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 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ September 28, 2015
 

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 CLEMENTON BOARD OF EDUCATION  
 Clementon, New Jersey

Regular Meeting of the Clementon Board of Education  
 Clementon Elementary School Media Center  
 September 28, 2015

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 of the Clementon Board of Education was called to order at 7:30 PM 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:

Mrs. Suckle led the Pledge of Allegiance.

 IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:20 PM
William Dilworth	7:30 PM	8:20 PM
Randall Freiling	7:50 PM	8:20 PM
Christopher McKelvey	7:30 PM	8:20 PM
Desiree Pizzo	7:30 PM	8:20 PM
Kathleen Rappold	7:30 PM	8:20 PM
John Romer	Absent	---
William Weyland	7:30 PM	8:20 PM
Ellen Suckle	7:30 PM	8:20 PM

Quorum present.

Also present were:

Joanne E. Clement, School Business Administrator/Board Secretary  
 Lynn DiPietropolo, Superintendent/Principal  
 Brett Gorman, Solicitor

Also present in the audience were:

Members of the community and staff.

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V. MINUTES:

Approval of the Minutes from the following meetings:

1. August 24, 2015 Regular Meeting and Executive Session

MOVED BY:           Mrs. Rappold            
ON ROLL CALL VOTE:

SECOND BY:           Mrs. Pizzo            
MOTION CARRIED: 6-0-1  
(Mr. Dilworth abstained.)

VI. PUBLIC – AGENDA ITEMS ONLY:

Open meeting to Public for Agenda items only. There were no comments.

MOTION:           To close the public portion of the meeting.

MOVED BY:           Mrs. Rappold            
ON ROLL CALL VOTE:

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

VII. SUPERINTENDENT’S REPORT:

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

1. Accept, with regret, the retirement notification from employee #008. (*Attachment VII-1*)
2. Recommend employee # 057 to be uncompensated for absence on September 11, 2015.
3. Employment of the following personnel for the 2015-2016 school year, contingent upon satisfactory criminal history review:
  - a. POSITION:           Part-Time Library Long Term Substitute – 50%  
NAME:                 Trudi Dawes  
RATE OF PAY:       \$75.00 per day for the first 20 days, then \$125.21 per day for day 21 and thereafter  
STEP:                 1 BA  
START DATE:         September 3, 2015
  - b. POSITION:           Special Education Teacher – Long Term Substitute (Life Stars)  
NAME:                 Ashley McClave  
RATE OF PAY:       \$120.00 per day for the first 20 days, then Step 1 BA (per diem) for day 21 and thereafter  
STEP:                 1 BA  
DATES:                 September 29, 2015 through November 30, 2015
4. Employment of the following Mission One instructional aides for the 2015-2016 school year:
  - a. POSITION:           Instructional Aide (Kindergarten)  
NAME:                 Amy Dombro  
RATE OF PAY:       As per existing Mission One contract  
START DATE:         September 1, 2015
  - b. POSITION:           Instructional Aide (Silver Stars)  
NAME:                 Susan Mantz  
RATE OF PAY:       As per existing Mission One contract  
START DATE:         September 1, 2015

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5. 2015-2016 Contracted Extra-Curricular Stipend Positions and Personnel (To be adjusted after completion of contract negotiations):

Stipend Position	Faculty Member	Stipend
Yearbook Advisor	Kim Schultz	\$1,066.00
Student Government	Nicole Palermo	\$1,379.00
National Junior Honor Society	Nicole Palermo	\$1,253.00
Drama Advisor	Sal Mazzocca	\$2,068.00
Chorus Advisor	Sal Mazzocca	\$1,127.00

6. Source 4 Teachers, together with its employees, to provide substitute services for the 2015-2016 school year.

7. Source 4 Teachers 2015-2016 Master List (*Attachment VII-7*)

8. Student Teacher Observation/Interview Request:

- a. NAME: Kathryn Swope  
 COLLEGE: York College  
 COURSE: Education in Today's Society  
 DATE: TBD  
 COOPERATING TEACHER: Bonnie Bhasin  
 NOTE: Observation shall be of one class (approximately one hour) followed by an interview of the cooperating teacher.

