

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 26, 2009

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
October 26, 2009

The Regular 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	8:45 PM
Tracy Dougherty	7:10 PM	8:45 PM
Randall Freiling	7:00 PM	8:45 PM
Harry Gahm	7:00 PM	8:45 PM
Sara Paranzino	7:00 PM	8:45 PM
John Romer	7:00 PM	8:45 PM
Ellen Suckle	7:00 PM	8:45 PM
William Weyland	7:00 PM	8:45 PM
Irene Buchalter	7:00 PM	8:45 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.

EXECUTIVE SESSION I:

MOTION: To move into Executive Session at 7:03 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing student issues.

MOVED BY: Mr. Romer
ON ROLL CALL VOTE:

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

Mrs. Dougherty entered the meeting at 7:10 PM.

MOTION: To return from closed session at 7:43 PM.

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MOVED BY: Mr. Gahm
ON ROLL CALL VOTE:

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

MINUTES:

MOTION: Approve the Minutes of the following meetings:

- September 28, 2009 Regular Meeting and Executive Session
- October 14, 2009 Special Meeting with Pine Hill and Berlin Township

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. Dougherty
MOTION CARRIED: 8-0-1
(Mr. Weyland abstained.)

PUBLIC - AGENDA ITEMS ONLY:

No comments were made by the public.

MOTION: To close the public portion of the meeting.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

SUPERINTENDENT'S REPORT:

1. Request for medical leave of absence from employee # 110, beginning approximately March 19, 2010 to approximately May 17, 2010 utilizing all available illness days. The remainder of the days shall be uncompensated under the Family Medical Leave Act.
2. Request for medical leave of absence from employee # 148, beginning approximately March 31, 2010 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: Homebound Instructor
NAME: Tracy Stefan
RATE OF PAY: \$31.00 per hour
HOURS: 10 hours per week for approximately two weeks.
 - b. POSITION: Homebound Instructor
NAME: Brenda Falkenstein
RATE OF PAY: \$31.00 per hour
HOURS: 10 hours per week for approximately two weeks.
4. Employment of the following personnel for the 2009- 2010 Title I Tutoring Program:
 - a. Back on Track Clinic for Grades 6- 8:
Date: December 1, 2009 - February 4, 2010 Tuesdays, Wednesdays, Thursdays
February 16, 2010 - April 15, 2010 Tuesdays, Wednesdays, Thursdays
April 20, 2010 - June 10, 2010 Tuesdays, Wednesdays, Thursdays
Time: 3:15 PM - 4:00 PM
Description: Students will work on missing class assignments, preparing for tests, and homework.

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Teachers: Cheryl Pataky (Grade 6)
Michelle Magilton (Grade 7)
Nicole Palermo (Grade 8)
Rate of Pay: \$31.00 per session/per teacher
Funded by: Title IA

5. Employment of the following personnel for the 2009- 2010 Title I Extended Day Program:

a. Expository Writing for Grades 3- 5:

Date: January 12 - 28, 2010 Tuesdays, Wednesdays, Thursdays
Time: 3:15 PM – 4:00 PM
Description: Students will review the components of expository writing and practice best writing techniques.
Teachers: Kelly Kolody (Grade 3)
Karen Stiles (Grade 4)
Michelle Cirrincione (Grade 5)
Rate of Pay: \$31.00 per session/per teacher
Funded by: Title IA

b. Mathematical Problem Solving for Grades 3- 5:

Date: January 12 - 28, 2010 Tuesdays, Wednesdays, Thursdays
Time: 3:15 PM – 4:00 PM
Description: Each session will focus on a problem solving strategy with practice problems to provide students skill practice that they can use in the classroom.
Teachers: Brenda Falkenstein (Grade 3)
Rick Koch (Grade 4)
Tina Jennetta (Grade 5)
Rate of Pay: \$31.00 per session/per teacher
Funded by: Title IA

c. Phonics review for Grade 2:

Date: January 12 - 28, 2010 Tuesdays, Wednesdays, Thursdays
Time: 3:15 PM – 4:00 PM
Description: Students will review phonics by working with manipulatives and decodable books to practice blends, digraphs, and other sounds in order to improve reading fluency.
Teachers: Jamie Kosmaczewski
Rate of Pay: \$31.00 per session/per teacher
Funded by: Title IA

d. Expository Writing for Grades 6- 8:

