

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

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

Regular Meeting of the Clementon Board of Education  
Clementon Elementary School Media Center  
**October 27, 2014**

**I. CALL TO ORDER:**

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.

**II. OPENING STATEMENT:**

“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.”

**III. PLEDGE OF ALLEGIANCE:**

Mrs. Buchalter led the Pledge of Allegiance.

**IV. ROLL CALL:**

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:00 PM
William Dilworth	7:30 PM	8:00 PM
Randall Freiling	7:30 PM	8:00 PM
Sara Paranzino	7:30 PM	8:00 PM
Kathleen Rappold	7:30 PM	8:00 PM
John Romer	7:30 PM	8:00 PM
Ellen Suckle	7:30 PM	8:00 PM
William Weyland	Absent	---
Irene Buchalter	7:30 PM	8:00 PM

Quorum present.

Also present were:

Joanne E. Clement, School Business Administrator/Board Secretary  
Lynn DiPietropolo, Superintendent/Principal

Also present in the audience were:

Members of the community and staff.

**V. MINUTES:**

Approval of the Minutes as Amended of the following meeting:

- September 29, 2014 Regular Meeting

**MOVED BY:** \_\_\_\_\_ **Mr. Romer**  
**ON ROLL CALL VOTE:**

**SECOND BY:** \_\_\_\_\_ **Mrs. Suckle**  
**MOTION CARRIED:** 7-0-1  
**(Mr. Dilworth abstained.)**

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

**VI. PUBLIC – AGENDA ITEMS ONLY:**

Open meeting to Public for Agenda items only - no comments.

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

**MOVED BY:**                   Mrs. Suckle                  

**SECOND BY:**                   Mr. Dilworth                  

**ON ROLL CALL VOTE:**

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

**VII. SUPERINTENDENT’S REPORT:**

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

1. Accept, with regret, the resignation of a Source 4 Teachers long term substitute teacher, effective October 17, 2014. (*Attachment VII-1*)
2. Employment of the following personnel for the 2014-2015 school year, contingent upon satisfactory criminal history review:
  - a. POSITION: Camp Clementon Assistant – Substitute  
 NAME: Ashley Teschner  
 RATE OF PAY: \$12.50 per hour  
 START DATE: TBD
  - b. POSITION: Camp Clementon Assistant  
 NAME: Rachael Apicella  
 RATE OF PAY: \$12.50 per hour  
 START DATE: October 27, 2014  
 NOTE: Authorization for Emergent Hiring Pending Completion of Background Check will be requested from the Camden County Office of Education.
3. Employment reassignment of the following individual for the 2014-2015 school year:
  - a. POSITION: Substitute Teacher  
 NAME: Alyson Cunliffe  
 RATE OF PAY: \$90.00 per day for the first 20 days, then step 1 BA (To be adjusted upon completion of collective bargaining negotiations.)  
 DATES: October 7, 2014 through the end of the school year.  
 NOTE: Staff member served as an instructional aide in 2C.
4. Employment of the following individual for the 2014-2015 school year, contingent upon satisfactory criminal history review:
  - a. POSITION: 1:1 Aide (10 months)  
 NAME: Rachael Apicella  
 SALARY: \$13,000.00 per year (pro-rated)  
 START DATE: October 27, 2014  
 NOTE: Authorization for Emergent Hiring Pending Completion of Background Check will be requested from the Camden County Office of Education.
5. Employment of the following Mission One instructional aides for the 2014-2015 school year:
  - a. POSITION: Substitute Instructional Aide (Grade 2C)  
 NAME: Melanie Dilworth  
 RATE OF PAY: As per existing Mission One contract

## CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014

---

START DATE: October 6, 2014

6. Employment of the following Source 4 Teachers substitute teacher for the 2014-2015 school year:

a. POSITION: Substitute Teacher (Grade 2A)  
 NAME: Mary Ann Miles  
 RATE OF PAY: As per existing Source 4 Teachers contract  
 DATES: October 20, 2014 through December 23, 2014

7. Emergent Hire for Speech Language Pathologist Mentor:

a. NAME: Joan Smeraski (Invo Healthcare)  
 NOTE 1: Our Speech Language teacher is required to have a mentor as part of the speech certification requirements.  
 NOTE 2: Mentor has undergone a criminal history review. Emergent Hire requested and granted from the County Office of Education.

8. Source 4 Teachers, together with its employees, to provide substitute services for the 2014-2015 school year.

9. Source 4 Teachers October 2014 Board Approval List (*Attachment VII-9*)

10. **Title I Reading Tutoring Grades 1, 2, 3, 4**

**Objective:** Students will receive additional support to improve their reading skills by focusing on mastery of the Common Core State Standards.

**Teachers:**

Grade 1 - Katie Agresta (Tuesdays and Wednesdays)  
 Grade 1 - Sandy Rambo (Thursdays)  
 Grade 2 - Jessica Ballinghoff (Tuesdays, Wednesdays, Thursdays)  
 Grade 3 - Michelle Cirrincione (Tuesdays, Wednesdays, Thursdays)  
 Grade 4 - Andrea DiSalvo (Tuesdays, Wednesdays, Thursdays)

**Number of Sessions:** 66

**Dates:** Tuesdays, Wednesdays, Thursdays from November 11, 2014 - May 7, 2015

**Cost:** 4 teachers x 66 hrs. x \$33.00 = \$8,712.00 - To be adjusted upon completion of Collective Bargaining Negotiations

**Funding:** Title IA and/or Title IIA

11. **Title I Reading Tutoring Grades 5 and 6**

**Objective:** Students will improve their reading skills by focusing on mastery of the Common Core State Standards.

**Teachers:**

Grade 5 - Karen Tropp (Tuesdays and Wednesdays)  
 Grade 5 - Katie Agresta (Thursdays)  
 Grade 6 - Cheryl Pataky (Tuesdays, Wednesdays, Thursdays)

**Number of Sessions:** 63

**Dates:** Tuesdays, Wednesdays, Thursdays from November 11, 2014 - April 30, 2015

**Cost:** 2 teachers x 63 hrs. x \$33.00 = \$4,158.00 - To be adjusted upon completion of Collective Bargaining Negotiations

**Funding:** Title IA and/or Title IIA

12. **Title I Math Tutoring Grades 1, 2, 3, 4**

**Objective:** Students will receive additional support to improve their math skills by focusing on mastery of the Common Core State Standards.

**Teachers:**

Grade 1 - Kelly Kolody (Tuesdays, Wednesdays, Thursdays)  
 Grade 2 - Dawn Egan (Tuesdays and Thursdays)

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

Grade 2 - Tina Jennetta (Wednesdays)

Grade 3 - Brenda Falkenstein (Tuesdays, Wednesdays, Thursdays)

Grade 4 - Lauren Murray (Tuesdays, Wednesdays, Thursdays)

Number of Sessions: 66

Dates: Tuesdays, Wednesdays, Thursdays from November 11, 2014 - May 7, 2015

Cost: 4 teachers x 66 hrs. x \$33.00 = \$8,712.00 - To be adjusted upon completion of Collective Bargaining Negotiations

Funding: Title IA and/or Title IIA

**13. Title I Math Tutoring Grades 5 and 6**

Objective: Students will receive additional support to improve their math skills by focusing on mastery of the Common Core State Standards.

Teachers:

Grade 5 - Alyson Cunliffe (Tuesdays, Wednesdays, Thursdays)

Grade 6 - Christine Fellona (Tuesdays and Wednesdays from November 11, 2014 to February 25, 2015)

Grade 6 - Sheree Buttari (Tuesdays, Wednesdays, Thursdays from March 3, 2015 to April 30, 2015)

Grade 6 - Tina Jennetta (Thursdays from November 13, 2014 to February 26, 2015)

Number of Sessions: 63

Dates: Tuesdays, Wednesdays, Thursday - November 11, 2014 to April 30, 2015

Cost: 2 teachers x 63 hrs. x \$33.00 = \$4,158.00 - To be adjusted upon completion of Collective Bargaining Negotiations

Funding: Title IA and/or Title IIA

**14. 2nd, 3rd, 4th Marking Period Back on Track Grade 7**

Objective: Students identified as failing in one or more subject area 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.

