

**CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey**

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
February 25, 2008

The Regular Meeting of the Clementon Board of Education was called to order at 6:45 PM on the above date by President Irene Buchalter.

“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.”

Mrs. Buchalter led the Pledge of Allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	6:51 PM	8:35 PM
Tracy Dougherty	8:05 PM	8:35 PM
Harry Gahm	6:45 PM	8:35 PM
Randall Freiling	6:45 PM	8:35 PM
Steven Manley	6:45 PM	8:35 PM
Sara Paranzino	6:45 PM	8:35 PM
Ellen Suckle	6:45 PM	8:35 PM
William Weyland	6:48 PM	8:35 PM
Irene Buchalter	6:45 PM	8:35 PM

Quorum present.

Also present were:

Dr. Stuart Hershaff, Interim Superintendent
Joanne E. Clement, SBA/Board Secretary
Frank Cavallo, Jr., Solicitor

Also present in the audience were:

Members of the community and staff.

EXECUTIVE SESSION I:

MOTION: To move into Executive Session at 6:50 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing student discipline issues, personnel, and possible negotiations.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

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

Mrs. de Haan arrived at the meeting at 6:51 PM.

Mr. Freiling departed the meeting at 7:16 PM.

Mr. Freiling returned to the meeting at 7:30 PM.

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MOTION: To return from closed session at 7:31 PM.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Manley
MOTION CARRIED: 8-0-0

PRESENTATION:

- February 2008 Superstars of the Month – Mrs. Kimberly Matthews
 - MaKayla Johnson – First Grade
 - Jillian Dilworth – Fourth Grade
 - Dakota Savery – Sixth Grade

MINUTES:

MOTION: Approve the Minutes of the following meetings:

- January 28, 2008 Regular Meeting and Executive Session
- February 11, 2008 Special Meeting and Executive Session

MOVED BY: Mr. Manley
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 8-0-0

PUBLIC – AGENDA ITEMS ONLY:

Mr. Hunter asked about his son conducting a fund raiser through the school. He will speak to the superintendent about this.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Manley
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 8-0-0

SUPERINTENDENT'S REPORT:

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

1. Additional extension of the medical leave of absence for C.K. from February 26, 2008 through March 20, 2008.
2. Acceptance of the resignation of Steven Phillips, Speech Language Pathologist/Speech Language Specialist, effective March 28, 2008.
3. Acceptance of the resignation of Kimberly Ross, Long Term Substitute, effective February 15, 2008.
4. Acceptance of the verbal resignation of Carolyn Contravo, Camp Clementon Program Assistant, effective February 15, 2008.
5. Request from K.D. for one uncompensated day of leave on March 20, 2008.
6. Employment of the following individual for the 2007- 2008 school year:
 - a. POSITION: Homebound Instructor
 - NAME: Tracy Stefan
 - RATE OF PAY: \$28.00 per hour, ten hours per week
 - NOTE: Disciplinary

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7. Employment of the following individuals for the Community Education Spring 2008 Courses:

- a. POSITION: Instructor – Board Games for Fun
NAME: Suzanne McClernan
RATE OF PAY: \$14.00 per session; six sessions maximum
- b. POSITION: Instructor – Fun and Games
NAME: James Butz
RATE OF PAY: \$28.00 per session; six sessions maximum
- c. POSITION: Co- Instructor – Pet Care for the Pet Lovers
NAME: Jessica Ballinghoff
RATE OF PAY: \$28.00 per session; six sessions maximum
- d. POSITION: Co- Instructor – Pet Care for the Pet Lovers
NAME: Joanne Murray
RATE OF PAY: \$14.00 per session; six sessions maximum
- e. POSITION: Instructor – Floor Hockey
NAME: Richard Hohenberger
RATE OF PAY: \$14.00 per session; six sessions maximum
- f. POSITION: Instructor – Adult Volleyball
NAME: Joseph Cassella
RATE OF PAY: \$14.00 per session; six sessions maximum
- g. POSITION: Instructor – Arts and Crafts
NAME: Eileen Beach
RATE OF PAY: \$14.00 per session; six sessions maximum
- h. POSITION: Instructor – Needleworks I
NAME: Elizabeth Paulosky
RATE OF PAY: \$14.00 per session; six sessions maximum
- i. POSITION: Instructor – Needleworks II
NAME: Elizabeth Paulosky
RATE OF PAY: \$14.00 per session; six sessions maximum
- j. POSITION: Instructor – Basketball I
NAME: Candice Collins
RATE OF PAY: \$28.00 per session; six sessions maximum
- k. POSITION: Instructor – Scrapbooking Memories
NAME: Nicole Palermo
RATE OF PAY: \$28.00 per session; six sessions maximum
- l. POSITION: Instructor – Adult Yoga
NAME: Michelle Baldino
RATE OF PAY: \$14.00 per session; six sessions maximum
- m. POSITION: Instructor – Cooking for Fun
NAME: To be determined
RATE OF PAY: \$14.00 per session (non- certified) or
\$28.00 per session (certified); six sessions maximum
- n. POSITION: Substitute Instructor
NAME: Susan Brown
RATE OF PAY: \$14.00 per session; six sessions maximum

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- o. POSITION: Substitute Instructor
 - NAME: James Butz
 - RATE OF PAY: \$28.00 per session; six sessions maximum
 - 8. Community Education Spring 2008 Course Brochure
 - 9. Second Reading and Adoption of the Student Suicide Prevention/Intervention Policy.
 - 10. Student Teaching/Practicum Requests:
 - a. NAME: Martel Thompkins
 - COLLEGE: Burlington County College
 - COURSE: Educational Psychology
 - TIMES: Two times a week; three hours per day (March 2008)
 - COOPERATING TEACHERS/CLASSES:
 - Mrs. Clayton/Kindergarten
 - Mrs. Dougherty/Art Class
 - Mrs. DeVone/Sixth Grade
 - NOTE: Student teacher will visit various classrooms to gain experience with different grade levels and subjects. Student is interested in Art Class as well as kindergarten and grade six.
 - b. NAME: Maya Dexter
 - COLLEGE: Camden County College
 - COURSE: Teaching – Introduction to the Profession
 - TIMES: Three times per week; three hours per day (March 2008)
 - COOPERATING TEACHERS/CLASSES:
 - Mrs. Collins/Fifth Grade
 - Mrs. Small/Seventh Grade
 - Mrs. Palermo/Eighth Grade
 - NOTE: Student teacher will visit the above classrooms to gain student teaching experience.
11. Workshop/Meeting Requests:
 - a. EMPLOYEE: Donna Stephan
 - MEETING: ETTC Meeting
 - DATE: Tuesday, February 26, 2008
 - COST: \$0.00
 - SPONSOR: ETTC, Camden County
 - b. EMPLOYEE: Maureen Vaccaro
 - MEETING: ETTC Meeting
 - DATE: Tuesday, February 26, 2008
 - COST: \$0.00
 - SPONSOR: ETTC, Camden County
 - c. EMPLOYEE: Title I Teacher – To be determined
 - WORKSHOP: Focus Special Needs
 - DATE: Thursday, February 28, 2008
 - COST: \$0.00
 - SPONSOR: Camden County Academy of Teaching and Learning
 - d. EMPLOYEE: Kimberly Matthews
 - WORKSHOP: Test Coordinator Training – NJ ASK 5-7
 - DATE: Friday, April 4, 2008
 - COST: \$0.00
 - SPONSOR: NJ Department of Education

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- e. EMPLOYEE: Janice Breon
WORKSHOP: Test Coordinator Training – NJ ASK 5-7
DATE: Friday, April 4, 2008
COST: \$0.00
SPONSOR: NJ Department of Education

- f. EMPLOYEE: Dr. Stuart Hershaff
WORKSHOP: Mandated Gang Awareness Training
DATE: Wednesday, April 23, 2008
COST: \$0.00
SPONSOR: NJ Department of Education, Camden County Office

12. Field Trips:

- a. TRIP: **2008 Memorial A.A. Invitational Basketball Tournament**
DATES: March 5 and March 6, 2008
TIMES: 3:15 PM to approximately 7:30 PM
DESTINATION: Gloucester City High School, Gloucester City, NJ
TOURNAMENT FEE: \$75.00 per team
TRANSPORTATION: \$450.00; T & L Transportation
PARTICIPANTS: Boys and Girls Basketball Teams and Cheerleaders
NOTE: Should the team(s) progress past the second day, it will be the parents' responsibility to provide transportation.

