#### CLEMENTON BOARD OF EDUCATION

#### REGULAR BUSINESS MEETING September 28, 2015 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.

#### <u>AGENDA</u>

*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. <u>CALL TO ORDER</u>

II. <u>OPENING STATEMENT</u>

"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. <u>PLEDGE OF ALLEGIANCE</u>
- IV. <u>ROLL CALL</u>
- V. <u>MINUTES</u>

Approval of the Minutes from the following meetings: 1. August 24, 2015 Regular Meeting and Executive Session

#### VI. <u>PUBLIC - AGENDA ITEMS ONLY</u>

VII. <u>SUPERINTENDENT'S REPORT</u>

<u>Items for Action</u> – 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: NAME: RATE OF PAY:	Part-Time Library Long Term Substitute – 50% Trudi Dawes \$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: NAME:	Special Education Teacher – Long Term Substitute (Life Stars) 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: NAME: RATE OF PAY: START DATE:	Instructional Aide (Kindergarten) Amy Dombro As per existing Mission One contract September 1, 2015
b.	POSITION: NAME: RATE OF PAY: START DATE:	Instructional Aide (Silver Stars) Susan Mantz As per existing Mission One contract September 1, 2015

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 SocietyDATE:TBDCOOPERATING TEACHER: Bonnie BhasinNOTE:Observation shall be of one class (approximately one hour)<br/>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	Туре	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 Adelphia's, Deptford, NJ LOCATION: DATE: September 17, 2015 \$0.00 COST: SPONSOR: EFMA of Camden and Gloucester Counties c. EMPLOYEE: Lynn DiPietropolo NJKEA Teaching Strategies WORKSHOP: LOCATION: CCESC, Clementon, NJ DATE: September 21, 2015 \$0.00 COST: SPONSOR: NJ KEA d. EMPLOYEE: Kathryn Agresta NJKEA Teaching Strategies WORKSHOP: LOCATION: CCESC, Clementon, NJ September 21, 2015 DATE: \$0.00 COST: NJKEA SPONSOR: e. EMPLOYEE: Jose Cruz NJSBA/NJASA School Boards Workshop WORKSHOP: LOCATION: Atlantic City, NJ October 27, 2015 DATE: COST: \$0.00 NJSBA and NJASA SPONSOR: f. EMPLOYEE: Lynn DiPietropolo NJ DOE Pilot Convening WORKSHOP: NI DOE. Trenton. NI LOCATION: November 17, 2015 and March 16, 2016 DATES: COST: \$0.00 SPONSOR: NJ Department of Education Adrienne McManis g. EMPLOYEE: WORKSHOP: NJ DOE Pilot Convening LOCATION: NJ DOE, Trenton, NJ DATES: November 17, 2015 and March 16, 2016 COST: \$0.00 NJ Department of Education SPONSOR: h. EMPLOYEE: Michelle Panarella WORKSHOP: The Child's Guide to SSI Rutgers School of Social Work, New Brunswick, NJ LOCATION: October 2, 2015 DATES: \$60.00 COST: SPONSOR: **Rutgers School of Social Work** i. EMPLOYEE: Michelle Panarella Finding Shelter & Keeping It: An Overview of Housing WORKSHOP: **Resources in NJ** 

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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: FACULTY SPONSOF	PRIDE Trip – Marking Period 1 R: 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 SPONSOF	
	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 SPONSOF	R: Steve Boianelli

<b>.</b> .		
	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
	TIME:	7:00 PM - 9:00 PM

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	LOCATION: PARTICIPANTS: NOTE:	MPR Students in grades 6-8 Funds raised will benefit Student Council activities.
c.	EVENT: SPONSOR: FACULTY SPONSOR DATE: TIME: PARTICIPANTS: LOCATION:	Philadelphia Zoo Visit -"Zoo On Wheels" Program Steven Morgan : Lynn DiPietropolo November 4, 2015 10:00 AM - 11:00 AM Students in grades K-4 Gymnasium
d.	EVENT: FACULTY SPONSOR ITEMS SOLD: DATE: NOTE:	Safety Patrol Fundraiser – Gourmet Creations : Jennifer Gregory Dips and dessert mixes November 25, 2015 (Parent/Teacher Conference day) 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: FACULTY SPONSOR DATES: NOTE:	Student Council Fundraiser – Winter Candy Gram Sale : Nicole Palermo December 10, 2015 – December 17, 2015 Funds raised will benefit Student Council activities.
f.	EVENT: FACULTY SPONSOR DATE: TIME: LOCATION: PARTICIPANTS: NOTE:	Winter Dance (Sponsored by Student Council) : Nicole Palermo December 18, 2015 7:00 PM – 9:00 PM MPR Students in grades 6-8 Funds raised will benefit Student Council activities.
g.	EVENT: FACULTY SPONSOR DATES: NOTE:	Student Council Fundraiser – Valentine Candy Gram Sale : Nicole Palermo February 4, 2016 – February 11, 2016 Funds raised will benefit Student Council activities.
h.	EVENT: FACULTY SPONSOR DATE: TIME: LOCATION: PARTICIPANTS: NOTE:	Valentine's Dance (Sponsored by Student Council) : Nicole Palermo February 12, 2016 7:00 PM – 9:00 PM MPR Students in grades 6-8 Funds raised will benefit Student Council activities.
i.	EVENT: FACULTY SPONSOR	Spring Dance (Sponsored by Student Council) : Nicole Palermo

DATE: April 15, 2016

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	TIME: LOCATION: PARTICIPANTS: NOTE:	7:00 PM – 9:00 PM MPR Students in grades 6-8 Funds raised will benefit Student Council activities.
j.	EVENT: FACULTY SPONSOR DATE: TIME: LOCATION:	Spring Concert : Sal Mazzocca March 31, 2016 7:00 PM – 8:30 PM MPR
k.	EVENT: FACULTY SPONSOR DATE: TIME: LOCATION:	Art Show : Kim English May 19, 2016 7:00 PM – 8:30 PM School-wide
1.	EVENT: FACULTY SPONSOR DATES: TIME: LOCATION: NOTE:	Musical Production "Once Upon a Mattress" – Performances : Sal Mazzocca May 25, 26, 27, 2016 7:00 PM – 8:30 PM MPR Admission tickets will be sold at \$4.00 per person.
m.	EVENT: FACULTY SPONSOR DATES: TIME: NOTE:	Musical Production "Once Upon a Mattress" – Concession Sales During Performances : Sal Mazzocca May 25, 26, 27, 2016 7:00 PM – 8:30 PM Concessions to be sold during intermission of the show.
n.	EVENT: FACULTY SPONSOR DATE: RAIN DATE: TIMES: LOCATION:	Field Day : Jim Butz June 1, 2016 None – In the event of inclement weather, Field Day will be held exclusively indoors. 9:00 AM – 11:00 AM (Grades K-2) 1:00 PM – 3:00 PM (Grades 3-5) Backfields, playgrounds, gymnasium
20.Co	mmunity Use of Faci	lities:

a.	ORGANIZATION:	CYAA
	PERSON IN CHARGE	E: 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** Staff Fitness with Arnold the Trainer PURPOSE: DATES: Every Wednesday beginning September 30, 2015 4:00 PM - 5:00 PM TIME: LOCATION: Gymnasium Activity open to interested staff members. Registration fee NOTE: shall be paid by staff members who attend. **Clementon Bureau of Fire Safety** c. ORGANIZATION: PERSON IN CHARGE: Troy Bishop **Community Education** SPONSOR: **Fire Prevention Assemblies** PURPOSE: October 5, 2015 DATE: TIME: 9:00 AM - 9:40 AM (grades 3-5) 9:50 AM - 10:30 AM (grades PreK-2) TIME: Multi-Purpose Room LOCATION: 2015 Theme: "Hear the Beep Where You Sleep" NOTE: **Community Education** d. ORGANIZATION: PERSON IN CHARGE: Kate Teschner SPONSOR: **Community Education** Volleyball for Adults Community Education Class **PURPOSE:** Joseph Casella **INSTRUCTOR:** \$12.50 per hour RATE OF PAY: DATES: Mondays from October 5, 2015 through November 23, 2015 7:00 PM - 8:30 PM TIME: MPR or gym LOCATION: Registration fee of \$20.00 shall be paid by attendees. NOTE: Lindenboro Chargers Cheerleading e. ORGANIZATION: PERSON IN CHARGE: Kelly Keating SPONSOR: **Community Education Cheerleading Practices** PURPOSE: DATES: Monday - Thursday through May 31, 2016 6:30 PM - 9:00 PM TIME: LOCATION: MPR and gymnasium (when they are available) Solid Rock Baptist Church f. ORGANIZATION: PERSON IN CHARGE: Kelli Barsony **Community Education** SPONSOR: PURPOSE: iCan Club Thursdays from October 1, 2015 through May 5, 2016 DATES:
  - LOCATION: Media Center

TIME:

g. ORGANIZATION: Trowbridge Community Association PERSON IN CHARGE: Jennifer Johnson SPONSOR: Community Education PURPOSE: Annual Association Board Meeting

3:15 PM - 4:30 PM



DATE: TIME: LOCATION: November 17, 2015 7:00 PM – 9:00 PM Music Room

Approval of motions 1 through 20 above:

MOVED BY:		
ON ROLL CALL VOTE:		

SECOND BY: \_\_\_\_\_ MOTION CARRIED:

VIII. <u>SECRETARY'S REPORT</u>

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

1. The payment of the following bill lists from the General Account: Bill List and Check Perister

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

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

- 10. Purchasing Manual for the 2015-2016 School Year (Attachment VIII-10)
- 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 <u>August 31, 2015</u>. 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 <u>August 31, 2015</u>. The Treasurer's Report and Secretary's report are in agreement for the month of <u>August 31, 2015</u>.

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: \_\_\_\_\_ ON ROLL CALL VOTE: SECOND BY: \_\_\_\_\_ MOTION CARRIED:



- IX. <u>PRESENTATIONS</u>
  - Writing Contest Winner (Emma Yourkonis)
- X. <u>CORRESPONDENCE</u> None
- XI. <u>COMMITTEE REPORTS</u>
  - 1. Administrative Evaluation (Chairperson – Randall Freiling)
  - 2. Building and Maintenance (Chairperson – William Dilworth)
  - 3. Camden County Educational Services Commission (*Representative – Virginia de Haan; Alternate – William Weyland*)
  - 4. Camden County School Boards Association (Representatives – John Romer and William Weyland)
  - 5. Community Education and Extra-Curricular Information *(Chairperson John Romer)*
  - 6. Policy (Chairperson – Virginia de Haan)
  - 7. Common Core Curriculum and Technology *(Chairperson Kathleen Rappold)*
  - 8. Finance (*Chairperson – Kathleen Rappold*)
  - 9. Legislation (*Representative – William Weyland*)
  - 10. Personnel (Chairperson – William Dilworth)
  - 11. Pine Hill Board of Education (*Representative – Randall Freiling*)
    - a. Minutes from the July 14, 2015 Worksession/Regular Business Meeting *(Attachment XI-11.a)*
  - 12. Municipal Liaison (*Representative – Randall Freiling*)
  - 13. Home and School Association (*Representative – Kathleen Rappold*)
  - 14.Negotiations (Chairperson - Ellen Suckle)



- 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. <u>PUBLIC</u>

- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT