

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 25, 2010

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

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
October 25, 2010

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	8:35 PM
William Dilworth	7:30 PM	8:35 PM
Randall Freiling	7:00 PM	8:35 PM
Sara Paranzino	7:00 PM	8:35 PM
Kathleen Rappold	7:00 PM	8:35 PM
John Romer	7:00 PM	8:35 PM
Ellen Suckle	7:00 PM	8:35 PM
William Weyland	7:00 PM	8:35 PM
Irene Buchalter	7:00 PM	8:35 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 7:15 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into Executive Session for the purpose of a student issue.

MOVED BY: _____ **Mrs. Suckle** _____ **SECOND BY:** _____ **Mr. Romer** _____
ON VOICE VOTE: _____ **MOTION CARRIED:** 8-0-0

MOTION: To return from Executive Session at 7:25 PM.

MOVED BY: _____ **Mrs. de Haan** _____ **SECOND BY:** _____ **Mr. Weyland** _____
ON VOICE VOTE: _____ **MOTION CARRIED:** 8-0-0

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Candice Collins (Grade 8) - \$32.00 per session

Substitutes:

Michelle Cirrincione - \$32.00 per session

Rick Koch - \$32.00 per session

Karen Stiles - \$32.00 per session

5. Employment of the following personnel for Title I After-School Back on Track, Grades 6-8, 2nd Marking Period (funded by Title I):

Dates: Tuesday, Wednesday, Thursday; November 30, 2010 - January 27, 2011

Teachers:

Kathleen Batchelor (Grade 6) - \$32.00 per session

Michelle Magilton (grade 7) - \$32.00 per session

Nicole Palermo (Grade 8) - \$32.00 per session

Substitutes:

Jessica Ballinghoff - \$32.00 per session

Karen Stiles - \$32.00 per session

6. Employment of the following personnel for the Community Education winter 2011 courses:

- | | | |
|----|--------------|---|
| a. | POSITION: | Instructor - Volleyball (Adult) |
| | NAME: | Joseph Casella |
| | RATE OF PAY: | \$16.00 per session; four sessions maximum |
| b. | POSITION: | Instructor - Yoga (Adult) |
| | NAME: | Michelle Baldino |
| | RATE OF PAY: | \$28.00 per session; four sessions maximum |
| c. | POSITION: | Instructor - Board Games for Fun (Children) |
| | NAME: | Suzanne McClernan |
| | RATE OF PAY: | \$16.00 per session; four sessions maximum |
| d. | POSITION: | Instructor - Basketball (Children) |
| | NAME: | Candice Collins |
| | RATE OF PAY: | \$32.00 per session; four sessions maximum |
| e. | POSITION: | Instructor - Arts and Crafts (Children) |
| | NAME: | Susan Brown |
| | RATE OF PAY: | \$16.00 per session; four sessions maximum |
| f. | POSITION: | Instructor - Flip for Fun (Children) |
| | NAME: | Alicia Heverly |
| | RATE OF PAY: | \$32.00 per session; four sessions maximum |
| g. | POSITION: | Instructor - Fun and Games (Children) |
| | NAME: | Jim Butz |
| | RATE OF PAY: | \$32.00 per session; four sessions maximum |
| h. | POSITION: | Instructor - Cooking for Fun (Children) |
| | NAME: | Tracy Stefan |
| | RATE OF PAY: | \$32.00 per session; four sessions maximum |

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- i. POSITION: Instructor – American Sign Language (Children)
NAME: Irene McClure
RATE OF PAY: \$32.00 per session; four sessions maximum
 - j. POSITION: Instructor – Video Expression (Children)
NAME: Jason Koralja
RATE OF PAY: \$32.00 per session; four sessions maximum
 - k. POSITION: Instructor – Floor Hockey (Children)
NAME: Nicholas Budd
RATE OF PAY: \$16.00 per session; four sessions maximum
 - l. POSITION: Substitute Instructor
NAME: Susan Brown
RATE OF PAY: \$16.00 per session; four sessions maximum
 - m. POSITION: Substitute Instructor
NAME: Candice Collins
RATE OF PAY: \$32.00 per session; four sessions maximum
 - n. POSITION: Substitute Instructor
NAME: Jessica Ballinghoff
RATE OF PAY: \$32.00 per session; four sessions maximum
 - o. POSITION: Substitute Instructor
NAME: Suzanne McClernan
RATE OF PAY: \$16.00 per session; four sessions maximum
 - p. POSITION: Substitute Instructor
NAME: Kate Teschner
RATE OF PAY: \$16.00 per session; four sessions maximum
 - q. POSITION: Instructor – Puzzle Power (Children)
NAME: Lisa Mason
RATE OF PAY: \$32.00 per session; four sessions maximum
 - r. POSITION: Instructor – “Beezus and Ramona” Book Club (Children)
NAME: Lisa Mason
RATE OF PAY: \$32.00 per session; four sessions maximum
7. During the 2010-2011 school year, teachers in grades PK-8 will participate in professional development activities provided by the Clementon School District in the areas of Language Arts Literacy, Mathematics, Science, Social Studies, Learning, Data Analysis, Guided Reading, and Writing. These professional development days will be funded through Title I and Title II A.
8. Additional 2010-2011 school volunteer:
- a. Dana Yost (Classroom KC)
9. Additional 2010-2011 Volunteer Coaching Assistants and Volunteer Extra-Curricular Activity Assistants:
- a. Michael Dively (Basketball; Ms. Collins’s nephew)
 - b. Nicholas Budd (Basketball; current employee)

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10. Winter 2011 Community Education Course Brochure
11. Administrative Internship request from Nancy Gundaker for 150 hours of field experience (beginning December 21, 2010 through May 30, 2011) under the direction of Lynn Marcus as part of her "Masters in School Administration" program through Rowan University.
12. "Senior Privilege" request to allow D.R. to finish senior year at Overbrook High School although student now resides outside the boundaries of the Clementon School District. Parent/Guardian shall provide all transportation. Student is in good standing academically and there have been no major disciplinary issues.
13. Request from Monroe Township Public Schools for the staff members below to observe the Olweus Bullying Prevention Program in Mrs. Palermo's classroom on October 27, 2010 and November 10, 2010. (*Background*)

October 27, 2010:

James Collins, Assistant Principal
 Kathleen Costello, Teacher
 James DeHart, School Resource Officer
 Jeremiah Long, Teacher
 Amy McCarthy, Teacher
 Christine Neri, Teacher
 Valerie Phillips, Teacher

November 10, 2010:

Thomas Bonsall, School Resource Officer
 B. Scott Boring, Assistant Principal
 John Coulton, Teacher
 Linda Dilks, Guidance Counselor
 Lisa Ferraro, Teacher
 Julie Owen, Teacher
 David Zane, Teacher

14. Workshop/Meeting Requests:

- a. EMPLOYEE: Karen Pickering
 WORKSHOP: APA Training
 LOCATION: Online workshop
 DATE: Thursday, September 30, 2010
 COST: \$0.00
 SPONSOR: Pearson/NJ Department of Education
- b. EMPLOYEE: Joanne Clement
 WORKSHOP: Data Reporting for ASSA, Fall Report, DRTRS, NJ Smart and School Choice
 LOCATION: Manahawkin, NJ
 DATE: Tuesday, October 12, 2010
 COST: \$0.00
 SPONSOR: ETTC/NJ Department of Education
- c. EMPLOYEE: Joanne Clement
 WORKSHOP: SEMI Training
 LOCATION: Gloucester County College
 DATE: Wednesday, October 27, 2010
 COST: \$0.00
 SPONSOR: Public Consulting Group/NJ Department of Education
- d. EMPLOYEE: Karen Stiles
 WORKSHOP: Early Childhood Leadership Series
 LOCATION: EIRC, Mullica Hill, NJ
 DATES: October 28, 2010; December 10, 2010; February 11, 2011; April 8, 2011
 COST: \$0.00
 SPONSOR: NJ Department of Education

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- e. EMPLOYEE: Lisa Mason
 WORKSHOP: Winners!
 LOCATION: The Mansion, Voorhees, NJ
 DATE: Tuesday, April 26, 2011
 COST: \$179.00
 SPONSOR: Libraries Unlimited
- f. EMPLOYEE: Rick Koch
 WORKSHOPS: ACES Grant Training Workshops - Math Sessions (Revised)
 COST: \$0.00
 SPONSOR: Rowan University
 DATE/LOCATION: January 18, 2011 - Clementon School District (DELETION)
 February 8, 2011 - Pine Hill School District (DELETION)
 June 2, 2011 - Pine Hill School District (ADDITION)
- g. EMPLOYEE: Brenda Falkenstein
 WORKSHOPS: ACES Grant Training Workshops - Math Sessions (Revised)
 COST: \$0.00
 SPONSOR: Rowan University
 DATE/LOCATION: January 18, 2011 - Clementon School District (DELETION)
 February 8, 2011 - Pine Hill School District (DELETION)
 June 2, 2011 - Pine Hill School District (ADDITION)
- h. EMPLOYEE: Tracy Stefan
 WORKSHOPS: ACES Grant Training Workshops - Science Sessions
 (Revised)
 COST: \$0.00
 SPONSOR: Rowan University
 DATE/LOCATION: January 18, 2011 - Berlin Township School District
 (DELETION)
 February 8, 2011 - Clementon School District (DELETION)
 June 2, 2011 - Clementon School District (ADDITION)
- i. EMPLOYEE: Kathryn Agresta
 WORKSHOPS: ACES Grant Training Workshops - Science Sessions
 (Revised)
 COST: \$0.00
 SPONSOR: Rowan University
 DATE/LOCATION: January 18, 2011 - Berlin Township School District
 (DELETION)
 February 8, 2011 - Clementon School District (DELETION)
 June 2, 2011 - Clementon School District (ADDITION)
- j. EMPLOYEE: Diane Palogruto
 WORKSHOP: SEMI Training
 LOCATION: Gloucester County College
 DATE: Wednesday, October 27, 2010
 COST: \$0.00
 SPONSOR: Public Consulting Group/NJ Department of Education

15. Walking Trips:

- a. TRIP: **Fifth Grade Walking Trip - Holiday Caroling**
 DATE: Wednesday, December 22, 2010
 RAIN DATE: None
 TIME: 12:00 PM - 2:00 PM

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DESTINATION: Wooster Towers
 PARTICIPANTS: Students in grade five, teachers, and possibly parent volunteers.
 NOTE: Annual walking trip to spread holiday cheer to the residents of Wooster Towers.

- b. **TRIP: Sixth Grade Walking Trip**
 DATE: Thursday, May 19, 2011
 RAIN DATE: Friday, May 20, 2011
 TIME: 10:00 AM - 2:45 PM
 DESTINATION: Clementon Memorial Library
 PARTICIPANTS: Students in grade six, teachers, and possibly parent volunteers.
 NOTE: Students will receive a library card and complete a research paper utilizing resources found in a library. Students will have lunch/recess at the basketball courts adjacent to the library.

16. School Activities:

- a. **EVENT: Halloween Safety Presentations**
 FACULTY SPONSOR: Kate Teschner
 DATE: Wednesday, October 27, 2010
 TIME: 9:00 AM - 2:30 PM
 LOCATION: Classrooms
 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: Vietnam Veteran Guest Speaker - Gifted and Talented**
 FACULTY SPONSOR: Catherine Bare
 SPEAKER: Joseph McElroy
 DATE: Thursday, October 28, 2010
 ALTERNATE: Monday, November 1, 2010
 TIME: 2:00 PM - 3:00 PM
 LOCATION: Room B-207
 PARTICIPANTS: Galaxy students in grades seven and eight
 NOTE: Culmination activity to Language Arts unit of study: The 60s - A Decade of Change. Students will listen and participate in a discussion with Mr. McElroy.
- c. **EVENT: Student Council Halloween Dance**
 FACULTY SPONSORS: Nicole Palermo and Nancy Gundaker
 DATE: Friday, October 29, 2010
 TIME: 6:30 PM - 8:30 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades six, seven, and eight
 NOTE: DJ shall be paid utilizing Student Council funds.
- d. **EVENT: Yearbook Committee Meetings**
 FACULTY SPONSOR: Mary Ellen Haldeman
 DATES: October 14, 2010; November 1, 2010; November 17, 2010; December 2, 2010; December 17, 2010; January 10, 2011; January 25, 2011; February 9, 2011
 TIME: 3:20 PM
 LOCATION: Room E-101

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- PARTICIPANTS: Yearbook Committee students and Mrs. Haldeman
NOTE: Students will meet regularly to create the yearbook.
- e. **EVENT: Student Council Thanksgiving Food Drive**
FACULTY SPONSORS: Nicole Palermo and Nancy Gundaker
DATES: November 8, 2010 through November 19, 2010
NOTE: Canned food drive to assist the Clementon Fire Company in its annual program to help Clementon families.
- f. **EVENT: Yearbook Committee Spirit Wear Sale**
FACULTY SPONSOR: Mary Ellen Haldeman
DATES: Two weeks in November 2010 (to be determined)
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.
- g. **EVENT: Student Council "Good Work" Gram Sale**
FACULTY SPONSORS: Nicole Palermo and Nancy Gundaker
DATES: November 19, 2010 through November 24, 2010
NOTE: Parents will have the opportunity to purchase "good work" grams during Parent/Teacher conferences to support their children. Funds raised will benefit the Student Council.
- h. **EVENT: Lifestars Thanksgiving Celebration**
FACULTY SPONSOR: Karen Pickering
DATE: Wednesday, November 17, 2010
TIME: 2:00 PM - 2:45 PM
LOCATION: Room C-101
PARTICIPANTS: Lifestars students, parents, and staff
NOTE: Students will be applying CCS for Life Skills and Language Arts as they plan, execute, and present a Thanksgiving celebration and presentation.
- i. **EVENT: Winter Concert**
FACULTY SPONSOR: Salvatore Mazzocca
DATE: Thursday, December 16, 2010
TIME: 7:00 PM - 8:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in the instrumental and choral ensembles
- j. **EVENT: Holiday Music Assembly**
FACULTY SPONSOR: Salvatore Mazzocca
DATE: Thursday, December 23, 2010
TIME: 9:00 AM - 11:00 AM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades kindergarten through five
- k. **EVENT: "A Touch of Disney" Performances**
FACULTY SPONSOR: Salvatore Mazzocca
DATE: Thursday, March 3, 2011
TIMES: 9:30 AM (first performance)
1:30 PM (second performance)
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades kindergarten through five
- l. **EVENT: Spring Concert**
FACULTY SPONSOR: Salvatore Mazzocca

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DATE: Thursday, May 19, 2011
 TIME: 7:00 PM - 8:30 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in the instrumental and choral ensembles

- m. EVENT: **“Once on This Island, Jr.” Musical Production**
 FACULTY SPONSOR: Salvatore Mazzocca
 DATES: Tuesday, May 31, 2011; Wednesday, June 1, 2011;
 Thursday, June 2, 2011
 TIMES: 7:00 PM - 8:30 PM
 LOCATION: Multi-Purpose Room
 PARTICIPANTS: Students in grades three through eight
- n. EVENT: **Boys and Girls Basketball 2010-2011 Schedule**
 FACULTY SPONSORS: Jim Butz and Candice Collins
 DATES/TIMES: As per schedule (*Background*)
- o. EVENT: **Cheerleading 2010-2011 Schedule**
 FACULTY SPONSOR: Kelly Kolody
 DATES/TIMES: As per schedule

17. Community Use of Facilities:

- a. ORGANIZATION: Community Education
 PERSON IN CHARGE: Kate Teschner
 SPONSOR: Community Education
 PURPOSE: Student Fingerprinting
 DATES: November 22, 23, and 24, 2010
 TIME: 9:00 AM - 12:30 PM
 LOCATION: Multi-Purpose Room Stage
 PARTICIPANTS: Kindergarten students
 NOTE: Clementon Police Department will fingerprint and photograph the students for identification purposes. The completed ID will be given to parents/guardians.
- b. ORGANIZATION: CES Girls and Boys Basketball Programs
 PERSONS IN CHARGE: Candice Collins and Jim Butz
 SPONSOR: Community Education
 PURPOSE: Basketball Open Gym
 DATE: Friday, November 12, 2010
 TIME: 3:15 PM - 4:00 PM
 LOCATION: Gym
 PARTICIPANTS: Any interested students in grades six through eight
 NOTE: Students interested in the Basketball program can attend to meet the coaches, receive and/or hand in paperwork, and perform some drills.
- c. ORGANIZATION: Clementon Youth Athletic Association
 PERSON IN CHARGE: Wayne Lemma
 SPONSOR: Community Education
 PURPOSE: To run an instructional indoor basketball league for children in grades one through six.
 DATES: Tuesdays and Thursdays; November 1, 2010 through January 15, 2011
 TIMES: 6:00 PM - 8:00 PM
 LOCATION: Multi-Purpose Room and Gym
 PARTICIPANTS: Approximately 30-40 children

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- d. ORGANIZATION: Arborwood Condominium Association
PERSON IN CHARGE: Jennifer Karge
SPONSOR: Community Education
PURPOSE: Board Meeting
DATE: Thursday, October 28, 2010
TIME: 7:00 PM - 9:00 PM
LOCATION: Science Lab
PARTICIPANTS: Approximately 15 members
- e. ORGANIZATION: Trowbridge Condominium Association
PERSON IN CHARGE: Matthew Dobos
SPONSOR: Community Education
PURPOSE: Annual Election Meeting
DATE: Tuesday, November 16, 2010
TIME: 6:30 PM - 9:00 PM
LOCATION: Music Room
PARTICIPANTS: Approximately 20 members
- f. PERSON IN CHARGE: Jocqueline Renner (Pine Hill School District)
SPONSOR: Rowan University
PURPOSE: ACES grant training workshops (**Revised**)
DATE/LOCATION: January 18, 2011 - Media Center (Math) DELETION
February 8, 2011 - Science Lab (Science) DELETION
June 2, 2011 - Science Lab (Science) ADDITION
TIME: All day
PARTICIPANTS: Math and Science teachers from Clementon, Berlin Township, and Pine Hill School Districts

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: **8-0-1**
(Mrs. Paranzino abstained from 2b; 6e; 6k; 9b.)

DISCUSSION ITEMS:

- a. Resolution on School Choice - Ms. Marcus
b. Report from Home and School Association listing all the fundraisers for the 2010-2011 school year.

MOTION: Resolution on School Choice limited the number of students who can lease Clementon and attend a Choice school.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: **8-0-1**
(Mr. Dilworth abstained.)

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 (Community Education)	\$3,636.29
2. List # 2	\$300,219.10
3. List # 3	\$399,639.77

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2. Payment Transactions:

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

b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
09/15/10	From: General To: Payroll	\$129,487.20
09/15/10	From: General To: Agency	\$80,502.56
09/30/10	From: General To: Payroll	\$126,300.65
09/30/10	From: General To: Agency	\$80,140.13

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
09/15/10	To: First Niagara Bank For: Tax Sheltered Annuities	\$5,614.65
09/30/10	To: First Niagara Bank For: Tax Sheltered Annuities	\$6,014.45

4. Out of District Placements for the 2010-2011 school year:

<u>Student #</u>	<u>District</u>	<u>Amount</u>
2051	Archway	\$ 39,171
1874	Archway, Aide	\$ 25,370
505	Archway, Atco	\$ 32,794
1797	Archway, Atco	\$ 32,794
1833	Archway, Atco	\$ 32,794
1874	Archway, Atco	\$ 39,171
2279	Archway, Atco	\$ 39,171
1909	Archway, Atco	\$ 39,171
2099	John Glenn School	\$ 25,125
2018	Bancroft NeuroHealth	\$ 47,543
960	Brookfield	\$ 40,680
2275	Berlin Township School	\$ 21,255
703	Gloucester County	\$ 33,120
165	Deveraux	\$ 38,896
1281	Gloucester County	\$ 31,320
1584	Gloucester County	\$ 33,120
1792	Gloucester County	\$ 31,320
1795	Gloucester County	\$ 31,320
1884	Gloucester County	\$ 33,120
	Aide for student	\$ 37,650
1949	Gloucester County	\$ 33,120
1806	Hollydell	\$ 52,569
2152	Larc	\$ 39,193
1786	St. John of God	\$ 36,776
1873	Woods Services	\$ 58,400
1788	YALE	\$ 44,203
2218	John Glenn - Pine Hill	\$ 25,125
		<hr/>
		\$ 974,291

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5. Transportation for homeless student JC to Overbrook High School.

Bus Company:	McGough Bus Company
Cost:	\$66.00 per day

6. Accept Education Jobs Fund funding in the amount of \$216,104.00. Funds will be used in the 2011-2012 school year.

7. 2010-2011 Title I salary allocations:
 - a. NAME: Cheryl Pataky
 SALARY: \$71,063.00
 ALLOCATION: Title I, Title IIA, and General Fund

 - b. NAME: Rick Koch
 SALARY: \$50,200.00
 ALLOCATION: Title I

 - c. NAME: Karen Stiles
 SALARY: \$46,750.00
 ALLOCATION: Title I and General Fund

 - d. NAME: Jamie Kosmaczewski
 SALARY: \$5,225.00
 ALLOCATION: Title I

 - e. NAME: Cheryl Branch
 SALARY: \$10,628.00
 ALLOCATION: Title I

8. Comprehensive Maintenance Plan for 2009-2012 and Annual Maintenance Form M-1.

9. Utilize Children's Regional Center for neurology evaluations at the rate of \$350.00 for the 2010-2011 school year.

10. Utilize The Center for Family Guidance for psychiatric evaluations at the rate of \$450.00 for the 2010-2011 school year.

11. Utilize Dr. Joseph Mobilio for psychiatric evaluations (this doctor does not see young children) at the rate of \$350.00 for the 2010-2011 school year.

12. Purchase 12 Smart Boards with stand, projector, and cart in the amount of \$28,624.00. This is the lowest quote received. ARRA funds will be utilized for this purchase.

13. Workshops/Meetings:
 - a. NAME: William Weyland
 WORKSHOP: Semi-Annual Delegate Assembly
 LOCATION: Wyndam Conference Center
 DATE: November 20, 2010
 COST: \$0.00

 - b. NAME: John Romer
 WORKSHOP: NJSBA Training
 LOCATION: Camden County College

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DATE: November 6, 2010
 COST: \$125.00

c. NAMES: Irene Buchalter, Lynn Marcus, Randy Freiling, Kathleen Rappold, William Weyland, Ellen Suckle, Sara Paranzino, William Dilworth, John Romer, Joanne Clement
 WORKSHOP: Burlington County Insurance Pool Joint Fund - Annual State of the Fund Dinner
 LOCATION: Charley's Other Brother, Easthampton Township, NJ
 COST: \$0.00

14. 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 **September 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 **September 30, 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. Suckle
 ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
 MOTION CARRIED: 8-0-1
 (Mr. Weyland abstained from 13a only.)

PRESENTATIONS:

- 2009-2010 NJASK/AYP Results - Ms. Lynn Marcus
- October 2010 Super Stars of the Month - Ms. Lynn Marcus
 - Travis Piliro - Kindergarten
 - Gabrielle Rossano - Fifth Grade
 - Allison Carrelli - Sixth Grade

CORRESPONDENCE:

1. October 2010 SPELLJIF Newsletter
2. Letter from Joanne Clement to parent regarding meeting request.

COMMITTEE REPORTS:

1. Administrative Evaluation
 (Chairperson - Randall Freiling)
 - Committee will meet to discuss district goals.
2. Building and Maintenance
 (Chairperson - William Weyland)
 - Lights in parking lot will be repaired.
3. Camden County Educational Services Commission
 (Representative - Virginia de Haan)

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- The Commission is still working on scheduling teachers to work with students in other schools. Negotiations are at an impasse.
4. Camden County School Boards Association
(*Representatives – William Weyland and Kathleen Rappold*)
 - Nothing to report.
 5. Community Education
(*Chairperson – John Romer*)
 - Mr. Romer gave his report. The brochure looks great. We hope to have participation in the winter as there are no sports activities to interfere.
 6. Policy
(*Chairperson – Irene Buchalter*)
 - Mrs. Buchalter reported that there are no changes.
 7. Core Curriculum and Technology
(*Chairperson – Ellen Suckle*)
 - Curriculum
 - The district will provide professional development opportunities in the areas of Language Arts Literacy, Math, Science, Social Studies, Guided Reading, Learnia, Data Analysis, and Writing. These afterschool workshops will provide teachers with additional strategies to implement into their classroom instruction. This has been placed on the BOE agenda for approval. All of the workshops will be funded through the NCLB grant.
 - We have completed MAP testing and are beginning to review the data.
 - DRA2 testing will be completed by October 29th. This data will be reviewed with each grade level to determine flexible guided reading groups.
 - The administration and Title I teachers met with each grade level to discuss the NJASK results for Language Arts Literacy and pacing charts. In the upcoming weeks we will be meeting with each grade level to discuss the NJASK Math results. During these meetings the teachers are able to see the areas of focus for their classes.
 - Technology
 - Technology Department is currently working on the October 15th NJ Smart submissions, which are due November 17th.
 - After the state and special education NJ Smart submissions are complete, the district will have to perform NJ Smart's "Pre-ID" submission. This new requirement is supposed to make the NJ ASK setup process smoother.
 - Due to relocation, we are expecting to receive some computer equipment from the Children of Promise School. Among other items, there should be a number of desktops and laptops, monitors, a Smart Board, printers, and a projector. We have received some of it already, and are looking forward to distributing it to the classrooms.
 - In the coming month, we also want to begin to look at the 2011-2012 budget and possible improvements we can make. These may include centralized storage, new workstations or notebooks, server virtualization software, wireless access points, and other technologies.
 8. Finance
(*Chairperson – Randall Freiling*)
 - Nothing to report.

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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*)
 - No meeting scheduled.

11. Pine Hill Board of Education
(*Representative - Irene Buchalter*)
 - Minutes from the August 24, 2010 Worksession/Regular Business Meeting
 - Mrs. Buchalter reported on the building repairs for Overbrook and will keep us posted as to their progress.

12. Municipal Alliance
(*Representative - Kathleen Rappold*)
 - Nothing to report.

13. Negotiations
(*Representative - Randall Freiling*)
 - Nothing to report.

14. Leadership Committee
(*Representative - Kathleen Rappold*)
 - Meeting will be held on Thursday.

OTHER INFORMATION:

1. "Mailbox - The Idea Magazine For Teachers" published a "helpful hint" from Lauren Levine in the December/January issue.

2. Clementon School Information:
 - a. Administrative Report - September 2010
 - i. Suspensions - 14 Total (4 Out-of-School; 10 In-School)
(Contained in the Administrative Report)
 - b. Enrollment Report - September 30, 2010
 - c. Nurse's Report - September 7, 2010 to October 12, 2010

PUBLIC:

No public present.

MOTION: Close meeting to the public.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

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

EXECUTIVE SESSION II:

Not needed.

