

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ August 24, 2009

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
August 24, 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	7:32 PM	8:30 PM
Tracy Dougherty	7:30 PM	8:30 PM
Randall Freiling	7:42 PM	8:30 PM
Harry Gahm	Absent	--
Sara Paranzino	7:30 PM	8:30 PM
John Romer	7:30 PM	8:30 PM
Ellen Suckle	7:30 PM	8:30 PM
William Weyland	7:30 PM	8:30 PM
Irene Buchalter	7:30 PM	8:30 PM

Quorum present.

Also present were:

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

Also present in the audience were:

Members of the community and staff.

Mrs. de Haan entered the meeting at 7:32 PM.

PRESENTATION:

- *Learnia Assessment* – Mr. Michael Adams and Ms. Lynn Marcus

MINUTES:

MOTION: Approve the Minutes of the following meetings:

- July 27, 2009 Regular Meeting (No Executive Session held.)

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 7-0-0

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PUBLIC - AGENDA ITEMS ONLY:

No public present.

Mr. Freiling entered the meeting at 7:42 PM.

SUPERINTENDENT'S REPORT:

1. Acceptance, with regret, of the resignation of employee # 164, Student Supervision Aide.
2. Request for medical leave of absence from employee # 10, beginning approximately December 24, 2009 through the end of the 2009- 2010 school year utilizing all available illness days. The remainder of the days shall be uncompensated under the Family Medical Leave Act.
3. Employment of the following individuals for the 2009- 2010 school year:
 - a. POSITION: Part-Time School Psychologist/CST Coordinator
 NAME: Kerith Kraft
 SALARY: \$32,115.00
 HOURS: 19 hours per week
 START DATE: September 8, 2009
 NOTE: Emergent hiring if criminal history review is pending from NJ Department of Education
 - b. POSITION: Part-Time Student Supervision Aide
 NAME: Kimberly Baylock
 RATE OF PAY: \$7.25 per hour
 HOURS: Two hours per day
 START DATE: September 10, 2009
 NOTE: Emergent hiring if criminal history review is pending from NJ Department of Education
 - c. POSITION: Part-Time Student Supervision Aide
 NAME: Jeanette Ferroni
 RATE OF PAY: \$7.25 per hour
 HOURS: Two hours per day
 START DATE: September 10, 2009
 NOTE: Emergent hiring if criminal history review is pending from NJ Department of Education

MOVED BY: Mrs. Paranzino
ON ROLL CALL VOTE:

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

4. September 2009 in- service attendance for mandatory training for the following individuals:
 - a. POSITION: Part-Time School Psychologist/CST Coordinator
 NAME: Kerith Kraft
 RATE OF PAY: \$290.90 per diem
 DATES: September 2 and 3, 2009
 - b. POSITION: Part-Time Student Supervision Aide
 NAME: Cheryl Branch

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- | | |
|--------------|---|
| RATE OF PAY: | \$8.18 per hour |
| DATES: | September 8 and 9, 2009 |
| TIME: | 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training) |
| NOTE: | To be paid from the General Fund |
- c. POSITION: Part-Time Student Supervision Aide
NAME: Ella Lucha
RATE OF PAY: \$7.47 per hour
DATES: September 8 and 9, 2009
TIME: 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training)
NOTE: To be paid from the General Fund
- d. POSITION: Part-Time Student Supervision Aide
NAME: Marie Mackey
RATE OF PAY: \$8.55 per hour
DATES: September 8 and 9, 2009
TIME: 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training)
NOTE: To be paid from the General Fund
- e. POSITION: Part-Time Student Supervision Aide
NAME: Kimberly Baylock
RATE OF PAY: \$7.25 per hour
DATES: September 8 and 9, 2009
TIME: 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training)
NOTE: To be paid from the General Fund
- f. POSITION: Part-Time Student Supervision Aide
NAME: Jeannette Ferroni
RATE OF PAY: \$7.25 per hour
DATES: September 8 and 9, 2009
TIME: 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training)
NOTE: To be paid from the General Fund
- g. POSITION: Part-Time Student Supervision Aide
NAME: To be determined – to fill a vacancy in an existing position
RATE OF PAY: \$7.25 per hour
DATES: September 8 and 9, 2009
TIME: 1:55 PM – 3:45 PM each day (Olweus Anti- Bullying Training)
NOTE: To be paid from the General Fund
5. Source 4 Teachers Master Substitute List for the 2009- 2010 school year
 6. *Correction:* Payment of earned, unused sick pay to Linda Healey in the amount of \$3,150.00 from the 2009- 2010 budget.
 7. Consortium with Lindenwold School District for Clementon to be eligible for and to receive No Child Left Behind (NCLB) 2009- 2010 Title III funds in the amount of \$2,811.00.
 8. Community Education’s Fall 2009 Courses – October 5, 2009 through November 2, 2009. (Each course meets one time per week for four weeks.)