- b. TRIP: **Medford Memorial Jazz Festival**
DATE: Thursday, April 3, 2008
RAINDATE: None
TIME: 3:00 PM to approximately 10:00 PM
DESTINATION: Medford Memorial Middle School, Medford, NJ
APPLICATION FEE: \$300.00
TRANSPORTATION: \$350.00; Holcomb Bus Company
PARTICIPANTS: Jazz Band Members, Mrs. Mitchell, and three parent volunteers.
NOTE: Annual Jazz Band Competition

- c. TRIP: **Third Grade Class Trip**
DATE: Monday, April 21, 2008
RAINDATE: None
TIME: 9:30 AM to 2:30 PM
DESTINATION: Commerce Bank Arts Center, Washington Twp. High School, Sewell, NJ
STUDENT ADMISSION: \$7.50 each, payable by the student; 54 students
CHAPERONE COST: \$7.50 each; 7 adults
(Parent chaperones will pay their own admission.)
TRANSPORTATION: \$450.00; T & L Transportation
PARTICIPANTS: Third grade students, teachers, and parent volunteers.
NOTE: Students will see a theatrical performance of "Charlotte's Web."

- d. TRIP: **Safety Patrol Trip**
DATE: Friday, May 9, 2008
RAINDATE: None
TIME: 8:30 AM to 6:00 PM
DESTINATION: Six Flags Great Adventure, Jackson, NJ
STUDENT ADMISSION: \$26.00 each paid by the Clementon PTA; 24 students
CHAPERONE COST: \$26.00 each paid by the Clementon PTA; 4 adults
TRANSPORTATION: \$300.00; T & L Transportation
PARTICIPANTS: Mrs. Murray, members of the six grade safety patrol, and three (approximately) other adults.

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NOTE: Contingent upon teacher or administrator representation on the trip.

- e. **TRIP: Fourth Grade Class Trip**
DATE: Thursday, May 29, 2008
RAINDATE: None
TIME: 8:15 AM to 3:15 PM
DESTINATION: The Historic Village of Allaire, Farmingdale, NJ
STUDENT ADMISSION: \$8.00 each, payable by the student; 61 students
CHAPERONE COST: \$8.00 each; 12 adults
(Parent chaperones will pay their own admission.)
TRANSPORTATION: \$710.00; Hillman Bus Company
PARTICIPANTS: Third grade students, teachers, and parent volunteers.
NOTE: Students will see a theatrical performance.
- f. **TRIP: Choir Ensemble Performance/Trip**
DATE: Friday, May 30, 2008
RAINDATE: None
TIME: 9:30 AM to 8:00 PM
DESTINATION 1: Ramada Inn, Toms River, NJ (Performance Venue)
DESTINATION 2: Six Flags Great Adventure, Jackson, NJ (Trip)
STUDENT ADMISSION: \$54.00 each (see note below); 50 students
CHAPERONE COST: \$30.00 each (see note below); 10 adults
TRANSPORTATION: \$300.00; T & L Transportation
PARTICIPANTS: Choir members in grades three through eight, Mr. Mazzocca, Mrs. Mitchell, and others to be determined.
PURPOSE: Students will perform the spring concert program in an out of district public setting and will be able to watch performers from other music ensembles. At the conclusion of the performance, students will have fun at Six Flags Great Adventure.
NOTE: Funds raised from the "Annie Jr." program ads will be used to offset the cost of the entire trip. If needed, students will pay for any balance not covered by the program ad revenue.
- g. **TRIP: Seventh Grade Class Trip**
DATE: Friday, June 6, 2008
RAINDATE: None
TIME: 9:00 AM to 3:15 PM
DESTINATION 1: Franklin Institute, Philadelphia, PA
STUDENT ADMISSION: \$10.75 each, payable by the student; 60 students
CHAPERONE COST: \$3.00 each; 14 adults
(Parent chaperones will pay their own admission.)
DESTINATION 2: Lincoln Financial Field, Philadelphia
STUDENT ADMISSION: \$5.00 each, payable by the student; 60 students
CHAPERONE COST: \$7.00 each; 14 adults
(Parent chaperones will pay their own admission.)
TRANSPORTATION: \$400.00; T & L Transportation
PARTICIPANTS: Sixth grade students, teachers, and parent volunteers.