Date: February 2 - 4 and February 16- 25, 2010 Tuesdays, Wednesdays, Thursdays
Time: 3:15 PM – 4:00 PM
Description: Students will review the components of expository writing and practice best writing techniques.
Teachers: Candice Collins (Grade 6)
Karen Stiles (Grade 7)
Michelle Cirrincione (Grade 8)
Rate of Pay: \$31.00 per session/per teacher
Funded by: Title IA

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- e. Mathematical Problem Solving for Grades 6- 8:
 Date: February 2 - 4 and February 16 - 25, 2010 Tuesdays, Wednesdays, Thursdays
 Time: 3:15 PM – 4:00 PM
 Description: Each session will focus on a problem solving strategy with practice problems to provide students skill practice that they can use in the classroom.
 Teachers: Tina Jennetta (Grade 6)
 Brenda Falkenstein (Grade 7)
 Rick Koch (Grade 8)
 Rate of Pay: \$31.00 per session/per teacher
 Funded by: Title IA
- f. Reading Comprehension for Grades 3- 5:
 Date: March 9 - 25, 2010 Tuesdays, Wednesdays, Thursdays
 Time: 3:15 PM – 4:00 PM
 Description: Students will utilize the Study Island lessons to review specific comprehension skills which they showed weaknesses in based on LEARNIA data.
 Teachers: Kelly Kolody (Grade 3)
 Candice Collins (Grade 4)
 Michelle Cirrincione (Grade 5)
 Rate of Pay: \$31.00 per session/per teacher
 Funded by: Title IA
- g. NJASK Math Review for Grades 3- 5:
 Date: March 9 - 25, 2010 Tuesdays, Wednesdays, Thursdays
 Time: 3:15 PM – 4:00 PM
 Description: Each session will focus on a different grade level core mathematical skill area to help students get ready for state testing.
 Teachers: Brenda Falkenstein (Grade 3)
 Rick Koch (Grade 4)
 Tina Jennetta (Grade 5)
 Rate of Pay: \$31.00 per session/per teacher
 Funded by: Title IA
- h. Math Facts Review for Grades 2:
 Date: March 9 - 25, 2010 Tuesdays, Wednesdays, Thursdays
 Time: 3:15 PM – 4:00 PM
 Description: Students will practice basic mathematical facts through activities and games.
 Teachers: Tracy Stefan
 Rate of Pay: \$31.00 per session/per teacher
 Funded by: Title IA
6. Employment of the following personnel as Substitute Teachers for the 2009- 2010 Title I Tutoring Program and the 2009- 2010 Title I Extended Day Program:
- a. Teachers: Christine Fellona
 Jamie Kosmaczewski
 Tracy Stefan
 Rate of Pay: \$31.00 per session/per teacher, as needed.
 Funded by: Title IA
7. Additions (October 2009) to the Source 4 Teachers Master Substitute List for the 2009- 2010 school year.

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8. Request from Kristin Egan, Paul VI High School Senior, to volunteer for Camp Clementon as part of her senior year 12 hours of community service requirement.
9. Field Experience Request:
- a. NAME: Jessica Busch
 UNIVERSITY: Centenary College
 COOPERATING TEACHERS: Jessica Ballinghoff and Audrey Pape (Grade 5)
 NOTE: Field experience request is for four hours only.
10. Course Permission/Tuition Reimbursement Requests:
- a. EMPLOYEE: Jamie Kosmaczewski
 COURSE TITLE: Supervisory Leadership: Staff Selection, Appraisal, and Renewal
 UNIVERSITY: Wilmington University
 COURSE TUITION: \$1,100.00
 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. Should employee leave the district within two years of receiving reimbursement, employee shall refund the reimbursement to the district.
 SEMESTER: Fall 2009 (November and December 2009)
- b. EMPLOYEE: Christine Fellona
 COURSE TITLE: Collaborative Instruction in Inclusive Classrooms
 UNIVERSITY: Rowan University
 COURSE TUITION: \$2,156.00
 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. Should employee leave the district within two years of receiving reimbursement, employee shall refund the reimbursement to the district.
 SEMESTER: Fall 2009
11. Certified staff salary adjustments for the 2010- 2011 school year due upon satisfactory completion of graduate courses:
- a. EMPLOYEE: Jamie Kosmaczewski
 COMPLETION: August 2010
 NEW STEP: 6 MA+ 30
 NEW SALARY: \$52,550.00
- b. EMPLOYEE: Christine Fellona
 COMPLETION: Spring 2010
 NEW STEP: 2 BA+ 15
 NEW SALARY: \$47,140.00
12. Workshop/Meeting Requests:
- a. EMPLOYEE: Jamie Kosmaczewski
 WORKSHOP: Kindergarten Supervisor Workshop
 LOCATION: CCESC, Clementon, NJ
 DATE: Tuesday, October 27, 2009
 COST: \$0.00

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- SPONSOR: NJ Department of Education, Division of Early Childhood
- b. EMPLOYEE: Kelly Kolody
 WORKSHOP: Keeping All Your Students Engaged in Reading Activities While You Work With Small Groups
 LOCATION: The Mansion, Voorhees, NJ
 DATE: Monday, November 23, 2009
 COST: \$199.00
 SPONSOR: Bureau of Education and Research
- c. EMPLOYEE: Jessica Ballinghoff
 WORKSHOP: Keeping All Your Students Engaged in Reading Activities While You Work With Small Groups
 LOCATION: The Mansion, Voorhees, NJ
 DATE: Monday, November 30, 2009
 COST: \$199.00
 SPONSOR: Bureau of Education and Research
- d. EMPLOYEE: Ruth Anne Detwiler
 WORKSHOP: Asperger's and Autism
 DATE: Tuesday, November 3, 2009
 LOCATION: Camden County College, Blackwood, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day
- e. EMPLOYEE: Alicia Heverly
 WORKSHOP: Health and Physical Education
 DATE: Tuesday, November 3, 2009
 LOCATION: Overbrook High School, Pine Hill, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day
- f. EMPLOYEE: Dawn Anderson
 WORKSHOP: Asperger's and Autism
 DATE: Tuesday, November 3, 2009
 LOCATION: Camden County College, Blackwood, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day
- g. EMPLOYEE: Kerith Kraft
 WORKSHOP: Functional Behavior Analysis for Psychologists
 DATE: Tuesday, November 3, 2009
 LOCATION: Winslow Township Middle School, Winslow, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day
- h. EMPLOYEE: James Butz
 WORKSHOP: Health and Physical Education
 DATE: Tuesday, November 3, 2009
 LOCATION: Overbrook High School, Pine Hill, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day
- i. EMPLOYEE: Elsie Martinez
 WORKSHOP: World Language K- 5 Elementary WL: Moving Forward in Language Development
 DATE: Tuesday, November 3, 2009

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LOCATION: Haddonfield Memorial High School, Haddonfield, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day

j. EMPLOYEE: Salvatore Mazzocca
 WORKSHOP: Fine and Performing Arts – Rhythm Village
 DATE: Tuesday, November 3, 2009
 LOCATION: Lindenwold High School, Lindenwold, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day

k. EMPLOYEE: Ryan Roemer
 WORKSHOP: Fine and Performing Arts – Rhythm Village
 DATE: Tuesday, November 3, 2009
 LOCATION: Lindenwold High School, Lindenwold, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day

l. EMPLOYEE: Chelsea Butler
 WORKSHOP: I&RS for Guidance Counselors and Social Workers
 DATE: Tuesday, November 3, 2009
 LOCATION: Winslow Township Middle School, Winslow, NJ
 COST: \$0.00
 SPONSOR: County- Wide Professional Development Day

13. Field Trip Change:

a. TRIP: **First Grade Class Trip**
 DATE: Friday, October 16, 2009 (cancelled; inclement weather)
RAIN DATE CHANGE: Wednesday, November 4, 2009
 TIME: 9:00 AM – 2:45 PM
 DESTINATION: Cape May County Zoo
 STUDENT ADMISSION: \$60.00 donation per bus (two buses required)
 CHAPERONE COST: \$0.00
 TRANSPORTATION: \$360.00 (Provided by T & L Transportation)
 PARTICIPANTS: Students in grade one, teachers, aides, and parent volunteers.