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9. Community Education's Fall 2009 Course Brochure

10. Course Permission/Tuition Reimbursement Requests:

- a. EMPLOYEE: Jessica Ballinghoff
 COURSE TITLE: Researching Classroom Practice
 UNIVERSITY: Rowan University
 COURSE TUITION: \$1,860.00
 COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2009- 2010 school year upon successful completion and confirmation of acceptable grades as per the negotiated agreement.
 SEMESTER: Fall 2009
- b. EMPLOYEE: Nancy Gundaker
 COURSE TITLE: Instructional Leadership and Supervision
 UNIVERSITY: Rowan University
 COURSE TUITION: \$2,156.70
 COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2009- 2010 school year upon successful completion and confirmation of acceptable grades as per the negotiated agreement.
 SEMESTER: Fall 2009

11. Workshop/Meeting Requests:

- a. EMPLOYEE: Michael Adams
 MEETINGS: 2009- 2010 Camden County Superintendents' Roundtable Meetings
 LOCATION: Voorhees District Administration, Route 73, Voorhees, NJ
 DATES: One time each month, September through June
 COST: \$0.00
 SPONSOR: NJ Department of Education, Camden County Office
- b. EMPLOYEE: Joanne Clement
 MEETINGS: Camden County Business Meetings
 DATES: One time every other month
 LOCATION: Lenape Regional Board Office
 COST: \$0.00
 SPONSOR: Burlington County Insurance Pool
- c. EMPLOYEE: Joanne Clement
 MEETINGS: Camden County ASBO Meetings
 DATES: One time each month
 LOCATION: Pine Hill Country Club
 COST: \$0.00
 SPONSOR: Camden County Association of Business Officials
- d. EMPLOYEE: Christine Barrett
 MEETING: Superintendents' Roundtable Meeting (will attend with Michael Adams)
 DATE: Friday, December 11, 2009
 LOCATION: TBA - Tentative Pine Hill Country Club
 COST: \$0.00
 SPONSOR: NJ Department of Education, Camden County Office
- e. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: New Bilingual/ESL Supervisor Training
 DATE: Monday, September 21, 2009

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- LOCATION: NJ Forensic Science and Technology, Hamilton, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- f. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: Part 1: Lesson Planning and Differentiated Instruction using WIDA
 DATE: Thursday, October 22, 2009
 LOCATION: Middlesex County College, Edison, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- g. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: Part 2: Lesson Planning with WIDA
 DATE: Wednesday, November 11, 2009
 LOCATION: Rutgers Cooperative Extension of Burlington County, Westhampton, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- h. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: ACCESS for ELLs Test Ordering
 DATE: Monday, December 14, 2009
 LOCATION: NJ Department of Education, Trenton, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- i. EMPLOYEE: Lynn Marcus
 MEETING: Early Childhood Committee Meeting
 DATE: Wednesday, September 23, 2009
 LOCATION: Child Family Center, Millville, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- j. EMPLOYEE: Lynn Marcus
 MEETING: Regional Early Childhood Supervisor Meetings – South II
 DATE: Wednesday, November 18, 2009
 LOCATION: Child Family Center, Millville, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
- k. EMPLOYEE: Lynn Marcus
 WORKSHOP: Understanding and Analyzing AYP Data
 DATE: Tuesday, September 15, 2009
 LOCATION: Passaic County Technical Institute, Wayne, NJ
 COST: \$0.00
 SPONSOR: NJ Department of Education
12. School Activities:
- a. EVENT: **Reading Incentive Program – *Book It!***
 FACULTY SPONSOR: Karen Pickering
 DATE: 2009- 2010 school year
 NOTE: Students shall read teacher- selected amount of books per month. If goal is met, students will receive a coupon for a Pizza Hut personal pan pizza.

