CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Regular Meeting of the Clementon Board of Education Clementon Elementary School Media Center October 27, 2008

The Regular Meeting of the Clementon Board of Education was called to order at 7:15 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	7:15 PM	8:20 PM
Tracy Dougherty	7:15 PM	8:20 PM
Harry Gahm	Absent	
Randall Freiling	7:15 PM	8:20 PM
Steven Manley	7:45 PM	8:20 PM
Sara Paranzino	Absent	
Ellen Suckle	7:15 PM	8:20 PM
William Weyland	7:15 PM	8:20 PM
Irene Buchalter	7:15 PM	8:20 PM

Quorum present.

Also present were: Michael W. Adams, Superintendent Joanne E. Clement, SBA/Board Secretary Steve Mushinski, Solicitor

Also present in the audience were: Members of the community and staff.

PRESENTATIONS:

- October 2008 Superstars of the Month Mr. Albert Wagner
 - o Catera Vaughn First Grade
 - Jillian Dilworth Fifth Grade
 - o Anthony Bonilla Seventh Grade
- 2007-2008 State Testing Perfect Scores Certificates Mr. Michael Adams and Ms. Lynn Marcus

STUDENT NAME	AWARD
Ethan Moncrief	Perfect Math Score NJ PASS 2
Jasmine Wilson	Perfect Math Score NJ PASS 2
Jillian Dilworth	Perfect Poetry Prompt Score NJ ASK 4
Jason Flores	Perfect Math Score NJ ASK 5
Rod Flores	Perfect Math Score NJ ASK 8

Cole Lauritsen	Perfect Math Score NJ ASK 5
Brett Thompson	Perfect Math Score NJ ASK 5
Joseph Traenkner	Perfect Math Score NJ ASK 6
Jessica Drake	Perfect Persuasive Prompt Score NJ ASK 8
Jessica Drake	Perfect Language Arts Score NJ ASK 8
William McGlone	Perfect Math Score NJ ASK 8
David Weyland	Perfect Math Score NJ ASK 8

• Update on the Preschool Expansion Program – Ms. Lynn Marcus

MINUTES:

MOTION: Approve the Minutes of the following meeting:September 22, 2008 Regular Meeting (No Executive Session held.)

MOVED BY:	Mr. Manley	SECOND BY:	Mrs. Suckle
ON ROLL CALL	L VOTE:	MOTION CARRIED	: 7-0-0

PUBLIC - AGENDA ITEMS ONLY:

None

MOTION: To close the public portion of the meeting.

MOVED BY:	Mr. Manley	SECOND BY:	Mrs. Suckle
ON ROLL CALI	VOTE:	MOTION CARRIED:	7-0-0

SUPERINTENDENT'S REPORT:

- 1. Quality Assurance Annual Report for 2007-2008, including:
 - a. Comprehensive Maintenance Plan
 - b. Form M-1, Annual Maintenance Budget Amount Worksheet
 - c. Addendum A

In compliance with the Department of Education's requirements, the district's maintenance activities are reasonable to keep the Clementon School facility open and safe for use, and maintain the validity of systems warranties.

- 2. Job abandonment by Michael Humphries, Part-Time Student Supervision Aide.
- 3. Termination of Jacklyn Tress, Part-Time Student Supervision Aide.
- 4. Acceptance, with regret, of the resignation of Chrystal Frierson, Part-Time Clerical Aide to the Assistant Principal, effective Friday, October 31, 2008.
- 5. Request for medical leave of absence from employee # 113, beginning approximately January 20, 2009 through approximately March 15, 2009 utilizing all available illness days, and uncompensated time utilizing Family Medical Leave.
- 6. Request for medical leave of absence from employee # 53, beginning approximately March 24, 2009 and lasting through the remainder of the 2008-2009 school year utilizing all available illness days, and uncompensated time utilizing Family Medical Leave.
- 7. Request for medical leave of absence from employee # 74, beginning approximately March 30, 2009 and lasting through the remainder of the 2008- 2009 school year

utilizing all available illness days, and uncompensated time utilizing Family Medical Leave

- 8. Correction of the summer 2008 Language Arts Literacy Curriculum Writing Committee to include Priscilla Taylor, eight hours at \$29.00 per hour, funded by TARA funds.
- 9. Permission to utilize Clementon School District certified staff members to conduct homebound instruction services for the 2008-2009 school year at \$29.00 per hour.
- 10. Employment of the following individual for the 2008-2009 school year:

a.	NAME:	Brenda Falkenstein
	POSITION:	Homebound Instructor
	SALARY:	\$29.00 per hour; five hours per week for two weeks
		maximum.

11. Employment of the following individuals for the 2008-2009 Title I Extended Day Program:

a.	SESSION:	# 1 – Speculative Prompt Writing (November/December 2008)
	RATE OF PAY:	\$29.00 per session, per teacher
	NOTE:	Payable from Title I funds
	PERSONNEL:	Kelly Kolody
		Jamie Kosmaczewski
		Kathryn Agresta
		Karen Stiles
		Candice Collins
		Cheryl Pataky
b.	SESSION:	#2 – Mathematical Problem Solving (January 2009)
	RATE OF PAY:	\$29.00 per session, per teacher
	NOTE:	Payable from Title I funds
	PERSONNEL:	Kelly Kolody
		Jamie Kosmaczewski
		Kathryn Agresta
		Karen Stiles
		Michelle Theriault
		Rick Koch
c.	SESSION:	#3 – Reading Comprehension (February 2009)
	RATE OF PAY:	\$29.00 per session, per teacher
	NOTE:	Payable from Title I funds
	PERSONNEL:	Kelly Kolody
		Jamie Kosmaczewski
		Kathryn Agresta
		Karen Stiles
		Candice Collins
		Cheryl Pataky
d.	SESSION:	# 4 – NJ ASK Math Review (March 2009)
	RATE OF PAY:	\$29.00 per session, per teacher
	NOTE:	Payable from Title I funds
	PERSONNEL:	Kelly Kolody
		Jamie Kosmaczewski
		Kathryn Agresta
		Karen Stiles
		Michelle Theriault
		Rick Koch

e.	SESSION:	#5 – Persuasive and Poetry Prompt Writing (March/April
		2009)
	RATE OF PAY:	\$29.00 per session, per teacher
	NOTE:	Payable from Title I funds
	PERSONNEL:	Kelly Kolody
		Jamie Kosmaczewski
		Kathryn Agresta
		Karen Stiles
		Candice Collins
		Cheryl Pataky

12. Additions to the Clementon School District 2008-2009 Substitute List:

a.	NAME: POSITION:	Michael Weaver Substitute Teacher
b.	NAME: POSITION:	Margaret Chandler Substitute Teacher

13. Submittal of substitute teaching applications to the Camden County Office of the NJ Department of Education on behalf of the following individuals:

a.	NAME: POSITION: NOTE:	Cindy Dozier Substitute Teacher Individual will be added to the Clementon School District 2008- 2009 Substitute List upon receipt of substitute certification.
b.	NAME: POSITION: NOTE:	Brandon Tunstall Substitute Teacher Individual will be added to the Clementon School District 2008-2009 Substitute List upon receipt of substitute certification.

- 14. Additions (dated October 2008) to the Source 4 Teachers' 2008-2009 Master Substitute List
- 15. Amendment of certified staff salary adjustment for the 2009-2010 school year due upon satisfactory completion of graduate courses:

a.	EMPLOYEE:	Bonnie Bhasin
	COMPLETION:	August 2009
	NEW STEP:	10 MA + 15
	NEW SALARY:	\$55,800.00 per year

- 16. Preschool Expansion Program Five-Year Preschool Program Plan
- 17. Preschool Expansion Program District One- Year Preschool Enrollment Projections Workbook.
- 18. Creative Curriculum as the curriculum program for the 2009-2010 school year for full day preschool, as indicated in the Preschool Program Plan.
- 19. Deletion of the following policies:

Policy #	Name
3326	Payment for Goods and Services
3320	Purchasing Procedures

3542.44	Purchasing	
1100 and BDDI	Communicating with the Public	
4133	Employee Reimbursements	
9250	Board Member Expense Reimbursements	
5131.60	Substance Abuse	
DL	Payroll	

20. Second Reading and Adoption of the following policies:

Policy #	Name	
0142.1	Nepotism	
0147	Board Member Travel Expenses	
0147 Appendix A	Board Member Travel Expenses	
0174	Legal Services	
0177	Professional Services	
1570	Internal Controls	
R 1570	Internal Controls	
1620	Administrative Employment Contracts	
3440	Travel Expenses	
R 3440	Travel Expenses	
4440	Travel Expenses	
R 4440	Travel Expenses	
6111	Special Ed Medicaid Initiative (SEMI)	
R 6111	Special Ed Medicaid Initiative (SEMI)	
6320	Purchases Subject to Bid	
6360	Political Contributions	
6362	Contributions to Board Members	
6423	Expenditures for Non-employee Meals, Activities	
6470	Payment of Claims	
R 6470	Payment of Claims	
6510	Payroll Authorization	
6831	Withholding or Recovering State Aid	
7410	Maintenance and Repair	
R 7410	Maintenance and Repair	
9120	Public Relations Program	
R 7650	School Vehicle Assignment, Use, Tracking	

21. Course Permission/Tuition Reimbursement Request:

a.	EMPLOYEE:	Jamie Kosmaczewski
	COURSE TITLE:	Measurement, Accountability, and Student Learning
	UNIVERSITY:	Delaware University
COURSE TUITION: \$1,101.00		\$1,101.00
	COURSE REIMBURSEN	IENT: A maximum of \$1,000.00 for the 2008-2009 school
	year upon successful completion and confirmation of	
		acceptable grades, as per negotiated agreement.
	SEMESTER:	Spring 2009

22. Workshop/Meeting Requests:

a.	EMPLOYEE: WORKSHOPS:	Alicia Heverly Health & P.E., Traumatic Loss, Social and Emotional
	DATE: COST:	Learning Tuesday, November 4, 2008 \$0.00
	SPONSOR:	Camden County Inservice Day (ETTC)
b	EMPLOYEE:	Elsie Martinez
5.	WORKSHOPS:	Camden County World Languages, Enhancing Student Learning by Structuring Language Lessons, Proficiency Check- up: How Healthy is My Classroom?
	DATE:	Tuesday, November 4, 2008
	COST: SPONSOR:	\$0.00 Camden County Inservice Day (ETTC)
c.	EMPLOYEE:	Chelsea Eckhardt
	WORKSHOP:	Social Emotional Character Development: Shaping the Overall School Environment
	DATE: COST:	Tuesday, November 4, 2008 \$0.00
	SPONSOR:	Camden County Inservice Day (ETTC)
d.	EMPLOYEE:	Dawn Anderson
	WORKSHOP:	The Family Dynamics of At-Risk Children
	DATE: COST:	Tuesday, November 4, 2008 \$0.00
	SPONSOR:	Camden County Inservice Day (ETTC)
e.	EMPLOYEE:	Lisa Mason
	WORKSHOP:	Maximum Research in a Technological World
	DATE: COST:	Tuesday, November 4, 2008 \$0.00
	SPONSOR:	Camden County Inservice Day (ETTC)
f.	EMPLOYEE:	Jim Butz
	WORKSHOPS:	Health & P.E., Traumatic Loss, Social and Emotional Learning
	DATE:	Tuesday, November 4, 2008
	COST:	\$0.00 Coundar County Incorning Day (FTTC)
	SPONSOR:	Camden County Inservice Day (ETTC)
g.	EMPLOYEE: WORKSHOPS:	Carol Kellogg What is New in School Nursing, Infectious Disease, Weighty Issues
	DATE:	Tuesday, November 4, 2008
	COST:	\$0.00
	SPONSOR:	Camden County Inservice Day (ETTC)
h.	EMPLOYEE: WORKSHOP:	Janice Breon One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Students in Grades K-4
	DATE:	Friday, November 21, 2008
	COST:	\$0.00
	SPONSOR:	ETTC, Southern Regional Institute, and NJ Department of Education

i.	EMPLOYEE: WORKSHOP: DATE: COST: SPONSOR:	Ruth Anne Detwiler One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Students in Grades K- 4 Friday, November 21, 2008 \$0.00 ETTC, Southern Regional Institute, and NJ Department of Education
j.	EMPLOYEE: WORKSHOP: DATE: COST: SPONSOR:	Kimberly Schultz Strengthening Your Inclusive Classroom Monday, November 24, 2008 \$215.00 Bureau of Education and Research
k.	EMPLOYEE: WORKSHOP: DATE: COST: SPONSOR:	Karen Stiles Powerful Strategies for K-8 Inclusive Classrooms Monday, November 24, 2008 \$215.00 Bureau of Education and Research
1.	EMPLOYEE: WORKSHOP: DATE: COST: SPONSOR:	Elsie Martinez FLE NJ – Teachers at the Core Friday, March 20 and Saturday, March 21, 2009 \$250.00 Foreign Language Ed of NJ
23. Fie	ld Trips:	
a.	TRIP: DATE: RAIN DATE: TIME: DESTINATION: STUDENT ADMISSION CHAPERONE COST: DONATION: TRANSPORTATION:	First Grade Class Trip Monday, November 3, 2008 TBA - Spring 2009 9:00 AM - 3:00 PM Cape May County Zoo I: None None \$60.00 (per bus donation) \$450.00 (T & L Transportation)
b.	TRIP: DATE: TIME: DESTINATION: TRANSPORTATION: PARTICIPANTS: NOTE:	Wooster Towers Holiday Caroling Trip Friday, December 19, 2008 9:45 AM – 11:00 AM Wooster Towers, Clementon, NJ \$0.00; Walking Trip Students in grade five Activity is part of the DARE program.

24. School Activities:

a.	EVENT: DATES: ITEMS TO BE SOLD: NOTE:	Yearbook Committee Fundraiser – <i>Spirit Wear Sale</i> November 10, 2008 through November 21, 2008 T-shirts, sweatshirts, flannel pants, etc. Funds raised will defray the cost of the yearbook.
b.	EVENT: DATES: NOTE:	Student Government Annual Canned Food Drive November 3, 2008 through November 21, 2008 Canned food drive to assist the Clementon Fire Company its annual program to help Clementon families.

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25. Community Use of Facilities:

a.	ORGANIZATION:	Clementon Fire Department	
	PERSON IN CHARGE:	Troy Bishop, Fire Marshall	
	SPONSOR:	Community Education	
	PURPOSE:	First Annual "Trunk or Treat" and Kick Off of the Annual	
		Holiday Food Drive	
	DATE:	Thursday, October 30, 2008	
	TIME:	6:30 PM	
	LOCATION:	School parking lot	
	NOTE:	Entrance fee is one non-perishable food item per person and approximately 300 pieces of candy for the trick-or- treating children. The basic concept of this event is the participants arrive in their vehicles. Each vehicle will be required to have two chaperones (one to hand out candy and one to accompanying trick- or- treating children). The children will trick- or- treat to each vehicle in the parking lot. The DARE cruiser will tentatively be there and the fire trucks will definitely be there.	

MOVED BY:	Mrs. de Haan	_ SECOND BY:	Mrs. Suckle
ON ROLL CAL	L VOTE:	MOTION CARRIED:	7-0-0

- 26. Discussion Items:

 - a. Code of Ethics Again in January 2009
 b. 2008- 2009 School Recess Dates Proposal
 c. School Leadership Meeting on October 22, 2008
 d. Informal Observations 89 so far

 - e. Soccer Team

MOTION: Acceptance of the 2008-2009 School Recess Dates as proposed.

MOVED BY:	Mrs. Suckle	_ SECOND BY:	Mrs. Dougherty
ON ROLL CALI	VOTE:	MOTION CARRIED:	7-0-0

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:

Bill List and Check Register		<u>Amount</u>
1.	List # 1	\$6,125.05
2.	List # 2	\$139,172.17
3.	List # 3 (Community Education)	\$5,134.03
4.	List # 4	\$9,862.12
5.	List # 5	\$457,141.07
6.	List # 6	\$58,210.62

2. Payment Transactions:

- a. Approve transfers in the amount of \$0.00.
- b. Pavroll transfers:

<u>Ďate</u>	<u>Transaction</u>	<u>Amount</u>
09/15/08	From: General	\$126,626.73
	To: Payroll	
09/15/08	From: General	\$84,353.93
	To: Agency	

