West Deptford Middle School 675 Grove Road West Deptford, NJ 08066-1999 January 11, 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 P. 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 2009 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 2009.

In Attendance

Mrs. Ginny Brockway Mr. James Crawford Mrs. Amy DeGirolamo Mrs. Lisa Eckley Dr. Brian Gotchel

Mr. Donald Hicks Mr. James Mehaffey

Absent

Mrs. Denice DiCarlo Mr. Christopher Strano

Also present: Edward J. Wasilewski, Jr., Ed.D., Superintendent

Wendy K. Doerrmann, Adm. Asst. to the Asst. Supt. for Business/Board Secretary

Alan Schmoll, Esquire, Board Solicitor (arrived 7:22pm)

PRESIDENT'S REMARKS

Motion by Hicks, seconded by Crawford to approve the minutes of the December 21, 2009 Regular Meeting.

Motion carried 7-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REMARKS

- Legal Update
- Vocational School Tuition

GENERAL BUSINESS

- A. <u>FINANCE</u> DiCARLO, Crawford, Hicks (Alternate: DeGirolamo)
 - Motion by Crawford, seconded by Hicks to approve the regular bill list of January 11, 2010 totaling \$1,973,206.49, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 7-0.

2. Motion by Crawford, seconded by Hicks to approve the December 31, 2009 end-of-month bill list totaling \$91,357.45 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 7-0.

3. Motion by Crawford, seconded by Hicks to approve the payroll of December 2009 totaling \$2,431,538.01, with funds available as documented in the Board Office.

Motion carried 7-0.

4. Motion by Crawford, seconded by Hicks to approve the reports of the Secretary and the Treasurer of School Monies for the months of October and November 2009, and that said reports are in agreement.

Motion carried 7-0.

5. Motion by Crawford, seconded by Hicks to approve the cafeteria bill list of January 11, 2010 totaling \$73,817.00, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 7-0.

6. Motion by Crawford, seconded by Hicks to approve and accept with appreciation, the awarding of a "Target Field Trip Grant" in the amount of \$800.00 to April Maska and Oakview School to be used to take the second grade classes to The Academy of Natural Science in Philadelphia in the spring.

NOTE:

Additional information was available.

7. Motion by Crawford, seconded by Hicks to resolve to delegate Remington & Vernick the authority to prepare all plans, specifications, drawings and necessary bid-related documents as necessary to make NJDOE application submission for the West Deptford High School Tennis Court Renovations.

Motion carried 7-0.

8. Motion by Crawford, seconded by Hicks to resolve to delegate Remington & Vernick the authority to prepare all plans, specifications, drawings and necessary bid-related documents as necessary to make NJDOE application submission for the West Deptford High School Visitor Bleachers Replacement.

Motion carried 7-0.

9. Motion by Crawford, seconded by Hicks to resolve to delegate Remington & Vernick the authority to prepare all plans, specifications, drawings and necessary bid-related documents as necessary to make NJDOE application submission for the West Deptford Middle School Camera System Upgrades.

Motion carried 7-0.

10. Motion by Crawford, seconded by Hicks to approve the District's participation in the State of New Jersey's initiative to obtain "Race to the Top" funding.

NOTE:

Additional information was available.

Motion carried 7-0.

11. Motion by Crawford, seconded by Hicks to approve the following expenditures for workshop and travel:

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Bairstow, Amanda	RAPS	2/2/2010	\$85.00
Bairstow, Amanda	RAPS	2/9/2010	\$85.00
Bairstow, Amanda	RAPS	2/16/2010	\$85.00
Bairstow, Amanda	RAPS	2/23/2010	\$85.00
Bairstow, Amanda	RAPS	3/2/2010	\$85.00
Bairstow, Amanda	RAPS	3/9/2010	\$85.00
Bairstow, Amanda	RAPS	3/16/2010	\$85.00
Bauer, Grace	RAPS	3/9/2010	\$95.00
Berry, Karen	RAPS	2/2/2010	\$95.00
Berry, Karen	RAPS	2/9/2010	\$95.00
Berry, Karen	RAPS	2/16/2010	\$95.00

ENADLOVEE	MODICITOD	DATE	TOTAL
EMPLOYEE	WORKSHOP	DATE	COST
Berry, Karen	RAPS	2/23/2010	\$95.00
Berry, Karen	RAPS	3/2/2010	\$95.00
Berry, Karen	RAPS	3/9/2010	\$95.00
Berry, Karen	RAPS	3/16/2010	\$95.00
Berry, Sandy	DIBELS Training	1/20/2010	\$85.00
Berth, Christina	ICS	1/13/2010	\$47.50
Berth, Christina	Prof Dev. Com.	2/24/2010	\$47.50
Bonacci, Kristin	DIBELS Training	1/13/2010	\$85.00
Bride, Bettina	YALE	1/13/2010	\$10.17
Castone, Melissa	ICS	1/13/2010	\$47.50
Clark, Linda	RAPS	2/4/2010	\$665.00
Clark, Linda	RAPS	2/11/2010	\$0.00
Clark, Linda	RAPS	2/18/2010	\$0.00
Clark, Linda	RAPS	2/25/2010	\$0.00
Clark, Linda	RAPS	3/4/2010	\$0.00
Clark, Linda	RAPS	3/11/2010	\$0.00
Clark, Linda	RAPS	3/18/2010	\$0.00
Crane, Joel	ICS	1/13/2010	\$47.50
Dahl, Suzanne	RAPS	2/2/2010	\$95.00
Dahl, Suzanne	RAPS	2/9/2010	\$95.00
Dahl, Suzanne	RAPS	2/16/2010	\$95.00
Dahl, Suzanne	RAPS	2/23/2010	\$95.00
Dahl, Suzanne	RAPS	3/2/2010	\$95.00
Dahl, Suzanne	RAPS	3/9/2010	\$95.00
Dahl, Suzanne	RAPS	3/16/2010	\$95.00
Darigol, Donna	RAPS	2/4/2010	\$85.00
Darigol, Donna	RAPS	2/11/2010	\$85.00
Darigol, Donna	RAPS	2/18/2010	\$85.00
Darigol, Donna	RAPS	2/25/2010	\$85.00
Davis, Jody	NHS Blood Drive	2/11/2010	\$95.00
De Francis, Jamie	Batelle Training	1/27/2010	\$8.68
Dearlove, Paula	ICS	1/22/2010	\$47.50
Dimeo, Stacey	RAPS	2/2/2010	\$0.00
Dimeo, Stacey	RAPS	2/9/2010	\$0.00
Dimeo, Stacey	RAPS	2/16/2010	\$0.00
Dimeo, Stacey	RAPS	2/23/2010	\$0.00
Dimeo, Stacey	RAPS	3/2/2010	\$0.00
Dimeo, Stacey	RAPS	3/9/2010	\$0.00
Dimeo, Stacey	RAPS	3/16/2010	\$0.00
Dixon, Nicole	ICS	6/9/2010	\$95.00
Fish, Jennifer	Prof Dev. Com.	1/12/2010	\$47.50
Flores, Melissa	Prof Dev. Com.	2/24/2010	\$47.50