9. Revised Clementon Board of Education Organizational Chart (as part of policy 1110) (*Attachment VII-9*)

10. Revised Job Descriptions for the following:

- a. Special Education Teacher - Inclusion (*Attachment VII-10.a*)  
 b. Special Education Teacher - Resource or Self-Contained (*Attachment VII-10.b*)  
 c. Intervention and Referral Services (*Attachment VII-10.c*)

11. 2015 Harassment, Intimidation, and Bullying School Self-Assessment (*Attachment VII-11*)

12. 2015-2016 QSAC Statement of Assurance (*Attachment VII-12*)

13. Participate in a consortium with Lindenwold School District to be eligible for and to receive No Child Left Behind (NCLB) 2015-2016 Title III funds.

14. Bylaws of the Clementon Elementary Home and School Association (*Attachment VII-14*)

15. Graduate Compensation Request:

- a. EMPLOYEE: Alyssa Martin  
 UNIVERSITY: Wilmington University  
 TOTAL CREDITS: 21  
 DATE OF COMPLETION: June 30, 2016  
 NEW SALARY/STEP: To be determined by collective bargaining agreement  
 EFFECTIVE DATE: September 1, 2016

16. Second Reading and Adoption of the following revised regulation: (*Attachment VII-16*)

Number	Type	Title
2624	REG	Grading System

## 17. Workshop/Meeting Requests:

- a. EMPLOYEE: Adrienne McManis  
 WORKSHOP: Camden County Curriculum Consortium Meeting  
 LOCATION: Voorhees BOE Office, Voorhees, NJ  
 DATE: September 17, 2015  
 COST: \$0.00  
 SPONSOR: Camden County Curriculum Consortium
- b. EMPLOYEE: Jose Cruz  
 WORKSHOP: Educational Facilities Managers Association Monthly Meeting  
 LOCATION: Adelpia's, Deptford, NJ  
 DATE: September 17, 2015  
 COST: \$0.00  
 SPONSOR: EFMA of Camden and Gloucester Counties
- c. EMPLOYEE: Lynn DiPietropolo  
 WORKSHOP: NJKEA Teaching Strategies  
 LOCATION: CCESC, Clementon, NJ  
 DATE: September 21, 2015  
 COST: \$0.00  
 SPONSOR: NJ KEA
- d. EMPLOYEE: Kathryn Agresta  
 WORKSHOP: NJKEA Teaching Strategies  
 LOCATION: CCESC, Clementon, NJ  
 DATE: September 21, 2015  
 COST: \$0.00  
 SPONSOR: NJKEA
- e. EMPLOYEE: Jose Cruz  
 WORKSHOP: NJSBA/NJASA School Boards Workshop  
 LOCATION: Atlantic City, NJ  
 DATE: October 27, 2015  
 COST: \$0.00  
 SPONSOR: NJSBA and NJASA
- f. EMPLOYEE: Lynn DiPietropolo  
 WORKSHOP: NJ DOE Pilot Convening  
 LOCATION: NJ DOE, Trenton, NJ  
 DATES: November 17, 2015 and March 16, 2016  
 COST: \$0.00  
 SPONSOR: NJ Department of Education
- g. EMPLOYEE: Adrienne McManis  
 WORKSHOP: NJ DOE Pilot Convening  
 LOCATION: NJ DOE, Trenton, NJ  
 DATES: November 17, 2015 and March 16, 2016  
 COST: \$0.00  
 SPONSOR: NJ Department of Education
- h. EMPLOYEE: Michelle Panarella  
 WORKSHOP: The Child's Guide to SSI  
 LOCATION: Rutgers School of Social Work, New Brunswick, NJ

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DATES: October 2, 2015  
 COST: \$60.00  
 SPONSOR: Rutgers School of Social Work

- i. EMPLOYEE: Michelle Panarella  
 WORKSHOP: Finding Shelter & Keeping It: An Overview of Housing Resources in NJ  
 LOCATION: Rutgers School of Social Work, New Brunswick, NJ  
 DATES: October 29, 2015  
 COST: \$60.00  
 SPONSOR: Rutgers School of Social Work