09/30/08 09/30/08	To: Payroll	\$123,291.44 \$82,134.63		
3. Wire Transactions:				
Date	Transaction	Amount		
$\frac{1}{09/15/08}$	To: First Niagara Bank	\$6,606.65		
	For: Tax Sheltered Annuities			
09/30/08	To: First Niagara Bank Special	\$6,605.65		
	For: Tax Sheltered Annuities			
4. Investment Report	:			
Balance as of 08/30/08 \$509,2				
Interest Earned as of 09/31/08		\$318.26		
Deposits		\$0.00		
Withdrawn for Expenses \$321,915.				
	as of 09/30/08	\$187,688.93		

5. Attendance at the annual State of the Fund dinner on November 12, 2008, at no cost to the district, by the following individuals:

a.	Superintendent:	Michael Adams
b.	Business Administrator:	Joanne Clement
c.	Principal:	Lynn Marcus
d.	Assistant Principal:	Ålbert Wagner
e.	Board President:	Irene Buchalter
f.	Board Member:	Sara Paranzino
g.	Board Member:	Harry Gahm
ň.	Board Member:	Ellen Suckle
i.	Board Member:	Steven Manley
j.	Board Member:	William Weyland
k.	Board Member:	Randall Freiling
l.	Board Member:	Virginia de Haan
m.	Board Member:	Tracy Dougherty

- 6. Vending agreement with Camden County Educational Services Commission for breakfast and lunch services for the 2008-2009 school year.
- 7. Sale of textbooks to Textbook Warehouse, LLC in the amount of \$2,066.75.

8. Shred the following starter checks from Commerce Bank:

a.	General Fund Account	#92 - 100
b.	Cafeteria Account	#91 - 100
c.	Petty Cash Account	#91 - 100
d.	Capital Reserve Account	#91 - 100
e.	Student Activity Account	#91 - 100

- 9. Acceptance of five smart board stands from Deptford Township School District.
- 10. Bedside instruction at the YES Shelter in Lakeland, NJ for student #1871, at a rate of \$29.00 per hour.
- 11. Change Order #1 for parking lot in the amount of \$5,600.00. We had a reduction in the amount of \$5,732.60.
- 12. William Weyland to attend Delegate's Assembly in November 2008.

- 13. In accordance with the new travel regulations N.J.S.A. 18A:19-1, the annual maximum amount per employee for regular business travel only for which board approval is not required shall not exceed \$1,500.00.
- 14. Submission of the 2009-2010 No Child Left Behind (NCLB) Grant in the following amounts:

Title I:	\$209,863
Title II, Part A:	\$ 49,863
Title II, Part D:	\$ 1,743
Title III:	\$ 1,644
Title IV:	\$ 3,336

15. Out of District placement for the 2008-2009 school year:

Student ID	School	Cost
1874	Archway	32,220.00
505	Archway	32,220.00
1833	Archway	32,220.00
1808	Archway	32,220.00
2142	Archbishop –St John of God	29,307.00
1797	Bankbridge	32,220.00
492	Bankbridge	32,220.00
1795	Bankbridge	32,220.00
1792	Bankbridge	32,220.00
2051	Bankbridge	32,220.00
1949	Bankbridge	32,220.00
703	Burlington County Sp. School	34,000.00
2018	Bancroft NeuroHealth	37,800.00
1806	Hollydell	49,635.00
1801	Moorestown	44,127.00
1867	Lakeland	Unknown
1808	Lakeland	Unknown
1867	Regional Day	46,562.94
1984	Somerdale	13,420.00
1786	Somerdale	13,420.00
1873	Woods Services	54,750.00
1323	Yale	37,161.00
1788	Yale	42,669.00
1660	Gloucester County Sp. Services.	30,600.00
1884	Gloucester County Sp. Services	30,600.00
1989	Gloucester County Sp. Services	30,600.00
1584	Gloucester County Sp. Services	30,600.00
1812	Homebound	30,000.00

16. 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 <u>September 2008</u>. 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 <u>September 30,</u> <u>2008</u>, 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:Mr. FreilingSECOND BY:Mrs. de HaanON ROLL CALL VOTE:MOTION CARRIED:6-0-1(Mr. Weyland abstained from item #12 only.)

