

The Regular Meeting of the Haddon Township Board of Education was held on July 19, 2012, at 6:00 pm in the Paul C. Gilligan Media Center, Mr. Cavallo, President, presiding.

FLAG SALUTE

The meeting opened by a salute to the American flag led by Mrs. Richards Mrs. Richards announced that due notice of this meeting had been provided to *The Retrospect* and *Courier Post* as a Legal ad on April 27, 2012 and May 19, 2012, respectively.

ROLL CALL

Mr. Albino, Mr. Brown, Mrs. Caputi, Mrs. Chudd, Mr. Kendall, Mr. Mann, Mr. Mulroy, Mrs. Richards and Mr. Cavallo.

Also present: Dr. Cheryl Simone, Interim Superintendent of Schools; Jennifer Gauld, School Business Administrator; Mrs. Liz Mennig, Supervisor of Teaching and Learning and 4 members of the public.

EXECUTIVE SESSION

Motion by Mrs. Caputi and seconded by Mrs. Chudd that the Board move to Executive Session. The Board moved into Executive Session at 6:05 pm.

Unanimous Voice Vote

REGULAR SESSION

Motion by Mrs. Caputi and seconded by Mrs. Chudd that the Board move into a Regular Session at 7:40 PM.

Unanimous Voice Vote

APPROVAL OF MINUTES

Motion by Mrs. Caputi and seconded by Mr. Kendall that the minutes of the Work Session, Executive Session and Regular Meeting of June 21, 2012 be approved.

ROLL CALL

Mr. Albino Yes
Mr. Brown Yes
Mrs. Caputi Yes
Mrs. Chudd Yes
Mr. Kendall Yes
Mr. Mann Yes
Mr. Mulroy Yes
Mrs. Richards Yes
Mr. Cavallo Yes

Roll Call 9-0-0

Motion by Mrs. Chudd and seconded by Mrs. Caputi that the minutes of the Work Session, Executive Session and Regular Meeting of June 28, 2012 be approved.

CORRESPONDENCE

NONE

SUPERINTENDENT'S REPORT

As part of the Superintendent's Report, Dr. Simone introduced herself and gave a brief overview of her background of greater than 34 years in education. She spoke about district projects which include the anticipated curb cutout at Stoy Elementary school and the new roof that was put on the board office. Dr. Simone also reported that the new Superintendent of Buildings and Grounds, Michael Moore began work on July 16th. Dr. Simone then presented an overview of tonight's meeting and highlighted key agenda items for the Board of Education.

PRESENTATIONS

NONE

DISCUSSION AND QUESTIONS FROM THE PUBLIC (Public Session #1)

NONE

#1 BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDATIONS

Motion by Mrs. Richards and seconded by Mrs. Chudd that the following items be approved:

-1. REPORT OF THE SECRETARY

That the Report of the Secretary as of June 30, 2012 be accepted:

CASH BALANCES – June 30, 2012:

10	General	\$ 3,865,498.25
20	Special Revenue Funds	(101,218.99)
30	Capital Projects Funds	0.00
40	Debt Service Funds	110.43
60	Enterprise Funds	<u>17,852.92</u>
	Total:	<u>\$ 3,782,242.61</u>

-2. REPORT OF THE TREASURER

That the Report of the Treasurer as of June 30, 2012 be accepted. The Treasurer's Report is in agreement with the Secretary's Report.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Haddon Township Board of Education certifies that as of June 30, 2012, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

-3. PAYMENT OF BILLS

That the bills in the General Account in the amount of \$1,210,967.80 and \$47,045.72 in the Student Activities Account be approved.

-4. PURCHASING AGENT

That the Board approves the following resolution:

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that the School Business Administrator/Board Secretary be appointed "Temporary Purchasing Agent" of this school district pursuant to Public School Contracts Law (NJSA 18A:18A-1 et seq) for the 2012-2013 school year.

Be it further resolved by the Board of Education the QPA law provides a vacancy provision for those districts that had previously appointed a QPA as their purchasing agent, may for one year from the date of the vacancy, appoint a person who does not possess a QPA certificate as "temporary purchasing agent" and with permission of the Director of the Division, a temporary purchasing agent may be appointed for an additional one-year term.

Be it further resolved that pursuant to NJSA 18A:18A-3, the School Business Administrator/Board Secretary is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials and supplies where the cost of price thereof does not exceed \$36,500 and \$17,200 for pupil transportation contracts (as amended from time to time) in a fiscal year, without advertising for bids and bidding, and in accordance with the provisions of this resolution.

Be it further resolved that pursuant to NJSA 18A:18A-37c, the School Business Administrator/Board Secretary is authorized to award any contract or agreement, the aggregate cost of which is estimated at less than fifteen percent (15%) of the required bidding threshold without soliciting competitive quotations.

-5. APPROVAL OF TRAVEL 2012-2013

That the Board approves the following travel requests:

2012-2013 TRAVEL REQUESTS \$150.00 and Above					
<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>NAME OF WORKSHOP</u>	<u>WORKSHOP DATE</u>	<u>DATE OF FORM</u>	<u>COST</u>
Bobb	Nancy	STS – Codes Statutes & Regs	11/17, 12/1, 12/8/2012		500.00

#2 BUDGET

-1. 2011-2012 SCHOOL YEAR BUDGET AMENDMENTS

Date:	7/16/2012			
To:	Cheryl Simone			
From:	Jennifer Gauld			
Re:	2011-2012 School Year Budget Amendments			
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June, 2012, no budgetary line item, account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Haddon Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12(a) 1.				
In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that the anticipated revenue has changed for the month ending June, 2012 as follows:				
		REVENUE		
REV.ACCT.#	DESCRIPTION	FROM	TO	INC/(DEC)
				-
	TOTAL CURRENT EXPENSE	29,590,639.00	29,590,639.00	-
	TOTAL SPECIAL REVENUE	1,514,171.17	1,514,171.17	-
	TOTAL CAPITAL PROJECTS	-	-	-
	TOTAL DEBT SERVICE	993,800.00	993,800.00	-
	TOTAL INTERNAL SERVICE	273,681.00	273,681.00	-
	GRAND TOTAL	\$ 32,372,291.17	\$ 32,372,291.17	\$ -
		APPROPRIATIONS		
APPROP.AC	DESCRIPTION	FROM	TO	INC/(DEC)
11-105-100-10	PRE-SCHOOL SALARIES OF TEACHERS	148,298.00	149,458.00	1,160.00
11-110-100-10	KINDERGARTEN SALARIES OF TEACHERS	226,675.00	225,515.00	(1,160.00)
11-120-100-10	GRADES 1-5 SALARIES OF TEACHERS	2,842,328.00	3,039,062.42	196,734.42
11-150-100-10	HOME INSTRUCTION SALARIES OF TEACHERS	29,433.00	37,786.59	8,353.59
11-150-100-50	HOME INSTRUCTION OTHER PURCHASED SERVICE	10,784.00	11,621.25	837.25

11-190-100-10	UNDISTRIBUTED INSTRUCTION OTHER SALARIES	37,387.00	37,909.24	522.24
11-190-100-61	UNDISTRIBUTED INSTRUCTION GENERAL SUPPLI	493,523.00	498,668.89	5,145.89
11-204-100-10	LEARNING / LANGUAGE DISABILITIES OTHER SAL	151,566.01	172,954.14	21,388.13
11-213-100-10	RESOURCE ROOM/RESOURCE CENTER SALARIES O	1,036,763.00	1,028,409.41	(8,353.59)
11-213-100-10	RESOURCE ROOM/RESOURCE CENTER OTHER SAL	155,962.00	155,439.76	(522.24)
11-215-100-10	PRESCHOOL DISABILITIES SALARIES OF TEACHER	104,193.00	107,909.52	3,716.52
11-215-100-60	PRESCHOOL DISABILITIES GENERAL SUPPLIES	3,000.00	2,162.75	(837.25)
11-219-100-10	HOME INSTRUCTION SALARIES OF TEACHERS	35,000.00	11,473.49	(23,526.51)
11-230-100-10	BASIC SKILLS/REMEDIAL - INSTRUCTION SALARIE	145,861.00	64,969.66	(80,891.34)
11-230-100-61	BASIC SKILLS/REMEDIAL - INSTRUCTION GENERA	8,500.00	3,354.11	(5,145.89)
11-240-100-10	BILINGUAL EDUCATION - INSTRUCTION SALARIE	133,145.00	133,301.21	156.21
11-240-100-10	BILINGUAL EDUCATION - INSTRUCTION AIDE SAL	416.00	705.30	289.30
11-240-100-61	BILINGUAL EDUCATION - INSTRUCTIONON GENE	4,000.00	3,554.49	(445.51)
11-401-100-10	CO/EXTRA-CURRICULAR ACTIVITIES SALARIES	99,926.00	100,490.57	564.57
11-401-100-50	CO/EXTRA-CURRICULAR ACTIVITIES OTHER PUR	1,000.00	435.43	(564.57)
11-402-100-10	ATHLETICS - SALARIES	273,743.00	291,656.25	17,913.25
11-402-100-50	ATHLETICS - PURCHASED SERVICES	6,817.00	1,903.75	(4,913.25)
11-402-100-80	ATHLETICS - DUES/FEES	91,555.00	97,973.04	6,418.04
11-000-100-56	TUITION: OTHERS LEAs W/ STATE - SPECIAL	72,595.00	64,031.02	(8,563.98)
11-000-100-56	TUITION: CSSD & REGIONAL DAY SCHOOLS	364,161.93	366,307.87	2,145.94
11-000-211-10	ATTENDANCE & SOCIAL WORK SALARIES	119,708.00	123,704.40	3,996.40
11-000-211-50	ATTENDANCE & SOCIAL WORK OTHER PURCHAS	783.00	982.86	199.86
11-000-213-10	HEALTH SERVICES SALARIES	324,351.00	307,062.27	(17,288.73)
11-000-213-50	HEALTH SERVICES OTHER PURCHASED SERVICES	18,500.00	17,987.20	(512.80)
11-000-213-58	HEALTH SERVICES TRAVEL	1,300.00	-	(1,300.00)
11-000-213-60	HEALTH SERVICES SUPPLIES AND MATERIALS	8,048.00	7,583.93	(464.07)
11-000-216-10	SPEECH, OT, PT & RELATED SERVICES SALARIES	265,832.00	267,644.80	1,812.80
11-000-216-32	SPEECH, OT, PT & RELATED SERVICES PURCHASE	294,947.00	308,885.37	13,938.37
11-000-217-32	OTHER SUPPORT - EXTRAORDINARY SERVICES PU	172,461.00	204,000.50	31,539.50
11-000-218-10	GUIDANCE SALARIES - OTHER PROFESSIONAL ST/	366,207.00	390,430.80	24,223.80
11-000-218-60	GUIDANCE SUPPLIES AND MATERIALS	6,000.00	5,618.17	(381.83)
11-000-219-10	CHILD STUDY TEAMS SALARIES - OTHER PROFES	554,495.00	530,271.20	(24,223.80)
11-000-219-59	CHILD STUDY TEAMS MISCELLANEOUS PURCHAS	3,659.00	3,031.26	(627.74)
11-000-219-60	CHILD STUDY TEAMS SUPPLIES AND MATERIALA	8,621.00	9,248.74	627.74
11-000-221-10	IMPROVEMENT OF INSTRUCTIONAL SVCS SALARI	93,441.00	99,108.44	5,667.44
11-000-221-10	IMPROVEMENT OF INSTRUCTIONAL SVCS SALARI	40,200.00	34,532.56	(5,667.44)
11-000-222-10	EDUCATIONAL MEDIA/SCHOOL LIBRARY SALARI	190,232.00	189,499.32	(732.68)
11-000-222-50	EDUCATIONAL MEDIA/SCHOOL LIBRARY OTHER	50,655.00	51,387.68	732.68
11-000-222-60	EDUCATIONAL MEDIA/SCHOOL LIBRARY SUPPLI	44,979.00	18,231.10	(26,747.90)
11-000-223-10	INSTR. STAFF TRAINING: SALARIES - SUPERVISOR	23,336.00	24,594.11	1,258.11
11-000-223-10	INSTR. STAFF TRAINING: SALARIES - OTHER PRO	5,502.00	4,243.89	(1,258.11)
11-000-223-58	INSTR. STAFF TRAINING: TRAVEL	22,964.00	18,172.40	(4,791.60)
11-000-230-10	SUPPORT SVCS - GENERAL ADMINISTRATION SAL	236,969.00	259,880.20	22,911.20
11-000-230-33	SUPPORT SVCS - GENERAL ADMINISTRATION LEC	44,075.00	49,699.04	5,624.04
11-000-230-33	SUPPORT SVCS - GENERAL ADMINISTRATION OTH	8,772.00	9,648.00	876.00
11-000-230-53	SUPPORT SVCS - GENERAL ADMINISTRATION COM	70,220.00	79,092.84	8,872.84
11-000-230-59	SUPPORT SVCS - GENERAL ADMINISTRATION MIS	138,395.00	102,483.80	(35,911.20)
11-000-230-61	SUPPORT SVCS - GENERAL ADMINISTRATION GEN	10,000.00	4,375.96	(5,624.04)
11-000-230-89	SUPPORT SVCS - GENERAL ADMINISTRATION MIS	26,920.00	17,171.16	(9,748.84)
11-000-240-10	SUPPORT SVCS - SCHOOL ADMINISTRATION SALA	888,738.00	901,212.29	12,474.29
11-000-240-10	SUPPORT SVCS - SCHOOL ADMINISTRATION SALA	115,181.00	116,682.54	1,501.54
11-000-240-10	SUPPORT SVCS - SCHOOL ADMINISTRATION SALA	370,378.00	377,757.48	7,379.48
11-000-240-50	SUPPORT SVCS - SCHOOL ADMINISTRATION OTHE	153,493.00	132,137.69	(21,355.31)

11-000-251-10	CENTRAL SERVICES SALARIES	349,788.00	349,730.50	(57.50)
11-000-251-34	CENTRAL SERVICES PURCHASED TECHNICAL SER	89,984.00	90,041.50	57.50
11-000-251-60	CENTRAL SERVICES SUPPLIES AND MATERIALS	18,185.00	20,285.48	2,100.48
11-000-251-89	CENTRAL SERVICES MISC EXPENDITURES	5,131.00	3,030.52	(2,100.48)
11-000-261-42	REQUIRED MAINTENANCE-SCHOOL FACILITIES C	155,005.00	157,485.61	2,480.61
11-000-261-61	REQUIRED MAINTENANCE-SCHOOL FACILITIES G	88,207.00	85,726.39	(2,480.61)
11-000-262-10	CUSTODIAL SERVICES SALARIES	1,066,463.00	1,090,246.19	23,783.19
11-000-262-42	CUSTODIAL SERVICES CLEANING, REPAIR & MAIN	76,132.00	94,779.42	18,647.42
11-000-262-59	CUSTODIAL SERVICES MISCELLANEOUS PURCHAS	32,541.00	7,203.31	(25,337.69)
11-000-262-61	CUSTODIAL SERVICES GENERAL SUPPLIES	116,700.00	118,254.50	1,554.50
11-000-262-62	CUSTODIAL SERVICES ENERGY (ELECTRICITY)	382,811.00	364,163.58	(18,647.42)
11-000-270-16	STUDENT TRANSPORTATION SERVICES SALARY (137,699.00	144,802.85	7,103.85
11-000-270-16	STUDENT TRANSPORTATION SERVICES SALARY	273,195.00	278,622.12	5,427.12
11-000-270-16	STUDENT TRANSPORTATION SERVICES SALARY (48,966.00	36,435.03	(12,530.97)
11-000-270-50	STUDENT TRANSPORTATION SERVICES CONTR'D	2,548.00	2,420.13	(127.87)
11-000-270-51	STUDENT TRANSPORTATION SERVICES CONTR'D	155,196.00	155,323.87	127.87
11-000-291-22	EMPLOYEE BENEFITS SOCIAL SECURITY CONTRI	325,000.00	369,147.73	44,147.73
11-000-291-27	EMPLOYEE BENEFITS HEALTH BENEFITS	4,361,879.00	4,162,444.54	(199,434.46)
11-000-291-29	EMPLOYEE BENEFITS OTHER EMPLOYEE BENEFI	60,763.00	98,628.51	37,865.51
12-140-100-73	CAPITAL OUTLAY GRADES 9-12	27,339.00	24,790.00	(2,549.00)
12-000-262-73	UNDISTRIBUTED EXPENDITURES OPERATION & I	17,836.00	16,566.00	(1,270.00)
12-000-400-80	OTHER OBJECTS	39,129.00	37,423.00	(1,706.00)
12-402-100-73	ATHLETICS NON INSTRUC. EQUIP	-	5,525.00	5,525.00
TOTAL CURRENT EXPENSE		29,590,639.00	29,590,639.00	0.00
TOTAL SPECIAL REVENUE		1,514,171.17	1,514,171.17	-
TOTAL CAPITAL PROJECTS		-	-	-
TOTAL DEBT SERVICE		993,800.00	993,800.00	-
TOTAL INTERNAL SERVICE		273,681.00	273,681.00	-
GRAND TOTAL		\$ 32,372,291.17	\$ 32,372,291.17	\$ 0.00

ROLL CALL

Mr. Albino Yes
 Mr. Brown Yes
 Mrs. Caputi Yes
 Mrs. Chudd Yes
 Mr. Kendall Yes
 Mr. Mann Yes
 Mr. Mulroy Yes
 Mrs. Richards Yes
 Mr. Cavallo Yes

Roll Call 9-0-0

Motion by Mr. Mann and seconded by Mrs. Caputi that the following items be approved:

#3 SUPERVISOR OF TEACHING AND LEARNING

-2. Mathematics Curriculum for 2012-2013

That the Board approves the updated curricula in Math for grades preK through 12. Each grade level and high school course's content has revised to ensure correlation with the Common Core Standards in Math.

A complete copy of the curriculum is available for review at the Board Office.

-3. Science Curriculum for 2012-2013

That the Board approves the updated curricula in Science for grades preK through 12. Each grade level and high school course's content has revised to ensure correlation with the 2009 NJ State Standards in Science.

A complete copy of the curriculum is available for review at the Board Office.

-4. Social Studies Curriculum for 2012-2013

That the Board approves the updated curricula in Social Studies for grades preK through 12. Each grade level and high school course's content has revised to ensure correlation with the 2009 NJ State Standards in Social Studies.

A complete copy of the curriculum is available for review at the Board Office.

-5. World Language Curriculum for 2012-2013

That the Board approves the updated curricula in World Language for grades preK through 12. Each grade level and high school course's content has revised to ensure correlation with the 2009 NJ State Standards in World Language.

A complete copy of the curriculum is available for review at the Board Office.

-6. PVI Textbook Lists, 2012-2013

I recommend that the Board approves the 2011-2012 textbook list for Paul VI as attached.

#4 HIGH SCHOOL PRINCIPAL**-1. Foreign Exchange Student**

That the Board approves the attendance of two foreign exchange students, one from France, and one from Spain, at the high school for the 2012-13 school year. Both boys will be placed in the appropriate level classes after assessment of their records.

Both students will be residing with Patricia Ryan, a Haddon Township resident.

-2. Summer School - Hardships

That the Board approves payment for four (total) summer classes for the following students:

- #20125046 (2)
- #20143017 (1)
- #20158017 (1)

These courses will be provided through the Educere program at an approximate total cost of \$800.

That the Board approves payment for two summer classes for the following student:

- #20156013

These courses will be provided through the Educere program at an approximate total cost of \$400.

#5 MIDDLE SCHOOL PRINCIPAL

NONE

#6 ELEMENTARY PRINCIPALS

NONE

#7 STUDENT PERSONNEL**-1. TUITION STUDENT**

I recommend that the following out of district student be approved as a tuition student to attend Haddon Township High School for the 2012-13 school year.

Annual tuition for a high school student for the 2012-13 school year is \$12,000.00

-2. HONOR ROLL – 4TH MARKING PERIOD 2011-2012

That the Board acknowledges the attached list of honor roll students for the 2011-2012 school year.

-3. OCCUPATIONAL THERAPY SERVICES

That the Board approves Princeton Health Care to provide OT and/or PT services to student #7807485770, who attends Katzenbach School for the Deaf, for one time per week at \$87.00 per visit, effective July 1, 2012 to June 30, 2013.

-4. STUDENT #6808931466

That the Board approves the following services for student #6808931466 for the Extended Year Program and also the 2012-2013 school year, as mandated by his IEP. Services are to be provided by the Durand Academy & Community Services and are to include:

Summer Program July 2nd through July 27th

Classroom Teacher @ 45.00 per hour for 2.5 hrs/day for 15 days	\$1,687.50
Home-based Extended Day Services (EDS) @\$75.00/hr for 5 hrs/wk (4wks)	1,500.00
Home-based BCBA Consultation @\$130.00/hr for 2 hrs/wk	<u>2,040.00</u>
Total EYP	\$4,227.50

10-Month Program Sept 2012-June 2013

1:1 Classroom Aide @ \$30.00/hr for 7hrs/day or \$210 per diem (183)	\$38,430.50
School-based BCBA Consultation @\$130.00/hr for 4 hrs/week (40 wks)	20,800.00
Home-based BCBA Consultation @\$130.00/hr for 4hrs/mo (10mos)	5,200.00
Home-based Extended Day Services @\$75.00/hr for 5hrs/wk (40 wks)	<u>13,500.00</u>
Total 10-Mo	\$79,430.50

