## CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Regular Meeting of the Clementon Board of Education Clementon Elementary School Multi-Purpose Room May 26, 2009

The Regular Meeting of the Clementon Board of Education was called to order at 7:30 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	7:30 PM	9:55 PM
Tracy Dougherty	7:30 PM	8:50 PM
Randall Freiling	8:05 PM	9:55 PM
Harry Gahm	7:30 PM	9:55 PM
Sara Paranzino	7:30 PM	9:55 PM
John Romer	7:30 PM	9:55 PM
Ellen Suckle	7:30 PM	9:55 PM
William Weyland	7:30 PM	9:40 PM
Irene Buchalter	7:30 PM	9:55 PM

#### Quorum present.

Also present were:

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

Also present in the audience were:

Members of the community and staff.

#### **PRESENTATIONS:**

- Anti-Bullying Program Initiative Mr. Al Wagner
- *Math-a-thon Student Recognition –* Mr. Rick Koch
- DARE Essay and Poster Winners Mrs. Tina Jennetta
- April 2009 Manner Banner, Class 5A Mr. Michael Adams, Ms. Lynn Marcus, and Mr. Albert Wagner
- *May 2009 Superstars of the Month Ms. Lynn Marcus* 
  - o Matthew Grant Kindergarten
  - o Hailey Margavio Fourth Grade
  - o Sara McVicar Eighth Grade

#### **MINUTES**:

**MOTION:** Approve the Minutes of the following meetings:

- April 27, 2009 Reorganization Meeting
- April 27, 2009 Regular Meeting and Executive Session

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

#### **PUBLIC - AGENDA ITEMS ONLY:**

Mr. Morris, 38 Atlantic Avenue, stated he did not see the bullying policy on the website. Mr. Adams reported that these policies would be posted after board approval.

Ms. Paradiso, 2 Higgins Avenue, expressed a problem her child had during lunch. Mrs. Buchalter suggested that she go through the chain of command and speak with Mr. Wagner about the incident before coming to the board.

Ms. Buehl, 23 Garfield Avenue, asked what would happen if the policies were not approved. Mr. Adams responded that the polices will be approved tonight.

**MOTION:** To close the public portion of the meeting.

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

Mr. Freiling entered the meeting at 8:05 PM.

# **SUPERINTENDENT'S REPORT:**

1. Employment of the following individuals for the remainder of the 2008-2009 school year:

a. POSITION: Homebound Instructor NAME: Brenda Falkenstein

RATE OF PAY: \$29.00 per hour; ten hours per week; 10 days maximum

b. POSITION: Homebound Instructor

NAME: Tracy Stefan

RATE OF PAY: \$29.00 per hour; ten hours per week; 10 days maximum

- 2. Additions (dated May 2009) to the Source 4 Teachers master substitute list.
- 3. Summer 2009 employment of Chelsea Eckhardt, Speech Therapist, to perform speech therapy services for student # 1227 for one hour per week, four weeks maximum, at \$31.00 per hour.
- 4. Employment of the following individual for the 2009-2010 school year:

a. POSITION: Teacher of Grade 6, Science and Social Studies (10 months)

NAME: Christopher Yoder

SALARY: \$44,148.00

STEP: 1BA

START DATE: September 1, 2009

NOTE:

Employment contingent upon receipt of appropriate New Jersey certification; currently being processed by the New Jersey Department of Education Office of Licensure and Credentials.

5. Stipend positions and personnel for the 2009-2010 school year:

Activity	Faculty Member	Stipend
Head Coach Boys Basketball	Jim Butz	\$ 1,979
Asst. Coach Boys Basketball	Christine Kremer	\$ 1,319
Head Coach Girl's Basketball	Candice Collins	\$ 1,979
Asst. Coach Girl's Basketball	Michael O'Brien	\$ 1,319
Head Coach Co- ed Soccer	Rick Koch	\$ 1,979
Asst. Coach Co-ed Soccer	Tina Jennetta	\$ 1,319
Head Coach, Softball	Candice Collins	\$ 1,979
Asst. Coach, Softball	Tina Jennetta	\$ 1,319
Drama	Salvatore Mazzocca	\$ 1,979
Cheerleading	Kelly Kolody	\$ 1,979
Student Government	Karen Stiles	\$ 1,319
National Junior Honor Society	Cathe Bare	\$ 1,199
Band	Ryan Roemer	\$ 1,199
Chorus	Salvatore Mazzocca	\$ 1,078
Yearbook	Mary Ellen Haldeman	\$ 1,020
Art Challenge	Teresa Dougherty	\$ 1,169
Safety Patrol	Kelly Kolody	\$ 840
8 <sup>th</sup> Grade Promotion	Brenda Falkenstein	\$ 720

- 6. Renewal of New Jersey Emergency Speech Therapy Specialist Certificate for Chelsea Eckhardt. (Current certificate expires July 2009.)
- 7. 2009-2010 Clementon Elementary School Calendar
- 8. May 7, 2009 Update (Annual Meeting) to the 1999 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.
- 9. Revision and adoption of the following policies/regulations:

a.	2460	Special Education
b.	R 2460	Special Education
c.	R 2460.1	Special Education - Location, Identification, and Referral
d.	R 2460.8	Special Education - Free and Appropriate Public Education
e.	R 2460.9	Special Education - Transition from Early Intervention Programs to
		Preschool Programs
f.	R 2460.16	Special Education - Instructional Material to Blind or Print-
		Disabled Pupils
g.	2461	Special Education/Receiving Schools
h.	R 2461	Special Education/Receiving Districts
i.	R 2461.01	Special Education/Receiving Schools - IEP Implementation
j.	R 2461.02	Special Education/Receiving Schools - Suspension/Expulsion
k.	R 2461.03	Special Education/Receiving Schools - Pupil Records

l. R 2461.05 Special Education/Receiving Schools – IEP Compliance
 m. R 2461.08 Special Education/Receiving Schools – In- Service Training

10. Second Reading and adoption of the following policies/regulation:

a. 5512 Hazing

b. R 5512 Reporting Procedure - Hazing and/or Harassment, Intimidation, or

**Bullying** 

c. 5512.01 Harassment, Intimidation, and Bullying

11. Deletion of policy 5131.7 Prohibiting Harassment, Intimidation, and Bullying.

12. Pine Hill, Berlin Township, Clementon Teacher Articulation Sessions located at Pine Hill Middle School as follows:

Monday, June 1 8:30 – 11:00 Grades 7, 8, 9 Social Studies	Monday, June 1 11:45 – 2:15 Grades 7, 8, 9 Mathematics	Wednesday, May 27 8:30 - 11:00 Grades 7, 8, 9 Language Arts	Wednesday, May 27 11:45 – 2:15 Grades 7, 8, 9 Science
Teachers Attending	Teachers Attending	Teachers Attending	Teachers Attending
Nicole Palermo	Michelle Theriault	Michele Small	Nancy Gundaker
Tracy Stefan	Mary Ellen Haldeman	Cheryl Pataky	Tracy Stefan
	Michael O'Brien	Christine Procopio	
	Rick Koch	Cathe Bare	
Lynn Marcus	Lynn Marcus	Lynn Marcus	Lynn Marcus

#### 13. Workshop/Meeting Requests:

a. EMPLOYEE: Helene Weyland

WORKSHOP: Free and Reduced Application Workshop for Determining

Officials

LOCATION: Gloucester County Office of Education, Sewell, NJ

DATE: June 18, 2009

COST: \$0.00

SPONSOR: NJ Department of Education

b. EMPLOYEE: Chelsea Eckhardt

WORKSHOP: Practical Therapy Techniques for Persistent Articulation

Errors: Frontal Lisp, Lateral Lisp, and Distorted "R"

LOCATION: The Mansion, Voorhees, NJ

DATE: July 21, 2009 COST: \$199.00

SPONSOR: Bureau of Education and Research

#### 14. School Activities:

NOTE:

a. EVENT: Student-Run Fundraiser

PURPOSE: To benefit a Clementon family whose home and

possessions were destroyed by fire (children attend CES) Several eighth grade students asked permission to place

coin collection cans at upcoming CES events to benefit the

family. The events are as follows:

• "Aladdin, Jr." performance on May 27, 2009

• "Aladdin, Jr." performance on June 2, 2009

"Aladdin, Jr." performance on June 3, 2009 Shakespeare Festival on June 11, 2009

b. EVENT: Athletic Awards Ceremony
DATE CHANGE: Wednesday, June 3, 2009

TIME: 1:30 PM

c. EVENT: Math-A-Thon Award Ceremony FACULTY SPONSORS: Rick Koch and Charity Knecht