#### 18. PRIDE Program Incentive Trips:

- a. TRIP: PRIDE Trip - Marking Period 1  
 FACULTY SPONSOR: Steve Boianelli  
 DATE: November 13, 2015  
 RAIN DATE: N/A  
 TIME: 10:15 AM - 2:30 PM  
 DESTINATION: Flyers Skate Zone, Voorhees, NJ  
 PARTICIPANTS: Students in grades 5-8 that earned the most Character Ed points in the first marking period.  
 ADMISSION: \$224.00  
 TRANSPORTATION: TBD
- b. TRIP: PRIDE Trip - Marking Period 2  
 FACULTY SPONSOR: Steve Boianelli  
 DATE: January 29, 2016  
 RAIN DATE: N/A  
 TIME: 11:00 AM - 2:00 PM  
 DESTINATION: Cherry Hill Skating Center, Cherry Hill, NJ  
 PARTICIPANTS: Students in grades 5-8 that earned the most Character Ed points in the second marking period.  
 ADMISSION: \$250.00  
 TRANSPORTATION: TBD
- c. TRIP: PRIDE Trip - Marking Period 3  
 FACULTY SPONSOR: Steve Boianelli  
 DATE: April 18, 2016  
 RAIN DATE: N/A  
 TIME: 11:00 AM - 2:00 PM  
 DESTINATION: 30 Strikes Bowling Alley, Stratford, NJ  
 PARTICIPANTS: Students in grades 5-8 that earned the most Character Ed points in the third marking period.  
 ADMISSION: \$252.00  
 TRANSPORTATION: None (Transportation provided by 30 Strikes.)

#### 19. School Activities:

- a. EVENT: Student Council Fundraiser - Fall Candy Gram Sale  
 FACULTY SPONSOR: Nicole Palermo  
 DATES: October 15, 2015 - October 22, 2015  
 NOTE: Funds raised will benefit Student Council activities.
- b. EVENT: Halloween Dance (Sponsored by Student Council)  
 FACULTY SPONSOR: Nicole Palermo  
 DATE: October 23, 2015

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- TIME: 7:00 PM – 9:00 PM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades 6-8  
 NOTE: Funds raised will benefit Student Council activities.
- c. EVENT: Philadelphia Zoo Visit – “Zoo On Wheels” Program  
 SPONSOR: Steven Morgan  
 FACULTY SPONSOR: Lynn DiPietropolo  
 DATE: November 4, 2015  
 TIME: 10:00 AM – 11:00 AM  
 PARTICIPANTS: Students in grades K-4  
 LOCATION: Gymnasium
- d. EVENT: Safety Patrol Fundraiser – Gourmet Creations  
 FACULTY SPONSOR: Jennifer Gregory  
 ITEMS SOLD: Dips and dessert mixes  
 DATE: November 25, 2015 (Parent/Teacher Conference day)  
 NOTE: This year the Safety Patrol would like to participate in fundraising activities with the goal of raising enough money to take part in a field trip. The students will be responsible for spearheading the fundraiser in order to earn the funds needed to attend their class trip.
- e. EVENT: Student Council Fundraiser – Winter Candy Gram Sale  
 FACULTY SPONSOR: Nicole Palermo  
 DATES: December 10, 2015 – December 17, 2015  
 NOTE: Funds raised will benefit Student Council activities.
- f. EVENT: Winter Dance (Sponsored by Student Council)  
 FACULTY SPONSOR: Nicole Palermo  
 DATE: December 18, 2015  
 TIME: 7:00 PM – 9:00 PM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades 6-8  
 NOTE: Funds raised will benefit Student Council activities.
- g. EVENT: Student Council Fundraiser – Valentine Candy Gram Sale  
 FACULTY SPONSOR: Nicole Palermo  
 DATES: February 4, 2016 – February 11, 2016  
 NOTE: Funds raised will benefit Student Council activities.
- h. EVENT: Valentine’s Dance (Sponsored by Student Council)  
 FACULTY SPONSOR: Nicole Palermo  
 DATE: February 12, 2016  
 TIME: 7:00 PM – 9:00 PM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades 6-8  
 NOTE: Funds raised will benefit Student Council activities.
- i. EVENT: Spring Dance (Sponsored by Student Council)  
 FACULTY SPONSOR: Nicole Palermo  
 DATE: April 15, 2016  
 TIME: 7:00 PM – 9:00 PM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades 6-8  
 NOTE: Funds raised will benefit Student Council activities.

