



CLEMENTON BOARD OF EDUCATION
REGULAR MEETING AGENDA ~



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

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

VIII. COMMITTEE REPORTS

- 1. Curriculum and Programs
(Chairperson - William Weyland)
 - a. Community Education Report - June 2016 (*Attachment VIII-1.a*)



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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)
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

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

1. Accept, with regret, the resignation of employee # 6 effective August 31, 2016. Employee requests compensation for earned vacation days unused by August 31, 2016. (*Attachment XII-1*)
2. Accept with regret, the resignation of employee # 279 effective 60 days after July 15, 2016. (*Attachment XII-2*)
3. Request from employee # 10 for medical leave beginning November 14, 2016 through June 1, 2017. Employee will use available sick time followed by uncompensated time under NJFLA/FMLA. (*Attachment XII-3*)
4. Employment of the following personnel for the 2016-2017 school year, contingent upon satisfactory criminal history review:
 - a. POSITION: Part time custodian
NAME: Dennis Moran
SALARY: \$10.00 per hour, not to exceed 29 ½ hours
START DATE: August 15, 2016
NOTE: Support staff hired with a 60 day probationary period.
 - b. POSITION: Camp Clementon Staff
NAME: Laniesha David
SALARY: \$12.50 per hour
START DATE: September 6, 2016
 - c. POSITION: STEM Teacher
NAME: Rebecca Lapinson
SALARY: \$50,060.00 per year
STEP: 1-2 BA
START DATE: September 1, 2016
 - d. POSITION: CST Secretary
NAME:
SALARY:
STEP:
START DATE:
5. Additional 2016-2017 Title I Salary Allocation:
 - a. Cheryl Branch - \$12,026.00
6. Additional Camp Clementon 2016-2017 Personnel:
 - a. Lauren Murray – Camp Clementon Program Assistant
Rate of Pay: \$13.40 per hour
 - b. Brenda Falkenstein – Camp Clementon Program Assistant Substitute



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Rate of Pay: \$13.40 per hour

7. Summer 2016 Child Study Team Meetings:

- a. Michael Rossi
Rate of Pay: \$34.50 per hour, not to exceed 10 hours
- b. Denise Brumbach
Rate of Pay: \$34.50 per hour, not to exceed 10 hours
- c. Tracy Stefan
Rate of Pay: \$34.50 per hour, not to exceed 10 hours

8. Salary adjustment for Kristy Taylor to reflect an earned Master's Degree.
Documentation provided: transcript. Adjusted salary and step: \$54,510.00 per year;
Step 3-4 MA for the 2016-2017 school year.

9. Source4Teachers July 2016 Board Approval List (*Attachment XII-4*)

10. Source4Teachers August 2016 Board Approval List (*Attachment XII-5*)

11. Revised 2016-2016 School Calendar (*Attachment XII-6*)

12. 2016-2017 Code of Conduct (*Attachment XII-7*)

13. 2016-2017 Mentoring Plan (*Attachment XII-8*)

14. 2016-2017 Textbooks, Resources, Materials (*Attachment XII- 9*)

15. Approval of the attached supplemental resources to be used as part of the
Clementon Curriculum. (*Attachment XII-10*)

16. First Reading of the following revised policy and regulation: 3126 District Mentoring
Program (*Attachment XII-11*)

17. First Reading of the following revised regulation: 2624 Grading System (*Attachment
XII-12*)

18. First Reading of the following revised regulation: 5420 Reporting Pupil Progress
(*Attachment XII-13*)

19. First Reading of the following revised policy and regulation: 2200 Curriculum
Content (*Attachment XII-14*)

20. 2016-2017 Curriculum Unit Plans

21. Workshop/Meeting Requests:

- a. EMPLOYEE: Kathryn Agresta
WORKSHOP: Marzano New Administrators Observer Academy
DATES: August 8, 2016 - August 11, 2016



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- LOCATION: C. W. Lewis School
COST: \$0.00
SPONSOR: Marzano Center
- b. EMPLOYEE: Lynn DiPietropolo
WORKSHOP: Marzano New Administrators Observer Academy
DATES: August 8, 2016 - August 11, 2016
LOCATION: C. W. Lewis School
COST: \$0.00
SPONSOR: Marzano Center
- c. EMPLOYEE: Adrienne McManis
WORKSHOP: Marzano New Administrators Observer Academy
DATES: August 8, 2016 - August 11, 2016
LOCATION: C. W. Lewis School
COST: \$0.00
SPONSOR: Marzano Center
- d. EMPLOYEE: Jose Cruz
WORKSHOP: Asbestos Awareness and HasCom
DATE: August 10, 2016
LOCATION: Gateway Regional High School
COST: \$0.00
SPONSOR: Gateway School District
- e. EMPLOYEE: Lynn DiPietropolo
WORKSHOP: SGO Scoring and Tracking Tool
DATE: August 15, 2016
LOCATION: Rowan College
COST: \$0.00
SPONSOR: Gloucester County Office of Education
- f. EMPLOYEE: Adrienne McManis
WORKSHOP: SGO Scoring and Tracking Tool
DATE: August 15, 2016
LOCATION: Rowan College
COST: \$0.00
SPONSOR: Gloucester County Office of Education
- g. EMPLOYEE: Arthur Ballinghoff
WORKSHOP: Facilities Evaluation 2016
DATE: August 17, 2016
LOCATION: Deptford Township High School
COST: \$0.00
SPONSOR: Cumberland County Office of Education
- h. EMPLOYEE: Jose Cruz
WORKSHOP: Facilities Evaluation 2016
DATE: August 17, 2016
LOCATION: Deptford Township High School
COST: \$0.00



