

CLEMENTON BOARD OF EDUCATION**REGULAR BUSINESS MEETING****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

The Regular Meeting at the Clementon Board of Education was called to order at 7:00 p.m. on the above date by Ellen Suckle, President.

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	7:00 PM	8:41 PM
Danielle Aubry	7:00 PM	8:41 PM
William Dilworth	Absent	
Randall Freiling	Absent	
Christopher McKelvey	7:00 PM	8:41 PM
Kathleen Rappold	7:00 PM	8:41 PM
Ellen Suckle	7:00 PM	8:41 PM
Christy Weaver	7:00 PM	8:41 PM
William Weyland	7:00 PM	8:41 PM

Also present were:

Joanne E. Clement, SBA/Board Secretary
Lynn DiPietropolo, Superintendent/Principal
Andrew Li, Solicitor

V. Also present in the audience were:

V. **PRESENTATIONS** - None

VI. **MINUTES**

Approval of the Minutes from the following meetings:

1. August 25, 2016 Work Session Meeting
2. August 29, 2016 Regular Meeting
3. August 29, 2016 Executive Session

MOVED BY: Mr. Weyland SECOND BY: Mrs. Aubry
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-1(Mrs. Weaver)

VII. **PUBLIC - AGENDA ITEMS ONLY**

MOVED BY: Mrs. Rappold SECOND BY: Mrs. Anderson
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

No comments

MOVED BY: Mrs. Rappold SECOND BY: Mr. Weyland
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

VIII. **COMMITTEE REPORTS**

1. Curriculum and Programs
(*Chairperson - William Weyland*)
 - a. Community Education Report - None
 - b. Camp Clementon Attendance Record - None
 Mr. Weyland had nothing to report this month.
2. Finance and Facilities
(*Chairperson - William Dilworth*)
Mr. Dilworth was not present for a report.
3. Policy and Personnel
(*Chairperson - Randall Freiling*)
Mr. Freiling was not present for a report. Mrs. Weaver asked about evaluation timelines and would like to see the Board be on a schedule. Mrs. DiPietropolo stated that could not complete her evaluation until the end of the school year. Conversation between board members on this subject took place.
4. Negotiations
(*To be determined at the time of negotiations.*)
Nothing to report at this time.

IX. **OTHER REPORTS**

1. Camden County Educational Services Commission
(Representative - Christopher McKelvey)
 Mr. McKelvey reported on the meeting that was held on September 7, 2016. Opening of school went well. Transportation is an issue. You can look at their website to read the minutes.
2. Camden County School Boards Association
(Representative - Kathleen Rappold)
 Mrs. Rappold reported that the first County meeting is scheduled for October 13, 2016. Mr. Weyland, Mrs. Suckle, Ms. DiPietropolo and Mrs. Rappold will be attending. Topic is School Funding.
3. Legislation
(Representative - William Weyland)
 Mr. Weyland attended the Legislative meeting in Trenton. Discussion on bills that the governor is trying to approve for funding, changing pension, etc. He had an extensive report and offered to share all documentation with anyone interested.
4. Pine Hill Board of Education
(Representative - Randall Freiling)
 - a. Minutes from the Worksession/Regular Business Meeting *(Attachment IX-4.a)*
 Mr. Freiling was not present for a report.
5. Home and School Association
(Representative - Katherine Anderson)
 Mrs. Anderson reported that the next meeting is scheduled for October 12, 2016 when they will accept membership and room mothers. Fund raising is on the agenda.