14. School Activities:

a. EVENT: **Halloween Safety Presentations**
 FACULTY SPONSOR: Kate Teschner
 DATE: Wednesday, October 28, 2009
 TIME: 9:00 AM – 2:00 PM
 PARTICIPANTS: Students in grades kindergarten through two.
 NOTE: Clementon Police officers will visit classrooms throughout the day to present Halloween safety information to our youngest students.

b. EVENT: **NJHS Community Service – Blanket Drive**
 FACULTY SPONSOR: Catherine Bare
 DATES: Month of November 2009
 NOTE: NJHS students will collect gently used or new blankets for the Animal Adoption Center, a “no-kill” shelter in Lindenwold, NJ.

c. EVENT: **Yearbook Committee Fundraiser – Spirit Wear Sale**

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FACULTY SPONSOR: Mary Ellen Haldeman
 DATES: November 9, 2009 through November 20, 2009
 ITEMS TO BE SOLD: T- shirts, sweatshirts, flannel pants, etc.
 NOTE: Funds raised will benefit the Student Activity Fund and defray the cost of the yearbook.

- d. **EVENT: Student Council Annual Canned Food Drive**
 FACULTY SPONSOR: Karen Stiles
 DATES: November 9, 2009 through November 20, 2009
 NOTE: Canned food drive to assist the Clementon Fire Company in its annual program to help Clementon families.
- e. **EVENT: End of Season Soccer Celebration**
 FACULTY SPONSORS: Rick Koch and Tina Jennetta
 DATE: Thursday, November 12, 2009
 TIME: 3:45 PM – 5:30 PM
 LOCATION: Media Center
 PARTICIPANTS: Soccer players and their families are invited to attend.
- f. **EVENT: Student Council Fall Dance**
 FACULTY SPONSOR: Karen Stiles
 DATE: Friday, November 20, 2009
 TIME: 7:00 PM – 9:00 PM
 PARTICIPANTS: Students in grades six through eight.
 NOTE: Funds collected will benefit Student Council activities.
- g. **EVENT: NJHS Fundraiser – Pretzel Sale**
 FACULTY SPONSOR: Catherine Bare
 DATES: November 20, 2009 through November 25, 2009
 NOTE 1: Pretzels will be sold in the main lobby during parent/teacher conferences.
 NOTE 2: Funds collected will benefit the Student Activity Fund.
- h. **EVENT: Student Council Winter Dance**
 FACULTY SPONSOR: Karen Stiles
 DATE: Friday, January 22, 2010
 TIME: 7:00 PM – 9:00 PM
 PARTICIPANTS: Students in grades six through eight.
 NOTE: Funds collected will benefit Student Council activities.
- f. **EVENT: Student Council Spring Dance**
 FACULTY SPONSOR: Karen Stiles
 DATE: Friday, March 19, 2009
 TIME: 7:00 PM – 9:00 PM
 PARTICIPANTS: Students in grades six through eight.
 NOTE: Funds collected will benefit Student Council activities.
- g. **EVENT: Cyber-Bullying/Internet Safety Assemblies**
 FACULTY SPONSOR: Tina Jennetta
 PRESENTER: Officer Fabbicatore of the Bayonne Police Department
 DATE: Tuesday, November 17, 2009
 STUDENT ASSEMBLY TIME: 9:00 AM – 10:00 AM (grades 6, 7, and 8)
 STUDENT ASSEMBLY TIME: 10:00 AM – 10:30 AM (grades 3, 4, and 5)
 PARENT ASSEMBLY TIME: 6:30 PM – 7:30 PM
 LOCATION: Multi- Purpose Room
 NOTE: Parents of students in Pine Hill and Berlin Township will also be invited to the parent assembly at 7:00 PM.

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COST: Suggested donation in the amount of \$150.00 (payable from the General Fund) to benefit the DARE program.

15. Community Use of Facilities:

- a. ORGANIZATION: Cub Scouts of America
 PERSON IN CHARGE: Dina Paradiso
 SPONSOR: Community Education
 PURPOSE: Cub Scout Meetings
 DATES: Second and Fourth Tuesday of the month, beginning October 2009 and lasting through July 2010
 TIME: 7:00 PM – 8:30 PM
 LOCATION: Art Room
- b. ORGANIZATION: Trowbridge Condominium Association
 PERSON IN CHARGE: Patricia Carston
 SPONSOR: Community Education
 PURPOSE: Annual Association Meeting
 DATE: Tuesday, November 17, 2009
 TIME: 7:00 PM to 8:30 PM
 LOCATION: Music Room
 ESTIMATED ATTENDANCE: 20 adults
- c. ORGANIZATION: Borough of Clementon
 PERSON IN CHARGE: Dave Cornwell
 SPONSOR: Community Education
 PURPOSE: Staging Area for Clementon's 6th Annual Holiday Parade
 DATE: Sunday, November 29, 2009
 TIME: 5:30 PM (staging only)
 LOCATION: Parking Lot
 NOTE: Parade participants shall register and line up at CES. Parade will proceed through town and holiday celebrations will continue at the Clementon Community Center.
- d. ORGANIZATION: CES Girls Basketball
 PERSON IN CHARGE: Gus Vanore
 SPONSOR: Community Education
 PURPOSE: "Open Gym" for Girls Basketball
 DATES: Tuesdays and Thursdays, or any available day October 29, 2009 through February 1, 2010
 TIME: 6:30 PM – 8:00 PM
 LOCATION: Gymnasium
 PARTICIPANTS: Girls in grades five through eight are invited to attend. They must have a signed parent permission form to participate.
 NOTE: Mr. Vanore will volunteer his time for this program. Program created to get more students involved in the basketball program. Also, a warm-up for the upcoming basketball season, students will work on skills and have fun.

MOVED BY: Mrs. Paranzino
 ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
 MOTION CARRIED: 9-0-0

16. Discussion Items:

- a. Informal Observations
- b. H1N1 Update

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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:

<u>Bill List and Check Register</u>	<u>Amount</u>
1. List # 1	\$219,659.84
2. List # 2 (Community Education)	\$4,793.74
3. List # 3	\$409,935.22

2. Payment Transactions:

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

- b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
09/15/09	From: General To: Payroll	\$132,269.62
09/15/09	From: General To: Agency	\$83,313.45
09/30/09	From: General To: Payroll	\$130,770.64
09/30/09	From: General To: Agency	\$82,417.58

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
09/15/09	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,896.65
09/30/09	To: First Niagara Bank I For: Tax Sheltered Annuities	\$5,896.65

4. Resolve to delegate to Kimberly Medefindt, RA, authority to prepare all plans, specifications, drawings, and necessary bid- related documents for DOE project # 0880-010-09- 1001.
5. Three year Comprehensive Maintenance Plan and Annual Maintenance Budget Worksheet.
6. 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 month of **September 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 **September 30, 2009**, 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.

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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: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 9-0-0

PRESENTATIONS:

- 2009-2010 Student Council Inductions – Mrs. Karen Stiles
- October 2009 Super Stars of the Month – Ms. Marcus
 - Darby Stone (Mrs. Pickering)
 - Madison Keating (Fourth Grade)
 - Sydney Babli (First Grade)
- State Testing Certificates for Perfect Scores on NJASK – Mr. Adams and Ms. Marcus
- State Testing Certificates for Perfect Scores on NJPASS – Mr. Adams and Ms. Marcus

CORRESPONDENCE:

1. September 2009 Update from Nutri-Serve Food Management.
2. Letter of resignation, as a follow up to verbal resignation, from Ms. Bates.

COMMITTEE REPORTS:

1. Administrative Evaluation
(Chairperson – Randall Freiling)
 - A meeting will be set up sometime next week to discuss board goals.
2. Building and Maintenance
(Chairperson – Harry Gahm)
 - Mr. Gahm reported that there was an article in “The Courier Post” on the solar project. Phase II will be inspected on Wednesday by the BPU.
3. Camden County Educational Services Commission
(Representative – Virginia de Haan)
 - Nothing to report.
4. Camden County School Boards Association
(Representatives – Harry Gahm and Ellen Suckle)
 - Nothing to report.
5. Community Education
(Chairperson – John Romer)
 - Nothing to report.
 - a. Camp Clementon Attendance Record – September 2009
6. Policy
(Chairperson – Irene Buchalter)
 - Nothing to report.
7. Core Curriculum and Technology
(Chairperson – Ellen Suckle)
 - The Technology Department has been hard at work this month distributing recently purchased equipment, including 50 refurbished PCs, 11 Smart Boards, 12 workgroup laser printers, a pair of switches, and two wireless access points.

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- In the development of a resilient and scalable network, we have deployed a new core switch, which was purchased with ARRA stimulus funding. The switch is performing admirably, and we now look forward to utilizing its power with several new initiatives. One is the deployment of a wireless infrastructure, and we have two wireless access points and a power-over-Ethernet switch to assist in that endeavor. The POE switch is already in service, and the access points will be running within the month.
- Another new element we are investigating is the virtualization of server and storage resources. Our main workhorse servers are approaching end-of-life, and some less-heavily-loaded ones have already passed that point. A strong case can be made that this is an opportune time to consider virtualizing our storage devices and servers. Virtualization is a game-changing trend in IT that decouples the physical server from the idea of a network entity that provides resources. For example, one physical machine can host several virtual machines that look, to the network, like distinct servers. Or it can combine the resources of two or more machines together for services that require more power. This concept is also known as “clustering.” In short, it can help to remove single points of failure (of which our district has many), delivering a greater level of service and flexibility. Virtualization is also a proven money-saver; the idea of combining many physical servers into a few is compelling from a purely financial perspective. This is not a plan that will be implemented during this school year, but will be gradually introduced over the next several budget years.

8. Finance

(Chairperson - Randall Freiling)

- Nothing to report.

9. Legislation

(Representative - William Weyland)

- Mr. Weyland will be attending the November meeting. Mrs. Clement will register him tomorrow.

10. Personnel – Executive Session

(Chairperson - Sara Paranzino)

11. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Mrs. Buchalter reported that the annual EVVR was presented last month.

12. Municipal Alliance

(Representative - William Weyland)

- Nothing to report.

13. Leadership Committee

(Representative - Irene Buchalter)

- The next meeting will be held on November 10, 2009.

OTHER INFORMATION:

1. School Activities:

- EVENT: Halloween Grand March
- DATE: October 30, 2009
- TIME: 2:45 PM
- LOCATION: Outside
- PARTICIPANTS: Students in grades Pre- K through 6

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- o EVENT: Science Fair (Grades 7 and 8)
- DATES: January 21 and 22, 2010
- TIMES: 2:00 PM – 3:00 PM (January 21)
9:00 AM – 10:30 AM (January 22)
- PARTICIPANTS: Parents are invited to attend.

2. Clementon School Information:
 - a. Principal's Report – September 2009
 - b. Nurse's Report – October 2009
 - c. Enrollment Report – September 30, 2009

PUBLIC:

Mr. Hatfield approached the Board concerning a student issue. Mrs. Clement informed him that the Board does not discuss student issues in a public setting. Mr. Hatfield gave Mrs. Clement information that she will forward to each board member. The solicitor will respond to Mr. Hatfield's letter within ten days. If Mr. Hatfield still wants a hearing before the Board, he needs to send a letter to the Board Secretary requesting a hearing.

Three other parents requested that their children not be seen by the nurse. Mr. Adams advised them to put the request in writing.

MOTION: To close the public portion of the meeting.

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

EXECUTIVE SESSION II:

MOTION: To move into Executive Session at 8:25 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing personnel issues.

MOVED BY: Mr. Romer **SECOND BY:** Mrs. Dougherty
ON ROLL CALL VOTE: **MOTION CARRIED:** 9-0-0

MOTION: To return from closed session at 8:40 PM.

MOVED BY: Mr. Freiling **SECOND BY:** Mr. Weyland
ON ROLL CALL VOTE: **MOTION CARRIED:** 9-0-0

Mr. Cavallo will respond to Mr. Hatfield's letter.

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:45 PM.

MOVED BY: Mr. Freiling **SECOND BY:** Mrs. Suckle
ON ROLL CALL VOTE: **MOTION CARRIED:** 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
November 23, 2009