CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Regular Meeting of the Clementon Board of Education Clementon Elementary School Media Center September 27, 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>
Virginia de Haan	7:30 PM	9:53 PM
William Dilworth	7:30 PM	9:53 PM
Randall Freiling	7:30 PM	9:53 PM
Sara Paranzino	7:30 PM	9:53 PM
Kathleen Rappold	7:30 PM	9:53 PM
John Romer	7:30 PM	9:53 PM
Ellen Suckle	7:30 PM	9:53 PM
William Weyland	7:30 PM	9:53 PM
Irene Buchalter	7:30 PM	9:53 PM

Quorum present.

Also present were:

Lynn Marcus, Interim Superintendent Joanne E. Clement, School Business Administrator/Board Secretary Frank Cavallo Jr., Esq., Solicitor

Also present in the audience were: Members of the community and staff.

EXECUTIVE SESSION I:

MOTION: To move into Executive Session at 7:35 PM.

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

MOVED BY:	Mr. Weyland	SECOND BY:	Mr. Romer
ON VOICE VOTE:		MOTION CARRIED:	9-0-0

MOTION: To return from closed session at 7:50 PM.

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

MINUTES:

MOTION: Approve the Minutes of the following meeting:August 23, 2010 Regular Meeting and Executive Session

MOVED BY: <u>Mrs. Suckle</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Weyland</u> MOTION CARRIED: 9-0-0

PUBLIC - AGENDA ITEMS ONLY:

No public comments.

MOTION: Close meeting to the public.

MOVED BY: <u>Mrs. de Haan</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Freiling</u> MOTION CARRIED: 9-0-0

SUPERINTENDENT'S REPORT:

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

- 1. Acceptance of the resignation of employee # 47, Environmental Engineer.
- 2. Request from employee # 47 for compensation for earned/unused vacation days.
- 3. Acceptance, with regret, of the resignation of employee # 12, Teacher, due to disability.
- 4. Request from employee # 7 for a medical leave of absence using available sick time, beginning September 1, 2010. Return date to be determined by employee's physician.
- 5. Employment of the following individuals for the 2010-2011 school year, contingent upon completion of satisfactory criminal history review:

a.	POSITION: NAME: RATE OF PAY: NOTE:	Substitute Custodian Daniel Quinones \$7.84 per hour Existing substitute inadvertently omitted from the 2010- 2011 non-certified staff listing.
b.	POSITION: NAME: RATE OF PAY:	Substitute Custodian Keith Dutill \$7.25 per hour
c.	POSITION: NAME: RATE OF PAY:	Substitute Instructional Aide Marie Bondiskey \$8.50 per hour
d.	POSITION: NAME: RATE OF PAY:	Student Supervision Aide (Part-Time) Jacquelyn Evangelista \$7.25 per hour
e.	POSITION:	Sixth Grade Teacher of Science and Social Studies (10 months)
	NAME: SALARY: STEP:	Jason Koralja \$45,450.00 per year 1BA

f.	POSITION: NAME: SALARY: STEP: NOTE:	Title I Basic Skills Teacher (10 months) Karen Stiles (existing employee) \$45,750.00 (pro-rated) 4BA Funded by Title I
	NOTE:	Funded by Title I

6. Employment of the following personnel for the Title I Tutoring Fall 2010 Reading Fluency Clinic, (funded by Title I):

a.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Second Grade Karen Tropp \$32.00 per hour
b.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Third Grade Audrey Pape \$32.00 per hour
c.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Fourth Grade Kathryn Agresta \$32.00 per hour
d.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Fifth Grade Cheryl Pataky \$32.00 per hour
e.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Substitute Kelly Kolody \$32.00 per hour
f.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Substitute Candice Collins \$32.00 per hour
g.	POSITION: NAME: RATE OF PAY:	Title I After-school Tutor – Substitute Karen Stiles \$32.00 per hour

7. 2010-2011 Extra-Curricular Stipend personnel:

Activity	Faculty Member	Stipend
Student Government	Nancy Gundaker	\$689.00
Student Government	Nicole Palermo	\$689.00

8. After-school Program: Grades 6-8 Math Tutoring

<u>Objective</u>: Concentration on Math Fact fluency with Otter Creek paired practice plus games/activities to reinforce fact fluency. We will use the Otter Creek 2-minute test and NJ ASK 2010 Math results to screen candidates for invitation.

The sessions will begin the week of Oct. 18th to allow for invitations, responses and teacher training.

<u>Anticipated Dates</u>: 10/14/2010: Training of Teachers in Program

<u>Sessions</u>: October: 10/26, 10/27, 10/28 November: 11/03, 11/09, 11/11, 11/16, 11/17, 11/18, 11/30 December: 12/01, 12/02 12/07, 12/09, 12/14, 12/15, 12/16, 12/21, 12/22

<u>Resources Needed</u>: Teachers needed: 3 # of sessions: 19 \$32.00 per hour # of Dates: 19 classes + 1 training date (2 hrs.) # of Hours: 19

<u>Total Cost</u>: 21 hrs. x \$32 per hr. x 3 teachers = \$2,016 + \$64 for trainer = <u>\$2,080</u>.

Note: Funded by Title I

9. After-school Program: 2nd Marking Period Title I "Back on Track" for Grades 6-8

<u>Objective</u>: Students identified as failing in one or more subject areas will be asked to participate in this after-school program. Students will be given time to work on missing assignments and study for up-coming tests and quizzes.

<u>Teachers</u>: one per grade level (3)

Number of Sessions: 23

<u>Dates</u>: Tuesdays, Wednesdays, Thursdays from November 30, 2010 – January 27, 2011

<u>Cost</u>: \$32.00 per hour, per teacher (3 teachers x 23hrs. x \$32.00 = \$2208.00)

Note: Funded by Title I

- 10. 2010-2011 school volunteers:
 - a. Ann Campisi (Media Center)
 - b. Marie Mackey (Media Center)
 - c. Fayetta Wells (Classroom 2C)
- 11. 2010-2011 Volunteer Coaching Assistants and Volunteer Extra-Curricular Activity Assistants:
 - a. Tonya Rutan (Cheerleading; former student)
 - b. Chuck Bennett (CES Musical Performance)
 - c. Dennis Lupchinsky (CES Musical Performance)
 - d. Gaetano Bosco (CES Musical Performance; sound technician; Mr. Mazzocca's cousin)
 - e. Dave Cimetta (CES Musical Performance; percussionist; Mr. Mazzocca's colleague)
 - f. Vincent Giannone (CES Musical Performance; Williamstown High School senior)
 - g. Elise Seigle (CES Musical Performance; CES parent)
 - h. Krista Sullivan (CES Musical Performance; CES parent)

12. Course Permission/Tuition Reimbursement Requests:

a.	EMPLOYEE:	Christine Fellona
	COURSE TITLE:	Educational Leadership and Supervisory Behaviors
	UNIVERSITY:	Rowan University

		\$1,800.00 plus \$130.00 for books MENT: 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:	Fall 2010
b.	EMPLOYEE: COURSE TITLE:	Chelsea Butler Language Learning Disabilities in School-Age Children and Adolescents
	UNIVERSITY:	LaSalle University
	COURSE TUITION:	\$2,262.50 plus \$100.00 for books
	COURSE REIMBURSEN	MENT: 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:	Fall 2010

13. Certified staff salary adjustments for the 2011-2012 school year due upon satisfactory completion of graduate courses:

a.	EMPLOYEE: COMPLETION: NEW STEP: NEW SALARY:	Christine Fellona Spring 2011 3BA + 30 To be determined by negotiated agreement
b.	EMPLOYEE: COMPLETION: NEW STEP: NEW SALARY:	Chelsea Butler September 2011 4MA To be determined by negotiated agreement
c.	EMPLOYEE: COMPLETION: NEW STEP: NEW SALARY:	Jessica Ballinghoff May 2010 5MA To be determined by negotiated agreement

- 14. Proposed school recess dates for the 2010-2011 school year.
- 15. Revisions to the following job specifications:
 - a. School Psychologist
 - b. Learning Disability Teacher Consultant
 - c. School Social Worker
 - d. Speech/Language Specialist
 - e. Intervention and Referral Services (I&RS)

16. Workshop/Meeting Requests:

a.	EMPLOYEE:	Rick Koch
	WORKSHOPS:	ACES Grant Training Workshops – Math Sessions
	COST:	\$0.00
	SPONSOR:	Rowan University
	DATE/LOCATION:	October, 8, 2010 – Pine Hill School District

	November 9, 2010 – Clementon School District December 9, 2010 – Berlin Township School District December 21, 2010 – Pine Hill School District January 18, 2011 – Clementon School District February 1, 2011 – Berlin Township School District February 8, 2011 – Pine Hill School District March 18, 2011 – Clementon School District May 26, 2011 – Berlin Township School District
b. EMPLOYEE: WORKSHOPS: COST: SPONSOR: DATE/LOCAT	 Brenda Falkenstein ACES Grant Training Workshops – Math Sessions \$0.00 Rowan University ION: October, 8, 2010 – Pine Hill School District November 9, 2010 – Clementon School District December 9, 2010 – Berlin Township School District December 21, 2010 – Pine Hill School District January 18, 2011 – Clementon School District February 1, 2011 – Berlin Township School District February 8, 2011 – Pine Hill School District March 18, 2011 – Clementon School District May 26, 2011 – Berlin Township School District
c. EMPLOYEE: WORKSHOPS: COST: SPONSOR: DATE/LOCAT	 Tracy Stefan ACES Grant Training Workshops - Science Sessions \$0.00 Rowan University ION: October, 8, 2010 - Clementon District November 9, 2010 - Berlin Township School District December 9, 2010 - Pine Hill School District December 21, 2010 - Clementon School District January 18, 2011 - Berlin Township School District February 1, 2011 - Pine Hill Township School District February 8, 2011 - Clementon School District March 18, 2011 - Berlin Township School District May 26, 2011 - Pine Hill School District
d. EMPLOYEE: WORKSHOPS: COST: SPONSOR: DATE/LOCAT	 Kathryn Agresta ACES Grant Training Workshops - Science Sessions \$0.00 Rowan University ION: October, 8, 2010 - Clementon District November 9, 2010 - Berlin Township School District December 9, 2010 - Pine Hill School District December 21, 2010 - Clementon School District January 18, 2011 - Berlin Township School District February 1, 2011 - Pine Hill Township School District February 8, 2011 - Clementon School District March 18, 2011 - Berlin Township School District May 26, 2011 - Pine Hill School District
17. Walking Trip:	
a. TRIP:	Kindergarten Walking Trip

a. TRIP:	Kindergarten Walking Trip
DATE:	Wednesday, October 13, 2010
RAIN DATE:	Thursday, October 14, 2010
TIMES:	12:45 PM; 1:15 PM; 1:45 PM (staggered departure times)

DESTINATION:	Sovereign Bank, Berlin Road, Clementon, NJ
PARTICIPANTS:	Kindergarten students, Mrs. Clayton, Mrs. Thumm, Mrs.
	Bhasin, Mrs. Teschner, Mrs. Rambo, Mrs. Costino, and
	parent volunteers.

18. School Activities:

a.	EVENT: FACULTY SPONSORS: DATE: TIME: LOCATION: PARTICIPANTS: NOTE:	Clementon Community Clean-Up Day Various CES Coaches and Advisors Saturday, October 17 and Sunday, October 18, 2010 9:00 AM – 12:00 PM All groups to meet at the Clementon Fire Hall. Cheerleaders, basketball teams, softball team, student government members, National Junior Honor Society members, safety patrol members. Various school sports teams/organizations will participate in "Clementon Clean-Up Day." The groups are paid for their efforts.
b.	EVENT: FACULTY SPONSOR: DATE: TIME: LOCATION:	DARE Awards Recognition Ceremony Tina Jennetta Thursday, May 26, 2011 12:00 PM – 1:00 PM Media Center
c.	EVENT: FACULTY SPONSOR: DATE: LOCATION:	DARE Dance Tina Jennetta Friday, June 3, 2011 Multi-Purpose Room
d.	EVENT: PRESENTER: DATE: TIME: LOCATION: PARTICIPANTS: NOTE 1: NOTE 2:	HEADS UP (Heroin Education and Dangerous Substance Understanding Program) Assembly Philadelphia Police Department – Narcotics Bureau Thursday, October 28, 2010 1:15 PM – 2:30 PM Multi-Purpose Room Students in grades six, seven, and eight. 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. 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.
e.	EVENT: FACULTY SPONSORS: DATES: PARTICIPANTS: NOTE:	"Math-A-Thon" Fundraiser Rick Koch and Michelle Magilton October 2010 – November 2010 Students in grades Kindergarten through eight. Students shall solve a set of math problems and complete activities during November 2010. Funds will be raised to

assist St. Jude's Children Cancer Research. The top three students and top three classrooms will receive prizes based on how much they raise for St. Jude's.

- f. EVENT: "Math-A-Thon" Kick-Off Assembly FACULTY SPONSORS: Rick Koch and Michelle Magilton Thursday, October 7, 2010 DATE: TIME: 9:00 AM - 10:00 AM (two 30-minute sessions) Multi-Purpose Room LOCATION: PARTICIPANTS: Students in grades Kindergarten through eight. Students shall participate in an assembly where a video will NOTE: be shown and students will be given materials to try to raise awareness of childhood cancer and treatment, as well as to explain prizes and activities. Two 30-minute sessions for grades K-4 and grades 5-8 will be held. EVENT: "Math-A-Thon" Wrap-Up and Prize Awarding g.
- FACULTY SPONSORS:Rick Koch and Michelle MagiltonDATE:January 2011 (date TBD)LOCATION:Multi-Purpose RoomPARTICIPANTS:Students in grades Kindergarten through eight.NOTE:Students who participated in "Math-a-Thon" and have
raised funds will receive prizes from St. Jude's Children's
Research, as well as recognition by CES for their efforts.
Two 20-minute assemblies for grades K-4 and grades 5-8
will be held.

h.	EVENT:	Soccer End-of-Season Celebration
	FACULTY SPONSORS:	Rick Koch and Tina Jennetta
	DATE:	Thursday, November 11, 2010
	TIME:	3:45 PM - 5:00 PM
	LOCATION:	Media Center
	PARTICIPANTS:	Student athletes, family members, staff members in grades
		6-8, and BOE members shall be invited to attend.

19. Community Use of Facilities:

TIME:

a.	PERSON IN CHARGE: SPONSOR: PURPOSE: DATE/LOCATION: TIME:	Jocqueline Renner (Pine Hill School District) Rowan University ACES grant training workshops October 18, 2010 – Science Lab (Science Workshop) November 9, 2010 – Media Center (Math Workshop) December 21, 2010 – Science Lab (Science Workshop) January 18, 2011 – Media Center (Math Workshop) February 8, 2011 – Science Lab (Science Workshop) March 18, 2011 – Media Center (Math Workshop) All day
	PARTICIPANTS:	Math and Science teachers from Clementon, Berlin Township, and Pine Hill School Districts
b.	ORGANIZATION: PERSON IN CHARGE: SPONSOR: PURPOSE: DATES:	South Jersey Firebirds Richard Hohenberger Community Education Softball practice with soft indoor balls Wednesdays and Thursdays; November 1, 2010 – April 30, 2011

6:30 PM - 8:30 PM

LOCATION: Gym or Multi-Purpose Room (gym preferred)

c.	ORGANIZATION:	Community Education
	PERSON IN CHARGE:	Kate Teschner
	SPONSOR:	Community Education
	PURPOSE:	Adult Volleyball Class
	DATES:	October 18, 2010; October 25, 2010; November 1, 2010;
		November 8, 2010
	TIME:	7:15 PM - 8:30 PM
	LOCATION:	Gym

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

20. 2010-2011 Volunteer Coaching Assistants and Volunteer Extra-Curricular Activity Assistant:

a. William Dilworth (CES Musical Performance; CES parent)

MOVED BY:	Mrs. de Haan	SECOND BY:	Mr. Freiling
ON ROLL CAL	L VOTE:	MOTION CARRI	ED: 8-0-1
		(Mr. Dilworth ab	ostained.)

21. Additional Home and School Fundraiser for the 2010-2011 school year:

a.	EVENT:	Yankee Candle Fundraiser
	PERSON IN CHARGE:	Dana Yost
	DATES:	October 12, 2010 – October 22, 2010
	ITEMS SOLD:	Yankee candles and accessories

MOVED BY: <u>Mrs. Suckle</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Dilworth</u> MOTION CARRIED: 8-0-1 (Mr. Weyland abstained.)

<u>SUPERINTENDENT'S REPORT = A D D E N D U M</u>:

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

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

a.	POSITION: NAME: SALARY: STEP: START DATE:	Teacher – Grade 4 Elementary Education (10 months) Sheree Buttari \$45,450.00 per year (pro-rated) BA+1 September 28, 2010
b.	POSITION: NAME: SALARY: STEP: START DATE:	Teacher – Grade 5 Special Education Inclusion (10 months) Lauren Wheeler \$45,450.00 per year (pro-rated) BA+1 October 4, 2010
c.	POSITION: NAME: SALARY:	Long Term Guidance Counselor Fawn Mutschler \$90.00 for the first 20 days, then \$48,900.00 per year (pro- rated)

STEP: START DATE: MA+1 September 28, 2010

MOVED BY: <u>Mrs. de Haan</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Romer</u> MOTION CARRIED: 9-0-0

23.—First Reading of revised policy 4433 – Vacations Item 23 deleted.

<u>SUPERINTENDENT'S REPORT = A D D E N D U M 2</u>:

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

24. Employment of the following individual for the 2010-2011 school year:

a. POSITION:	Substitute Student Supervision Aide (Part-Time)
NAME:	Nicholas Budd
RATE OF PAY:	\$7.25 per hour

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

a.	POSITION:	Substitute Student Supervision Aide (Part-Time)
	NAME:	Elaine Lyons
	RATE OF PAY:	\$7.25 per hour

MOVED BY:Mrs. de HaanSECOND BY:Mrs. SuckleON ROLL CALL VOTE:MOTION CARRIED:8-0-1 (Mrs. Paranzino
abstained from 24 a only.)

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>		Amount
1.	List # 1	\$171,379.89
2.	List # 2 (Community Education)	\$1,715.31
3.	List # 3	\$27,456.85
4.	List # 4	\$43,955.00
5.	List # 5	\$388,361.99
6.	List # 6	\$183.00

- 2. Payment Transactions:
 - a. Approve transfers in the amount of \$0.00.
 - b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
08/15/10	From: General	\$29,953.56
	To: Payroll	
08/15/10	From: General	\$14,495.38
	To: Agency	·
08/30/10	From: General	\$27,675.56
	To: Payroll	
08/30/10	From: General	\$21,815.28
. ,		

To: Agency

3. Wire Transactions:

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<u>Date</u>	<u>Transaction</u>	Amount
08/15/10	To: First Niagara Bank	\$684.50
	For: Tax Sheltered Annuities	
08/30/10	To: First Niagara Bank	\$684.50
	For: Tax Sheltered Annuities	

- 4. Contract with Camden County Educational Services Commission for Instructional Assistant and Speech Therapy services for Children of Promise School. (IDEA funds will be utilized for these services.)
- 5. 2010-2011 IDEA Grant:

Basic:	\$159,882
Preschool:	\$3,735
Non-Public:	\$1,567

6. Temptrol Corporation HVAC rates for the 2010-2011 school year:

Regular Rate: \$97.00 per hour Control Rate: \$120.00 per hour

- 7. Cooperative Pricing System bid for Bid A-23 Copy, Computer Paper, and Envelopes for September 1, 2010 until February 2011.
- 8. Resolved that, the Clementon Board of Education grants the Business Administrator/Board Secretary authority to execute and deliver Section 15 Grant Agreement;
- 9. Further, be it resolved that the Clementon Board of Education delegates authority to the Business Administrator/Board Secretary to supervise the School Facility Project.
- 10. Accept the Comprehensive Annual Financial Plan Report (CAFRA) for the fiscal year ending June 30, 2010 and the auditor's Management Report Financial, Compliance, and Performance for the fiscal year ending June 30, 2010.
- 11. Accept Corrective Action Plan for Finding # 2010-1: The monthly food service management company's financial report did not properly reflect the operations of the point of service program.
- 12. Camden County School Boards meeting on October 5, 2010 for the following:

Irene Buchalter	Lynn Marcus
Randy Freiling	Kathleen Rappold
William Weyland	Ellen Suckle
Sara Paranzino	William Dilworth
John Romer	

13. School Board Conference, October 19 and 20, 2010 for the following:

Lynn Marcus	Randy Freiling
Kathleen Rappold	John Romer
William Weyland	

- 14. Shared Service Agreement between Pine Hill, Clementon, and Berlin Township Boards of Education for Director of Child Study Team for the 2010-2011 school year. Clementon's share is 15% or \$20,135.10 plus benefits.
- 15. Award state contract for phone system to: Siemens Enterprise Networks, LLC at a cost of \$34,804.00.

16. 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 <u>July 2010 and August 2010</u>. 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>August 31, 2010</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: <u>Mrs. Suckle</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Freiling</u> MOTION CARRIED: 8-0-1 (Each board member abstained on individual travel.)

PRESENTATIONS:

> 2009-2010 Audit Report - Bob Stewart (Inverso and Stewart)

Mr. Stewart presented the June 30, 2010 audit to the Board of Education. We spent 99.56% of last year's budget. The 2011-2012 budget will be a challenge because the state depleted our excess surplus leaving us with a \$858,124 hole to fill.

Mr. Stewart commended the Business Administrator and her staff for doing an excellent job with all the financial records and reports that are required by the state.

CORRESPONDENCE:

- 1. September 2010 SPELLJIF Newsletter
- 2. September 2010 "The OPRA Alert" Newsletter
- 3. Notification from New Jersey School Boards Association that Kathleen Rappold attended Governance 1 New Board Member Orientation (mandated) on September 11, 2010.

<u>COMMITTEE REPORTS</u>:

- 1. Administrative Evaluation (Chairperson – Randall Freiling)
 - Mr. Freiling and the Board reviewed the Board Self-Evaluation. Comments are on the back page of the report. Send out e-mails and do a corrective action plan to improve.

- 2. Building and Maintenance (Chairperson – William Weyland)
 - Nothing to report.
- 3. Camden County Educational Services Commission (*Representative Virginia de Haan*)
 - Mrs. de Haan reported that the teachers are finalizing scheduling for this school year.
- 4. Camden County School Boards Association (*Representatives – William Weyland and Kathleen Rappold*)
 - Had the county meeting at Clementon. It was a demonstration. Mrs. Clement did a great job. Mr. Weyland discussed putting solar panels on the parking lots.
- 5. Community Education (Chairperson – John Romer)
 - Mr. Romer discussed all the activities that are coming up in the following months.
- 6. Policy

(Chairperson – Irene Buchalter

- Mrs. Buchalter is waiting for negotiations to see if there needs to be any changes in policies.
- 7. Core Curriculum and Technology

(Chairperson - Ellen Suckle)

<u>Technology</u>

- The Technology Department has been busy during the start of the school year. There has been a restocking of printers, and troubleshooting problems.
- As mentioned last month, Real Time, our student information system vendor, introduced a new security model in their software this month. The switch was relatively smooth.
- We also received and installed our new redundant core switch, and the unit has been helping to keep our uptime and capacity at peak levels.
- In the coming month, one major task will be to work inside of the NJ Smart portal on the district's October 15 submissions.
- We are also beginning to evaluate budget items for the 2011-2012 school year. <u>Curriculum and Instruction</u>
- MAP testing will begin the first week of October for all students in grades 1 8. The testing will run from October 4th through October 11th. The areas of reading and math are assessed.
- Title I After School Fluency Tutoring Reading will begin on October 12th and run until December 16th for grades 2-5.
- 8. Finance

(Chairperson – Randall Freiling)

- The Board discussed the 2011-2012 budget plan. Our educational job funding is \$216,000. Goal and challenge is to maintain programs and student activities for the coming year.
- 9. Legislation (*Representative – William Weyland*)

- Mr. Weyland will be going to the Legislation meeting shortly. County administration and Business office procedures.
- 10. Personnel Executive Session
 - (Chairperson Sara Paranzino)
 - Mrs. Paranzino stopped in to see Ms. Marcus about personnel.
- 11. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Minutes from the July 20, 2010 Worksession/Regular Business Meeting
- Pine Hill Board meets tomorrow. Pine Hill is looking to do construction.

12. Municipal Alliance

(*Representative – Kathleen Rappold*)

- Mrs. Rappold had nothing to report.
- 13. Negotiations

(Representative - Randall Freiling)

- Mr. Freiling had nothing to report until January. Mrs. Buchalter went to a negotiations workshop that was very informative.
- 14. Leadership Committee

(*Representative – Kathleen Rappold*)

• October 21st possible meeting.

OTHER INFORMATION:

Clementon School Information:

 a. Enrollment Report - September 23, 2010

Ms. Marcus discussed the students who transferred out 42. We had 102 transfers in. Ten were special education students. Information on DYFS, if a student goes to another district, we would have to pay for transportation for that student. Our social worker is our DYFS person.

Ms. Marcus discussed on School Choice and how this would affect the students at Clementon. Students/parents could request to come to Clementon School. The district would have to accept all students based on available space. Since we have so many students coming in and transferring out, it would be difficult to implement.

The sending district would have to provide transportation for the student. Clementon would receive their State Aid. If a student became an out of district placement, Clementon would be responsible for the additional cost to educate that child. Brooklawn is the only district that is a school choice in Camden County.

Superintendent made the following motion:

Clementon will not participate in School Choice.

MOVED BY:	Mrs. Suckle
ON ROLL CALL VOTE:	

SECOND BY: <u>Mrs. Rappold</u> MOTION CARRIED: 8-1-0 (Mr. Dilworth voted no.)

PUBLIC:

Mrs. Morrone, 25 Monmouth Avenue, Clementon, addressed the board concerning her daughter's placement for this school year. Mr. Cavallo explained to the parent our policy. Her request was received by the Board and a response from the Board Secretary would follow concerning her request.

MOTION: Close meeting to the public.

MOVED BY: <u>Mrs. Suckle</u> ON ROLL CALL VOTE: SECOND BY: <u>Mrs. Paranzino</u> MOTION CARRIED: 9-0-0

EXECUTIVE SESSION II:

Not needed.

ADJOURNMENT:

MOTION: To adjourn the meeting at 9:53 PM.

MOVED BY: <u>Mrs. Suckle</u> ON ROLL CALL VOTE: SECOND BY: <u>Mr. Dilworth</u> MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary October 25, 2010