Total 2012-2013 School year \$83,658.00

#8 STAFF PERSONNEL**-1. HOMEWORK CLUB AND EXTENDED DAY**

That the Board approves additional hours for the following staff members to conduct the Homework Club and Extended Day program at the middle school:

Last Name	First Name	Program	Rate	Hours
Silverstein	Trish	Homework Club	\$39.65	10
Richardson	Doug	Extended Day	\$39.65	5

Funding for these programs will come at no additional cost to the Board of Education, as it will be paid for through Title I funds.

-2. NEW TEACHER – DANA AARON HECK

That the Board approves the appointment of Dana Aaron-Heck as high school special education teacher for the 2012-13 school year, at an annual salary of \$47,272.00, Step 2, B.A., effective September 1, 2012, through June 30, 2013.

-3. NEW SCHOOL SOCIAL WORKER – PATRICIA MCGINLEY

That the Board approves the appointment of Patricia McGinley as Social Worker in the Haddon Township School District for the 2012-13 school year, at an annual salary of \$55,072.00, Step 3, M+30, effective September 1, 2012, through June 30, 2013.

-4. TECHNOLOGY STIPEND RECOMMENDATION

That the Board approves the following stipends to support additional duties and responsibilities as related to District wide Technology for the 2012-13 school year, September 1st, 2012 through June 30th, 2013:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Steve Chard	High School Math / Technology Support Services	\$13,263
Todd Green	High School Assistant Principal	\$7,500

-5. ADDITIONS TO MAINTENANCE STAFF

That the Board approves the following additions to the maintenance staff appointments, as indicated:

First	Last	Salary	Position
Edward	Connell	\$11.50	substitute custodian as of July 1, 2012
Daniel	French	\$11.50	substitute custodian as of July 1, 2012
Joseph	Schmitt	\$12.46	Part-time custodian as of September 1, 2012

-6. SUMMER 2012 IEP CONFERENCES

That the Board approves the following staff members to attend Summer IEP Conferences on referred students to the Child Study Team as mandated by New Jersey State Code at the rate of \$39.65 per hour.

General Education Teachers:

Mrs. Anne McGeehan
Ms. Kelly Boris
Mr. Robert Baker
Ms. Kate Sennhenn
Ms. Marion Hughes

-8. RECOMMENDATION FOR CLASSROOM AIDE

That the Board approves Denise Weachter as a 3-hour aide for Strawbridge's first grade for the 2012-13 school year. Currently there are 26 registered children. An aide would be a huge benefit to the students and teacher in this large primary classroom.

Denise Weachter will work 3 hours per day Monday through Friday at the rate of \$ 15.80 per hour.

-9. CLASSROOM MOVE

I recommend that the Board approves payment, per the contract, for Ms. Karynna Baresel to move her classroom during the summer 2012, at the rate of \$22.50 per hour, up to 8 hours. Time sheet will follow.

-10. CO-CURRICULAR APPOINTMENT

That the Board approves Mr. William Schmidt as a paid supervisor for various co-curricular activities (e.g. class/club trips, overnight help, etc.). I further recommend the rate of pay be set at \$17.00 per hour. This will be paid from appropriate corresponding accounts. I will assign account numbers and pass along to the board for payment in the same manner as dance chaperones. Thank you for your consideration.

-11. ACTING DEPARTMENT FACILITATOR – NELSON EPLEY

I recommend that the Board approves the reappointment of Nelson Epley as Acting Department Facilitator for Health and Physical Education/Athletic Director, as indicated:

Summer 2012
Up to 20 days
July 1, 2012 through August 31, 2012,
at a stipend of \$328.00/day

2012-2013 School Year (effective September 1, 2012)
Step 2, Acting Department Facilitators Guide
\$4,300, prorated as needed

-12. LEAVE OF ABSENCE – ANDREA DILL

That the Board approves an unpaid Family Medical Leave for Andrea Dill from September 1 through October 31, 2012.

-13. 2012 EXTENDED SCHOOL YEAR

That the Board approves the following addition to the 2012 Extended School Year staff:

Nancy Daly
Substitute Teacher
at the rate of \$31.15 per hour

-14. BOARD OFFICE PERSONNEL

That the Board reappoints Shannon Parkinson for the 2012-13 school year, for the position as Director of School Age Child Care, effective July 1, 2012 through June 30, 2013, at an annual salary of \$35,000.00.