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- j. EVENT: Spring Concert  
 FACULTY SPONSOR: Sal Mazzocca  
 DATE: May 26, 2016  
 TIME: 7:00 PM – 8:30 PM  
 LOCATION: MPR
- k. EVENT: Art Show  
 FACULTY SPONSOR: Kim English  
 DATE: May 19, 2016  
 TIME: 7:00 PM – 8:30 PM  
 LOCATION: School-wide
- l. EVENT: Musical Production “Once Upon a Mattress” – Performances  
 FACULTY SPONSOR: Sal Mazzocca  
 DATES: March 30, 31, and April 1, 2016  
 TIME: 7:00 PM – 8:30 PM  
 LOCATION: MPR  
 NOTE: Admission tickets will be sold at \$4.00 per person.
- m. EVENT: Musical Production “Once Upon a Mattress” – Concession Sales  
 During Performances  
 FACULTY SPONSOR: Sal Mazzocca  
 DATES: March 30, 31, and April 1, 2016  
 TIME: 7:00 PM – 8:30 PM  
 NOTE: Concessions to be sold during intermission of the show.
- n. EVENT: Field Day  
 FACULTY SPONSOR: Jim Butz  
 DATE: June 1, 2016  
 RAIN DATE: None – In the event of inclement weather, Field Day will be held exclusively indoors.  
 TIMES: 9:00 AM – 11:00 AM (Grades K-2)  
 1:00 PM – 3:00 PM (Grades 3-5)  
 LOCATION: Backfields, playgrounds, gymnasium

## 20. Community Use of Facilities:

- a. ORGANIZATION: CYAA  
 PERSON IN CHARGE: Christine Nucera  
 SPONSOR: Community Education  
 PURPOSE: CYAA Fundraiser – Parking for Crump Cup  
 DATE: September 20, 2015  
 TIME: 6:00 AM – 7:00 PM  
 LOCATION: Parking lots  
 NOTE: Parking fee of \$25.00 per vehicle shall be paid by attendees.
- b. ORGANIZATION: Community Education  
 PERSON IN CHARGE: Kate Teschner  
 SPONSOR: Community Education  
 PURPOSE: Staff Fitness with Arnold the Trainer  
 DATES: Every Wednesday beginning September 30, 2015  
 TIME: 4:00 PM – 5:00 PM  
 LOCATION: Gymnasium  
 NOTE: Activity open to interested staff members. Registration fee shall be paid by staff members who attend.
- c. ORGANIZATION: Clementon Bureau of Fire Safety

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PERSON IN CHARGE: Troy Bishop  
 SPONSOR: Community Education  
 PURPOSE: Fire Prevention Assemblies  
 DATE: October 5, 2015  
 TIME: 9:00 AM - 9:40 AM (grades 3-5)  
 TIME: 9:50 AM - 10:30 AM (grades PreK-2)  
 LOCATION: Multi-Purpose Room  
 NOTE: 2015 Theme: "Hear the Beep Where You Sleep"

- d. ORGANIZATION: Community Education  
 PERSON IN CHARGE: Kate Teschner  
 SPONSOR: Community Education  
 PURPOSE: Volleyball for Adults Community Education Class  
 INSTRUCTOR: Joseph Casella  
 RATE OF PAY: \$12.50 per hour  
 DATES: Mondays from October 5, 2015 through November 23, 2015  
 TIME: 7:00 PM - 8:30 PM  
 LOCATION: MPR or gym  
 NOTE: Registration fee of \$20.00 shall be paid by attendees.
- e. ORGANIZATION: Lindenboro Chargers Cheerleading  
 PERSON IN CHARGE: Kelly Keating  
 SPONSOR: Community Education  
 PURPOSE: Cheerleading Practices  
 DATES: Monday - Thursday through May 31, 2016  
 TIME: 6:30 PM - 9:00 PM  
 LOCATION: MPR and gymnasium (when they are available)
- f. ORGANIZATION: Solid Rock Baptist Church  
 PERSON IN CHARGE: Kelli Barsony  
 SPONSOR: Community Education  
 PURPOSE: iCan Club  
 DATES: Thursdays from October 1, 2015 through May 5, 2016  
 TIME: 3:15 PM - 4:30 PM  
 LOCATION: Media Center
- g. ORGANIZATION: Trowbridge Community Association  
 PERSON IN CHARGE: Jennifer Johnson  
 SPONSOR: Community Education  
 PURPOSE: Annual Association Board Meeting  
 DATE: November 17, 2015  
 TIME: 7:00 PM - 9:00 PM  
 LOCATION: Music Room