13. Community Use of Facilities:

- a. **EVENT: Cheerleading Pep Rally**
ORGANIZATION: Linden-Boro Cheerleaders
PERSON IN CHARGE: Megan Francis
SPONSOR: Clementon Community Education
DATE: Wednesday, March 5, 2008
TIME: 6:30 PM to 8:30 PM

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LOCATION: Multi-Purpose Room or Gym
PURPOSE: Pep Rally

- b. **EVENT: Easter Activities for Children**
ORGANIZATION: Borough of Clementon, Special Events
PERSON IN CHARGE: Carol Andrews
SPONSOR: Clementon Community Education
DATE: Saturday, March 15, 2008
TIME: 11:00 AM to 2:00 PM
LOCATION: Multi-Purpose Room
PURPOSE: Fun Easter activities for four different age groups.
- c. **EVENT: Little Miss and Mr. Clementon Pageant**
ORGANIZATION: Borough of Clementon, Special Events
PERSON IN CHARGE: Carol Andrews
SPONSOR: Clementon Community Education
DATE 1: Friday, April 11, 2008
TIME 1: 6:30 PM to 7:30 PM
DATE 2: Saturday, April 12, 2008
TIME 2: 11:00 AM to 2:00 PM
LOCATION: Multi-Purpose Room
PURPOSE: Annual Pageant
- d. **EVENT: Summer Enrichment Reading Classes**
ORGANIZATION: St. Joseph's University
PERSON IN CHARGE: Jessica Short
SPONSOR: Clementon Community Education
DATES: Mondays and Thursdays from July 21, 2008 through August 21, 2008
TIMES: Various
LOCATION: 1 classroom on Mondays; 1 classroom on Thursdays
PURPOSE: Summer enrichment reading program

14. School Activities:

- a. **EVENT: Student Government Canned Food Drive**
FACULTY SPONSOR: Karen Tropp
DATES: March 3 through March 10, 2008
NOTE: Held in cooperation with the Clementon Fire Department
- b. **EVENT: Jump Rope for Heart Fundraiser**
FACULTY SPONSOR: James Butz
DATES: March 3 through March 7, 2008
PARTICIPANTS: Students in grades kindergarten through four
NOTE: Students will raise money and then participate in various jump rope games and activities during P.E. classes.
- c. **EVENT: Art Club "Soles 4 Souls" Shoe Drive**
FACULTY SPONSOR: Teresa Dougherty
DATES: March 3 through April 9, 2008
NOTE: The Art Club will collect gently used shoes for the Soles 4 Souls Shoe Drive.
- d. **EVENT: Art Club "Soles 4 Souls" Art Contest**
FACULTY SPONSOR: Teresa Dougherty
DATES: March 17, 2008 (Contest Entries Due)
April 12, 2008 (Reception)
PARTICIPANTS: Open to students in grades one through eight
NOTE: Students who wish to participate will "shoe case" their creativity by using new or gently used shoes as their blank

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canvas. Shoes will be obtained from and decorated at home for this contest. On Saturday, April 12, 2008, the Voorhees Town Center will host a student- parent reception at 1:00 PM where all shoes will be on display and winners will be announced.

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 8-0-0

15. Employment of the following individual for the Community Education Spring 2008 Courses:

- a. POSITION: Instructor – Geocaching
NAME: Sheila Freiling
RATE OF PAY: \$14.00 per session; six sessions maximum

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 7-0-1
(Mr. Freiling abstained.)

16. Other Noteworthy Activities/Accomplishments:

- ◆ Title I Teacher Mrs. Karen Tropp will be teaching in 4A with Mr. Michael O'Brien for the remainder of the 2007- 2008 school year.
- ◆ Mr. Ben Pickering will substitute short- term for Title I.
- ◆ EVENT: Black History Bee
FACULTY SPONSOR: Nicole Palermo
DATE: Thursday, February 28, 2008
TIME: 1:45 PM to 2:45 PM
LOCATION: Multi- Purpose Room
PARTICIPANTS: Students in grades six, seven, and eight
- ◆ EVENT: Pep Rally
FACULTY SPONSOR: Nicole Palermo
DATE: Tuesday, March 4, 2008
TIME: 2:00 PM to 3:00 PM
LOCATION: Gym
PARTICIPANTS: Students in grades six, seven, and eight
NOTE: Cheerleaders will host the pep rally to support the boys and girls basketball teams. The Basketball Tournament begins the next night.
- ◆ EVENT: Camden County School Boards – 8th Grade Dialogue Program
DATE: Wednesday, March 5, 2008
TIME: 7:00 PM
LOCATION: Eastern Camden County Regional Intermediate High School
PARTICIPANT: Eighth grade student Victoria Reyes has been selected to participate.
- ◆ EVENT: NJHS “Read Across America” Event
FACULTY SPONSOR: Cathe Bare
DATES: March 5 and 6, 2008
TIMES: 9:30 AM to 2:45 PM
LOCATION: Media Center
PARTICIPANTS: Students in grades preschool through six.
NOTE: Notable citizens of Clementon and retired teachers are invited to read a favorite book or excerpt to individual classes, share conversation, and refreshments.