DATE: Monday, June 15, 2009

TIMES: 9:00 AM - 9:20 AM (grades one through four) 9:25 AM - 9:45 AM (grades five through seven)

LOCATION: Multi-Purpose Room

NOTE: Celebration of a great fundraiser for St. Jude's Research for

Children. Prizes and certificates will be awarded to all who

participated.

d. EVENT: Lip Sync Contest (sponsored by Student Council)

FACULTY SPONSOR: Karen Stiles

DATE: Wednesday, June 10, 2009

TIME: 1:30 PM - 3:00 PM LOCATION: Multi-Purpose Room

PARTICIPANTS: Students in grades six, seven, eight, and faculty. Non-

participating students in grades six, seven, and eight will attend the contest to promote school spirit and reward

good behavior.

#### 15. Community Use of Facilities:

a. ORGANIZATION: Original Garden State Corvette Club

PERSON IN CHARGE: Tina Jennetta

SPONSORED BY: Community Education and DARE

EVENT: Original Garden State Corvette Club Car Show

DATE CHANGE: Saturday, June 6, 2009

*NOTE:* This event will now be held in conjunction with the CES

Carnival on June 6, 2009.

MOVED BY: Mrs. de Haan SECOND BY: Mrs. Dougherty
ON ROLL CALL VOTE: MOTION CARRIED: 9-0-0

### 16. Non-certified staff for the 2009-2010 school year:

#### **Administrative Assistants**

Di Di i	•	00 700 00
Diane Palogruto	\$	30,732.00
Mary Ann Busch	\$	44,701.00
Christine Barrett	\$	37,072.00
Theresa Farrell	\$	39,311.00
Helene Weyland	\$	27,586.00
Amanda Reiser		\$8.00/hour

### **Technology**

Duffield, Matthew \$ 60,610.00

<b>Environmental Engineer</b>	<u>s</u>	
Jose Cruz	\$	43,681.00
Joseph Korejko	\$	29,941.00
Michael Repko	\$	54,601.00
John Williams	\$	31,139.00
<u>Treasurer</u>		
Mary Bakey	\$	2,750.00
Instructional Aides		
Marie Bondiskey	\$	22,658.00
Susan Brown	\$	9,922.00
Valeria Costino	\$	17,701.00
SusanUsher-McClernan	\$	9,922.00
Lynne Stang	\$	11,643.00
Kathleen Teschner	\$	9,922.00
Elizabeth Paulosky	\$	13,277.00
Andrea Rambo	\$	13,277.00
Diane Barricelli	\$	15,078.00
Supervision Aides		
Ella Lucha	\$	7.47/hour
Glorimar Novoa	\$	7.47/hour
Eileen Beach	\$	8.55/hour
Cheryl Branch	\$	8.18/hr

<sup>17.</sup> Summer 2009 employment of 20 days for Albert Wagner, Assistant Principal, beginning July 1, 2009 through August 31, 2009 at the per diem rate of \$313.02.

18. 2009-2010 salary for Albert Wagner, Assistant Principal (10 months), in the amount of \$67,925.00.

MOVED BY:	Mr. Romer	SECOND BY:	Mr. Gahm
ON ROLL CALL	VOTE:	MOTION CARRIED:	6-1-2
		Mrs. de Haan voted no	0.
		Mrs. Dougherty and M	fr. Weyland abstained.

# SUPERINTENDENT'S REPORT = A D D E N D U M 1 and 2:

<u>Items for Action</u> - The Superintendent recommends approval of the following item:

19. Additional Bullying Prevention Program called Olweus, as recommended for use by the Bullying Prevention Committee. Costs associated with this program shall not exceed \$5,787.00. The amount represents student surveys, consultant fee, supplies and materials, and professional development. The program will be funded by the Title IV Safe and Drug Free Schools and Community Act.

MOVED BY:	Mrs. Paranzino	SECOND BY:	Mrs. Suckle
ON ROLL CALL	L VOTE:	MOTION CARRIED:	9-0-0

20. Resolution to borrow money from Beneficial Bank upon approval from the Executive County Superintendent for \$173,174 at a rate of interest of 2.5% due to delay in June State Aid Payments. Total cost of interest \$118.32.