-15. CHILD REARING LEAVE – MARY BETH WARFIELD

That the Board approves a child-rearing leave for Mary Beth Warfield, Van Sciver Grade 1 teacher, beginning approximately November 19, 2012. She is requesting to use her available sick days, and following that, she is requesting approval for unpaid Family Medical Leave. She will be returning on May 6, 2013.

-16. PART-TIME AIDE RESIGNATION/RETIREMENT

That the Board accepts the resignation/ retirement request of Theresa Bair from her position as special education part-time aide at Strawbridge School, effective immediately.

-17. SUMMER REC VOLUNTEER

That the Board approves the following appointment for Summer Rec 2012:

John Dobbins Volunteer T, W, Th 11am-3pm

-19. SUMMER CURRICULUM

That the Board approves the following hours for summer curriculum and project work:

Last Name	First Name	Hrs. Approved	Subject	Rate
Dale	Dave	3	Social Studies	39.65
Boris	Kelly	3	Social Studies	39.65
Roberts	Laura	10	Social Studies	39.65
Morrow	Brenda	5	Mentoring	39.65
Baker	Mary Jane	5	Mentoring	39.65

As summer projects evolve and are completed, any remaining hours are reallocated to other projects as needed.

-20. ATHLETIC EVENT WORKERS FOR THE 2012-2013 SCHOOL YEAR

That the Board approves the following individuals as Event Workers for the 2012-2013 school year.

FALL

Football

Jim Heckers - Video (Filming)
 Russ Williams – Announcer
 Tom Moore - 1 A.V. Assistant
 Karen Bleming - Ticket Seller
 Honey Heck - Ticket Seller
 Terry Stanley - Ticket Seller
 Rosesann Arizzi -Ticket Seller
 Linda Crist -Ticket Seller
 Wendie Anderson - Ticket Seller

WINTER

Boys & Girls Basketball Wrestling

Nelson Epley – Site Mgr.
 Bill Hoover – Wrest. Tourn
 Russ Williams – Timer
 Rachel McConnell – Timer
 Bill McCutcheon – Timer
 Shane Thomson – Timer
 Sean Agnew – Timer
 Tyler Tomashek – Timer
 Karen Bleming – Tickets
 Linda Crist – Tickets
 Jim Heckers - A.V. Aide
 Terry Brown – Athletic Trainer
 Joe Burke – Supervisor
 Ed Powell – Supervisor

SPRING

Baseball, Softball, Track

Ronnie Powell - Seller
 Ed Powell - Seller
 Mike Thomson – Director
 Awards – To be named
 Merced Valenzuela – Grounds
 Nelson Epley – Site Manager
 Bill Hoover – Pits & Equip
 Police (2)
 Work Crew – (12)
 Jim Heckers – A.V. Aide
 Terry Brown – Athletic Trainer

Substitutes:

Ron Wister
 Tom Mulligan
 Danielle Franks
 Aileen Fallon
 Joni Evers
 Joan Corelli
 Frank Ottinger
 Doug Richardson
 Jim Bonder
 Ronnie Powell
 Wendie Anderson
 Tony D'Amato

#9 POLICY

NONE

#10 MONTHLY REPORT

- 01. Fire and Security Drills
- 02. Enrollment Report
- 03. Suspension Report
- 04. Drug Report
- 05. Vandalism Report
- 06. Summary of Work-related Lost Time Injuries
- 07. Harassment, Intimidation, Bullying Report
- 08. **HARASSMENT, INTIMIDATION, BULLYING REPORT FOR MARCH 2012**

That the Board accepts the Harassment, Intimidation, Bullying report for May 2012 as per attached.

#11 MISCELLANEOUS**-01. STANDING ORDERS FOR SCHOOL NURSES**

That the Board accepts the standing orders for school nurses from the district physician for the 2012-2013 school year.

-02. APPROVAL OF STUDENT TEACHER

That the Board approves the following student teacher for the 2012-13 school year.

This request is in compliance with N.J.A.C. 6A:9-6.5; 6A9-10.2; 6A:9-10.3; 6A:9-10.4, and our policy #9541.