17. Approve the payment of Superintendent Michael Adams's mentoring fees in the amount of \$2,500.00. However, should Michael Adams resign from his position with the Board of Education prior to June 30, 2010, he shall reimburse the Board of Education for the costs of the mentoring fees.

MOVED BY:	Mrs. Suckle	SECOND BY:	Mrs. de Haan
ON ROLL CAL	L VOTE:	MOTION CARRIED:	7-0-0

CORRESPONDENCE:

- 1. September 2008 Food Service Update from Nutri-Serve Food Management, Inc.
- 2. Notification from the New Jersey Department of Education of its approval of the district's 2008- 2011 Bilingual/ESL/ELS Three- Year Program Plan.
- 3. Notification from the New Jersey Department of the Treasury of the district's compliance with the mandates of P.L. 1975, c. 127 (N.J.A.C.) as determined by its public agency review on September 17, 2008.
- 4. Confirmation of 2008-2009 membership and accompanying certificate from the New Jersey School Boards Association.
- 5. Email correspondence from Parker McCay explaining qualifications for candidacy of board members.
- 6. Thank you card from Michael Dereskewicz for the Board of Education's recognition of the Joanne Dereskewicz 2007- 2008 Memorial Scholarship recipient.

COMMITTEE REPORTS:

- 1. Administrative Evaluation Gave report. *(Chairperson Randall Freiling)*
- 2. Building and Maintenance Discussion about the sign board purchase. *(Chairperson Harry Gahm)*
- 3. Camden County Educational Services Commission Gave report. *(Representative Virginia de Haan)*
- 4. Camden County School Boards Association (*Representatives – Harry Gahm and Ellen Suckle*)
- 5. Community Education Gave report. (Chairperson – Steven Manley)
 a. Camp Clementon Attendance – September 2008
- 6. Policy Nothing to report. (Chairperson – Tracy Dougherty)
- 7. Core Curriculum and Technology Gave report. (*Chairperson Ellen Suckle*)

- 8. Finance Gave report. (Chairperson – Randall Freiling)
- **MOTION:** Allow all non- union employees to opt- out of medical insurance coverage, dental insurance coverage, and prescription services. Employees who elect to opt- out must provide proof of alternate insurance coverage and will receive a \$3,000.00 payment per year (payable in two installments).

MOVED BY:	Mr. Freiling
ON ROLL CALI	L VOTE:

SECOND BY: <u>Mrs. Suckle</u> MOTION CARRIED: 6-0-1 (Mr. Weyland abstained.)

- 9. Legislation Mrs. Buchalter will be attending the November 22, 2008 meeting and. (*Representative William Weyland*) attending mandated board training that day.
- 10. Personnel Executive Session None (Chairperson – Sara Paranzino)
- 11. 7th and 8th Grade Committee Need schedule for meetings. *(Chairperson Steven Manley)*
- 12. Pine Hill Board of Education Nothing to report. (*Representative – Irene Buchalter*)
 - a. Minutes from the August 26, 2008 Public Hearing (Background)
 - b. Minutes from the August 26, 2008 Worksession/Regular Business Meeting (Background)
- 13. Municipal Alliance Nothing to report. (*Representative – William Weyland*)

OTHER INFORMATION:

- 1. Clementon School Information:
 - a. Enrollment Report September 30, 2008
 - b. Nurse's Report September 2008
 - c. Principal's Report September 2008
 - i. Suspensions 6 Total (3 Out- of- School; 3 In- School) (Contained in the Principal's Report)
 - ii. Fire Drill Data (Contained in the Principal's Report)
- 2. Clementon School Events:
 - a. Student Council Induction Ceremony
 - 8:55 AM 9:30 AM, November 14, 2008; Multi-Purpose Room b. Thanksgiving Celebration (Life Stars)
 - 1:30 PM 2:00 PM, November 25, 2008; Life Stars Classroom

PUBLIC:

None

MOTION: To close the public portion of the meeting.

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

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

MOVED BY: <u>Mr. Freiling</u> ON ROLL CALL VOTE:

SECOND BY:Mrs. de HaanMOTION CARRIED:7-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary November 24, 2008