X. CORRESPONDENCE

1. Nutri-Serve Monthly Update - 2016 - None

XI. OTHER INFORMATION

1. Discussion Items: None
2. Clementon School Information:
 - a. Enrollment Report - None
 - b. Nurse's Report - None
 - c. Administrative Report - None
3. Harassment, Intimidation, and Bullying Report - None
4. Fire and Security Drills - 2016:

Drill Type	Date	Time
Fire Drill	9/15/2016	09:06 AM
Security Drill ()		

5. Upcoming Events -October 2016: (*Attachment XI-5*)

XII. SUPERINTENDENT'S REPORT

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

1. Source 4 Teachers 2016-2017 Master List. (*Attachment XII-1*)
2. First Reading of the following revised regulation:
(*Attachment XII-2*)

Number	Type	Title
2624	REG	Grading System

3. Abolish the following policy and regulation: (*Attachment XII-3*)
4. Memorandum of Agreement between Education and Law Enforcement Officials.
(*Attachment XII-4*)
5. Administration of the National Assessment of Educational Progress (NAEP):
DATE: February 1, 2017
SUBJECTS: Math and Reading
GRADE: 4
TESTING SESSION: Approximately 90 minutes
COST: None
6. New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bulling Bill of Rights Act. (*Attachment XII-6*)
7. Homebound Instructor for the 2016-2017 school year:
STAFF: Andrea Gerrard
RATE OF PAY: \$34.50 per hour
8. Board approval requested for Community Education Instructor:
 - a. POSITION: Volleyball Instructor
NAME: Joe Casella
SALARY: \$12.50 per hour
START DATE: October 3, 2016
TIME: Monday nights 7:00 - 8:30 PM
October through December 2016 and January through March 2017
9. Employment of the following personnel for the 2016-2017 school year, contingent upon satisfactory criminal history review:
 - a. POSITION: Camp Clementon Staff
NAME: Taylor Warthan
SALARY: \$12.50 per hour

START DATE: September 30, 2016

b. POSITION: Substitute Custodian
NAME: David McFeeley
SALARY: \$10.00 per hour
START DATE: September 30, 2016

10. Workshop/Meeting Requests:

a. EMPLOYEE: Kim English
WORKSHOP: AENJ Conference
LOCATION: Ocean Place Resort and Spa, Long Branch, NJ
DATE: October 11, 2016
COST: \$50.00 Membership; \$30.00 classes
SPONSOR: Art Educators of NJ

b. EMPLOYEE: Joanne Clement
WORKSHOP: McKinney Vento Homeless Education
LOCATION: Gloucester County Institute of Technology
DATE: September 20, 2016
COST: \$0.00
SPONSOR: GCSSSD

c. EMPLOYEE: Vanessa Hernandez
WORKSHOP: McKinney Vento Homeless Education
LOCATION: Gloucester County Institute of Technology
DATE: September 20, 2016
COST: \$0.00
SPONSOR: GCSSSD

d. EMPLOYEE: Adrienne McManis
WORKSHOP: McKinney Vento Homeless Education
LOCATION: Gloucester County Institute of Technology
DATE: September 20, 2016
COST: \$0.00
SPONSOR: GCSSSD

e. EMPLOYEE: Jose Cruz
WORKSHOP: Lead Sampling in School Facilities
LOCATION: Hammonton High School, Hammonton, NJ
DATE: September 27, 2016
COST: \$0.00
SPONSOR: State of NJ

f. EMPLOYEE: Steve Boianelli
WORKSHOP: NJSCA 2016 Fall Conference
LOCATION: Rider University, Lawrenceville, NJ
DATE: October 14, 2016
COST: \$125.00