MOVED BY:	Mrs. Paranzino	SECOND BY:	Mrs. Suckle
ON ROLL CALL	VOTE:	<b>MOTION CARRIED:</b>	7-2-0
		Mrs. Dougherty and M	r. Freiling voted no.

- 21. Discussion Items:
  - a. Informal Observations
  - b. Strauss Esmay Policies

# **SECRETARY'S REPORT:**

<u>Items for Action</u> - The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

Bill	<u>List and Check Register</u>	<u>Amount</u>
1.	List # 1	\$47,746.00
2.	List # 2	\$32,358.26
3.	List # 3	\$479,391.79
4.	List # 4 (Community Education)	\$7,821.72
5.	List # 5	\$272,782.79
6.	List # 6	\$708.00

- 2. Payment Transactions:
  - a. Approve transfers in the amount of \$7,938.24.
  - b. Payroll transfers:

Date	<u>Transaction</u>	<u>Amount</u>
04/15/09	From: General	\$131,056.32
	To: Payroll	
04/15/09	From: General	\$82,532.32
	To: Agency	
04/30/09	From: General	\$121,595.83
	To: Payroll	
04/30/09	From: General	\$78,120.66
	To: Agency	

3. Wire Transactions:

Date	Transaction	Amount
04/15/09	To: First Niagara Bank	\$5,806.65
	For: Tax Sheltered Annuities	
04/30/09	To: First Niagara Bank Special	\$5,806.65
	For: Tax Sheltered Annuities	

- 4. Investment Report:
  - a. Construction Bond Funds Activity:

Balance as of 03/30/09	\$338,200.98
Interest Earned as of 04/30/09	\$123.70
Deposits	\$0.00
Withdrawn for Expenses	\$0.00
Balance as of $04/30/09$	\$338,324.68

- 5. Resolution to add Beneficial Bank as a school district depository of funds for investment purposes.
- 6. Irene Buchalter and Sara Paranzino to attend the Camden County School Boards Association's Spring Dinner Meeting on June 4, 2009. This dinner will recognize Mrs. Buchalter and Mrs. Paranzino for 30 years of service to the children of Clementon.
- 7. Attendance at the Camden County School Boards Spring Dinner Meeting on June 4,
  - a. Harry Gahm
  - b. Virginia de Haan
  - c. Tracy Dougherty d. Randall Freiling

  - e. John Romer
  - f. Ellen Suckle
  - William Weyland
  - h. Joanne Clement
  - Michael Adams
  - Lynn Marcus
  - k. Albert Wagner
- 8. Special Board Meeting Public Hearing for administrators' contracts on June 22, 2009 at 7:00 PM.
- 9. Resolution stating Pinelands Learning Center is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by Pineland Learning Center to them.
- 10. Resolution stating Yale School Williamstown is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by Yale School Williamstown to them.
- 11. Health and prescription renewals for March 1, 2009 through April 30, 2010:

a. AmeriHealth

\$797,562 (10% increase)

b. Bollinger

\$228,411 (no increase)

- 12. Dental renewal from July 1, 2009 through June 30, 2010 for Horizon Blue Cross and Blue Shield in the amount of \$40,067 (3% increase).
- 13. Partners in Pediatrics for Occupational Therapy services for the 2009-2010 school year at a rate of \$70.00 per hour.
- 14. Quotation from Reliance Communications, Inc. for "School Messenger" CommSuite emergency notification service for the 2009-2010 school year in the amount of \$1,781.25. Shall be funded from Title II D, General Fund - Communications. (This service would replace Global Connect.)
- 15. 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 April 2009. 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>April 30, 2009</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. Gahm	SECOND BY:	Mrs. de Haan	
ON ROLL CAL	L VOTE:	MOTION CARRIED:	9-0-0	

#### **CORRESPONDENCE:**

- 1. April 2009 Food Service Update from Nutri-Serve Food Management, Inc.
- 2. Notification from the State of New Jersey Department of Education that Clementon is entitled to one representative on the Pine Hill Board of Education based on the send/receive relationship and percentage of students who attend Overbrook High School.
- 3. Sunshine Notice from the Borough of Pine Hill School District for its Public Hearing that will be held on Tuesday, May 26, 2009 at 6:00 PM.
- 4. Sunshine Notice from the Borough of Pine Hill School District for its Worksession/Regular Business Meeting that will be held on Tuesday, May 26, 2009 at 6:30 PM.
- 5. Notification from the State of New Jersey Department of Education commending the district's progress in the SEMI program for the 2008-2009 school year. The district has until June 30, 2009 to meet its benchmark.
- 6. Letter from physician regarding employee # 18.
- 7. Notice of Eligibility from Michael Adams to parent.
- 8. Thank you letter from Michael Adams and Lynn Marcus to Jack Kuns of the Clementon Shade Tree commission for his assistance in the Arbor Day Celebration.
- 9. Notification from the State of New Jersey Department of Education, Office of Special Education Programs, that the district **meets requirements** for compliance of special education requirements.
- 10. Correspondence from Paul Moriarty, Assemblyman, 4th District.
- 11. Letter from Michael Adams to parents/guardians regarding the H1N1 flu.
- 12. Notification from Camden County Department of Public Safety that student Nicolette Morrone's 2008-2009 fire prevention poster has been selected to represent Camden County in the New Jersey Division of Fire Safety's Fire Prevention Poster Contest. She will be honored at an event (date to be determined) in fall 2009. (*Background*)

#### **COMMITTEE REPORTS:**

1. Administrative Evaluation (Chairperson - Randall Freiling)

• Please return the Board Self-Evaluation.

# 2. Building and Maintenance

(Chairperson - Harry Gahm)

• Mr. Gahm reported on the pre-construction meeting that was held today for Phase II of the solar project. Construction will start within the month. We have created 31.5 SREC's that will be sold in June. Our electrical usage is down from last year due to the installation of the first solar system panels. Participating in the ACES program for electrical power has realized a \$3,000 decrease in our electrical bill this month. Lights have been replaced in the superintendent's office. The swing door has been installed in the main office. This door was made by the students at the Vocational School.

# 3. Camden County Educational Services Commission (Representative - Virginia de Haan)

- Mrs. de Haan was not able to attend last month's meeting.
- 4. Camden County School Boards Association (Representatives Harry Gahm and Ellen Suckle)
  - The next meeting is June 4, 2009 at which Mrs. Buchalter and Mrs. Paranzino will receive awards for being on the Board for 30 years. Mrs. Buchalter will also be recognized as a Certified Board Member.
- 5. Community Education

(Chairperson - John Romer)

- Mr. Romer reported that the DARE dance will be held this week. Registration for next year's program is taking place.
  - a. Camp Clementon Attendance April 2009
- 6. Policy

(Chairperson - Irene Buchalter)

- Mrs. Buchalter reported that all the third packets of policies were distributed. If the Policy Committee has any questions, please contact Mr. Adams.
- 7. Core Curriculum and Technology (Chairperson Ellen Suckle)
  - Mrs. Suckle reported on the following: The Technology Department has made significant progress this month on the network documentation project, has started to put together a project list for the summer, and has started to work on the 2010-2013 Technology Plan.
  - In documenting the network and servers in the district, we are hoping to not only provide a centralized location for important data, but also clarify configuration, ease troubleshooting, and identify and correct possibly misconfigured equipment. We are making solid progress in identifying network lines and collecting server and switch information. More information will be sifted through and sorted through the remainder of the school year and the summer.
  - Summer is a great time to work on time-consuming and service-disruptive projects, and the Technology Department has been compiling a list of tasks to perform. One item is the aforementioned documentation project. Some others are: configuring network management software (based on the Simple Network Management Protocol, or SNMP), working on switching our Internet service over to Comcast's business service, researching a possible printer replacement plan, and continuing to locate new vendors and services to enhance the district's use of technology.

• Finally, we have started to look at rewriting the Technology Plan, which is a requirement for the E-Rate grant program. This is a large document that the state requires each district to submit every three years, and a draft version needs to be in place within a couple of months. We are working diligently on compiling figures and rewriting text and should have the plan put together in plenty of time.

#### 8. Finance

(Chairperson - Randall Freiling)

- Nothing to report.
- 9. Legislation

(Representative - William Weyland)

- Mr. Weyland attended the Delegate's Assembly.
- 10. Personnel Executive Session

(Chairperson - Sara Paranzino)

- Mrs. Paranzino has been informed by Mr. Adams regarding the new hires.
- 11. 7<sup>th</sup> and 8<sup>th</sup> Grade Committee

(Chairperson - William Weyland)

- Mr. Weyland has nothing to report. The end of the year activities will be taking place.
- 12. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Mrs. Buchalter reported that they are in negotiations with the administration.
  - a. Minutes from the March 31, 2009 Worksession/Regular Business Meeting
  - b. Minutes from the April 1, 2009 Budget Hearing Meeting
- 13. Municipal Alliance

(Representative - William Weyland)

- Nothing to report.
- 14. Leadership Committee

(Representative - Irene Buchalter)

#### **OTHER INFORMATION:**

- 1. Clementon School Information:
  - a. Enrollment Report April 30, 2009
  - b. Nurse's Report April 2009
  - c. Principal's Report April 2009
    - i. Suspensions 20 Total (6 Out- of- School; 14 In- School) (Contained in the Principal's Report)
    - ii. Fire Drill Data (Contained in the Principal's Report)
- 2. Informational Items:
  - a. School Assembly May 28, 2009 New Bullying Program/Policy

Preschool - Grade 4:
 Grades 5 - 8:
 9:00 AM - 9:20 AM
 9:30 AM - 9:50 AM

- b. School Leadership Team Meeting May 28, 2009 at 3:15 PM in the Science Lab
- c. Staff Workshop May 26, 2009, 90 minutes per grade level Language Arts, StoryTown (New for 2009-2010, for Grades K 6)
  - Attendees: Karen Clayton, Karen Thumm, Bonnie Bhasin, Eileen Swan, Sandra Rambo, Kelly Kolody, Dawn Egan, Marianne Williams, Lauren Levine, Lynne Pollock, Mary Ann Egan, Brenda Falkenstein, Jamie Kosmaczewski, Lauren Roberts, Traci Boone, Karen Stiles, Kathryn Agresta, Karen Tropp, Kimberly Schultz, Lorraine Winters, Tina Jennetta, Candice Collins, Jessica Ballinghoff, Audrey Pape, Cheryl Pataky, Priscilla Taylor, Cheryl Prescott, Karen Pickering, Catherine Bare, Christine Kremer
  - Note: No cost involved and no substitutes required. Students will be attending an "end of NJ ASK testing" reward movie with Title I teachers and aides supervising.
- d. Staff Workshop May 27, 2009, 90 minutes per grade level Language Arts, Holt (New for 2009- 2010, for Grades 7 8)
  - <u>Attendees</u>: Michele Small, Catherine Bare, Cheryl Pataky, Christine Procopio
  - Note: No cost involved and no substitutes required. Students will be attending an "end of NJ ASK testing" reward movie with Title I teachers and aides supervising.

# **PUBLIC**:

Mr. Morris, 38 Atlantic Avenue, asked if a police presence would help with bullying. Mr. Adams addressed this parent. The cost of a School Resource Office would be \$80,000. This officer would not be allowed to speak to a child unless a parent/guardian is present.

MOTION: To close the public portion of the meeting.				
MOVED BY:	Mr. Freiling	SECOND BY:	Mrs. Paranzino	
ON ROLL CALL	VOIE:	MOTION CARRIED:	9-0-0	
EXECUTIVE SE	SSION:			
MOTION:	MOTION: To move into Executive Session at 8:50 PM.			
Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing legal items and personnel items.				
MOVED BY: _ON ROLL CALL	Mrs. Suckle VOTE:	SECOND BY: MOTION CARRIED:	Mr. Gahm 8-0-0	
Mrs. Dougherty exited the meeting at 8:50 PM.				
Mr. Weyland exited the meeting at 9:40 PM.				
Mr. Wagner and Ms. Marcus were dismissed from the meeting at 9:40 PM.				
MOTION: To return from closed session at 9:45 PM.				
MOVED BY:	Mrs. Suckle	SECOND BY:	Mr. Romer	
ON ROLL CALL	VOTE:	MOTION CARRIED:	7-0-0	

MOTION:	ON: To approve letter written by Mr. Cavallo that will be sent to parents.			
MOVED BY: ON ROLL CAL	Mrs. Suckle L VOTE:	SECOND BY: MOTION CARRIED:	Mr. Gahm 7-0-0	
ADJOURNMENT:				
MOTION: To adjourn the meeting at 9:55 PM.				
MOVED BY: ON ROLL CAL	Mrs. Suckle L VOTE:	SECOND BY: MOTION CARRIED:	Mr. Freiling 7-0-0	
Respectfully submitted,				
Joanne E. Clement, Board Secretary June 22, 2009				