

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

The Regular Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 7:00pm.

The meeting was called to order by James Mehaffey, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mr. Mehaffey, President, announced: Notice of this meeting has been provided by letter dated 28 April 2010 to the Gloucester County Times, Camden Courier Post and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 28 April 2010.

In Attendance

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

Absent

Mr. James Crawford

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

PRESIDENT'S REMARKS

Motion by Strano, seconded by Brockway to approve the minutes of March 14, 2011, Regular Meeting.

Motion carried 7-0-1.
(Abstain-DiCarlo)

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- Budget Presentation
- Drug Test Results

GENERAL BUSINESS

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

1. Motion by DiCarlo, seconded by DeGirolamo to approve and acknowledge the acceptance of a donation in the amount of \$300 from the Elementary PTO for the purchase of Kindergarten screening books and parent training materials.

Motion carried 8-0.

2. Motion by DiCarlo, seconded by DeGirolamo to approve the regular bill list of March 28, 2011 totaling \$366,243.20, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

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

General Fund	\$40,728,963
Special Revenue Fund	\$ 1,014,374
Debt Service Fund	<u>\$ 1,493,758</u>
TOTAL BASE BUDGET	\$43,237,095

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

Motion carried 8-0.

4. Motion by DiCarlo, seconded by DeGirolamo to approve the appointment by West Deptford Township of tentative election workers and judges for the April 27, 2011 school election with compensation established at \$100 per election worker and \$125 per judge.

Motion carried 8-0.

5. Motion by DiCarlo, seconded by DeGirolamo to approve the February 28, 2011 end-of-month bill list totaling \$74,536.60 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

6. Motion by DiCarlo, seconded by DeGirolamo to approve a \$200 donation from Mr. and Mrs. Samuel Leone.

NOTE:

The Leone's have requested their donation be earmarked for Child Nutrition.

Motion carried 8-0.

A. **FINANCE** – continued

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

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Bairstow, Amanda	Reading Assist	3/23/2011	\$85.00
Sheppard, Allison	Elementary Schools for Les Miserables	3/25/2011	\$95.00
Stone, Jacqueline	ICR Planning	3/25/2011	\$47.50
Yerkes, William	Elementary Schools for Les Miserables	3/25/2011	\$95.00
Fairchild, Cheryl	SEMI Training	3/29/2011	\$18.60
Headley, Rebecca	LAL Curriculum Mapping	3/29/2011	\$47.50
Joyce,Carolynn	LAL Curriculum Mapping	3/29/2011	\$47.50
Keller, Louise	SEMI Training	3/29/2011	No Cost
Rooney, Wendy	LAL Curriculum Mapping	3/29/2011	\$47.50
Rullo, Maureen	LAL Curriculum Mapping	3/29/2011	\$47.50
Kroll, Katrinka	ICS Planning	3/29/2011	\$95.00
Farreny, Kerri	IEP Writing Day	3/29/2011	\$95.00
Yerkes, William	Musical	3/29/2011	\$95.00
De Francis, Jamie	Threat Assessment Meeting	3/30/2011	No Cost
Sbar, Sharon	Threat Assessment Meeting	3/30/2011	No Cost
Vedder, Erica	Peer Coaching	3/30/2011	\$47.50
Hill, Joy	DSHA Spring Conference	4/1/2011	No Cost
Hopkins, Nicole	ICS Planning	4/1/2011	\$47.50
Romeo, Danielle	ICS Planning	4/1/2011	\$95.00
Janack, Lauren	Peer Coaching	4/1/2011	No Cost
Kroll, Katrinka	ICS Planning	4/1/2011	\$47.50
Farreny, Kerri	ICS Planning	4/4/2011	\$47.50
Hopkins, Nicole	IEP Day	4/4/2011	\$95.00
Wernig, Donald	ICS Planning	4/4/2011	\$47.50
Campana, Margaret	On-Course Training	4/4/2011	\$47.50
Czekalski, Stephen	On-Course Training	4/4/2011	\$47.50
Decker, Linda	On-Course Training	4/4/2011	\$47.50
Elliott, Michele	On-Course Training	4/4/2011	\$47.50
Foster, Karen	On-Course Training	4/4/2011	\$47.50
Grossmann, Venise	On-Course Training	4/4/2011	\$47.50
Holloway, Julia	On-Course Training	4/4/2011	\$47.50
Lyons, Stacey	On-Course Training	4/4/2011	\$47.50
Murnane, Elaine	On-Course Training	4/4/2011	No Cost
Newman, Lauren	On-Course Training	4/4/2011	\$47.50
Pence, Erin	On-Course Training	4/4/2011	\$47.50
Pustie, Michael	On-Course Training	4/4/2011	\$47.50
Rockwell, Patrick	On-Course Training	4/4/2011	\$47.50
Sexauer, Theone	On-Course Training	4/4/2011	\$47.50
Vereneault, Denise	On-Course Training	4/4/2011	\$47.50
Ardito, Patricia	On-Course Training	4/4/2011	\$47.50
Arra, Charisse	On-Course Training	4/4/2011	\$47.50
Hicks, Gina	On-Course Training	4/4/2011	\$47.50
Seeley, Michael	On-Course Training	4/4/2011	\$47.50