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- b. **EVENT:** **Camden County Technical School Orientation**
FACULTY SPONSOR: Janice Breon
DATE: Tuesday, September 29, 2009
TIME: 9:30 AM – 10:15 AM
LOCATION: Media Center
PARTICIPANTS: Students in grade eight will learn about various career choices available at CCTS.
- c. **EVENT:** **Ronald McDonald “On the Inside” Assembly**
FACULTY SPONSOR: Bonnie Bhasin
DATE: Thursday, October 8, 2009
TIME: 1:30 PM – 2:15 PM
LOCATION: Multi- Purpose Room
PARTICIPANTS: Students in grades K- 2
NOTE: This is a free program offered by McDonald’s. The assembly emphasizes the importance of good character. It uses music and puppets as well as audience participation to promote positive character traits.
- d. **EVENT:** **“Celebrity Scoop” Fundraiser**
FACULTY SPONSOR: Kelly Kolody
DATES: TBA – September/October 2009 and May 2010
TIME: Late afternoon/early evening
LOCATION: Rita’s Water Ice, Pine Hill, NJ
NOTE: CES coaches will volunteer three hours of their time to serve Rita’s water ice to the public. Mrs. Vanore, owner of the Pine Hill Rita’s Water Ice, will provide the coaches with a tee shirt and visor for the event. 15% of the profits earned during the three hour period will be donated to the school to benefit various student activities.
- e. **EVENT:** **HEADS UP (Heroin Education and Dangerous Substance Understanding Program) Assembly**
PRESENTER: Philadelphia Police Department – Narcotics Bureau
DATE: Wednesday, October 21, 2009
TIME: 1:30 PM
LOCATION: Multi- Purpose Room
PARTICIPANTS: Students in grades six, seven, and eight.
NOTE 1: The HEADS UP program was established to attack drug problems and violence from a preventative standpoint. Members of the police department, volunteers, and family members who have lost loved ones to drugs and violence devote time and energy to educate children to prevent their involvement in drug use and to give them the tools to build solid character. This assembly will be presented free of charge and is part of the district’s annual “Violence and Vandalism Prevention Week” activities.
NOTE 2: Signed parental permission forms will be obtained for students to participate. An alternate activity will be provided for any students who have not secured parental permission.
- f. **EVENT:** **Holiday Musical**
FACULTY SPONSOR: Salvatore Mazzocca
DATE: Friday, December 11, 2009
TIME: TBA
LOCATION: Multi- Purpose Room

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- g. **EVENT:** "A Touch of Disney" Performance
FACULTY SPONSOR: Salvatore Mazzocca
DATE: Thursday, April 1, 2010
TIME: TBA
LOCATION: Multi- Purpose Room
- h. **EVENT:** **Spring Concert**
FACULTY SPONSORS: Salvatore Mazzocca and Ryan Roemer
DATE: Thursday, May 6, 2010
TIME: TBA – evening hours
LOCATION: Multi- Purpose Room
- i. **EVENT:** **School Play Performances**
FACULTY SPONSOR: Salvatore Mazzocca
DATE: May 20, 21, and 24, 2010
TIME: TBA – evening hours
LOCATION: Multi- Purpose Room
- j. **EVENT:** **DARE Awards Recognition Ceremony**
FACULTY SPONSOR: Tina Jennetta
DATE: Friday, May 21, 2010
TIME: 11:00 AM – 12:00 PM
LOCATION: Media Center
- k. **EVENT:** **DARE Dance**
FACULTY SPONSOR: Tina Jennetta
DATE: Friday, June 4, 2010
TIME: 6:30 PM – 8:30 PM
LOCATION: Multi- Purpose Room