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- ◆ Read Across America – “Read a Good Book” Spirit Week
 - Monday, March 3: “*Sock it to a good book*” – *Wear crazy socks!*
 - Tuesday, March 4: “*Tackle a good book*” – *Wear a football jersey!*
 - Wednesday, March 5: “*Slip into a good book*” – *Wear CES school colors!*
 - Thursday, March 6: “*Get tied up in a good book*” – *Wear a crazy tie!*
 - Friday, March 7: “*Hat’s off to a good book*” – *Wear your favorite hat!*

- ◆ EVENT: MySpace, YouTube, and Cyber Bullying Assembly
FACULTY SPONSOR: Tina Jennetta
DATE: Friday, March 7, 2008
TIME: 1:30 PM to 2:45 PM
LOCATION: Multi- Purpose Room
PARTICIPANTS: Students in grades five and six.
NOTE: Officer Mark Fabbs (Bayonne Police Department and Vice President of DARE NJ) will teach the students the dangers of cyber bullying and how to protect themselves on the internet.

- ◆ EVENT: Athletic Awards Assembly
FACULTY SPONSORS: Rick Koch and Tina Jennetta
DATE: Tuesday, May 20, 2008
TIME: 1:30 PM to 2:45 PM
LOCATION: Multi- Purpose Room
PARTICIPANTS: Students in grades six, seven, and eight and their parents.
NOTE: This assembly will honor all soccer players, boys and girls basketball teams, and all cheerleaders. Students will have a chance to celebrate with classmates, family, and friends.

- ◆ First Marking Period 2007- 2008 grade summary of ninth grade Clementon students attending Overbrook High School (last year’s Clementon’s eighth graders).

- ◆ There will be a combined board of education meeting (Clementon and Pine Hill Boards of Education) at the Pine Hill Middle School Media Center on March 4, 2008 at 6:30 PM. The purpose of the meeting is to hold an ethics workshop.

- ◆ **FOR BOARD MEMBERS:**
Financial/Personal Disclosure Statements are due on or before April 30, 2008. Please return them to the Board Office.

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	\$359,625.88
2.	List # 2 (Community Education)	\$9,771.87
3.	List # 3 (Cafeteria)	\$27,085.83
4.	List # 4	\$334,088.40

2. Payment Transactions:

- a. Approve transfers in the amount of \$625.00

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b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
01/15/08	From: General To: Payroll	\$121,295.82
01/15/08	From: General To: Agency	\$60,558.97
01/30/08	From: General To: Payroll	\$120,141.89
01/30/08	From: General To: Agency	\$60,449.26

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
01/15/08	To: First Niagara Bank For: Tax Sheltered Annuities	\$7,224.65
01/30/08	To: First Niagara Bank Special For: Tax Sheltered Annuities	\$7,224.65

4. Investment Report:

a. Construction Bond Funds Activity:

Balance as of 12/30/07	\$765,147.66
Interest Earned as of 01/31/08	\$2,307.15
Deposits	\$0.00
Withdrawn for Expenses	\$0.00
Balance as of 01/31/08	\$767,454.81

5. Tuition to Bancroft Neuro- Health at Voorhees Pediatric Facility at a rate of \$91.23 for two days per week for D.B. from January 2, 2008 through June 30, 2008.

6. Attendance at the Camden County School Boards Meeting – 8th Grade Dialogue on March 5, 2008 at no charge, for the following individuals:

- a. Irene Buchalter
- b. Harry Gahm
- c. William Weyland
- d. Sara Paranzino
- e. Ellen Suckle
- f. Dr. Stuart Hershaff

7. Acceptance of the Treasurer's Report and Secretary's Report in accordance with N.J.A.C. 6A:23- 2.11(c)3 and N.J.A.C. 6A23- 2.11(a) for the months of **December 2007**. The Treasurer's Report and the Secretary's Report are in agreement for the months. The Board Secretary certifies that no line account has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's Report)
(Secretary's Report)

Pursuant to N.J.A.C. 6A:23- 2.11(c)4), the Board certifies that as of **December 31, 2007**, after review of the Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23- 2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOVED BY: Mrs. Paranzino
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 8-0-0

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8. Participation in the We Tip's School Safety Program at no cost to the district.