A. **FINANCE** – continued

7., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Sawyer, Meredith	On-Course Training	4/4/2011	\$47.50
Cirone, Janice	On-Course Training	4/4/2011	\$47.50
Headley, Rebecca	On-Course Training	4/4/2011	\$47.50
Mason, Kelley	On-Course Training	4/4/2011	\$47.50
Paterna, Fiona	On-Course Training	4/4/2011	\$47.50
Rooney, Wendy	On-Course Training	4/4/2011	\$47.50
Scheetz, Jill	On-Course Training	4/4/2011	\$47.50
Capocci, TeresaLynn	On-Course Training	4/4/2011	\$47.50
Chambers, Patrice	On-Course Training	4/4/2011	\$47.50
Joyce, Carolynn	On-Course Training	4/4/2011	\$47.50
Sperduto, Jil	On-Course Training	4/4/2011	\$47.50
Stonis, Catherine	On-Course Training	4/4/2011	\$47.50
Thurston, Melissa	On-Course Training	4/4/2011	\$47.50
Weber, Nancy	On-Course Training	4/4/2011	\$47.50
Lessman, Amy	IEP Writing Day	4/5/2011	\$95.00
Reynolds, Nicole	Kindergarten Screening	4/5/2011	No Cost
Lyons, Stacey	ICR Planning	4/5/2011	\$47.50
Pappalardo, Stacey	Kindergarten Screening	4/5/2011	\$47.50
Verdinelli, Karen	ICR Planning	4/5/2011	\$47.50
McGlinn, Kristy	Kindergarten Screening	4/5/2011	\$47.50
Costino, Kristine	IEP Writing Day	4/6/2011	\$95.00
Bauer, Grace	Kindergarten Screening	4/6/2011	\$47.50
Heckler, Mary	Kindergarten Screening	4/6/2011	No Cost
Izzo-Caballero, Jeannine	AP/Honors Spanish Trip	4/7/2011	\$95.00
Sharpless, Kristie	AP/Honors Spanish Trip	4/7/2011	\$95.00
Cirone, Janice	Kindergarten Screening	4/7/2011	\$47.50
Durham-Dick, Toni	Gloucester County Elementary Counselor Meeting	4/7/2011	No Cost
Caldwell, Betty	Kindergarten Screening	4/7/2011	\$47.50
Anderson, Debra	IEP Writing Day	4/8/2011	\$95.00
Fanelli, Michael	IR&S Meeting	4/12/2011	No Cost
Cardillo, Robin	IR&S Meeting	4/12/2011	\$95.00
De Francis, Jamie	Student's First	4/12/2011	No Cost
Farreny, Kerri	IR&S Meeting	4/12/2011	\$95.00
Illas, Alex	IR&S Meeting	4/12/2011	No Cost
Lindia, Lynette	IR&S Meeting	4/12/2011	\$95.00
MacMillan, Jennifer	IR&S Meeting	4/12/2011	No Cost
Seher, Beth	IR&S Meeting	4/12/2011	\$95.00
Beck, Nancy	IR&S Meeting	4/12/2011	No Cost
MacLuskie, Lynne	IR&S Meeting	4/12/2011	\$95.00
Newman, Lauren	Luncheon	4/13/2011	\$95.00
Rabbai, Marilyn	Middle School Choral Festival at Rowan	4/13/2011	No Cost
Cross, Brian	Teacher Recognition Program	4/13/2011	\$95.00
MacLuskie, Lynne	Teacher Recognition Program	4/13/2011	\$47.50
Litzinger, Kathleen	Visitation Liberty Lake Day Camp	4/14/2011	\$22.63