13. Field Trips:

- a. **TRIP:** **Lifestars Walking Trip**
DATE: Thursday, October 22, 2009
RAIN DATE: Friday, October 23, 2009
TIME: 1:00 PM – 2:00 PM
DESTINATION: Produce Junction, Clementon, NJ
STUDENT ADMISSION: \$0.00
CHAPERONE COST: \$0.00
TRANSPORTATION: \$0.00
PARTICIPANTS: Lifestars students, teacher, aide, and parent volunteers.
OBJECTIVE: Students will be provided with hands- on practice to demonstrate real life experiences, enhancing their abilities to apply the Core Curriculum Standards for Consumer, Family and Life Skills as well as Math. The students will plot the route to Produce Junction, purchase items, and make sure they receive the correct change. Students will then use their purchases in a classroom activity.
- b. **TRIPS:** **Camden County Technical School Visits**
DATE: October 16, 2009 and January 14, 2010
RAIN DATE: None
TIME: 8:45 AM – 2:30 PM
DESTINATION: Camden County Technical School, Sicklerville, NJ
STUDENT ADMISSION: \$0.00
CHAPERONE COST: \$0.00
TRANSPORTATION: \$0.00 (Provided by CCTS)

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PARTICIPANTS: Students in grade eight, Mrs. Breon, and teachers.
 OBJECTIVE: Camden County Technical School will provide students with orientations.

- c. **TRIP: Wooster Towers Holiday Caroling Trip**
 DATE: Friday, December 18, 2009
 RAIN DATE: None
 TIME: 9:45 AM – 11:00 AM
 DESTINATION: Wooster Towers, Clementon, NJ
 TRANSPORTATION: \$0.00; Walking Trip
 PARTICIPANTS: Students in grade five
 NOTE: Activity is part of the DARE program.

14. Community Use of Facilities:

- a. **ORGANIZATION:** Love Apple Quilters
PERSON IN CHARGE: Carole Henell
SPONSOR: Community Education
PURPOSE: Educational workshops for quilt guild members
DATES: September 12, 2009; November 21, 2009; January 23, 2010; March 20, 2010; and May 22, 2010 (Saturdays)
TIME: 9:00 AM to 3:30 PM
LOCATION: Multi- Purpose Room and up to four classrooms
ESTIMATED ATTENDANCE: 50- 75 members maximum
- b. **ORGANIZATION:** Laurel Hill Bible Church
PERSON IN CHARGE: Pastor Claude Soriano
SPONSOR: Community Education
PURPOSE: Good News Bible Club
DATES: Tuesdays; September 15, 2009 through June 15, 2010
TIME: 3:15 PM – 5:00 PM
LOCATION: One classroom
ESTIMATED ATTENDANCE: Four adults and 25 children
- c. **EVENT:** Welcome Back Candy Bingo Night
ORGANIZATION: Community Education
PERSON IN CHARGE: Kate Teschner
PURPOSE: Family game night; all families/ages welcome.
DATE: Thursday, October 1, 2009
TIME: 7:00 PM
LOCATION: Multi- Purpose Room
NOTES: Admission “fee” is a candy bar per player and \$1.00 for a bingo card. Bingo winners to receive candy collected from admissions.
- d. **ORGANIZATION:** Clementon Fire Department
PERSON IN CHARGE: Troy Bishop, Fire Marshall
SPONSOR: Community Education
PURPOSE: Second Annual “Trunk or Treat” and Kick Off of the Annual Holiday Food Drive
DATE: Friday, October 30, 2009
TIME: 5:00 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

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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.

- e. EVENT: "Read With Santa" Night
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Clementon Community Education
 DATE: Wednesday, December 16, 2009
 TIME: 7:00 PM
 LOCATION: Multi- Purpose Room
 ADMISSION: New book, warm hat, or gloves for the Giving Tree
 PEOPLE IN ATTENDANCE: Staff, families, and community members
 NOTE: Pictures taken with Santa, if desired, will cost \$3.00.
- f. ORGANIZATION: Clementon Youth Athletic Association
 PERSONS IN CHARGE: Steven Manley and Jason Lomax
 SPONSOR: Community Education
 PURPOSE: Basketball Program (practices and games)
 DATES: Mondays – Fridays
 October 15, 2009 through April 1, 2010
 TIME: 6:30 PM – 9:00 PM
 LOCATION: Gym and Multi- Purpose Room
- g. ORGANIZATION: Linden- Boro Chargers Cheerleading
 PERSON IN CHARGE: Kim Binder
 SPONSOR: Community Education
 PURPOSE: Cheerleading Practice Sessions
 DATES: Whenever the previously reserved rooms are available,
 September 8, 2009 through March 8, 2010
 TIME: 6:30 PM – 9:00 PM
 LOCATION: Multi- Purpose Room and Gym
 NOTE: Other organization(s) have already reserved these rooms.
 Linden- Boro Chargers may use the rooms only if they are available.