- SPONSOR: NJSCA
- g. EMPLOYEE: Andrea Gerrard
WORKSHOP: Delving Deeper: It's More the Just Numbers
LOCATION: Double Tree by Hilton, Eatontown, NJ
DATE: October 21, 2016
COST: \$0.00
SPONSOR: NJ Association of Learning Consultants
- h. EMPLOYEE: Lynn DiPietropolo
WORKSHOP: Changes to Funding and Requirements:
From NCLB to ESSA
LOCATION: Camden County College, Blackwood, NJ
DATE: November 17, 2016
COST: \$0.00
SPONSOR: NJDOE
- i. EMPLOYEE: Katie Agresta
WORKSHOP: Changes to Funding and Requirements:
From NCLB to ESSA
LOCATION: Camden County College, Blackwood, NJ
DATE: November 17, 2016
COST: \$0.00
SPONSOR: NJDOE
- j. EMPLOYEE: Juleann Sattinger
WORKSHOP: ASHA Conference
LOCATION: Philadelphia Convention Center, Philadelphia, PA
DATE: November 18, 2016
COST: \$0.00
SPONSOR: American Speech-Language Hearing Association
- k. EMPLOYEE: Jose Cruz
WORKSHOP: Association Meetings Facility Manager
LOCATION: Adelpia's Restaurant, Deptford, NJ
DATE: 9/15, 10/20, 11/17, 2/16, 3/16, 4/20, 5/18 (2016-2017)
January date to be determined.
COST: \$0.00
SPONSOR: Tom O'Donnell
- l. EMPLOYEE: Joanne Clement
WORKSHOP: Camden County Business Administration Meetings
LOCATION: CCESC, Clementon, NJ
DATE: 9/14, 10/19, 12/14, 1/18, 2/15, 3/15, 4/25, 5/17, 6/14
(2016-2017)
COST: \$0.00
SPONSOR: CCASBO
- m. EMPLOYEE: Lynn DiPietropolo
WORKSHOP: Data Analysis that Improves Schools

- LOCATION: Camden County College, NJ
DATE: October 14, 2016
COST: \$155.00
SPONSOR: Dr. Tracey Severns
- n. EMPLOYEE: Adrienne McManis
WORKSHOP: Data Analysis that Improves Schools
LOCATION: Camden County College, NJ
DATE: October 14, 2016
COST: \$155.00
SPONSOR: Dr. Tracey Severns
- o. EMPLOYEE: Kathryn Agresta
WORKSHOP: Data Analysis that Improves Schools
LOCATION: Camden County College, NJ
DATE: October 14, 2016
COST: \$155.00
SPONSOR: Dr. Tracey Severns
- p. EMPLOYEE: Lynn DiPietropolo
WORKSHOP: Camden County Curriculum Consortium Meetings
LOCATION: Voorhees BOE Office, Voorhees, NJ
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22
(2016-2017)
COST: \$0.00
- q. EMPLOYEE: Adrienne McManis
WORKSHOP: Camden County Curriculum Consortium Meetings
LOCATION: Voorhees BOE Office, Voorhees, NJ
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22
(2016-2017)
COST: \$0.00
- r. EMPLOYEE: Kathryn Agresta
WORKSHOP: Camden County Curriculum Consortium Meetings
LOCATION: Voorhees BOE Office, Voorhees, NJ
DATE: 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 5/18 AND 6/22
(2016-2017)
COST: \$0.00
- s. EMPLOYEE: Joanne Clement
WORKSHOP: Semi Program-Fundamentals, Cost Settlement
LOCATION: Moorestown High School
DATE: October 20, 2016
COST: \$0.00
SPONSOR: PCG Education

11. 2016-2017 Contracted Extra-Curricular Stipend Positions and Personnel:

Stipend Position	Faculty Member	Stipend
Head Coach Boys Basketball	Michael Rossi	\$2,259.00
Asst. Coach Boys Basketball	Michael Terlizzi	\$1,506.00
Head Coach Girls Basketball	Denise Brumbach	\$2,259.00
Asst. Coach Girls Basketball	Ashley McClave	\$1506.00
Head Coach Co-ed Soccer	Steve Boianelli	\$2,259.00
Asst. Coach Co-ed Soccer	Michael Rossi	\$1,506.00
Head Coach Softball	Kristyn Vance	\$2,259.00
Asst. Coach Softball	Courtney Pettet	\$1,506.00
Head Coach Baseball	Michael Rossi	\$2,259.00
Asst. Coach Baseball	Michael Terlizzi	\$1,506.00
Cheerleading Coach	Anna Marie DeSanto	\$1,506.00
Student Government	Anna Marie DeSanto	\$1,506.00
Band Director	Bryan Williams	\$1369.00

12. 2016-2017 Concert and Music Production Volunteers:

- a. Glenn Johnson (Percussionist)
- b. Dennis Lupchinsky (Choreographer)
- c. Michael Blood (Soundboard/Set Construction)
- d. Alden Wright (Set Construction)

13. School Activities:

- a.

EVENT:	1 st Marking Period Pride Trip
FACULTY SPONSOR:	Steve Boianelli
DATE:	November 9, 2016
LOCATION:	30 Strikes Bowling, Stratford, NJ
TRANSPORTATION:	None (Transportation provided by 30 Strikes.)
NOTE:	This trip is to recognize those students in 5 th -8 th grade who earned the most PRIDE points during the 1 st marking period.
- b.

ORGANIZATION:	Community Ed
EVENT:	Adult Volleyball
FACULTY SPONSOR:	Kate Teschner
DATES:	October 3, 2016 through May 22, 2016
TIME:	7:00 -8:30 PM
LOCATION:	Gym
COST:	\$18:00 to \$20.00 per player
NOTE:	Adult Volleyball through Community Ed
- c.

EVENT:	HSA Meeting
PERSON IN CHARGE:	Jen Rhine
DATE:	10/12, 11/2, 12/7, 1/4, 2/11, 3/1, 4/5, 5/3 (2016-2017)
TIME:	7:00 - 9:00 PM

- LOCATION: Library
 PARTICIPANTS: HSA Members
 NOTE: Monthly HAS meeting held to discuss events, funds and other HSA related topics.
- d. EVENT: HSA Meeting
 PERSON IN CHARGE: Jen Rhine
 DATES: June 7, 2016
 TIME: 3:15 -4:45 PM
 LOCATION: Library
 NOTE: End of year HSA meeting held to vote in officers, approve budget and other HSA topics.
- e. EVENT: Movie Night
 PERSON IN CHARGE: Jen Rhine
 DATE: 10/28, 4/7, 6/2 (2016-2017)
 TIME: 7:00 - 9:00 PM
 LOCATION: Multi-Purpose Room
 COST: \$3.00 per person admission (includes popcorn)
 PARTICIPANTS: All grade levels invited
 NOTE: HSA hosted movie nights, age appropriate movie played, concession stand earns funds for HSA.
- f. EVENT: Middle School Movie Night
 PERSON IN CHARGE: Jen Rhine
 DATE: March 10, 2017
 TIME: 7:00 - 9:00 PM
 LOCATION: Multi-Purpose Room
 COST: \$3.00 per person
 PARTICIPANTS: Grade 6th - 8th
 NOTE: HSA will host movie night for middle school students, funds raised support HSA events.
- g. EVENT: Art Show
 FACULTY SPONSOR: Kimberly English
 DATE: June 1, 2017
 TIME: 6:45 - 8:30 PM
 LOCATION: School-wide
- h. ORGANIZATION: Clementon Bureau of Fire Safety
 EVENT: Fire Prevention Week
 PERSON IN CHARGE: Troy Bishop
 DATE: October 6, 2016
 TIME: TBD
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Grades PreK-5th
 NOTES: Fire Prevention presentation
- i. ORGANIZATION: Clementon Bureau of Fire Safety
 EVENT: Annual Fire Safety Day
 PERSON IN CHARGE: Troy Bishop

- DATE: October 8, 2016
TIME: 10:00 AM - 1:00 PM
LOCATION: Clementon Elementary School parking lot
NOTE: Fire Prevention week of activities.
- j. EVENT: Funds for Kids, Thanksgiving Cookies and Cheesecakes
PERSON IN CHARGE: Jen Rhine
DATE: 10/3 - 10/19 (Delivery 11/17)
LOCATION: Multi-Purpose Room (day of delivery)
PARTICIPANTS: All grade levels
NOTE: Percentage of sales goes to HSA.
- k. EVENT: Welcome Back Candy Bingo
FACULTY SPONSOR: Kate Teschner
DATE: October 6, 2017
TIME: 7:00 - 8:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: All grade levels invited
NOTE: Admission- one candy bar, \$1.00 for each additional card.
- l. EVENT: Breakfast with Santa
FACULTY SPONSOR: Kate Teschner
DATE: December 9, 2016
TIME: 9:00 - 11:00 AM
LOCATION: Multi-Purpose Room
COST: Breakfast is \$5.00, Pictures are \$3.00
NOTE: Free crafts.
- m. EVENT: Legally Blonde Jr.
FACULTY SPONSOR: Sal Mazzocca
DATE: 3/22, 3/23, 3/24 (2017)
TIME: 7:00 - 8:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Grades 3rd - 8th
NOTE: School musical production
- n. EVENT: Winter Concert
FACULTY SPONSORS: Sal Mazzocca and Bryan Williams
DATE: December 15, 2016
TIME: 7:00 - 8:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Grades 3rd - 8th
NOTE: Features instrumental and choral ensembles.
- o. EVENT: Spring Concert
FACULTY SPONSORS: Sal Mazzocca and Bryan Williams
DATE: May 24, 2017
TIME: 7:00 - 8:30 PM

- LOCATION: Multi-Purpose Room
 PARTICIPANTS: Grades 3 - 8
 NOTE: Features instrumental and choral ensembles
- p. EVENT: Holiday Music Concert
 FACULTY SPONSOR: Sal Mazzocca
 DATE: December 23, 2016
 TIME: Part 1 (Grades K - 2) - 9:30 - 10:15 AM
 Part 2 (Grades 3 - 5) - 11:30 AM - 12:15 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Grades K - 5th
 NOTES: Holiday songs to be performed by each classroom in K-5th grade.
- q. EVENT: Black History Bee
 FACULTY SPONSOR: Nicole Palermo
 DATE: February 24, 2017
 TIME: 1:45 - 3:00 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Grades 7th and 8th
 NOTE: Students will be given a chance to showcase their Black History knowledge in a competition.
14. QSAC District Improvement Plan (*Attachment XII-14*)
15. Termination of employee #305 effective September 9, 2016.
16. American Reading Company to showcase the IRLA program to other school districts on October 12, 2016.

Approval of motions 1 through 16 above:

MOVED BY: Mr. Weyland SECOND BY: Mrs. Anderson
 ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

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)	\$1,160.45	(Attachment XIII-1.1)
2. List # 2 (Payroll)	\$31,934.37	(Attachment XIII-1.2)
3. List # 3 (Payroll)	\$39,964.21	(Attachment XIII-1.3)
4. List # 4 (Camp Clementon)	\$1,796.79	(Attachment XIII-1.4)
5. List # 5 (Bill List)	\$208,650.01	(Attachment XIII-1.5)
6. List #6 (Bill List)	\$74,065.63	(Attachment XIII-1.6)

2. Approve transfers in the amount of \$60,000. (*Attachment XIII-2*)
3. Contract with Lindenwold Board of Education for homeless student #MR, for the 2016-2017 school year in the amount of \$12,730.
4. Adult lunch price increase for the 2016-2017 school year is \$3.60.
5. Extended School Year Tuition:

Archbishop	\$ 7,416.44
Archway	\$ 6,972.00
Bancroft	\$ 10,189.12
Bancroft	\$ 10,189.12
Bancroft-Aide	\$ 4,928.00
Bancroft-Aide	\$ 5,632.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
GCSSD	\$ 4,060.00
Willowglen	\$ 8,163.90
Yale	\$ 9,007.80
Yale	\$ 7,627.20
TOTAL	\$ 86,365.58

6. Donation of back packs from the Center of Family Services.
7. Attendance at the New Jersey School Boards Convention:

DATE: October 25 - 27, 2016
 COST: \$0.00
 ATTENDEES: Adrienne McManis
 Jose Cruz
8. Camden County School Board Meeting:

DATE: October 13, 2016
 TIME: 6:00 PM Registration
 COST: \$0.00
 LOCATION: Washington Banquet and Catering
 ATTENDEES: Mrs. Suckle Mrs. Rappold
 Mr. Weyland Ms. DiPietropolo
9. Resolution to join ABCO Credit Union. (*Attachment XIII-9*)
10. In accordance with N.J.A.C. 6A:23A-18.5 effective 7/1/07: to continue providing your student(s) lunch at no charge, we are required to obtain from you a resolution from your Board which resolves the district Board of Education does not require Willowglen Academy to charge students for lunch.
11. Resolution to Support Safe Routes to Grant Schools. (*Attachment XIII-11*)

12. Power Supply Agreement with District Energy for 29 months.

13. BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MONTH OF JULY 31, 2016. (*Attachment XIII-13*)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary certifies that as of July 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 July 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 13 above:

MOVED BY: Mr. Weyland SECOND BY: Mrs. Aubry
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

XIV. PUBLIC

MOVED BY: Mrs. Rappold SECOND BY: Mr. Weyland
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

Mrs. Nucera asked if the Power School program was working as she did not receive an e-mail yet. The superintendent explained that the program is still being updated with student information.

Mrs. Nucera inquired about the estate money that the Board received. How will the money be spent? Mr. Li responded that there are statutory regulations that the Board must follow. Generally, the money is used for purchase of equipment or construction. The use would be capital improvements.

MOVED BY: Mrs. Rappold SECOND BY: Mrs. Anderson
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

XV. EXECUTIVE SESSION

Resolution to go into Executive Session at 7:28 p.m. for reasons of Personnel to discuss superintendent goals for approximately 30 minutes. Action will be taken.

MOVED BY: Mrs. Rappold SECOND BY: Mrs. Weaver
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

Out of Executive Session - 8:10 p.m.

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

8:10 p.m. Mr. Weyland returned to the meeting.

Motion to approve submission of superintendent's merit goals to the Executive County superintendent for approval.

MOVED BY: Mrs. Rappold SECOND BY: Mrs. Aubry
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-1(Mr. Weyland)

XVI. UNFINISHED BUSINESS

There was discussion of updates for the website. If you see something out of date, please contact the superintendent.

Discussion of the DARE and LEAD program. Mrs. Weaver spoke to Mr. Freiling about the program. Who is going to run the program? Superintendent is waiting for information from the police department.

Mrs. Weaver asked if we are a board of whole or a board of Committee. Mrs. Suckle read the Policy stating that we are Board of Committee but when necessary we are a Committee of the whole. Discussion among the Board on the subject.

Mr. McKelvey wanted to be assured that correspondence to the Board was received. Discussion on having e-mail addresses on the website for public to send information to board members. Board members were not all in favor of having their e-mails on website due to legal issues. Mr. McKelvey is looking for open communication with community. Discussion on putting the chain of command on the website for parent's information.

Mrs. Suckle stated that one of the board goals was to create a packet for new board members. We are in the process of completing this and will present it to the Board when completed. She reminded everyone that continued education is important. Mrs. Suckle contacted Terry Lewis from school boards to come and do a presentation on Board Goals, District Goals and Lynn's goals. Mr. Weyland stated that anyone can go to the Legislative meetings. He would be happy to take anyone.

XVII. NEW BUSINESS

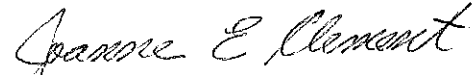
1. Updates on AchieveNJ Evaluations
2. Clean Community October 15th and 16th.
3. There is a free workshop in October for members who are running for the board. Just let the Business Administrator know.
4. Clementon Park - free educational days.

XVIII. ADJOURNMENT-8:41 p.m.

MOVED BY: Mrs. Rappold
ON ROLL CALL VOTE:

SECOND BY: Mr. Weyland
MOTION CARRIED: 7-0-0

Respectfully submitted,



Joanne E. Clement, Board Secretary
October 17, 2016