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- SPONSOR: Cumberland County Office of Education

- i. EMPLOYEE: Joanne Clement
 WORKSHOP: Education for Homeless Children and Youth Statewide
 Technical Assistance
 DATE: October 21, 2016
 LOCATION: Princeton Marriott at Forrestal
 COST: \$0.00
 SPONSOR: NJ Department of Education

- j. EMPLOYEE: Adrienne McManis
 WORKSHOP: Education for Homeless Children and Youth Statewide
 Technical Assistance
 DATE: October 21, 2016
 LOCATION: Princeton Marriott at Forrestal
 COST: \$0.00
 SPONSOR: NJ Department of Education

- k. EMPLOYEE: Kimberly English
 WORKSHOP: AENJ Conference
 DATE: October 11, 2016
 LOCATION: Ocean Place Resort and Spa
 COST: \$135.00
 SPONSOR: Art Educators of NJ

22. Community Use of Facilities:

- a. ORGANIZATION: Love Apple Quilters
 PERSON IN CHARGE: Barbara Jakubowski
 SPONSOR: Community Education
 PURPOSE: Quilting Workshops
 DATES: Saturdays: September 24, 2016; November 19, 2016; January 21, 2017; March 25, 2017; May 20, 2017
 TIME: 8:30 AM - 3:00 PM
 LOCATION: Gym and possibly one classroom
 PARTICIPANTS: 20 adults

- b. ORGANIZATION: Solid Rock Baptist Church
 PERSON IN CHARGE: Kelli Barsony
 SPONSOR: Community Education
 PURPOSE: iCan Club
 DATES: Thursdays from September 29, 2016 through May 25, 2017
 TIME: 3:15 PM - 4:30 PM
 LOCATION: Media Center

Approval of motions 1 through 22 above:

MOVED BY: _____
ON ROLL CALL VOTE: _____

SECOND BY: _____
MOTION CARRIED: _____



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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)	\$205,683.28	<i>(Attachment XIII-1.1)</i>
2. List # 2 (Payroll)	\$165,033.01	<i>(Attachment XIII-1.2)</i>
3. List # 3 (Payroll)	\$74,963.42	<i>(Attachment XIII-1.3)</i>
4. List # 4 (Community Education)	\$6,083.78	<i>(Attachment XIII-1.4)</i>
5. List # 5 (Community Education)	\$7,665.89	<i>(Attachment XIII-1.5)</i>
6. List # 6 (Board Payment)	\$137,387.84	<i>(Attachment XIII-1.6)</i>
7. List # 7 (Board Payment)	\$113,254.50	<i>(Attachment XIII-1.7)</i>
8. List #8 (Board Payment)	\$14,965.84	<i>(Attachment XIII-1.8)</i>
9. List #9 (Board Payment)	\$276,564.36	<i>(Attachment XIII-1.9)</i>

2. Payment Transactions:

a. Approve transfers in the amount of \$36,308.40 (Attachment 2.a)

3. 2016-2017 IDEA Allocations:

IDEA	\$124,551
PRESCHOOL	\$ 3,084

4. Tuition Contract with Department of children and Family Regional School for student HJ for the 2016-2017 school year at \$146.8455 per day for a total of \$32,086.

5. WORKSHOP: Superintendent Merit Goals
 LOCATION: Camden County College
 DATE: August 24, 2016
 COST: \$ 0.00
 ATTENDING: Lynn DiPietropolo
 Ellen Suckle
 Kathleen Rappold
 Christy Weaver

6. Change order for School Vestibule for carpeting not to exceed \$2,076.00. (Attachment XIII-6)

7. In accordance with N.J.A. C. 6A:23-8.4, approved transfer from the Executive County Superintendent. (Attachment XIII-7a)

Tuition	11-000-100-566-00	(3,453)
To		
Charter School	10-000-100-56x-00	\$3,453



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Approval of motions 1 through 7 above:

MOVED BY: _____
ON ROLL CALL VOTE:

SECOND BY: _____
MOTION CARRIED:

XIV. PUBLIC

XV. EXECUTIVE SESSION

XVI. UNFINISHED BUSINESS

1.

XVII. NEW BUSINESS

1.

XVIII. ADJOURNMENT