Approval of motions 1 through 20 above:

MOVED BY: Mr. Dilworth  
 ON ROLL CALL VOTE:

SECOND BY: Mrs. Pizzo  
 MOTION CARRIED: 7-0-2  
 (Mr. Dilworth and Mr. Weyland abstained  
 from #6 and #7 only.)

VIII. 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:



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<u>Bill List and Check Register</u>	<u>Amount</u>	
1. List # 1 (Payroll)	\$44,529.52	<i>(Attachment VIII-1.1)</i>
2. List # 2 (Payroll)	\$3,339.99	<i>(Attachment VIII-1.2)</i>
3. List # 3	\$512,270.39	<i>(Attachment VIII-1.3)</i>
4. List # 4 (Payroll)	\$4,839.41	<i>(Attachment VIII-1.4)</i>
5. List # 5 (Payroll)	\$38,698.38	<i>(Attachment VIII-1.5)</i>
6. List # 6	\$132,525.23	<i>(Attachment VIII-1.6)</i>
7. List # 7 (Community Education)	\$1,759.24	<i>(Attachment VIII-1.7)</i>

2. Approve transfers in the amount of \$54,170.00. *(Attachment VIII-2)*
3. Accept the notification from the Camden County Office of Education that the amended 2014-2015 Merit Goals for Lynn DiPietropolo, Superintendent, have been authorized for disbursement. *(Attachment VIII-3)*
4. Homeless tuition for MR to Lindenwold School District for the 2015-2016 school year in the amount of \$14,008.00.
5. Cumberland County Education Cooperative 2015-2016 joint transportation agreement in the amount of \$102.40 per day.
6. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED AS FOLLOWS:

The Private School, Willowglen Academy is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by Willowglen Academy to them. This shall be effective for the school year beginning September 1, 2015 and ending June 30, 2016.

7. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED AS FOLLOWS:

The Private School, YALE SCHOOL NORTH is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by Yale School, North to them. This shall be effective for the school year beginning September 1, 2015 and ending June 30, 2016.

8. In accordance with N.J.S.A. 40A:11-5(1)(a)(i) and 18A:18A-5(a)(1), professional bid exception, award a contract to Advanced Computer Solutions Group (ACSG), for the 2015-2016 school year, in the amount of \$43,900.00.

9. Event: School Boards Dinner  
 Date: October 6, 2015  
 Time: 6:45 PM - 9:00 PM  
 Location: Villari's, Sicklerville, NJ  
 Attend: Ellen Suckle  
           Virginia de Haan  
           Randall Freiling  
           Kathleen Rappold  
           Christopher McKelvey  
           William Weyland  
           William Dilworth  
           Desiree Pizzo  
           John Romer  
           Lynn DiPietropolo

10. Purchasing Manual for the 2015-2016 School Year *(Attachment VIII-10)*

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11. Acceptance of the Treasurer's Report and Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 31, 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's report) (*Attachment VIII-11*)  
 (Secretary's report) (*Board Book*)

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 31, 2015. The Treasurer's Report and Secretary's report are in agreement for the month of August 31, 2015.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) 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:                   Mrs. de Haan                    
 ON ROLL CALL VOTE:

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

IX. PRESENTATIONS:

- *Writing Contest Winner (Emma Yourkonis)*

(Mr. Freiling entered the meeting at 7:50 PM.)

