 has been revised to include several changes to the High School Code of Conduct that were piloted during the 2009-2010 school year. These revisions include the addition of a new discipline consequence, "Evening Suspension," and a new consequence hierarchy for students who are late to school.
- 2. Back-up was available.
- Motion carried 7-0.

# COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

• John Hayden

Motion Hicks, seconded by Crawford 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

The Board recessed at 7:40pm.

The Board convened Closed Session at 7:45pm.

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

# Motion carried 7-0.

# ACTION AFTER CLOSED SESSION:

• Motion by Gotchel, seconded by DiCarlo to approve the discipline recommendation of the High School administration regarding Student No. 12943.

Motion carried 7-0.

• Motion by DiCarlo, seconded by Eckley to approve the Closed Session minutes of September 27, 2010.

Motion carried 5-0-2. (Abstain-Crawford, DeGirolamo)

• Motion by Hicks, seconded by Crawford to adjourn the meeting at 8:24pm.

Motion carried 7-0.

William H. Thompson Assistant Superintendent for Business/Board Secretary