Teacher: Jennifer Gregory

Dates: Tuesdays, Wednesdays, Thursdays

December 2, 2014 - January 29, 2015

February 17, 2015 - April 9, 2015

April 28, 2015 - June 4, 2015

Number of Sessions: 63

Cost: 1 teacher x 63 hrs. x \$33.00 = \$2,079.00 - To be adjusted upon completion of Collective Bargaining Negotiations

Funding: Title IA and/or Title IIA

**15. 2nd, 3rd, 4th Marking Period Back on Track Grade 8**

Nicole Palermo

Tuesdays, Wednesdays, Thursdays

December 2, 2014 - January 29, 2015

February 17, 2015 - April 9, 2015

April 28, 2015 - June 4, 2015

Number of Sessions: 63

Cost: 1 teacher x 63 hrs. x \$33.00 = \$2,079.00 - To be adjusted upon completion of Collective Bargaining Negotiations

Funding: Title IA and/or Title IIA

**16. Eligible certificated personnel for item #s 10 through 15 as substitutes:**

Agresta, Kathryn	Falkenstein, Brenda	Pataky, Cheryl
Ballinghoff, Jessica	Fellona, Christine	Paulus, Carole
Barker, Donna	Gregory, Jennifer	Pickering, Karen
Batchelor, Kathleen	Gundaker, Nancy	Procopio, Christine

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

Bhasin, Bonnie	Haldeman, Mary Ellen	Rambo, Sandra
Buttari, Sheree	Heverly, Alicia	Rodriguez, Wendy
Butz, James Jr.	Jennetta, Tina	Schultz, Kim
Cirrincone, Michelle	Koch, Rick	Small, Michele
Clayton, Karen	Kolody, Kelly	Stefan, Tracy
Conn, Bill	Magilton, Michelle	Stiles, Karen
Cullen, Audrey	Martin, Alyssa	Swan, Eileen
Cunliffe, Alyson	Mazzocca, Salvatore	Taylor, Kristy
Davis, Colleen	Melillo, Jennifer	Terlizzi, Mike
DiSalvo, Andrea	Miles, Mary Ann	Tropp, Karen
Dragon, Gail	Murray, Lauren	Wilson, Candice
Egan, Dawn	O'Brien, Mike	
English, Kimberly	Palermo, Nicole	

17. 2014-2015 Volunteers:

- a. Rose Marie Elson (Classroom)
- b. Winifred Otopo (Classroom)

18. 2014-2015 Proposed Office Recess Dates (*Attachment VII-18*)

19. 2014-2015 Title I School-Parent Compact (*Attachment VII-19*)

20. Second Reading and Adoption of the following new policy: (*Attachment VII-20*)

<b>Number</b>	<b>Type</b>	<b>Title</b>
6641	POL	Pupil Lunch Charges (new)

21. Minor revisions and Adoption of the following policies/regulation: (*Attachment VII-21*)

<b>Number</b>	<b>Type</b>	<b>Title</b>
2414	POL	Programs for Pupils at Risk
2415.04	POL	Title I - Parental Involvement
2428.1	POL	Standards-Based Instructional Priorities
2423	POL	Bilingual and ESL Education

22. First Reading of the following new and/or revised policies/regulations: (*Attachment VII-22*)

<b>Number</b>	<b>Type</b>	<b>Title</b>
2200	POL	Curriculum Content
2210	POL	Curriculum Development
2230	POL	Curriculum Guides/Unit Plans
2230	REG	Curriculum Guides/Unit Plans
2510	POL	Adoption of Textbooks
2510	REG	Adoption of Textbooks
5305	POL	Health Services Personnel
5306	POL	Health Services to Nonpublic Schools
5308	POL	Student Health Records
5308	REG	Student Health Records
5310	POL	Health Services
5310	REG	Health Services
5339	POL	Screening for Dyslexia (new)
5530	POL	Substance Abuse

---

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**


---

5530	REG	Substance Abuse
5600	POL	Student Discipline/Code of Conduct
5600	REG	Student Discipline/Code of Conduct

## 23. Graduate Compensation Request:

a. EMPLOYEE:	Andrea DiSalvo
UNIVERSITY:	Wilmington University
TOTAL CREDITS:	33 (Master's Degree)
DATE OF COMPLETION:	August 2015
NEW SALARY/STEP:	To be determined by negotiated agreement
EFFECTIVE DATE:	September 1, 2015

## 24. Workshop/Meeting Requests:

a. EMPLOYEE:	Katie Agresta
MEETING:	CCCC/CCASA - Guest Speaker Bryan McREL
LOCATION:	Camden County College, Blackwood, NJ
DATE:	October 22, 2014
COST:	\$0.00
SPONSOR:	Camden County Curriculum Consortium and Camden County Association of School Administrators
b. EMPLOYEE:	Adrienne McManis
WORKSHOP:	Considerations for Transitioning to the NGSS
LOCATION:	Southern Regional Institute/ETTC, Galloway, NJ
DATE:	October 22, 2014
COST:	\$0.00
SPONSOR:	NJ Department of Education, Office of STEM
c. EMPLOYEE:	Nancy Gundaker
WORKSHOP:	Considerations for Transitioning to the NGSS
LOCATION:	Southern Regional Institute/ETTC, Galloway, NJ
DATE:	October 22, 2014
COST:	\$0.00
SPONSOR:	NJ Department of Education, Office of STEM
d. EMPLOYEE:	Jennifer Gregory
WORKSHOP:	Considerations for Transitioning to the NGSS
LOCATION:	Southern Regional Institute/ETTC, Galloway, NJ
DATE:	October 22, 2014
COST:	\$0.00
SPONSOR:	NJ Department of Education, Office of STEM
e. EMPLOYEE:	Tina Jennetta
WORKSHOP:	Considerations for Transitioning to the NGSS
LOCATION:	Southern Regional Institute/ETTC, Galloway, NJ
DATE:	October 22, 2014
COST:	\$0.00
SPONSOR:	NJ Department of Education, Office of STEM
f. EMPLOYEE:	Lynn DiPietropolo
MEETING:	Small Schools/Shared Services Committee Meetings
LOCATION:	NJASA, Trenton, NJ
DATES:	November 18, 2014; January 6, 2015; February 9, 2015
COST:	\$0.00
SPONSOR:	NJ Association of School Administrators

---

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**


---

- g. EMPLOYEE: Jose Cruz  
 WORKSHOP: Mandated IPM Training (4 CEUs)  
 LOCATION: Gloucester County Government Bldg., Clayton, NJ  
 DATE: November 12, 2014  
 COST: \$0.00  
 SPONSOR: NJSBGA
- h. EMPLOYEE: Jose Cruz  
 WORKSHOP: Indoor Air Quality Training (4 CEUs)  
 LOCATION: Gloucester County Government Bldg., Clayton, NJ  
 DATE: January 9, 2015  
 COST: \$0.00  
 SPONSOR: NJSBGA
- i. EMPLOYEE: Joanne Clement  
 WORKSHOP: Trends in Negotiations  
 LOCATION: Mount Laurel, NJ  
 DATE: October 14, 2014  
 COST: \$50.00  
 SPONSOR: NJASBO
- j. EMPLOYEE: Alison Palma  
 WORKSHOP: Standards Based IEPs in the CCSS and PARCC  
 LOCATION: Westin, Mount Laurel, NJ  
 DATE: December 12, 2014  
 COST: \$0.00  
 SPONSOR: IEP Direct
- k. EMPLOYEE: Michelle Panarella  
 WORKSHOP: Standards Based IEPs in the CCSS and PARCC  
 LOCATION: Westin, Mount Laurel, NJ  
 DATE: December 12, 2014  
 COST: \$0.00  
 SPONSOR: IEP Direct
- l. EMPLOYEE: Katie Agresta  
 WORKSHOP: NJ CCSS 9.2 and Career Ready Practices  
 LOCATION: Mays Landing, NJ  
 DATE: November 20, 2014  
 COST: \$0.00  
 SPONSOR: NJ Department of Education
- m. EMPLOYEE: Katie Agresta  
 WORKSHOP: RTI: Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Reading  
 LOCATION: Voorhees, NJ  
 DATE: December 5, 2014  
 COST: \$229.00  
 SPONSOR: Bureau of Education and Research

**25. School Activities:**

- a. EVENT: Grade 8 Dance Committee Fundraiser - Turkey Feather Drive  
 FACULTY SPONSOR: Lynn DiPietropolo  
 DATES: November 3, 2014 - November 21, 2014  
 PARTICIPANTS: All grades

---

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**


---

- NOTE: All proceeds will benefit the Grade 8 Graduation Dance
- b. EVENT: Yearbook Fundraiser – Good Luck Lines in Yearbook  
 FACULTY SPONSOR: Andrea DiSalvo  
 DATE: November 3, 2014 – November 21, 2014  
 PARTICIPANTS: Students in grade 8  
 NOTE: Good luck messages to be sold to students and their families for inclusion in the yearbook.
- c. EVENT: Yearbook Fundraiser – “Candy Cane” Pretzel Sale  
 FACULTY SPONSOR: Andrea DiSalvo  
 DATE: December 15, 2014 – December 19, 2014  
 PARTICIPANTS: All grades  
 NOTE: Send home flyer with delivery scheduled for December 22 or 23, 2014.
- d. EVENT: Staff Flu Vaccination Clinic  
 FACULTY SPONSOR: Mary Beth Hernandez  
 DATE: November 5, 2014  
 TIME: 3:00 PM – 4:00 PM  
 LOCATION: Nurse’s Office  
 PARTICIPANTS: Interested staff members  
 NOTE: Walgreen’s Pharmacy will be administering the vaccinations. Staff members participating will pay \$25.99 each; the cost is reimbursable from employees’ health care insurance.
- e. EVENT: Mobile Dentist  
 FACULTY SPONSOR: Mary Beth Hernandez  
 DATE: December 5, 2014  
 TIME: 9:00 AM – 3:00 PM  
 LOCATION: TBD  
 PARTICIPANTS: Students; participation is voluntary.  
 NOTE: Parents pay for their child to participate.
- f. EVENT: Student Council Food Drive  
 FACULTY SPONSOR: Nicole Palermo  
 DATES: November 1, 2014 – November 18, 2014  
 NOTE: CES will work in conjunction with the Clementon Fire Company to collect non-perishable food donations for needy Clementon residents.
- g. EVENT: Yearbook Pre-Sale  
 FACULTY SPONSOR: Andrea DiSalvo  
 DATES: November 17, 2014 – November 21, 2014 and November 26, 2014 (parent/teacher conference day)  
 NOTE: Opportunities for parents to pre-order and purchase yearbooks.
- h. EVENT: Parent/Student Reading Night  
 FACULTY SPONSOR: Andrea DiSalvo  
 DATE: November 20, 2014  
 TIME: 5:30 PM – 8:30 PM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades K-4 and their parents  
 NOTE: Held in conjunction with the HSA Family Book Fair Night and the Community Education Penny Party. Refreshments will be offered for sale through the National Junior Honor Society or PRIDE grant.



## CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014

---

- i. EVENT: Staff Casual Day for Cancer  
 FACULTY SPONSORS: Tracy Stefan and Jessica Ballinghoff  
 DATE: October 30, 2014  
 NOTE: \$5.00 donation payable by staff members who wish to participate and wear pink shirts, jeans, and sneaker. Funds raised will be donated to a cancer foundation in honor of a staff member.

### 26. Walking Trip:

- a. TRIP: **Clementon Veteran's Day Ceremony**  
 FACULTY SPONSOR: Nicole Palermo  
 DATE: November 11, 2014  
 RAIN DATE: N/A  
 TIME: 10:30 AM - 12:00 PM  
 DESTINATION: **Heroes' Park, Clementon, NJ**  
 PARTICIPANTS: Students in grades 6, 7, 8 and their teachers  
 NOTE: Students will participate in the Veteran's Day Ceremony alongside Clementon veterans.

### 27. PRIDE Trip:

- a. TRIP: **PRIDE Marking Period 1 Trip**  
 FACULTY SPONSOR: Steve Boianelli  
 DATE: November 14, 2014  
 RAIN DATE: N/A  
 TIME: 9:20 AM - 1:00 PM  
 DESTINATION: **Stratosphere Trampoline Park, Hainesport, NJ**  
 ADMISSION: \$420.00  
 TRANSPORTATION: \$215.00 (McGough Transportation; 1 bus)  
 PARTICIPANTS: 28 eligible students in grades 5-8, Steve Boianelli, Katie Agresta  
 NOTE: PRIDE incentive trips are part of the Character Education Program. Funded by Municipal Alliance or student activities account.

### 28. Additional 2014-2015 Home and School Activities:

- a. EVENT: HSA Santa's Shop  
 PERSON IN CHARGE: Veronica Martinis  
 DATES: December 1, 2014 - December 6, 2014  
 LOCATION: Science Lab
- b. EVENT: HSA Santa's Shop Family Night  
 PERSON IN CHARGE: Veronica Martinis  
 DATE: December 4, 2014  
 TIME: 5:30 PM - 7:00 PM  
 LOCATION: Science Lab
- c. EVENT: HSA Hoagie Sale  
 PERSONS IN CHARGE: Veronica Martinis and Dana Yost  
 DATE: November 26, 2014  
 LOCATION: School Lobby  
 NOTE: Hoagies will be pre-ordered/pre-paid and delivered on the Parent/teacher conference day.

### 29. Community Use of Facilities:

- a. ORGANIZATION: Community Education

## CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014

---

PERSON IN CHARGE: Kate Teschner  
 EVENT: **CES Community Carnival**  
 FACULTY SPONSOR: Kelly Kolody  
 DATE: Saturday, May 16, 2015  
 RAINDATE: N/A  
 TIME: 11:00 AM - 2:00 PM  
 LOCATION: Clementon Elementary School parking lots.  
 NOTE: No cost to attend but donations are welcome. Fundraiser for coaches and advisors to raise funds for the student activities account.

- b. ORGANIZATION: Solid Rock Baptist Church  
 PERSON IN CHARGE: Kelli Barsony  
 EVENT: **iCan Club**  
 FACULTY SPONSOR: Kate Teschner  
 DATES: Thursdays; October 30, 2014 - May 14, 2015  
 RAINDATE: N/A  
 TIME: 3:15 PM - 4:30 PM  
 LOCATION: Media Center (preferred) or Science Lab  
 NOTE: Held only on regular dismissal school days.
- c. ORGANIZATION: Girl Scouts of Central and Southern NJ  
 PERSONS IN CHARGE: Tomika Jester and Lori Wolfhope  
 EVENT: **Girl Scout Meetings**  
 FACULTY SPONSOR: Kate Teschner  
 DATES: Wednesdays; November 5, 2014 - June (TBD) 2015  
 TIME: 6:00 PM - 7:00 PM  
 LOCATION: MPR or a large room with tables  
 PARTICIPANTS: 30-50 children and adults

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

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

30. The 2014-2015 Curriculum Unit Plans and templates are located in the administrative offices and include the following courses of study/programs and the standards listed below.

#### Common Core State Standards:

2010 Mathematics  
 2010 English Language Arts  
 2010 Common Core State Standards for English Language Arts & Literacy in History/Social Studies, Science, and Technical Subjects

#### Core Curriculum State Standards:

2009 and 2014 World Language Arts  
 2009 and 2014 Visual and Performing Arts  
 2009 and 2014 Technology  
 2009 and 2014 Science  
 2009 and 2014 Social Studies  
 2009 and 2014 Comprehensive Health and Physical Education  
 2014 21st Century Life and Careers

#### Other Standards:

2010 National Association of Gifted Children Standards for PK-12  
 2013 New Jersey Association of School Librarians

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

31. Source 4 Teachers rate of pay for substitutes for the remaining 2014-2015 school year will be \$85.00 per day.

**Approval of motions 1 through 31 above:**

MOVED BY:                     Mrs. Suckle                      
ON ROLL CALL VOTE:

SECOND BY:                     Mrs. Rappold                      
MOTION CARRIED: **7-0-1**  
**(Mr. Dilworth abstained from item #s 5, 8, 9, 31 only.)**

**VIII. 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 (Payroll)	\$215,644.48	<i>(Attachment VIII-1.1)</i>
2. List # 2 (Payroll)	\$198,817.56	<i>(Attachment VIII-1.2)</i>
3. List # 3 (Community Education)	\$6,377.36	<i>(Attachment VIII-1.3)</i>
4. List # 4	\$379,958.81	<i>(Attachment VIII-1.4)</i>
5. List # 5	\$280,235.31	<i>(Attachment VIII-1.5)</i>

2. Approve transfers in the amount of \$1,694.00. *(Attachment VIII-2)*

3. Workshop - Annual State of the Fund Dinner:

Location: Charley's Other Brother  
Date: November 13, 2014  
Time: 5:30 PM  
Attendees: Irene Buchalter, Sara Paranzino, Randy Freiling, Ellen Suckle, William Weyland, Kathleen Rappold, Lynn DiPietropolo, Joanne Clement, Adrienne McManis

4. Workshop - Camden County School Boards Meeting/Dinner:

Location: Villari's Lakeside Inn  
Date: November 12, 2014  
Time: 6:00 PM  
Attendees: Irene Buchalter, Sara Paranzino, Kathleen Rappold, Lynn DiPietropolo

5. Budget Calendar for the 2015-2016 school year. *(Attachment VIII-5)*

6. Resolution to approve leave of absence for employee # 021. *(Attachment VIII-6)*

7. An audit of the district's financial records for the fiscal year ending June 30, 2014 was conducted and filed by Bowman and Bowman in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed. (A copy of the audit synopsis is available to the public.)

8. Annual Maintenance Form M-1 as per N.J.A.C. 6A:26A and Comprehensive Maintenance Plan *(Attachment VIII-8)*

9. Acceptance of the Treasurer's Report and Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 30, 2014. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (c) 3

## CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014

---

and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's report) (*Attachment VIII-9*)

(Secretary's report) (*Board Book*)

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 30, 2014. The Treasurer's Report and Secretary's report are in agreement for the month of September 30, 2014.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### Approval of motions 1 through 9 above:

MOVED BY:           Mrs. Suckle            
ON ROLL CALL VOTE:

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

### IX. PRESENTATIONS:

- 2013-2014 Audit Report - Bowman and Company
- September 2014 Manner Banner (Little Stars Classroom)
- Bulldogs Best

### X. CORRESPONDENCE:

1. September 2014 Nutri-Serve Update

### XI. COMMITTEE REPORTS:

1. Administrative Evaluation  
(*Chairperson - Randall Freiling*)
  - Mr. Freiling had nothing to report.
2. Building and Maintenance  
(*Chairperson - William Weyland*)
  - Mr. Weyland was not present for a report.
3. Camden County Educational Services Commission  
(*Representative - Virginia de Haan; Alternate - William Weyland*)
  - Mrs. de Haan reported that the environmental issues at the Commission have not been resolved. The Commission is in mediation and will be meeting with a mediator. They also have hired speech language teachers.
4. Camden County School Boards Association  
(*Representatives - John Romer and William Weyland*)
  - The next Camden County School Board's dinner will be held on November 12, 2014 at 6:00 PM at Villari's in Sicklerville.
5. Community Education and Extra-Curricular Information  
(*Chairperson - John Romer*)
  - a. Community Education Report - October 2014 (*Attachment XI-5.a*)

---

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

- b. Camp Clementon Attendance Record – October 23, 2014 (*Attachment XI-5.b*)
  - c. Candy Bingo Report (*Attachment XI-5.c*)
6. Policy  
(*Chairperson – Irene Buchalter*)
- Mrs. Buchalter stated that the Committee met this past week to review the policies that were approved this evening.
7. Common Core Curriculum and Technology  
(*Chairperson – Ellen Suckle*)
- Mrs. Suckle reported on the following:
    - This month, the Technology Department has uploaded SID and SMID data to NJ Smart, and achieved a 0% error rate. This will reflect positively in QSAC, and will enable us to get down to zero errors in the upcoming State, Special Education, and Staff submissions in November.
    - Our new lab PCs appear to be working well, as expected. We and the maintenance staff have also installed new LCD projectors in a number of classrooms to resolve image quality issues. And next month, we will be recycling a moderate amount of old and unusable equipment to minimize clutter.
8. Finance  
(*Chairperson – Virginia de Haan*)
- Mrs. de Haan thanked the Business Office for having a successful audit. We approved the calendar for budget. The Business Office is working to complete ASSA and DRTRS.
9. Legislation  
(*Representative – William Weyland*)
- Mr. Weyland was not present for a report.
10. Personnel  
(*Chairperson – Sara Paranzino*)
- Mrs. Paranzino had nothing to report.
11. Pine Hill Board of Education  
(*Representative – Randall Freiling*)
- a. Minutes from the August 26, 2014 Worksession/Regular Business Meeting (*Attachment XI-11.a*)
  - Mr. Freiling reported that they posted for a vice principal. Strategic Plan is in its final stages.
12. Municipal Liaison  
(*Representative – Randall Freiling*)
- Mr. Freiling reported that Wednesday, October 29, 2014 is the official groundbreaking for the project at the old Grants/Acme site.
  - Trunk or Treat will be held on October 30, 2014 at Clementon Lake Park.
  - Trick-or-Treating on Halloween will be 3:00 PM – 8:00 PM.
  - The BMX program was a huge success.
13. Home and School Association  
(*Representative – Virginia de Haan*)
- Mrs. Rappold reported on the October meeting. There was a Treasurer's report. Ms. DiPietropolo went over the Title I Compact. They are working on several ideas for fundraising. The Book Fair will be in November. The next meeting is scheduled for November 12, 2014.

**CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ October 27, 2014**

---

14. Negotiations

(Chairperson - Ellen Suckle)

- Mrs. Suckle reported that the next meeting is scheduled for December 17, 2014. Any parent who has questions should contact their child's teacher.

**XII. OTHER INFORMATION:**

1. Discussion Items:

- a. Sick Leave Bank - Ms. DiPietropolo will be receiving information from our solicitor as the rules have changed since the district last participated in this.

2. Clementon School Information:

- a. Enrollment Report - September 2014)
- b. Nurse's Report - September 2014 (*Attachment XII-2.b*)
- c. Administrative Report - September 2014 (*Attachment XII-2.c*)
- d. Harassment, Intimidation, and Bullying Report - October 2014 (*Attachment XII-2.d*)

3. Upcoming Events - November 2014 (Please see calendar.)

**XIII. PUBLIC:**

Brenda Falkenstein read a letter to the Board concerning negotiations (*Attachment XIII*). She also requested that the Board initiate a Sick Bank.

Nicole Palermo also requested the creation of a Sick Bank.

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

**MOVED BY:** Mr. Romer

**SECOND BY:** Mrs. Suckle

**ON ROLL CALL VOTE:**

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

**XIV. EXECUTIVE SESSION:**

None

**XV. ADJOURNMENT:**

**MOTION:** To adjourn the meeting at 8:00 PM.

**MOVED BY:** Mrs. Rappold

**SECOND BY:** Mrs. Suckle

**ON ROLL CALL VOTE:**

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

Respectfully submitted,

Joanne E. Clement, Board Secretary  
November 24, 2014