MOVED BY: Mrs. deHaan
ON ROLL CALL VOTE:

SECOND BY: Mr. Freiling
MOTION CARRIED: 0-8-0

Mrs. Dougherty arrived at the meeting at 8:05 PM.

9. The 2008- 2009 School District Budget for submission to the Camden County Office of the NJ Department of Education:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 10,470,736.00	\$ 3,636,393.00
Special Revenue Fund \$	541,357.00	
Debt Service Fund	<u>\$ 500,620.00</u>	<u>\$ 253,451.00</u>
TOTAL BASE BUDGET	<u>\$ 11,512,713.00</u>	<u>\$ 3,889,844.00</u>

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mr. Gahm
MOTION CARRIED: 9-0-0

CORRESPONDENCE

1. Letter from the State of New Jersey Department of Education (Office of Special Education Programs) stating that the district meets requirements under the Individuals with Disabilities Education Act of 2004 (IDEA 2004).
2. Letter from Nutri-Serve Food Management regarding the increase in milk prices from the Department of Agriculture.
3. Notification from Janice Breon regarding the winners of the Camden County Character Education Steering Committee's annual essay contest.

This year's theme was bullying. Clementon Elementary School students were winners in every category! Our winners are as follows:

- a. **Maria Sokolovskaya**
Category: Grades 3- 4
Topic: How to Prevent Bullying
- o **Janice Lafferty**
Category: Grades 5- 6
Topic: How can I Influence a Bully?
- o **Kaylie Manley**
Category: Grades 7- 8
Topic: Stepping Up vs. Stepping Back – How to Prevent Bullying

COMMITTEE REPORTS:

1. Administrative Evaluation – Evaluate Dr. Hershaff.
(Chairperson – Randall Freiling)
2. Building and Maintenance – Contract. News release on solar.
(Chairperson – Harry Gahm)

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MOTION: Approve Mrs. Taylor as Solar Project Public Publicity Coordinator in an amount not to exceed \$500.00.

MOVED BY: Mrs. Dougherty

SECOND BY: Mrs. Paranzino

ON ROLL CALL VOTE:

MOTION CARRIED: 9-0-0

3. Camden County Educational Services Commission – Report was given.
(Representative - Virginia de Haan)
4. Camden County School Boards Association – There will be a workshop at the Pine Hill Middle School.
(Representatives - Harry Gahm and Ellen Suckle)
5. Community Education – Report was given.
(Chairperson - Steven Manley)
 - a. Camp Clementon Attendance – January 2008
6. Policy – Student Homicide Prevention Policy is not ready for review.
(Chairperson - Tracy Dougherty)
7. Core Curriculum and Technology – Report was given.
(Chairperson - Ellen Suckle)
8. Finance – Report already given.
(Chairperson - Randall Freiling)
9. Legislation – Nothing new to report. April meeting.
(Representative - William Weyland)
10. Personnel – Executive Session – Special meeting on Wednesday.
(Chairperson - Sara Paranzino)
11. 7th and 8th Grade Committee – Nothing new to report.
(Chairperson - Steven Manley)
 - a. Agenda from the January 30, 2008 Middle School Planning Committee Meeting
12. Pine Hill Board of Education – Report was given.
(Representative - Irene Buchalter)
 - a. Minutes from the December 18, 2007 Worksession/Regular Business Meeting
13. Municipal Alliance – Report was given.
(Representative - William Weyland)

OTHER INFORMATION:

1. Clementon School Information:
 - a. Fire Drill Data – January 2008
 - b. Suspension Report – January 2008 (12 Suspensions)
 - c. Nurse's Board Report – January 2008
 - d. Enrollment Report – January 31, 2008
 - e. Administrator's Report – February 2008

PUBLIC:

There was a discussion on school uniforms.

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MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 9-0-0

EXECUTIVE SESSION II - NOT NEEDED

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:35 PM.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Dougherty
MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
March 19, 2008