15. 2009- 2010 Clementon Home and School Association Fundraisers:

- a. *Let Them Eat Pie* – September 21, 2009 through October 7, 2009
 b. *Welcome Back Skating Party* – October 11, 2009 at Cherry Hill Skate Center
 c. *Snack Attack Cookie Dough and Pretzels* – November 2, 2009 through November 13, 2009
 d. *Fall Book Fair* – November 13, 2009 through November 20, 2009
 e. *Fall Book Fair Family Night* – November 19, 2009 at 5:30 PM
 f. *Santa's Workshop* – December 7, 2009 through December 11, 2009
 g. *Spring Book Fair* – March 5, 2010 through March 12, 2010
 h. *Spring Book Fair Family Night* – March 10 or March 11, 2010 at 5:30 PM

MOVED BY: Mrs. Paranzino
 ON ROLL CALL VOTE:

SECOND BY: Mrs. Dougherty
 MOTION CARRIED: 8-0-0
 (Mr. Weylend abstained from item 15 only.)

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

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

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16. Acceptance, with regret, of the resignation of Suzette Kohn, part-time Title I Clerical Aide.

17. Employment of the following individual for the 2009- 2010 school year:

a. POSITION: Part-Time Student Supervision Aide
 NAME: Shannon Swanson
 RATE OF PAY: \$7.25 per hour
 HOURS: Two hours per day
 START DATE: September 10, 2009
 NOTE: Emergent hiring if criminal history review is pending from NJ Department of Education

18. Workshop Request:

a. EMPLOYEE: Mary Beth Hernandez
 WORKSHOP: Back to School H1N1 Partnering with NJ Health Department
 DATE: Monday, August 31, 2009
 TIME: 10:00 AM – 12:00 PM
 LOCATION: Fire Training Academy, Blackwood, NJ
 COST: \$0.00
 RATE OF PAY: \$31.00 per hour
 SPONSOR: Camden County Department of Health and Human Services
 NOTE: Notification for this workshop was received via email on Friday, August 21, 2009.

MOVED BY: Mr. Weyland
 ON ROLL CALL VOTE:

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

19. Discussion Items:

- a. Student Supervision Aides
- b. 2009- 2010 Emergency Procedures Manual
- c. ARRA Funding
- d. Clerk for Title I Office
- e. Calendar – 12 month employees

MOTION: Superintendent has the authority to hire student supervision aides in between board meetings subject to ratification by the board at subsequent meetings.

MOVED BY: Mr. Weyland
 ON ROLL CALL VOTE:

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

MOTION: To purchase 50 computers to replace old Dell computers that are currently in the classrooms and the purchase of a core switch using NCLB and ARRA funding.

MOVED BY: Mrs. Suckle
 ON ROLL CALL VOTE:

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

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: (*Background*)

Bill List and Check Register
 1. List # 1

Amount
 \$25,698.75

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2.	List # 2	\$174,571.55
3.	List # 3 (Community Education)	\$5,218.58

2. Payment Transactions:

a. Approve transfers in the amount of \$0.00.

b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
07/15/09	From: General To: Payroll	\$31,459.64
07/15/09	From: General To: Agency	\$14,761.31
07/30/09	From: General To: Payroll	\$23,828.55
07/30/09	From: General To: Agency	\$12,107.83

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
07/15/09	To: First Niagara Bank For: Tax Sheltered Annuities	\$616.50
07/30/09	To: First Niagara Bank I For: Tax Sheltered Annuities	\$616.50

4. Investment Report:

a. Construction Bond Funds Activity:

Balance as of 06/30/09	\$338,553.53
Interest Earned as of 07/31/09	\$127.95
Deposits	\$0.00
Withdrawn for Expenses	\$0.00
Balance as of 07/31/09	\$338,681.48

5. Participate in ACCSES NJ/C.N.A Services for custodial supplies, nurse supplies, and toner cartridges. NJ State Contracts T1817 and T1818.

6. Custodial Evaluation Form

7. Internal Control documentation

8. ACES Resolution for cooperative electrical purchases for the 2009- 2010 school year.

9. 2009- 2010 American Recovery and Reinvestment Act (ARRA) funding:

Title I: \$ 89,943

10. Destroy the following cafeteria account checks:

Check # 1056 through check # 1299

11. 2009- 2010 vending agreement with Camden County Educational Services

Commission for lunch and breakfast as follows:

Breakfast:	\$1.56
Lunch:	\$2.78

12. Psychiatric evaluations for the 2009- 2010 school year performed by James L. Hewitt, M.D. at the rate of \$450.00 per evaluation. (Increase of \$100.00; we used his services twice during the 2008- 2009 school year.)

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13. Extended Year Program for the following students:

Student	School	Tuition
1786	St. John of God	\$ 6,703.80
1874	Archway - Lower	\$ 6,480.25
2018	Bancroft	\$ 6,816.96
2018	Bancroft - aide	\$ 4,260.60
1884	Bankbridge	\$ 5,100.00
703	Burlington County SSD	\$ 5,100.00
165	Devereux	\$ 7,159.00
1801	Happy Hands	\$ 600.00
1806	Holly Dell	\$ 8,723.40
1806	Holly Dell One on One Aide	\$ 4,537.50
2051	Somerset Hills Residential	\$11,910.00
1788	Yale	\$ 6,703.80
2152	Larc School	\$ 6,228.30
	TOTAL	\$80,323.61

14. 2009- 2010 Student Transportation Bids for sporting activities and field trips:

<u>Bus Company</u>	<u>Information</u>	<u>Bid Amount</u>
First Student	Base bid, per bus:	\$168.00
	After 5:00 PM, per hour:	\$79.60
T & L Transportation	Base bid, per hour:	\$36.00
	(Minimum of 4 hours)	
McGough Bus	Base bid, per hour (Sports):	\$32.00
	Base bid, per hour (Trips):	\$40.00
	Half- hour rate:	18.00

15. 2009- 2010 Soccer Game Schedule (Note that all home games are played at Charles Bowen Field in Pine Hill – all games require transportation; lowest bidder above shall provide transportation in the amount listed.):

Date	Location	Team	Time
September 11, 2009	Away	Runnemede	3:00 PM – 5:30 PM
September 15, 2009	Home	Oaklyn	3:00 PM – 5:30 PM
September 17, 2009	Away	Brooklawn	3:00 PM – 5:30 PM
September 24, 2009	Home	Merchantville	3:00 PM – 5:30 PM
September 28, 2009	Home	Runnemede	3:00 PM – 5:30 PM
September 29, 2009	Away	Magnolia	3:00 PM – 5:30 PM
October 1, 2009	Away	Oaklyn	3:00 PM – 5:30 PM
October 6, 2009	Home	Gibbsboro	3:00 PM – 5:30 PM
October 8, 2009	Home	Merchantville	3:00 PM – 5:30 PM
October 13, 2009	Away	Alumni Game	3:00 PM – 5:30 PM
October 15, 2009	Home	Brooklawn	3:00 PM – 5:30 PM
October 20, 2009	Home	Magnolia	3:00 PM – 5:30 PM
October 22, 2009	Away	Gibbsboro	3:00 PM – 5:30 PM

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Plus any additional make-up games, tournament games, playoff games, etc. as necessary, not to exceed \$300.00 per bus.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

CORRESPONDENCE:

None

COMMITTEE REPORTS:

1. Administrative Evaluation
(*Chairperson - Randall Freiling*)
 - Mr. Freiling reported that the committee met after the last meeting to discuss the results of the Board Self-Evaluation. Since the Board feels that there is not enough public participation, the committee recommends changing the agenda to allow the parents to hear and see what the Board approves. We will try this for the month of October.