X. CORRESPONDENCE: None

XI. COMMITTEE REPORTS:

1. Administrative Evaluation  
 (*Chairperson - Randall Freiling*)
  - Mr. Freiling reported that they will be reviewing the merit goals for the superintendent in Executive Session.
2. Building and Maintenance  
 (*Chairperson - William Dilworth*)
  - Mr. Dilworth reported on the jobs that were completed over the summer. Gutters were replaced, along with new sidewalks. The security for the doors was replaced. We reviewed the summer cleaning. HVAC units were worked on during the summer. We purchased a new refrigerator for the kitchen.
3. Camden County Educational Services Commission  
 (*Representative - Virginia de Haan; Alternate - William Weyland*)
  - Mrs. de Haan reported that their meeting is next week. The county is still working on teaching staff. Transportation is going well.
4. Camden County School Boards Association  
 (*Representatives - John Romer and William Weyland*)

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- Mr. Romer was not present. There is a county dinner on September 29, 2015 at Villari's Lakeside at 6:00 PM. The topic is School Ethics.
5. Community Education and Extra-Curricular Information  
(*Chairperson - John Romer*)
    - Mr. Romer was not present for a report.
  6. Policy  
(*Chairperson - William Weyland*)
    - Mrs. Suckle appointed Mrs. Pizzo for this committee.
  7. Common Core Curriculum and Technology  
(*Chairperson - Kathleen Rappold*)
    - Teachers had in-service at the beginning of the year and a second one will be October 9, 2015.
  8. Finance  
(*Chairperson - Kathleen Rappold*)
    - Mrs. Rappold reported that the bills were paid. The Business Office is working on the budget. The audit is completed and a presentation will be done in December.
  9. Legislation  
(*Representative - William Weyland*)
    - Mr. Weyland will be going to the delegate assembly in November. Mrs. Rappold would also like to attend.
  10. Personnel  
(*Chairperson - William Dilworth*)
    - Mr. Dilworth reported that the Committee met last week. Some of these items were just board approved. We have an unexpected retirement. Discussion on student growth objectives and PARCC were also discussed. The district will be having a QSAC review by the County Office on curriculum and instruction programs this year.
  11. Pine Hill Board of Education  
(*Representative - Randall Freiling*)
    - Mr. Freiling reported they are in the final stages of finding a business administrator.
      - a. Minutes from the July 14, 2015 Worksession/Regular Business Meeting  
(*Attachment XI-11.a*)
  12. Municipal Liaison  
(*Representative - Randall Freiling*)
    - Project on the White Horse Pike has started.
  13. Home and School Association  
(*Representative - Kathleen Rappold*)
    - Meeting was on the 14<sup>th</sup>. This Friday night will be movie night. The students picked out the movie. Cost is \$3.00 per family. Flyers will go out tomorrow. Box tops made \$700.00. Pencil grams made \$62.00. Next meeting is October 8<sup>th</sup> at 3:25 PM.
  14. Negotiations  
(*Chairperson - Ellen Suckle*)
    - Nothing to report at this time.

XII. OTHER INFORMATION:

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1. Discussion Items: None
2. Clementon School Information:
  - a. Enrollment Report - September 23, 2015 (*Attachment XII-2.a*)
3. Fire and Security Drills:

August 2015 - Drill Type	Date	Time
None		

4. Upcoming Events - October 2015 (Please see calendar.)

**XIII. PUBLIC:**

No public comments.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Freiling SECOND BY: Mrs. Rappold  
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

**XIV. EXECUTIVE SESSION:**

The Clementon Board of Education will go into Executive Session in accordance with Resolution 92815 for personnel matters. Action will be taken.

MOTION: To move into Executive Session at 7:54 PM for personnel matters. Action will be taken.

MOVED BY: Mr. Freiling SECOND BY: Mr. Weyland  
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

MOTION: To move out of Executive Session at 8:18 PM.

MOVED BY: Mr. Freiling SECOND BY: Mrs. de Haan  
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

MOTION: To approve submission of Merit Goals for Lynn DiPietropolo for the 2015-2016 school year.

MOVED BY: Mr. Freiling SECOND BY: Mr. Dilworth  
 ON ROLL CALL VOTE: MOTION CARRIED: 7-0-1  
 (Mr. Weyland abstained.)

**XV. ADJOURNMENT:**

MOTION: To adjourn the meeting at 8:20 PM.

MOVED BY: Mr. McKelvey SECOND BY: Mr. Weyland  
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary  
 October 19, 2015