A. **FINANCE** – continued

7., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
O'Neil, Kristin	Anti-Bullying Workshop	4/15/2011	\$55.00
Pacini, Joan	IEP Writing Day	4/15/2011	\$47.50
Scheetz, Jill	ICS Planning	4/15/2011	\$95.00
Sherry, Linda	IEP Prep Day	4/15/2011	\$95.00
Thurston, Melissa	ICS Planning	4/15/2011	\$47.50
Yerkes, William	SJCDA General Membership Meeting	4/15/2011	\$95.00
Baldwin, Kathleen	Vocabulary Workshop	4/18/2011	\$95.00
DeChristy, Jeanne	Reading Assist	4/18/2011	\$85.00
McCue, Bridget	Reading Assist	4/18/2011	\$95.00
Stonis, Catherine	Vocabulary Workshop	4/18/2011	\$95.00
Fish, Jennifer	Vocabulary Workshop	4/18/2011	\$95.00
Sherry, Linda	Reading Assist	4/18/2011	\$95.00
Micciche, Cheryl	ICS Planning	4/18/2011	\$47.50
Williams, Janice	ICS Planning	4/18/2011	\$47.50
Cardillo, Robin	Fluency Workshop	4/19/2011	\$95.00
Doran, Trina	Reading Assist	4/19/2011	\$85.00
Lindia, Lynette	Special Education Workshop	4/19/2011	\$95.00
Mason, Kelley	Vocabulary Workshop	4/19/2011	\$95.00
Pacini, Joan	Reading Assist	4/19/2011	\$95.00
Scheetz, Jill	RAPS Fluency Training	4/19/2011	\$95.00
Schramm, Amanda	Reading Assist	4/19/2011	\$95.00
Farreny, Kerri	Reading Assist	4/19/2011	\$95.00
Bauer, Grace	IEP Writing Day	4/20/2011	\$95.00
Breece, Bridgette	Reading Assist	4/20/2011	\$95.00
Creamer, Robert	Reading Assist	4/20/2011	\$95.00
Huepfel, Kristy	Fluency Workshop	4/20/2011	\$95.00
Kroll, Katrinka	Reading Assist	4/20/2011	\$95.00
Mazeika, Anna	Reading Assist	4/20/2011	\$85.00
Romeo, Danielle	Reading Assist	4/20/2011	\$95.00
Sperduto, Jil	Fluency Workshop	4/20/2011	\$95.00
Sherry, Linda	IEP Prep Day	4/21/2011	\$95.00
Lex, Maureen	IEP Writing Day	5/2/2011	\$95.00
Creamer, Robert	Wheelabrator	5/2/2011	\$95.00
Kitchenman, Kevin	NJASA New Superintendent's Academy	5/3/2011	\$222.90
Creamer, Robert	Wheelabrator	5/3/2011	\$95.00
O'Neil, Kristin	Wheelabrator	5/3/2011	No Cost
Creamer, Robert	Wheelabrator	5/4/2011	\$95.00
O'Neil, Kristin	Wheelabrator	5/4/2011	No Cost
Creamer, Robert	Wheelabrator	5/5/2011	\$95.00
O'Neil, Kristin	Wheelabrator	5/5/2011	No Cost
Page, Margaret	Cooper Trauma Visit	5/6/2011	\$95.00
Zoll, Lynn	Cooper Trauma Visit	5/6/2011	\$95.00
O'Neil, Kristin	Wheelabrator	5/6/2011	No Cost
Vedder, Erica	IEP Writing Day	5/6/2011	\$95.00

A. **FINANCE** – continued

7., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Lex, Maureen	IEP Writing Day	5/9/2011	\$95.00
Christo, Jeffrey	ROGATE Field Trip	5/11/2011	\$95.00
Quinlan-Dulude, Monica	ROGATE Field Trip	5/11/2011	\$95.00
Rooney, Wendy	ICS Planning	5/18/2011	\$47.50
Barney, Nicole	Chaperone Son's 2nd Grade Class Trip	5/19/2011	No Cost
Christo, Jeffrey	Franklin Institute Field Trip	5/19/2011	No Cost
MacLuskie, Lynne	Franklin Institute Field Trip	5/19/2011	No Cost
Rullo, Maureen	Franklin Institute Field Trip	5/19/2011	No Cost
Barney, Nicole	Chaperone Son's 2nd Grade Class Trip	5/19/2011	\$47.50
Buchma, Andrea	Dare to Dream Conference	5/20/2011	No Cost
Sbar, Sharon	Annual Review Bankbridge	6/7/2011	\$4.96
Sbar, Sharon	Annual Reviews LARC	6/15/2011	\$3.10
Izzo-Caballero, Jeannine	On-Course Training	4/4/2011	\$95.00
Schwantes, Jill	On-Course Training	4/4/2011	\$47.50
Stone, Jacqueline	On-Course Training	4/4/2011	\$47.50
Schwantes, Jill	Kindergarten Screening	4/6/2011	\$47.50
Dixon, Nicole	ICS Planning	4/18/2011	\$95.00
Lindia, Lynette	On-Course Training	4/4/2011	\$47.50
Cardillo, Robin	On-Course Training	4/4/2011	\$47.50

Motion carried 7-0-1.
(Abstain-Brockway)

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

1. Motion by DeGirolamo, seconded by Eckley to approve World Class Vacations to handle all arrangements for the Class of 2012 Senior Trip to Orlando, Florida at the Disney Resorts; the trip will run March 31, 2012 through April 3, 2012; the cost all inclusive for each member of the Senior Class will be \$1,099.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by DeGirolamo, seconded by Eckley to approve the participation of first grade students in a Service Learning Project under the direction of Mrs. Pappalardo, First Grade Teacher at Oakview, to hold a coin drive to benefit the victims of the tsunami in Japan; the drive will run from March 30, 2011 through April 13, 2011; all proceeds will be donated to the Red Cross on behalf of Oakview School.

NOTE:

This project will be part of the Social Studies Curriculum in first grade: Community Helpers and Service Learning.

Motion carried 8-0.

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

1. Motion by Strano, seconded by DeGirolamo to approve allowing staff, on a voluntary basis, to donate personal or vacation days to create a sick leave bank for C.L.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by Strano, seconded by DeGirolamo to approve the following teachers to participate in the Kindergarten Screening to be held on April 5, 6 and 7, 2011 occurring after their contracted day, funded by District monies.

7 teachers x \$44 per hour x 2.5 hours x 3 days = \$2,310

<u>Green-Fields</u>	<u>Oakview</u>	<u>Red Bank</u>
Jodi Purvenas	Lisa Exley	Brielle Bullock
Judy DiBabbo		Joanne Kiessling
Kelly McConaghy		
Dawn Corino		

Motion carried 8-0.

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

Caldwell, Christine

NOTE:

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

Motion carried 8-0.

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

Caldwell, Christine

NOTE:

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

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

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

Gimpel, Lisa M.
Hoffman, Lynne M.
Holovachuk, Kenneth J.

NOTE:

Ms. Gimpel, Ms. Hoffman and Mr. Holovachuk are presently approved substitute teachers for the district; as such, they do not require Emergent Hiring.

Motion carried 8-0.

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

Gimpel, Lisa M.
Hoffman, Lynne M.
Holovachuk, Kenneth J.

NOTE:

Ms. Gimpel, Ms. Hoffman and Mr. Holovachuk are presently approved substitute teachers; as such, they do not require Emergent Hiring.

Motion carried 8-0.

7. Motion by Strano, seconded by DeGirolamo to approve the Emergent Hire of Carmen Rodriguez as a Substitute Custodian for the 2010-2011 school year, effective immediately pending completion of all district and state requirements and to establish compensation for services at \$85 per day; 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. 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 8-0.

C. **TEACHERS & PERSONNEL** – continued

8. Motion by Strano, seconded by DeGirolamo to approve, effective March 29, 2011, the Emergent Hire of Kristie Thomas as a 1:1 Special Education Instruction Aide for Student ID#16321, classified Eligible for Special Education and Related Services – O.H.I., a student at West Deptford Middle 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. 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. Interim approval is to be obtained from the Gloucester County Department of Education. No new employee can begin employment without this interim approval.
3. Ms. Thomas is currently a Substitute Aide in West Deptford.
4. Back-up was available.

Motion carried 8-0.

9. Motion by Strano, seconded by DeGirolamo to approve hiring Jennifer Hitchner as a Green-Fields Grade 3 Substitute Replacement Teacher effective May 20, 2011 through November 18, 2011, pending completion of all district and state requirements, and to establish compensation for services at B.A. Level 1; salary to be determined; teacher calendar.

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. Ms. Hitchner is currently an approved Substitute Teacher.
4. Ms. Hitchner will be replacing Jennifer Hawkins while she is on a leave of absence.
5. Back-up was available.

Motion carried 8-0.

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

Szymborski, Kelly 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 8-0.

C. **TEACHERS & PERSONNEL** – continued

11. Motion by Strano, seconded by DeGirolamo to approve, accepting with regret, the notice of retirement from Dayle Adleman, Green-Fields Special Education Teacher.

NOTE:

Back-up was available.

Motion carried 8-0.

12. Motion by Strano, seconded by DeGirolamo to amend the motion of January 24, 2011 approving the request of Eric Stanwood, Middle School Math Teacher, for a family leave of absence **beginning March 24, 2011** and terminating April 20, 2011; without pay.

Motion carried 8-0.

13. Motion by Strano, seconded by DeGirolamo to approve the petition of Marcy Moore, Green-Fields Special Education Instructional Aide for an unpaid leave of absence under the provisions of the Family Leave Act from March 29, 2011 to May 3, 2011 to care for her medically dependent mother.

NOTE:

Back-up was available.

Motion carried 8-0.

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

Gimpel, Lisa M.

NOTE:

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

Motion carried 8-0.

15. Motion by Strano, seconded by DeGirolamo to approve the petition of Carol Lott, Green-Fields School Special Education Instructional Aide, for an unpaid leave of absence under the provisions of the Family Leave Act, retroactively to February 23, 2011 until she is medically cleared to return to work and should not exceed 12 weeks.

NOTE:

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 ratify and approve the placement of Student ID#12262 at the Gloucester County Alternative School pursuant to the recommendation of The Superintendent at the Board of Education hearing on March 14, 2011.

NOTE:

Parents and student failed to appear on March 14, 2011.

Motion carried 8-0.

2. Motion by Gotchel, seconded by DiCarlo to approve, retroactive to March 17, 2011, the out-of-district placement for Student ID#14318, classified Eligible for Special Education and Related Services, at Gloucester County Special Services School District, Bankbridge Regional School's North Campus at a tuition rate of \$31,320.

NOTE:

This student transferred to West Deptford School District. He was previously placed at Bankbridge Regional School. West Deptford School District will maintain his placement.

Motion carried 8-0.

3. Motion by Gotchel, seconded by DiCarlo to approve, retroactive to March 14, 2011, 10 hours of home instruction weekly for Student ID#11329, classified Eligible for Special Education and Related Services – E.D.; services to be provided by Brookfield Schools; reimbursement for services rendered to be at a rate of \$44 per hour.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

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

No action taken.

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) Girl Scouts Hessian Woods to use the Middle School Cafeteria on May 20, 2011 from 6pm to 10pm; at no charge to the organization.
 - (2) West Deptford Girls' Youth Lacrosse to use the High School Athletic Fields on April 17, 2011 and May 1, 2011 from 6pm to 8pm; at no charge to the organization.
 - (3) Girl Scouts Troop 64906 to use the Red Bank Conference Room on Tuesdays from 6:30pm to 7:30pm, from April 5, 2011 to June 21, 2011; at no charge to the organization.

Motion carried 8-0.

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

No action taken.

COURTESY EXTENDED TO VISITORS

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

President

ATTEST:

Secretary

Motion carried 8-0.

The Board recessed at 7:30pm.

The Board convened Closed Session at 7:35pm.

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

Motion carried 8-0.

The Board reconvened Open Session at 8:20pm.

ACTION AFTER CLOSED SESSION:

- Motion by Gotchel, seconded by Strano to approve the discipline recommendation of the High School administration for Student No. 11329.

Motion carried 8-0.

ACTION AFTER CLOSED SESSION - continued

- Motion by Strano, seconded by Hicks to approve the Closed Session minutes of March 14, 2011.

Motion carried 7-0-1.
(Abstain-DiCarlo)

- Motion by Hicks, seconded by Strano to adjourn the meeting at 8:21pm.

Motion carried 8-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary