



CLEMENTON BOARD OF EDUCATION

REGULAR BUSINESS MEETING
February 22, 2016
7:30 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

V. MINUTES

Approval of the Minutes from the following meetings:

- 1. January 25, 2016 Regular Meeting and Executive Session

VI. PUBLIC - AGENDA ITEMS ONLY

VII. PRESENTATIONS

- 2015 PARCC Results
- December 2015 Manner Banner (Classroom 2C - Mrs. Ballinghoff)
- December 2015 Bulldogs Best
- January 2016 Manner Banner (Classroom 1A - Mrs. Pettet)
- January 2016 Bulldogs Best
- Marking Period 2 PRIDE Winners



VIII. COMMITTEE REPORTS

1. Curriculum and Programs
(*Chairperson - William Weyland*)
 - a. Community Education Report - January 2016 (*Attachment VIII-1.a*)
 - b. Camp Clementon Attendance Record - January 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*)
3. Legislation
(*Representative - William Weyland*)
4. Pine Hill Board of Education
(*Representative - Randall Freiling*)
 - a. Minutes from the December 15, 2015 Worksession/Regular Business Meeting
(*Attachment IX-4.a*)

X. CORRESPONDENCE

1. Nutri-Serve Monthly Update - January 2016

XI. OTHER INFORMATION

1. Discussion Items:
 - a. CES Committees
2. Clementon School Information:
 - a. Enrollment Report - January 2016 (*Attachment XI-2.a*)
 - b. Nurse's Report - January 2016 (*Attachment XI-2.b*)
 - c. Administrative Report - January 2016 (*Attachment XI-2.c*)
3. Harassment, Intimidation, and Bullying Report - January 2016 (*Attachment XI-3*)



4. Fire and Security Drills – January 2016:

Drill Type	Date	Time
Fire Drill	01/22/16	08:46 AM
Security Drill (Shelter in Place with no instruction)	01/29/16	10:20 AM

5. Upcoming Events – March 2016 (*Attachment XI-4*)

XII. SUPERINTENDENT’S REPORT

Items for Action – The Superintendent recommends approval of the following items:

1. 2015-2016 Contracted Extra-Curricular Stipend Position and Personnel:

Activity	Faculty Member	Stipend
Assistant Coach, Softball	Michael Rossi	\$1,477.00

2. 2015-2016 Gifted and Talented STEM After-school Program

Teachers:

Grades 3-5: Kelly Kolody

Grades 6-8: Stephanie Conti

Substitutes: Candice Wilson, Tina Jenetta

Number of Sessions: 14 (plus 2 hours prep per teacher)

Dates: April 5, 6, 12, 13, 19, 20, 26, 27; May 3, 4, 10, 11, 17, 18

Cost: 2 teachers x 16 hrs. x \$34.00 = \$1,088.00

Funding: Community Education

3. Revised 2014-2015 certified staff salaries as per the 2014-2015 Collective Bargaining Agreement (*Attachment XII-3*)
4. Revised 2014-2015 certified staff stipends as per the 2014-2015 Collective Bargaining Agreement (*Attachment XII-4*)
5. Revised 2015-2016 certified staff salaries as per the 2015-2018 Collective Bargaining Agreement (*Attachment XII-5*)
6. Revised 2015-2016 certified staff stipends as per the 2015-2018 Collective Bargaining Agreement (*Attachment XII-6*)
7. Source 4 Teachers, together with its employees, to provide substitute services for the 2015-2016 school year.
8. Source 4 Teachers February 2016 Substitute List (*Attachment XII-8*)
9. 2016-2017 One-Year Preschool Plan Update and Budget (*Attachment XII-9*)
10. First Reading of the following revised policies and regulations: (*Attachment XII-10*)



Number	Type	Title
0131	POL	Bylaws and Policies
7510	REG	Use of School Facilities

11. Workshop/Meeting Requests:

- a. EMPLOYEE: Adrienne McManis
 WORKSHOP: 2016 PARCC Training
 LOCATION: Monroe Township, NJ
 DATE: March 1, 2016
 COST: \$0.00
 SPONSOR: NJ Department of Education

- b. EMPLOYEE: Cheryl Pataky
 WORKSHOP: Google for Education
 LOCATION: Mullica Hill, NJ
 DATES: February 29, 2016 and March 1, 2016
 COST: \$300.00
 SPONSOR: EIRC
 NOTE: Tentative; registration is closed but staff member is on a waiting list.

12. School Activities:

- a. EVENT: Musical Production “Once Upon a Mattress” - Additional Performance Date
 FACULTY SPONSOR: Sal Mazzocca
 ADDITIONAL DATE: March 29, 2016
 TIME: 7:00 PM - 8:30 PM
 LOCATION: MPR
 NOTE: Admission tickets will be sold at \$4.00 per person.

- b. EVENT: Preschool Dental Awareness (Classroom Visitor)
 FACULTY SPONSOR: Mary Beth Hernandez, RN
 VISITOR: Dentist from Dentistry for Special People (Cherry Hill, NJ)
 DATE: March 16, 2016
 TIMES: 9:30 AM - 10:00 AM (AM preschool)
 2:00 PM - 2:30 PM (PM preschool)
 LOCATION: Preschool classroom
 NOTE: Local pediatric dentist will teach preschool students about dental health.

- c. EVENT: NJHS Fundraiser – Snack Stand at “Once Upon a Mattress” Performances
 FACULTY SPONSOR: Nicole Palermo
 DATES: March 29, 30, 31, and April 1, 2016
 TIME: 7:00 PM - 8:30 PM
 NOTE: Funds raised will help pay for their Heroes Luncheon.

- d. EVENT: NJHS Fundraiser – Snack Stand at Spring Concert



FACULTY SPONSOR: Nicole Palermo
 DATES: May 27, 2016
 TIME: 7:00 PM - 8:30 PM
 NOTE: Funds raised will help pay for their Heroes Luncheon.

13. Additional Home and School Association Fundraiser:

a. EVENT: Family Night Out at La-China Poblana
 PERSON IN CHARGE: Jamie Messenger
 DATE: February 24, 2016
 TIME: 4:00 PM - 7:00 PM
 LOCATION: La-China Poblana Mexican Restaurant, 10 Berlin Road, Clementon, NJ
 NOTE: 15% of meal checks will be donated to the HSA with accompanying HSA flyer/certificate. (Attachment XII-14.a)

14. Community Use of Facilities:

a. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 PURPOSE: Clementon "Clean Communities" Weekend - Spring
 DATES: April 16 and 17, 2016
 TIME: 9:00 AM - 12:00 PM
 LOCATION: Town-wide
 NOTE: CES extra-curricular clubs and sports are encouraged to participate to raise funds for their activities. (Participating groups receive \$200.00 from the Borough of Clementon.)

Approval of motions 1 through 14 above:

MOVED BY: _____ SECOND BY: _____
 ON ROLL CALL VOTE: _____ MOTION CARRIED: _____

XIII. SECRETARY'S REPORT

Items for Action - The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

	<u>Bill List and Check Register</u>	<u>Amount</u>	
1.	List # 1 (Payroll)	\$195,135.78	(Attachment XIII-1.1)
2.	List # 2 (Payroll)	\$192,959.58	(Attachment XIII-1.2)
3.	List # 3 (Community Education)	\$4,616.48	(Attachment XIII-1.3)
4.	List # 4	\$128,800.48	(Attachment XIII-1.4)
5.	List # 5	\$446,281.13	(Attachment XIII-1.5)

2. Approve transfers in the amount of \$26,117.00. (Attachment XIII-2)

3. Authorize Garrison Architects to prepare and submit a NJ Department of Education Other Capital Project for the new security vestibule entrance and the district acknowledges that it will receive no state aid for this project. The district further



authorizes Garrison Architects to amend the district’s Long Range Facilities Plan to include this project.

4. Workshop/Meeting Requests:

- a. Workshop: Board Member Orientation Weekend
 - Location: Princeton, NJ
 - Date: Weekend of Friday, March 11, 2016
 - Cost: \$0.00
 - Attendee: Katherine Anderson

- b. Workshop: Camden County School Boards 8th Grade Dialogue
 - Location: Mary Volz School, Runnemede, NJ
 - Date: March 9, 2016
 - Cost: \$0.00
 - Attendees:

Ellen Suckle	William Weyland
Katherine Anderson	William Dilworth
Randall Freiling	Christopher McKelvey
Kathleen Rappold	Christy Weaver
Danielle Aubry	Lynn DiPietropolo
Joanne Clement	Adrienne McManis

5. Revised 2014-2015 Title I and Title II certified staff salary allocations:

- a. Kathryn Agresta \$57,000
- b. Michelle Magilton \$57,227
- c. Alyssa Martin \$48,190

6. Revised 2015-2016 Title I and Title II certified staff salary allocations:

- a. Kathryn Agresta \$61,200
- b. Michelle Magilton \$58,900
- c. Alyssa Martin \$50,015

- 7. Tuition rate for students attending Overbrook High School in Pine Hill School District for the 2016-2017 school year: \$14,774.00 per student (no change).
- 8. Utilize Powerschool Student Information System for the 2016-2017 school year in the amount of \$14,800.00. (*Attachment XIII-8*)
- 9. Special Board of Education meeting on Monday, March 7, 2016 at 7:00 PM. The 2016-2017 school budget will be reviewed for submittal to the Camden County Office of Education.
- 10. Public Hearing for the 2016-2016 school budget will be April 25, 2016. The regular Board of Education meeting will immediately follow.
- 11. BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR JANUARY 2016



Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary certifies that as of January 31, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Clementon Board of Education pursuant to N.J.S.A.18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Clementon Board of Education certifies that as of January 31, 2016 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board’s knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Approval of motions 1 through 11 above:

MOVED BY: _____
ON ROLL CALL VOTE:

SECOND BY: _____
MOTION CARRIED:

XIV. PUBLIC

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT