

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ June 28, 2010**

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

Regular Meeting of the Clementon Board of Education  
Clementon Elementary School Media Center  
**June 28, 2010**

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>
William Dilworth	7:45 PM	8:20 PM
Virginia de Haan	7:30 PM	8:20 PM
Randall Freiling	7:30 PM	8:20 PM
Sara Paranzino	7:39 PM	8:20 PM
Kathleen Rappold	7:30 PM	8:20 PM
John Romer	7:30 PM	8:20 PM
Ellen Suckle	7:30 PM	8:20 PM
William Weyland	7:30 PM	8:20 PM
Irene Buchalter	7:30 PM	8:20 PM

Quorum present.

Also present were:

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

Also present in the audience were:

Members of the community and staff.

(Mrs. Paranzino entered the meeting at 7:39 PM.)

**MINUTES:**

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

- May 24, 2010 Regular Meeting and Executive Session

**MOVED BY:** \_\_\_\_\_ **Mrs. Suckle**

**SECOND BY:** \_\_\_\_\_ **Mr. Romer**

**ON ROLL CALL VOTE:**

**MOTION CARRIED: 8-0-0**

**PUBLIC - AGENDA ITEMS ONLY:**

No comments made by the public.

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

**MOVED BY:**       Mrs. Freiling      

**SECONDED BY:**       Mrs. Suckle      

**ON ROLL CALL VOTE:**

**MOTION CARRIED:** 8-0-0

**SUPERINTENDENT'S REPORT:**

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

1. Acceptance, with regret, of the retirement of employee # 11, effective July 1, 2010.
2. Request from employee # 11 for payment of earned, unused sick days.
3. Termination of employee # 158.
4. Employment of the following individuals for the 2010-2011 school year, contingent upon completion of acceptable criminal history review:
  - a. ~~POSITION:~~ Teacher of Language Arts (10 months)  
~~NAME:~~ Christa McBride  
~~SALARY:~~ \$47,530.00 per year  
~~STEP:~~ 1 BA+30  
~~START DATE:~~ September 1, 2010
  - b. ~~POSITION:~~ Part-Time Art Teacher - 50% (10 months)  
~~NAME:~~ Bailey Balmer  
~~SALARY:~~ \$22,725.00 per year  
~~STEP:~~ 1 BA  
~~START DATE:~~ September 1, 2010
  - c. ~~POSITION:~~ Camp Clementon Program Aide  
~~NAME:~~ Danielle Teschner  
~~RATE OF PAY:~~ \$7.25 per hour  
~~START DATE:~~ September 7, 2010
5. Summer 2010 Technology Work:
  - a. ~~NAME:~~ Kathleen Batchelor  
~~DATES:~~ July 1, 2010 through August 31, 2010  
~~RATE OF PAY:~~ \$32.00 per hour, not to exceed \$5,000.00
6. Summer 2010 employment of Kerith Craft, CST Coordinator/School Psychologist, for four days maximum, at \$285.60 per diem.
7. Employment of the following personnel for the Summer 2010 Reading Response to Intervention (RTI) Student Sessions: (These sessions, not the teachers, were previously approved at the May 24, 2010 BOE meeting, not to exceed a combined total of \$5,760.00.)
  - a. ~~NAME:~~ Cheryl Pataky  
~~POSITION:~~ Teacher  
~~DATES:~~ July 13, 2010 - August 19, 2010, Tuesdays and Thursdays  
~~RATE OF PAY:~~ \$32.00 per hour  
~~NOTE:~~ To be paid from Title I and/or Title IIA

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- b. NAME: Jamie Kosmaczewski  
 POSITION: Teacher  
 DATES: July 13, 2010 - August 19, 2010, Tuesdays and Thursdays  
 RATE OF PAY: \$32.00 per hour  
 NOTE: To be paid from Title I and/or Title IIA
- c. NAME: Audrey Pape  
 POSITION: Teacher  
 DATES: July 13, 2010 - August 19, 2010, Tuesdays and Thursdays  
 RATE OF PAY: \$32.00 per hour  
 NOTE: To be paid from Title I and/or Title IIA
8. Summer 2010 Training: Response to Intervention (RTI) Assessment (This training, not the teachers, was previously approved at the May 24, 2010 BOE meeting, not to exceed a combined total of \$576.00.)
- a. DATE: Wednesday, July 21, 2010  
 TIME: 9:00 AM - 12:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Audrey Pape, Lynne Pollock, Christine Fellona, Candice Collins, Jamie Kosmaczewski, Cheryl Pataky  
 NOTE: To be paid from Title I and/or Title IIA
9. Summer 2010 Training: Response to Intervention (RTI) Materials and Instructional Strategies (This training, not the teachers, was previously approved at the May 24, 2010 BOE meeting, not to exceed a combined total of \$576.00.)
- a. DATE: Wednesday, July 28, 2010  
 TIME: 9:00 AM - 12:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Audrey Pape, Lynne Pollock, Christine Fellona, Candice Collins, Jamie Kosmaczewski, Cheryl Pataky  
 NOTE: To be paid from Title I and/or Title IIA
10. Summer 2010 Training: Response to Intervention (RTI) Reporting Results (This training, not the teachers, was previously approved at the May 24, 2010 BOE meeting, not to exceed a combined total of \$576.00.)
- a. DATE: Wednesday, August 4, 2010  
 TIME: 9:00 AM - 12:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Audrey Pape, Lynne Pollock, Christine Fellona, Candice Collins, Jamie Kosmaczewski, Cheryl Pataky  
 NOTE: To be paid from Title I and/or Title IIA
11. Summer 2010 Training: Target Math Skills for Special Education Students in Grades 6-8
- a. DATE: Tuesday, August 3, 2010  
 TIME: 9:00 AM - 12:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Rick Koch, Christine Fellona, Michael O'Brien, Kimberly Schultz, Cheryl Prescott  
 DESCRIPTION: Teachers will work on identified student skill deficiencies by creating specific program materials planned to help classified students increase achievement in

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mathematics throughout the year. The teachers will identify as well as create small group materials and lesson plans that that meet the NJ CCCS for Grades 6, 7 and 8 as well as to specifically target skills for success on the NJ ASK 6-8 exams.

TOTAL COST: \$480.00

NOTE: To be paid from Title I and/or Title IIA

### 12. Summer 2010 Training: Planning the Mathematics 90-Minute Block in Grades 4-8

- a. DATE: Wednesday, August 4, 2010  
 TIME: 9:00 AM - 12:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Rick Koch, Kathryn Agresta, Karen Stiles, Audrey Pape, Tina Jenetta, Alyssa Martin, Jessica Ballinghoff, Michelle Endrizzi, Christine Fellona, Michelle Magilton, Mary Ellen Haldeman, Michael O'Brien, Kimberly Schultz, Cheryl Prescott, Lorraine Winters
- DESCRIPTION: Teachers will plan the core 90-minute math sessions for their respective grade. The teachers will be presented with a template as well as core recommendations to work from with a focus on whole class, small group and individual activities. The teachers will identify as well as create materials and lesson plans to form a challenging program that meets the NJ CCCS for Grades 7 and 8 as well as to specifically assist students who want to succeed on the NJ Algebra I End-of-Course exam.
- TOTAL COST: \$1,536.00  
 NOTE: To be paid from Title I and/or Title IIA

### 13. Summer 2010 Training: Reading Fluency in Grades K, 1, and 2

- a. DATE: Wednesday, August 11, 2010  
 TIME: 9:00 AM - 1:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Karen Thumm, Karen Clayton, Bonnie Bhasin, Kelly Kolody, Eileen Swan, Sandy Rambo, Lynne Pollock, Jamie Kosmaczewski, Cheryl Pataky, Marianne Williams, Lauren Levine, Dawn Egan
- DESCRIPTION: Workshop will demonstrate why fluency is critical for developing strong reading comprehension. Teachers learn the principles of fluency instruction, experience strategies that improve fluency, and practice measuring student reading fluency.
- TOTAL COST: \$1,536.00  
 NOTE: To be paid from Title I and/or Title IIA

### 14. Summer 2010 Training: Reading Fluency in Grade 3

- a. DATE: Wednesday, August 18, 2010  
 TIME: 9:00 AM - 1:00 PM  
 RATE OF PAY: \$32.00 per hour, per attendee  
 ATTENDEES: Lauren Roberts, Michelle Cirrincione, Jamie Kosmaczewski, Cheryl Pataky, Lorraine Winters
- DESCRIPTION: Workshop will demonstrate why fluency is critical for developing strong reading comprehension. Teachers learn

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the principles of fluency instruction, experience strategies that improve fluency, and practice measuring student reading fluency.

TOTAL COST: \$640.00

NOTE: To be paid from Title I and/or Title IIA

### 15. Summer 2010 Title I Curriculum Meetings:

- a. ATTENDEES: Rick Koch, Jamie Kosmaczewski, Cheryl Pataky  
 HOURS: No more than 40 hours  
 RATES OF PAY: June 2010: \$31.00 per hour, per attendee  
 July/August 2010: \$32.00 per hour, per attendee  
 NOTE: Topics to be discussed: RTI, MAP and Learnia analysis and testing dates for 2010-2011, Grading, Report Cards/Progress Reports, schedules, guided reading, math block, writing, NJASK and NJPASS analysis, gifted and talented selection, curriculum updates, professional development trainings.  
 To be paid from Title I and/or IIA

### 16. Summer 2010 Language Arts Literacy Curriculum Meetings:

- a. ATTENDEES: Michele Small and ~~Christa McBride~~  
 HOURS: Not to exceed 20 hours.  
 RATE OF PAY: July/August 2010: \$32.00 per hour, per attendee  
 DATES: Tentative Dates: July 19, 20, 21, and 22, 2010  
 DESCRIPTION: Teachers will update the Language Arts Literacy Curriculum for grades 7 and 8.  
 NOTE: To be paid from Title I and/or Title IIA

### 17. Summer 2010 Grade 7 & 8 Advanced Mathematics Curriculum Writing:

- a. ATTENDEES: Michelle Endrizzi, Rick Koch  
 HOURS: Not to exceed 20 hours.  
 RATE OF PAY: July/August 2010: \$32.00 per hour, per attendee  
 DATES: Tentative Dates: July 19, 20, 21, and 22, 2010  
 DESCRIPTION: Teachers will define a multi-year cyclical curriculum to be used in a blended classroom of Grade 7 and 8 students identified as "outstanding" in the subject of Mathematics. The teachers will identify as well as create materials and lesson plans to form a challenging program that meets the NJ CCCS for Grades 7 and 8 as well as to specifically assist students who want to succeed on the NJ Algebra I End-of-Course exam.  
 NOTE: To be paid from Title I and/or Title IIA

### 18. Summer 2010 New Teacher Orientation:

- a. ATTENDEES: ~~Christa McBride~~ and Bailey Balmer  
 DATE: Tentative August 24, 2010  
 TIME: 9:00 AM - 12:00 PM

### 19. Employment of the following individual for the 2010-2011 school year for substitute nursing services:

- a. NAME: Grace Dubiel

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RATE OF PAY: \$125.00 per day

20. Extra-Curricular non-stipend positions and personnel for the 2010-2011 school year:

Position	Employee	Rate of Pay
Breakfast Program Supervisor	Brenda Falkenstein	\$32/hr
Breakfast Program Supervisor	Kelly Kolody	\$32/hr
Breakfast Program Substitute	James Butz	\$32/hr
Breakfast Program Substitute	Kathleen Batchelor	\$32/hr
Breakfast Program Substitute	Kate Teschner	\$8.43/hr
Breakfast Program Supervisor	Susanne Usher-McClerman	\$8.43/hr
Camp Clementon Program Leader	Marie Bondiskey	\$23.43/hr.
Camp Clementon Program Assistant	Cheryl Branch	\$8.75/hr
Camp Clementon Program Assistant-PM	Brenda Falkenstein	\$32/hr
Camp Clementon Program Assistant	Bonnie Fioretti	\$17.82/hr
Camp Clementon Program Assistant	Linda Healey	\$8.29/hr
Camp Clementon Program Assistant	Lynne Stang	\$10.30/hr.
Camp Clementon Program Assistant-PM	Kelly Kolody	\$32/hr
Camp Clementon Program Aide	Nicholas Budd	\$7.93/hr.
Camp Clementon Program Aide	Jacob McVicar	\$7.57/hr
Camp Clementon Program Aide	Kristin Egan	\$7.47/hr
Camp Clementon Program Aide	Ashley Teschner	\$8.29/hr
Camp Clementon Program Aide	Crystal Teschner	\$8.29/hr
Camp Clementon Program Aide-Sub	Susanne Usher-McClerman	\$8.29/hr
Community Education Clerical Aide	Susanne Usher-McClerman	\$8.42/hr
Community Education Distributive Ed.	Susanne Usher-McClerman	\$16.00/hr

21. Certified and non-certified stipend positions and personnel for the 2010-2011 school year:

Activity	Faculty Member	Stipend
Head Coach Boys Basketball	Jim Butz	\$ 2,068
Asst. Coach Boys Basketball	Michael O'Brien	\$ 1,378
Head Coach Girl's Basketball	Candice Collins	\$ 2,068
Asst. Coach Girl's Basketball	Christine Fellona	\$ 1,378
Head Coach Co-ed Soccer	Rick Koch	\$ 2,068
Asst. Coach Co-ed Soccer	Tina Jennetta	\$ 1,378
Head Coach, Softball	Candice Collins	\$ 2,068
Asst. Coach, Softball	Tina Jennetta	\$ 1,378
Drama	Salvatore Mazzocca	\$ 2,068
Cheerleading	Kelly Kolody	\$ 2,068
Student Government	Christa McBride	\$ 1,378
National Junior Honor Society	Cathe Bare	\$ 1,253
Band	Ryan Roemer	\$ 1,253

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Chorus	Salvatore Mazzocca	\$ 1,127
Yearbook	Mary Ellen Haldeman	\$ 1,066
Art Challenge	Bailey Balmer	\$ 1,222
Safety Patrol	Kelly Kolody	\$ 878
8 <sup>th</sup> Grade Promotion	Brenda Falkenstein	\$ 752
Score Keeper	<i>Vacant</i>	\$ 285
Stock Room Supervisor	Maryann Busch	\$ 975
Community Education Director	Kate Teschner	\$ 8,607
Camp Clementon Director	Kate Teschner	\$ 8,607
Community Education Liasion	Suzanne McClerman	\$ 2,464

22. 2010-2011 rate of pay for Harry Poulton, Part-Time Custodian, is \$11.08 per hour, from September 1, 2010 through June 30, 2011.
23. Amend the 2010-2011 reorganization appointments as follows;
- a. Attendance Officer - Al Wagner (replacing Michael Adams)
  - b. Safety Coordinator - Joanne Clement (replacing Michael Adams)
  - c. Issuing Officers of Employment Certificates (Working Papers) - Lynn Marcus (replacing Michael Adams); Joanne Clement (no change); Theresa Farrell (no change)
24. Renewal of New Jersey Emergency Speech Therapy Specialist Certificate for Chelsea Butler. (Current certificate expires July 2010.)
25. Approval of John Bigley as Lynn Marcus's one-year mentor in the New Jersey Department of Education's Administrator Training program.
26. Approval of 300 hours administrative internship for Jamie Kosmaczewski with Lynn Marcus at no cost to the district.
27. 2010-2011 District Goals
28. 2010-2011 School/Parent Compact
29. 2010-2011 Code of Conduct/Discipline Matrix
30. Course Permission/Tuition Reimbursement Requests:
- a. EMPLOYEE: Jamie Kosmaczewski  
 COURSE TITLE: Practicum in School Leadership  
 UNIVERSITY: Wilmington University  
 COURSE TUITION: \$1,100.00  
 COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2010-2011 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: Summer 2010
  - b. EMPLOYEE: Jamie Kosmaczewski  
 COURSE TITLE: Administrative Internship

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UNIVERSITY: Wilmington University  
 COURSE TUITION: \$1,800.00  
 COURSE REIMBURSEMENT: A maximum of \$1,000.00 for the 2010-2011 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: Summer 2010

### 31. School Activities:

- a. **EVENT:** **2010 Soccer Game and Practice Schedule**  
**FACULTY SPONSORS:** Rick Koch/Tina Jennetta  
**DATES:** Fall 2010 - various  
**TIMES:** Practices: most 3:45 PM - 5:30 PM;  
 Games: 3:10 (departure) - 6:30 PM (latest return)  
**LOCATION:** Home: Charlie Bowen Field, Pine Hill; Away: Various  
**PARTICIPANTS:** Students in grades six, seven and eight.

#### Practice Dates

##### ***Before the Start of School***

Tuesday, August 24 = 9:00 am - 11:00 am (sign-up)  
 Wednesday, August 25 = 9:00 am - 11:00 am (sign-up)  
 Thursday, August 26 = 9:00 am - 11:00 am (sign-up)  
 Monday, August 30 = 9:00 am - 12:00 pm  
 Tuesday, August 31 = 9:00 am - 12:00 pm

##### ***After Start of School*** (All times 3:45 - 5:30 PM)

Wednesday, September 8  
 Thursday, September 9  
 Wednesday, September 15  
 Monday, September 20  
 Monday, September 27  
 Wednesday, September 29  
 Monday, October 4  
 Wednesday, October 6  
 Tuesday, October 12  
 Wednesday, October 13

#### Game Dates

Friday, September 10:	Runnemedede @Clementon (tentative)
Tuesday, September 14:	Gibbsboro @ Clementon
Thursday, September 16:	Merchantville @ Clementon
Thursday, September 23:	Clementon @ Medford Lakes (new team)
Tuesday, September 28:	Brooklawn @ Clementon
Thursday, September. 30:	Clementon @ Oaklyn
Tuesday, October 5:	Clementon @ Gibbsboro
Thursday, October 7:	Clementon @ Merchantville
Thursday, October 14:	Medford Lakes @ Clementon
Friday, October 15:	Alumni game (against former players - tentative)
Tuesday, October 19:	Oaklyn @ Clementon
Thursday, October 21:	Clementon @ Brooklawn
Week of October 25:	Playoffs if necessary

MOVED BY:       Mrs. Rappold        
 ON ROLL CALL VOTE:

SECOND BY:       Mrs. Paranzino        
 MOTION CARRIED: **8-0-0 with deletions**



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

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

32. Employment of the following individual for the 2010-2011 school year, contingent upon completion of acceptable criminal history review:

a. POSITION: Teacher of Language Arts (10 months)  
 NAME: Danielle Ross-Hughes  
 SALARY: \$45,450.00 per year  
 STEP: BA+1  
 START DATE: September 1, 2010

33. Extra-Curricular non-stipend position and personnel for the 2010-2011 school year:

Position	Employee	Rate of Pay
Student Government	Danielle Ross-Hughes	\$ 1,378

34. Summer 2010 New Teacher Orientation, change in attendee:

a. ATTENDEE: Danielle Ross-Hughes  
 DATE: Tentative August 24, 2010  
 TIME: 9:00 AM - 12:00 PM

35. Summer 2010 Language Arts Literacy Curriculum Meetings, change in attendee:

a. ATTENDEES: Danielle Ross-Hughes  
 HOURS: Not to exceed 20 hours.  
 RATE OF PAY: July/August 2010: \$32.00 per hour, per attendee  
 DATES: Tentative Dates: July 19, 20, 21, and 22, 2010  
 DESCRIPTION: Teachers will update the Language Arts Literacy Curriculum for grades 7 and 8.  
 NOTE: To be paid from Title I and/or Title IIA

**MOVED BY: \_\_\_\_\_ Mrs. Paranzino \_\_\_\_\_**  
**ON ROLL CALL VOTE:**

**SECOND BY: \_\_\_\_\_ Mrs Freiling \_\_\_\_\_**  
**MOTION CARRIED: 8-0-0**

36. Discussion Items:  
 a. Sign-Language Interpreter

(Mr. Dilworth entered the meeting at 7:45 PM.)

**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	\$23,882.99
2. List # 2 (Community Education, May 2010)	\$7,903.21
3. List # 3	\$79,515.33
4. List # 4	\$290,961.15
5. List # 5	\$275,284.64

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6.	List # 6 (Community Education, June 2010)	\$7,061.47
7.	List # 7	\$65,341.31

2. Payment Transactions:

a. Approve transfers in the amount of \$16,231.48.

b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
05/15/10	From: General To: Payroll	\$132,451.39
05/15/10	From: General To: Agency	\$84,302.01
05/30/10	From: General To: Payroll	\$133,472.72
05/30/10	From: General To: Agency	\$84,495.00

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
05/15/10	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,686.50
05/30/10	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,686.50

4. Award scholarships to the following Clementon high school students:

a. Patrick McClerman - Watsontown	\$500.00
b. Patrick McClerman - Tom and Marie Barnes	\$500.00
c. Ashley Teschner - Tom and Marie Barnes	\$500.00
d. Theresa Contravo - John H. Fisher	\$200.00
e. Melanie Bishov - Watsontown	\$500.00

5. Establish the petty cash account for the 2010-2011 school year in the amount of \$300.00.

6. Renew transportation with McGough Bus Company for all sporting events for the 2010-2011 school year (no increase in cost).

7. Pupil Transportation Services Jointure with Pine Hill Board of Education for the 2010-2011 school year.

8. Resolution to receive Distribution of Surplus funds from the Burlington County Insurance Pool Joint Insurance Fund in the amount of \$8,756.00.

9. In accordance with N.J.A.C. 6A:23A-14.0(a), resolved to deposit anticipated current year surplus not to exceed \$200,000.00 into tuition reserve account at year end.

10. Payment of earned/unused vacation days for Michael Adams, Superintendent, in accordance with the terms and conditions of his contract.

11. Appoint Joanne Clement as Qualified Purchasing Agent for the Clementon School District with a new threshold of \$36,000.00. Quotation threshold increased to \$5,400.00 in accordance with N.J.S.A. 40A:11-3(c) and 18A:18A-3(b).

12. Inter-Local Agreement between Clementon Board of Education and Borough of Clementon for IT services for the 2010-2011 school year.

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13. Stipend for IT services for Matt Duffield in the amount of \$6,500.00.
14. Rent classroom D-107 to Camden County Educational Services Commission from July 6, 2010 through August 13, 2010 for summer program in the amount of \$1,200.00.  
Hours: 7:30 AM - 2:30 PM.
15. Janitorial quotes awarding Standard Maintenance Supply Company.

All Brand Supply:	\$3,441.78
Amsan Mid-Atlantic:	\$3,872.20
General Chemical:	\$3,674.46
Indco, Inc.:	\$3,481.60
Standard Maintenance:	\$3,222.00

16. Bayada Nursing Services for the 2010-2011 school year:

Registered Nurse:	\$55.00 per hour
Licensed Practical Nurse:	\$45.00 per hour

17. Onward Healthcare Nursing Services for the 2010-2011 school year:

Registered Nurse:	\$54.00 per hour
Licensed Practical Nurse:	\$43.00 per hour

18. Partners in Pediatrics for OT services for the 2010-2011 school year at a rate of \$70.00 per hour.

19. 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. 6A:23-2.11(a) for the month of **May 2010**. 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 **May 31, 2010**, 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:           Mrs. de Haan            
ON ROLL CALL VOTE:

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

### PRESENTATIONS:

- 2009-2010 Olweus Results - Mr. Albert Wagner
- 2010-2011 District Goals - Ms. Lynn Marcus
- DARE Essay and Poster Winners - Mrs. Tina Jennetta

### CORRESPONDENCE:

1. May 2010 Update from Nutri-Serve Food Management.

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2. Notification from the New Jersey Department of Education that the Camden County Professional Development Board has approved the 2010-2011 District Professional Development Plan.
3. Sunshine Notice from Pine Hill Public Schools for the Tuesday, June 22, 2010 Worksession/Regular Business Meeting that will be held at 6:30 PM in the auditorium of the Pine Hill Middle School.
4. Overbrook High School graduation invitation.
5. June 2010 SPELLJIF Newsletter

### COMMITTEE REPORTS:

1. Administrative Evaluation  
(*Chairperson - Randall Freiling*)
  - Mr. Freiling reported that a meeting was held to discuss district goals and goals for Business Administrator for the 2010-2011 school year.

**MOTION:** To approve goals for Business Administrator for the 2010-2011 school year:

**MOVED BY:** Mr. Freiling  
**ON ROLL CALL VOTE:**

**SECOND BY:** Mrs. Paranzino  
**MOTION CARRIED:** 9-0-0

2. Building and Maintenance  
(*Chairperson - William Weyland*)
  - Mr. Weyland discussed construction meeting that took place last month. We are still waiting for equipment to arrive. We are also getting additional quotes for phone system.
3. Camden County Educational Services Commission  
(*Representative - Virginia de Haan*)
  - Nothing to report.
4. Camden County School Boards Association  
(*Representatives - William Weyland and Kathleen Rappold*)
  - Annual spring meeting - plan for next year.
5. Community Education  
(*Chairperson - John Romer*)
  - Camp Clementon Attendance - May 2010
  - Camp Clementon Attendance - June 2010
  - Nothing else to report.
6. Policy  
(*Chairperson - Irene Buchalter*)
  - No changes in policy.
7. Core Curriculum and Technology  
(*Chairperson - Ellen Suckle*)
  - Core Curriculum – New program basic math facts will be implemented.
  - The Technology Department has made some improvements and added several projects to our summer to-do list this month.

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- We've installed an enhanced software image on our core router to open up some advanced features. We contacted the manufacturer and installed our proper license.
- One of the advanced features is the ability to track our Internet connection and fail over to our backup connection if the main one goes down. We set that feature up this month and have made use of it already. It will also fall back to the main connection when that comes back up. We don't have full incoming functionality available when we're on the backup connection, but outgoing traffic operates normally.
- We have also eliminated all NJ Smart SID management errors before the June 30 deadline. This is one of the criteria that QSAC is concerned with.
- As for additional projects over the summer, we are looking ahead to when our firewall appliance comes up for renewal in November 2011. We are hoping to be able to, by then, save money on re-subscription by implementing much of its functionality on alternate machines. For example, the spam filter can be reliably accounted for by installing some packages of software on our two UNIX servers (we would use both servers to eliminate a single point of failure). With the new software on our router, we are hoping to move firewall and web filtering to that device. We can also add an intrusion prevention system to that device if it proves able to handle the load. If all of that goes well, the only function left on the existing firewall would be the e-mail archiving, and there is likely a UNIX solution that we can easily implement with some research.
- Consolidating these functions onto other devices would increase reliability, reduce latency and power consumption, and save the district over \$3000 per year, based on the cost of the current firewall device and our separate e-mail antivirus subscription with Symantec.

### 8. Finance

*(Chairperson - Randall Freiling)*

- Paid the bills.

MOVED BY:           Mr. Weyland            
ON ROLL CALL VOTE:

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

### 9. Legislation

*(Representative - William Weyland)*

- Nothing to report.

### 10. Personnel - Executive Session not needed

*(Chairperson - Sara Paranzino)*

### 11. Pine Hill Board of Education

*(Representative - Irene Buchalter)*

- Minutes from the April 27, 2010 Annual Reorganization Meeting
- Minutes from the April 27, 2010 Worksession/Regular Business Meeting
- Minutes from the May 10, 2010 Special Business Meeting
- Minutes from the May 10, 2010 Special Meeting held with Clementon Board of Education
- Adjustments made from retirements. Freshman sports will be implemented next year.

### 12. Municipal Alliance

*(Representative - Kathleen Rappold)*

- Clementon Day went well. Started with the drive-in movies.

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ June 28, 2010**

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13. Negotiations  
*(Representative - Randall Freiling)*
- Nothing to report.
14. Leadership Committee  
*(Representative - Kathleen Rappold)*
- Last meeting, Olweus report.

**OTHER INFORMATION:**

1. Clementon School Information:
- a. Principal's Report - May 2010
    - i. Suspensions - 35 Total (7 Out-of-School; 28 In-School)  
 (Contained in the Principal's Report)
  - b. Nurse's Report - May 17, 2010 to June 17, 2010
  - c. Enrollment Reports
    - i. May 28, 2010
    - ii. June 22, 2010

**PUBLIC:**

None

**EXECUTIVE SESSION:**

Not needed.

**ADJOURNMENT:**

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

**MOVED BY:**       Mrs. Suckle        
**ON ROLL CALL VOTE:**

**SECOND BY:**       Mr. Romer        
**MOTION CARRIED:** 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary  
 July 26, 2010