EMPLOYEE	WORKSHOP	DATE	TOTAL
			COST
Graham, James	ICS	1/28/2010	\$47.50
Graham, James	ICS	2/24/2010	\$47.50
Gregorio, Andrea	DIBELS Training	1/12/2010	\$85.00
Grossmann, Venise	Prof Dev. Com.	2/24/2010	\$47.50
Hartman, Lauren	DIBELS Training	1/15/2010	\$95.00
Headley, Rebecca	ICS	1/25/2010	\$47.50
Heckler, Mary	DIBELS Training	1/13/2010	\$95.00
Heger, Marjorie	Students First	1/21/2010	\$95.00
Hill, Joy	RAPS	2/4/2010	\$0.00
Hill, Joy	RAPS	2/11/2010	\$0.00
Hill, Joy	RAPS	2/18/2010	\$0.00
Hill, Joy	RAPS	2/25/2010	\$0.00
Hill, Joy	RAPS	3/4/2010	\$0.00
Hill, Joy	RAPS	3/11/2010	\$0.00
Hill, Joy	RAPS	3/18/2010	\$0.00
Hitchner, Jennifer	DIBELS Training	1/12/2010	\$0.00
Homan, Andrea	Foreign Lang.Wksp.	2/1/2010	\$294.00
Hopkins, Nicole	RAPS	2/2/2010	\$95.00
Hopkins, Nicole	RAPS	2/9/2010	\$95.00
Hopkins, Nicole	RAPS	2/16/2010	\$95.00
Hopkins, Nicole	RAPS	2/23/2010	\$95.00
Hopkins, Nicole	RAPS	3/2/2010	\$95.00
Hopkins, Nicole	RAPS	3/9/2010	\$95.00
Hopkins, Nicole	RAPS	3/16/2010	\$95.00
Janack, Lauren	Students First	1/21/2010	\$95.00
Keating, Joanne	Students First	1/20/2010	\$47.50
Kelly, Thomas	Prof Dev. Com.	1/12/2010	\$47.50
Kroll, Katrinka	Prof Dev. Com.	1/12/2010	\$47.50
Kroll, Katrinka	ICS	1/25/2010	\$47.50
Kroll, Katrinka	RAPS	2/2/2010	\$95.00
Kroll, Katrinka	RAPS	2/9/2010	\$95.00
Kroll, Katrinka	RAPS	2/16/2010	\$95.00
Kroll, Katrinka	RAPS	2/23/2010	\$95.00
Kroll, Katrinka	RAPS	3/2/2010	\$95.00
Kroll, Katrinka	RAPS	3/9/2010	\$95.00
Kroll, Katrinka	RAPS	3/16/2010	\$95.00
Laganella, Hillary	Battelle Wksp.	1/27/2010	\$0.00
Laughlin, Kathleen	Students First	1/20/2010	\$0.00
Lessman, Amy	RAPS	2/4/2010	\$95.00
Lessman, Amy	RAPS	2/11/2010	\$95.00
Lessman, Amy	RAPS	2/18/2010	\$95.00
Lindia, Lynette	ICS	1/25/2010	\$47.50

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Lyons, Stacey	RAPS	2/4/2010	\$665.00
Lyons, Stacey	RAPS	2/11/2010	\$0.00
Lyons, Stacey	RAPS	2/18/2010	\$0.00
Lyons, Stacey	RAPS	2/25/2010	\$0.00
Lyons, Stacey	RAPS	3/4/2010	\$0.00
Lyons, Stacey	RAPS	3/11/2010	\$0.00
Lyons, Stacey	RAPS	3/18/2010	\$0.00
Magsam, Tori	RAPS	2/4/2010	\$95.00
Magsam, Tori	RAPS	2/11/2010	\$95.00
Magsam, Tori	RAPS	2/18/2010	\$95.00
Magsam, Tori	RAPS	2/25/2010	\$95.00
Magsam, Tori	RAPS	3/4/2010	\$95.00
Magsam, Tori	RAPS	3/11/2010	\$95.00
Magsam, Tori	RAPS	3/18/2010	\$95.00
Mason, Kelley	ICS	1/25/2010	\$47.50
McCue, Bridget	ICS	1/22/2010	\$95.00
McCue, Bridget	RAPS	2/4/2010	\$95.00
McCue, Bridget	RAPS	2/11/2010	\$95.00
McCue, Bridget	RAPS	2/18/2010	\$95.00
McCue, Bridget	RAPS	2/25/2010	\$95.00
McCue, Bridget	RAPS	3/4/2010	\$95.00
McCue, Bridget	RAPS	3/11/2010	\$95.00
McCue, Bridget	RAPS	3/18/2010	\$95.00
Mckeown, John	ICS	1/19/2010	\$37.50
Mckeown, John	ICS	2/3/2010	\$37.50
Mckeown, John	ICS	3/9/2010	\$37.50
Mckeown, John	ICS	4/13/2010	\$37.50
Micciche, Cheryl	ICS	6/9/2010	\$47.50
Nelson, Susan	RAPS	2/2/2010	\$85.00
Nelson, Susan	RAPS	2/9/2010	\$85.00
Nelson, Susan	RAPS	2/16/2010	\$85.00
Nelson, Susan	RAPS	2/23/2010	\$85.00
Nelson, Susan	RAPS	3/2/2010	\$85.00
Nelson, Susan	RAPS	3/9/2010	\$85.00
Nelson, Susan	RAPS	3/16/2010	\$85.00
Pacini, Joan	RAPS	2/4/2010	\$665.00
Pacini, Joan	RAPS	2/11/2010	\$0.00
Pacini, Joan	RAPS	2/18/2010	\$0.00
Pacini, Joan	RAPS	2/25/2010	\$0.00

EMPLOYEE	WORKSHOP	DATE	TOTAL
LIVII LOTEL			COST
Pacini, Joan	RAPS	3/4/2010	\$0.00
Pacini, Joan	RAPS	3/11/2010	\$0.00
Pacini, Joan	RAPS	3/18/2010	\$0.00
Pappalardo, Gaetan	DIBELS Training	1/14/2010	\$95.00
Rabbai, Marilyn	Am. Choral Conf.	2/11/2010	\$95.00
Reynolds, Nicole	Students First	1/20/2010	\$47.50
Rullo, Maureen	Students First	1/21/2010	\$95.00
Rullo, Maureen	RAPS	2/2/2010	\$95.00
Rullo, Maureen	RAPS	2/9/2010	\$95.00
Rullo, Maureen	RAPS	2/16/2010	\$95.00
Rullo, Maureen	RAPS	2/23/2010	\$95.00
Rullo, Maureen	RAPS	3/2/2010	\$95.00
Sanker, Ellen	RAPS	2/25/2010	\$95.00
Sanker, Ellen	RAPS	3/4/2010	\$95.00
Sanker, Ellen	RAPS	3/11/2010	\$95.00
Sanker, Ellen	RAPS	3/18/2010	\$95.00
Scheetz, Jill	RAPS	2/2/2010	\$95.00
Scheetz, Jill	RAPS	2/9/2010	\$95.00
Scheetz, Jill	RAPS	2/16/2010	\$95.00
Scheetz, Jill	RAPS	2/23/2010	\$95.00
Scheetz, Jill	RAPS	3/2/2010	\$95.00
Scheetz, Jill	RAPS	3/9/2010	\$95.00
Scheetz, Jill	RAPS	3/16/2010	\$95.00
Sharpless, Kristie	Foreign Lang.Wksp.	2/1/2010	\$294.00
Sherman, Heather	DIBELS Training	1/15/2010	\$95.00
Sherman, Heather	ICS	1/22/2010	\$37.50
Sherry, Linda	RAPS	2/4/2010	\$95.00
Sherry, Linda	RAPS	2/11/2010	\$95.00
Sherry, Linda	RAPS	2/18/2010	\$475.00
Sherry, Linda	RAPS	2/25/2010	\$0.00
Sherry, Linda	RAPS	3/4/2010	\$0.00
Sherry, Linda	RAPS	3/11/2010	\$0.00
Sherry, Linda	RAPS	3/18/2010	\$0.00
Stuart, Jennifer	NHS Blood Drive	2/11/2010	\$95.00
Szeg, Melanie	DIBELS Training	1/14/2010	\$95.00
Thorn, Mark	ICS	1/20/2010	\$47.50
Turiano, Roxane	RAPS	2/2/2010	\$95.00
Turiano, Roxane	RAPS	2/9/2010	\$95.00
Turiano, Roxane	RAPS	2/16/2010	\$95.00
Turiano, Roxane	RAPS	2/23/2010	\$95.00
Turiano, Roxane	ICS	2/24/2010	\$47.50
Turiano, Roxane	RAPS	3/2/2010	\$95.00

11., continued

ENADLOVEE	MODICHOD	DATE	TOTAL
EMPLOYEE	WORKSHOP	DATE	COST
Turiano, Roxane	RAPS	3/9/2010	\$95.00
Turiano, Roxane	RAPS	3/16/2010	\$95.00
Vedder, Erica	RAPS	2/2/2010	\$665.00
Vedder, Erica	RAPS	2/9/2010	\$0.00
Vedder, Erica	RAPS	2/16/2010	\$0.00
Vedder, Erica	RAPS	2/23/2010	\$0.00
Vedder, Erica	RAPS	3/2/2010	\$0.00
Vedder, Erica	RAPS	3/9/2010	\$0.00
Vedder, Erica	RAPS	3/16/2010	\$0.00
Verdinelli, Karen	RAPS	2/2/2010	\$665.00
Verdinelli, Karen	RAPS	2/9/2010	\$0.00
Verdinelli, Karen	RAPS	2/16/2010	\$0.00
Verdinelli, Karen	RAPS	2/23/2010	\$0.00
Verdinelli, Karen	RAPS	3/2/2010	\$0.00
Verdinelli, Karen	RAPS	3/9/2010	\$0.00
Verdinelli, Karen	RAPS	3/23/2010	\$0.00
Wadding, Lori	DIBELS Training	1/12/2010	\$0.00
Walsh, Lauren	RAPS	2/4/2010	\$95.00
Walsh, Lauren	RAPS	2/11/2010	\$95.00
Walsh, Lauren	RAPS	2/18/2010	\$95.00
Walsh, Lauren	RAPS	2/25/2010	\$95.00
Walsh, Lauren	RAPS	3/4/2010	\$95.00
Walsh, Lauren	RAPS	3/11/2010	\$95.00
Walsh, Lauren	RAPS	3/18/2010	\$95.00
Walter, Jennifer	ICS	1/13/2010	\$47.50
Walter, Jennifer	ICS	1/20/2010	\$47.50

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

1. Motion by Crawford, seconded by Eckley to approve the US History II - Advanced Placement classes to travel to the NJ State legislative House and Museum, Trenton, NJ, on Friday, April 23, 2010, from 8:00 AM to 2:30 PM. The cost of the bus will be paid for by a grant that was received from the Rutgers Eagleton Institute of Politics. The students will be given a guided tour and a first-hand examination of the legislature's role in our system of representative democracy. The object of the program is to encourage civic participation in the American political system.

NOTE:

The students will be under the direction of Terry McAndrew, History Teacher.

Motion carried 7-0.

2. Motion by Crawford, seconded by Eckley to approve the Middle School 7th and 8th grade ACES students' trip to Rider University, Lawrenceville, NJ, to participate in the Southern Regional National History Day competition on Friday, March 5, 2010; total cost of \$493.10 to be funded by Middle School budget.

NOTE:

Thirty-eight students will participate in the competition. Chaperones will be Jeff Christo and Monica Ouinlan-Dulude.

Motion carried 7-0.

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

 Motion by Crawford, seconded by Eckley to approve accepting, effective February 19, 2010, notice of resignation from Jamie Lynn Sullivan, Middle School 7th Grade Language Arts Teacher position.

NOTE:

Additional information was available.

Motion carried 7-0.

2. Motion by Crawford, seconded by Eckley to approve accepting, effective immediately, notice of resignation from Heather Furfari, Green-Fields LPC Aide position.

NOTE:

Additional information was available.

C. <u>TEACHERS & PERSONNEL</u> - continued

3. Motion by Crawford, seconded by Eckley to approve the formation of a District Spelling Committee to meet after school for a total of eight hours at \$44/per hour for nine staff members, between January, 2010 and April 2010, funded through Staff Development monies. Committee members to consist of: Lauren Walsh, Janice Cirone, Mary Heckler, Sue Filinuk, Lauren Janack, Marggy Campana, Heather Sherman, Paula Dearlove, Kate Kroll; and, Kristin O'Neil as facilitator.

Motion carried 7-0.

4. Motion by Crawford, seconded by Eckley to approve accepting with regret, effective June 30, 2010, notice of retirement from Patricia Januszewski, Oakview/Red Bank Music Teacher.

NOTE:

Additional information was available.

Motion carried 7-0.

5. Motion by Crawford, seconded by Eckley to approve adjusting, effective February 1, 2010, the salary of Nicole Reynolds, Grade 2 Teacher at Red Bank School, to reflect attainment of advanced degree status; M.A. Level 8; \$60,778.

NOTE:

Additional information was available.

Motion carried 7-0.

6. Motion by Eckley, seconded by Crawford to approve adjusting, effective February 1, 2010, the salary of Melanie Szeg, Grade 3 Teacher at Red Bank School, to reflect attainment of advanced degree status; M.A. Level 8; \$60,778.

NOTE:

Additional information was available.

Motion carried 7-0.

7. Motion by Crawford, seconded by Eckley to approve Kristie Sharpless, High School Spanish Teacher, as a substitute for World Language in the High School Alternative School program. Compensation will be at the contracted rate of \$44 per hour.

C. <u>TEACHERS & PERSONNEL</u> - continued

8. Motion by Crawford, seconded by Eckley to approve the following substitute teachers for 2009-2010 school year, pending completion of all district and state requirements:

Becker, Steven W.
Bower, George M.
Collins, Christopher H.
Doughten, Susan G.
Hopson, Michael F.
Keller, Sarah A.
Litle, Francis M.

NOTES:

- (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.

9. Motion by Crawford, seconded by Eckley to approve an Oakview Elementary School overload, effective January 19, 2010, for Tara (Rastelli) Carr, High School Guidance Counselor, for the remainder of the 2009-2010 school year, and to receive compensation as per the negotiated stipend, \$4,550, prorated, for the remainder of the school year.

NOTE:

Mrs. Carr will be providing additional guidance services for elementary children at Oakview School.

Motion carried 7-0.

 Motion by Crawford, seconded by Eckley to approve participation by West Deptford Schools in the New Jersey State Department of Education Teacher-of-the-Year Program.

- D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE</u> GOTCHEL, DiCarlo, Strano (Alternate: Crawford)
 - Motion by Gotchel, seconded by Crawford to approve, 10 hours of home instruction per week, retroactive from December 17, 2009, until further notice, for West Deptford Middle School Student ID#17017. Services provided by Brookfield Schools.

NOTE:

This is a budgeted expense.

Motion carried 7-0.

2. Motion by Gotchel, seconded by Crawford to approve the following additional homeless tuition students for the remainder of the 2009-2010 school year, at the B.O.E. approved tuition rates as specified.

Student I.D.	Grade	From	School	Tuition Rate
19869	3	Elgin, SCHOOL	GF	\$10,149
18370	4	Elgin, SCHOOL	GF	\$10,149

Motion carried 7-0.

3. Motion by Gotchel, seconded by Crawford to approve, retroactive to January 11, 2010, the out-of-district placement of Student ID#12629, classified Eligible for Special Education and Related Services – M.D., at Pineland Learning Center High School at a tuition rate of \$40,276.80.

NOTE:

This is a budgeted expense.

Motion carried 7-0.

4. Motion by Gotchel, seconded by Crawford to approve, retroactive to January 11, 2010, the out-of-district placement of Student ID#18347, classified Eligible for Special Education and Related Services – E.D., at Brookfield Elementary School at a tuition rate of \$40,500.

NOTES:

- (1) This student was previously placed at Gloucester County Special Services School District, Bankbridge Elementary West Campus and is being transferred to Brookfield Elementary.
- (2) This is a budgeted expense.

D. <u>NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE – cont'd</u>

5. Motion by Gotchel, seconded by Crawford to approve, retroactive to January 8, 2010 and through June 30, 2010, contracting with Bayada Nurses, Inc. to provide a 1:1 nurse on the bus and during the school day for Student ID#1737, classified as Eligible for Special Education and Related Services – P.S.D., placed at Hollydell Center; reimbursement for services to be at a rate of \$55.00 per hour for RN services or \$45.00 per hour for LPN services.

Motion carried 7-0.

6. Motion by Gotchel, seconded by Crawford to approve, retroactive to January 8, 2010, the out-of-district placement of Student ID#1737, classified Eligible for Special Education and Related Services – P.S.D., at Hollydell Center at a tuition rate of \$52,340.40.

NOTE:

This is a budgeted expense.

Motion carried 7-0.

E. <u>ATHLETIC, BAND & CAFETERIA</u> – BROCKWAY, Hicks, Strano (Alternate: DiCarlo)

1. Motion by Brockway, seconded by Hicks to approve Juliet Lancaster Avila to the position of Assistant Girls' Track Coach at a step 1 salary of \$3,261 for the upcoming Spring 2010 season.

NOTES:

- (1) Coach Lancaster Avila is a Girls' Track alumnus capturing the Group II Sectional Title in the shot put during her Hall of Fame WDHS athletic career. She is also currently our Head Girls' Swim Coach.
- (2) Additional information was available.

Motion carried 7-0.

2. Motion by Brockway, seconded by Hicks to approve Bob Cooper to the position of Assistant Girls' Track Coach at a step 3 salary of \$3,717 for the upcoming Spring 2010 season.

NOTE:

Coach Cooper returns to the staff under the direction of Head Coach Mark Drummond.

E. <u>ATHLETIC, BAND & CAFETERIA</u> – continued

3. Motion by Brockway, seconded by Hicks to approve Frank Colabella, as a substitute trainer for the remainder of the 2009-2010 WDHS scholastic sport season at an hourly rate of \$25 per hour.

NOTE:

Additional information was available.

Motion carried 7-0.

 Motion by Brockway, seconded by Hicks to approve amending the December 21, 2009 motion to approve Matt McKeown as Volunteer Assistant <u>Girls</u> Basketball Coach for the upcoming 2009-2010 Winter season.

NOTE:

December 21st motion reflected Mr. McKeown as a Volunteer Boys Basketball Coach.

- F. PROPERTY, BUILDINGS & TRANSPORTATION HICKS, Brockway, Gotchel (Alternate: Eckley)
 - 1. Motion by Hicks, seconded by Brockway to approve the use of facilities by outside organizations as noted below:
 - (1) West Deptford Junior Women's Club to use the Green-Fields Library, chairs and tables for their monthly meeting on May 12, 2010, from 6:30pm to 9:00pm at no charge to the organization.
 - (2) West Deptford Girls Lacrosse to use the Middle School Cafeteria and gym mats on Mondays and Wednesdays from February 1, 2010 to March 10, 2010, from 6:00pm to 7:30pm, at no charge to the organization.
 - (3) To amend the original board motion approved on September 14, 2009 [dates].

West Deptford Cub Scouts Pack 295 to use the Middle School Library on *Thursdays* from January 14, 2010 to February 18, 2010, from 7:30pm to 8:30pm, at no charge to the organization.

- (4) West Deptford Cub Scouts Pack 295 to use the Green-Fields All-Purpose Room on January 14 and 28, 2010, from 7:00pm to 8:30pm at no charge to the organization.
- (5) Oakview Home and School Association to use the Oakview All-Purpose Room, stage area and chairs on January 22, 2010, from 5:00pm to 10:00pm at no charge to the organization.
- (6) Oakview Home and School Association to use the High School Cafeteria, table, chairs and kitchen on March 6, 2010, from 8:00am to 10:00pm at no charge to the organization.
- (7) West Deptford Band Parents Association to use the High School Cafeteria (set up as for lunch periods), kitchen, gym, aux gym, 15 classrooms, bathrooms, teachers lounge, band room, library and LGI on February 27, 2010, from 12 noon to 10pm.
- (8) West Deptford Storm Softball 12U to use the Middle School Gym on Saturdays beginning January 16, 2010 to March 20, 2010, from 12:00pm to 2:00pm, at no cost to the organization.
- (9) West Deptford Girls Lacrosse to use the High School athletic fields (located alongside the tennis courts) Mondays through Fridays beginning March 1, 2010 to May 28, 2010, from 6:00pm to 9:00pm, at no charge to the organization.

Motion carried 7-0.

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

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COURTESY EXTENDED TO VISITORS

- Elaine Flanigan requested explanation of "RAPS" (Reading Assist for Primary Students)
- Barbara Beaver extended appreciation to the Board for bus identification signage placed on school's mini vans

Motion by 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

BOARD OF EDUCATION OF 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.

IN THE COUNTY OF GLOUCESTER
President

The Board convened Closed Session at 7:17pm.	
Motion by Hicks, seconded by Brockway to reconvene Open Session.	
Motion carried 7-0.	
The Board reconvened Open Session at 8:25pm.	
 ACTION AFTER CLOSED SESSION: Motion by Gotchel, seconded by Hicks to accept the discipline recommendation of the F School administration regarding Student No. 11715. 	ligh
Motion carried 7-0.	
 Motion by Gotchel, seconded by Hicks to accept the Board's findings regarding investigation conducted in the complaint of Staff Member M.L. 	the
Motion carried 7-0.	
 Motion by Hicks, seconded by Brockway to approve the Closed Session minutes December 21, 2009. 	0
Motion carried 6-0-1. (Abstain-Eckley)	
 Motion by Hicks, seconded by Brockway to adjourn the meeting at 8:30pm. 	
Motion carried 7-0.	
Wendy K. Doerrmann	

The Board recessed at 7:14pm.