

CLEMENTON BOARD OF EDUCATION

Work Session
August 25, 2016
7:00 PM

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards and Common Core State Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

AGENDA

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a three-minute time limit for individual speakers.

I. CALL TO ORDER

II. OPENING STATEMENT

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Katherine Anderson	7:30 PM	8:30 PM
Danielle Aubry	Absent	
William Dilworth	7:30 PM	8:30 PM
Randall Freiling	Absent	
Christopher McKelvey	7:30 PM	8:30 PM
Kathleen Rappold	7:30 PM	8:30 PM
Ellen Suckle	7:30 PM	8:30 PM
Christy Weaver	Absent	
William Weyland	7:30 PM	8:30 PM

Quorum present.

Also present were:

Lynn DiPietropolo, Superintendent/Principal
Joanne E. Clement, School Business Administrator/Board Secretary
Adrienne McManis, Assistant Principal
Andrew Li, Solicitor

V. PRESENTATIONS - None

VI. MINUTES

Approval of the Minutes from the following meetings:

1. June 20, 2016 Work Session
2. June 27, 2016 Regular Meeting
3. July 7, 2016 Special Meeting

VII. PUBLIC - AGENDA ITEMS ONLY

MOVED BY: Kathleen SECOND BY: Bill Weyland
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

No public comments.

MOVED BY: Bill Weyland SECOND BY: Kathleen
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

VIII. COMMITTEE REPORTS

1. Curriculum and Programs
(*Chairperson - William Weyland*)
 - a. Community Education Report - June 2016 (*Attachment VIII-1.a*)
 - b. Camp Clementon Attendance Record - June 2016 (*Attachment VIII-1.b*)
2. Finance and Facilities
(*Chairperson - William Dilworth*)
3. Policy and Personnel
(*Chairperson - Randall Freiling*)
4. Negotiations
(*To be determined at the time of negotiations.*)

IX. OTHER REPORTS

1. Camden County Educational Services Commission
(*Representative - Christopher McKelvey*)
2. Camden County School Boards Association
(*Representative - Kathleen Rappold*) *New Jersey School Boards*
3. Legislation
(*Representative - William Weyland*)
4. Pine Hill Board of Education
(*Representative - Randall Freiling*)

- a. Minutes from the May 24, 2016 Worksession/Regular Business Meeting
(Attachment IX-4.a)

- 5. Home and School Association
(Representative - Katherine Anderson)

X. CORRESPONDENCE

XI. OTHER INFORMATION

- 1. Discussion Items:
- 2. Clementon School Information: None
- 3. Harassment, Intimidation, and Bullying Report - None
- 4. Fire and Security Drills - Summer 2016:

Drill Type	Date	Time
Fire Drill	07/27/16	09:36 AM
Security Drill (Lockout)	07/28/16	10:38 AM
Security Drill (Shelter in Place w/Instruction)	08/01/16	09:35 AM
Fire	08/03/16	09:45 AM

- 5. Upcoming Events - (Attachment XI-5)

XII. SUPERINTENDENT'S REPORT

There was discussion on all agenda items for the August 29, 2016 regular meeting by the Board and Administration.

Attorney Discussed homeless rules and regulations.

XIV. PUBLIC

MOVED BY: Mr. Weyland SECOND BY: Mrs. Rappold
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

MOVED BY: Mrs. Rappold SECOND BY: Mr. Weyland
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

XV. EXECUTIVE SESSION

XVI. UNFINISHED BUSINESS

1. **Job specifications**
Superintendent
Business Administrator
Assistant Principal

Superintendent and Board discussed job specifications by the Board. This will be on the agenda for approval.

XVII. NEW BUSINESS

Mr. Li, solicitor discussed process for Donaldson Hearing. This informal hearing gives the non-renewed employee an opportunity to convince the board to offer re-employment. Employee will be given 20 minutes to present evidence as to why the Board should offer her re-employment. The employee requested that the hearing be held in public. She may present witnesses at the time of the hearing.

The superintendent will have an opportunity to present the facts in this case. If there are no questions from the Board and no action is taken, the matter is closed.

If a Board member makes a motion to offer re-employment, then a second to the motion is required. If there is no second to the motion, the matter goes no further. The Board Secretary will notify the on-renewed employee within three days of the Board's decision.

XVIII. ADJOURNMENT 8:30 p.m.

MOVED BY: Mrs. Anderson **SECOND BY: Mrs. Rappold**
ON ROLL CALL VOTE: **MOTION CARRIED: 6-0-0**

Respectfully submitted,

Joanne E. Clement, Board Secretary
September 26, 2016