2. Building and Maintenance
(*Chairperson - Harry Gahm*)
 - The fence was installed around inverter. The fire alarm system is being tested and certified for the fire marshal.

3. Camden County Educational Services Commission
(*Representative - Virginia de Haan*)
 - Mrs. de Haan reported that the Commission has added the following services for school districts: counseling and speech services \$15,850 for one day a week; CST services, OT and PT services; sign language interpreter. The new bylaws will allow an alternate member from the school. The Commission meets on the first Wednesday of every month.

MOTION: Mr. William Weyland volunteered to be an alternate.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

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

4. Camden County School Boards Association
(*Representatives - Harry Gahm and Ellen Suckle*)
 - No report.

5. Community Education
(*Chairperson - John Romer*)
 - No report.

6. Policy
(*Chairperson - Irene Buchalter*)
 - Completed. Three copies will be provided by Strauss Esmay. Policies will be in the student handbook. The Board will have access online to the policy manual.

7. Core Curriculum and Technology
(*Chairperson - Ellen Suckle*)

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- The Technology Department has been doing some last-minute cleaning in preparation for the coming school year, in addition to configuring some new equipment and preparing our network for future growth.
- Last-minute items that have been completed include the reinstallation of most of the classroom computers and the disposal of approximately 60 pieces of incapable or unserviceable technology equipment. The pace of technology innovation is quick, which unfortunately renders most hardware obsolete in a few short years. Our district recycles the used equipment, keeping it out of landfills.
- We have purchased and configured several items over the past month. Laptops for our newest batch of Smart Boards have arrived, and have been installed with all of the necessary software. When the Smart Boards arrive, they can be installed with a minimum wait period due to this foresight on the part of the district's administration. We have also installed a new Cisco 881 Integrated Services Router, which is a marked upgrade over our current routing solution, and will ease the transition of Internet providers later this summer. The 881 with Cisco's Advanced IP Services software features high-level routing protocols for scalability, policy-based and inter-VLAN routing capabilities, VPN tunnels, and a slew of other enhancements. One of these enhancements is an optional power-over-ethernet module, which we will be using with our new Cisco 1131G wireless access points. To provide our students with a better technology experience, we are deploying a limited wireless infrastructure based on autonomous access points. We only have two so far, and will monitor the amount of load they shoulder this year to evaluate if a wider-scale rollout is warranted.
- We have also increased efficiency and security in our network by separating different portions into what are known as virtual local area networks, or VLANs. These VLANs will keep certain kinds of traffic separate and allow us to effectively route them based on policy and apply access control lists. Now that we have our new router and can actually route among the several VLANs and apply policy to them, this move makes sense.
- We feel just about ready for the coming year and the challenges it presents.

8. Finance

(Chairperson - Randall Freiling)

- Audit has been completed; report will be given in September.

9. Legislation

(Representative - William Weyland)

- Nothing to report.

10. Personnel – Executive Session

(Chairperson - Sara Paranzino)

- Nothing to report.

11. 7th and 8th Grade Committee

(Chairperson - William Weyland)

- Nothing to report.

12. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Nothing to report.

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13. Municipal Alliance
(Representative - William Weyland)
- Nothing to report.
14. Leadership Committee
(Representative - Irene Buchalter)
- Will meet again in September.

OTHER INFORMATION:

1. Lifestars classroom activities:
- EVENT: Celebrate Autumn!
DATE: October 27, 2009
TIME: 1:45 PM – 3:00 PM
 - EVENT: Thanksgiving Celebration
DATE: November 19, 2009
TIME: 1:45 PM – 2:30 PM
 - EVENT: Winter Celebration
DATE: December 17, 2009
TIME: 2:00 PM – 3:00 PM
 - EVENT: Celebrate History!
DATE: February 25, 2010
TIME: 2:00 PM – 3:00 PM

PUBLIC:

No public present.

EXECUTIVE SESSION II:

Not needed.

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:30 PM.

MOVED BY: Mrs. Dougherty
ON ROLL CALL VOTE:

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

Respectfully submitted,

Joanne E. Clement, Board Secretary
August 24, 2009