

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 16, 2009

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

Special Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
March 16, 2009

The Special Meeting of the Clementon Board of Education was called to order at 7:00 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	7:00 PM	7:11 PM
Tracy Dougherty	7:00 PM	7:11 PM
Randall Freiling	7:03 PM	7:11 PM
Harry Gahm	7:00 PM	7:11 PM
Steven Manley	7:00 PM	7:11 PM
Sara Paranzino	7:00 PM	7:11 PM
Ellen Suckle	7:00 PM	7:11 PM
William Weyland	7:00 PM	7:11 PM
Irene Buchalter	7:00 PM	7:11 PM

Quorum present.

Also present were:

Michael W. Adams, Superintendent
Joanne E. Clement, School Business Administrator/Board Secretary

Also present in the audience were:

No public present.

SUPERINTENDENT'S REPORT:

1. *BE IT RESOLVED, the Clementon Board of Education adopt 2009-2010 school district Budget for submission to the Executive County Superintendent for approval as follows:*

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 10,831,456.00	\$ 3,622,183.00
Special Revenue Fund	\$ 517,907.00	
Debt Service Fund	\$ 495,690.00	\$ 328,214.00
Total Base Budget	\$ 11,845,053.00	\$ 3,950,397.00

2. Included in the general fund appropriations is \$50,000 for deposit into the Board of Educations approved Capital Reserve account for future funding for the purpose of

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purchasing replacement HVAC units for the 7th and 8th grade wing. Said units to incorporate said units to the new geothermal system.

3. The amount budgeted for travel expenses in the 2009- 2010 budget will not exceed: \$32,850. Total spent to date is: \$14,917.11.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

4. Employment of the following individual for the remainder of the 2008- 2009 school year:
- a. POSITION: Temporary School Psychologist/Temporary CST Coordinator
NAME: Barri Veytsman
RATE OF PAY: \$300.00 per diem
DATES: Eight days maximum beginning March 24, 2009 through the last day of school.
5. Workshop Request:
- a. EMPLOYEE: Michael Adams
WORKSHOP: NJASA/NJSBA Annual Spring Conference
LOCATION: Bally's, Atlantic City, NJ
DATES: Wednesday, May 20 and Thursday, May 21, 2009
COST: \$125.00 lodging + \$300.00 registration = \$425.00
SPONSOR: NJ Association of School Administrators
6. Community Use of Facilities:
- a. ORGANIZATION: Clementon Borough Special Events
CONTACT: David Cornwell
SPONSOR: Community Education
PURPOSE: "Guitar Hero" Competition
DATES: Friday, April 3, 2009 and Friday, May 8, 2009
TIME: 7:00 PM - 9:00 PM
LOCATION: Multi- Purpose Room
ESTIMATED ATTENDANCE: 30+ adults; 75+ children
7. Appoint Kimberly Medifindt from H2L2 to complete a grant application to the State of New Jersey for the seventh and eighth grade wing and the gym in the amount of \$2,250.00.

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

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

Mr. Freiling entered the meeting at 7:03 PM.

SUPERINTENDENT'S REPORT = A D D E N D U M

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

8. 2008- 2009 Softball Schedule, Including Transportation:
- a. TRIP: Softball Game (vs. Bellmawr)
DATE: Monday, March 30, 2009
DESTINATION: Bellmawr, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)

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- b. TRIP: Softball Game (vs. Somerdale Park)
DATE: Wednesday, April 1, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- c. TRIP: Softball Game (vs. Brooklawn)
DATE: Friday, April 3, 2009
DESTINATION: Brooklawn, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- d. TRIP: Softball Game (vs. Stratford)
DATE: Tuesday, April 7, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- e. TRIP: Softball Game (vs. Somerdale Park)
DATE: Wednesday, April 8, 2009
DESTINATION: Somerdale, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- f. TRIP: Softball Game (vs. Gibbsboro)
DATE: Thursday, April 9, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- g. TRIP: Softball Game (vs. St. Joan of Arc)
DATE: Monday, April 20, 2009
DESTINATION: Marlton, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- h. TRIP: Softball Game (vs. Berlin)
DATE: Wednesday, April 22, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- i. TRIP: Softball Game (vs. Oaklyn)
DATE: Monday, April 27, 2009
DESTINATION: Oaklyn, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- j. TRIP: Softball Game (vs. Brooklawn)
DATE: Friday, May 1, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- k. TRIP: Softball Game (vs. Magnolia)
DATE: Tuesday, May 5, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- l. TRIP: Softball Game (vs. Oaklyn)
DATE: Friday, May 8, 2009
DESTINATION: East Clementon Ball Field, Clementon, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- m. TRIP: Softball Game (vs. Gibbsboro)
DATE: Monday, May 11, 2009

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- DESTINATION: Gibbsboro, NJ
 TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- n. TRIP: Softball Game (vs. Magnolia)
 DATE: Friday, May 15, 2009
 DESTINATION: Magnolia, NJ
 TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- o. TRIP: Softball Games - Playoffs
 DATE: Monday, May 18 – Friday, May 22, 2009
 DESTINATION: TBA
 TRANSPORTATION: Not to exceed \$400.00 per bus, per day
 (provider to be determined)
- p. TRIP: Additional Softball Games if Needed
 DESTINATION: TBA, if needed
 TRANSPORTATION: Not to exceed \$400.00 per bus, per day
 (provider to be determined)

MOVED BY: Mr. Manley
 ON ROLL CALL VOTE:

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

9. Discussion Items:

- a. Consolidation
 b. Revised 2008- 2009 Clementon Elementary School Calendar due to unscheduled closing on Monday, March 2, 2009 (snow day).

MOTION: Approve Revised 2008-2009 Clementon Elementary School Calendar Revision 2.

MOVED BY: Mrs. Suckle
 ON ROLL CALL VOTE:

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

PUBLIC:

No public present.

EXECUTIVE SESSION:

No Executive Session needed.

ADJOURNMENT:

MOTION: To adjourn the meeting at 7:11 PM.

MOVED BY: Mr. Weyland
 ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
 March 30, 2009