NAME	COLLEGE	DATES	SCHOOL/ SUBJECT	COOPERATING TEACHER	TYPE	BOARD APPROVAL DATE
Helen Hand	Drexel University	9-24-12 to 12-21-12	Edison/Straw/ RMS/HS: School Nurse	Pat Thompson	Clinical Nursing 60 hour program	7-19-12

ROLL CALL

Mr. Albino Yes
Mr. Brown Yes
Mrs. Caputi Yes

Mrs. Chudd Yes
 Mr. Kendall Yes
 Mr. Mann Yes
 Mr. Mulroy Yes
 Mrs. Richards Yes
 Mr. Cavallo Yes

Roll Call 9-0-0

#8 STAFF PERSONNEL

Motion by Mrs. Richards and seconded by Mrs. Chudd that the following item be approved:

-7. CHANGE IN SUMMER HOURS

That the Board approves Rebecca Sheehan, Speech Therapist for an extra 20 hours during the Extended School Year program for 4 hours per day at \$70.00 per hour for 4 days = \$1,120.00. She will be filling in for Sara Phillips during the last week of ESY from July 23 to 26, 2012.

ROLL CALL

Mr. Albino Abstain
 Mr. Brown Yes
 Mrs. Caputi Yes
 Mrs. Chudd Yes
 Mr. Kendall Yes
 Mr. Mann Yes
 Mr. Mulroy Yes
 Mrs. Richards Yes
 Mr. Cavallo Yes

Roll Call 8-0-1

Motion by Mrs. Richards and seconded by Mrs. Caputi that the following item be approved:

-18. REAPPOINTMENT OF SUBSTITUTE TEACHERS/SUBSTITUTE SCHOOL NURSES FOR THE 2012-2013 SCHOOL YEAR

That the Board approves the reappointment of the following substitute teachers at the rate of \$80.00 per day, and substitute school nurses, at the rate of \$125.00 per day, for the 2012-2013 school year.

First	Last	Karen	Carr
Amy	Allen	Kaitlyn	Carter
John	Anderson	Lorae	Casanova
Arlene	Baker	Jane	Claypool
Ann	Baldyga	Teresa	Conn
Allison	Barbieri	James	Curran
Holly	Bartkevics	Virginia	Curry

Matthew	Bigas	Vincent	Daley
Alexandra	Birmelin	Nancy	Daly
Melissa	Blatcher	Janet	Dash
Maureen	Blumenstein	Anthony	Day
Megan	Boerner	Michelle	Dayton
Adam	Bozarth	Joanna	DeMayo
Candace	Bozarth	Mary	Dempsey
Samantha	Braun	JoAnne	Denenberg
Gregory	Bridgeman	Nancy	Denenberg
Barbara	Brophy	Melissa	Devoid
Theresa	Brown	Loretta	Dickinson-Foster
Anita	Brown	Vincent	DiCostanzo
Ryann	Burke	Mario	DiDomenico
James Scott	Burns	Colleen	Dietrich
Carol	Burrows	Joseph	DiPietropolo
Erin	Burrows	John	DiStefano
Lauren	Cain	Maryellen	Doolin
Jeffrey	Campbell	Jennifer	Dunn
Joan	Carey	Cathryn	Edge-Smith
Michele	Elicic	Mark	Lichtenfeld
Carl	Ellinwood, Jr.	Amanda	Loffredo
Carol	Ferenchak	Peter	Longo
Linda	Ficke, RN*	George	Love
David	Field	Stephanie	Luzecky
Gloria	Fitzgerald	Barbara	Mack
Colin	Forman	Kevin	Mahoney
Gregg	Francis	Mark	Maloney
Zachary	Frangos	Benigna	Matthias
Joan	Frankenfield	Maryann	McKenzie
Ruth	Friant	Denise	Melfi
Ashley	Fusaro	Michael	Melnyk
Rebecca	Gallicchio	Dorothy	Miller
Carla	Gancarz	Douglas	Miller
Mary Ann	Gearin	Bethany	Mitros
Lawrence	Gibbons	Paul	Mitros
Patricia	Giordano-Sines	Kristine	Monsen
Elissa	Ginsburg	Bobbie	Morier
Raymond	Gourley	Veronica	Moul
Patricia	Grady, RN*	Denene	Mozzachio
Elizabeth	Graham	Tammy	Mulroy
Malvina	Granovskaya	Courtney	Munyon
Rebecca	Green	Cassandra	Nary
Lee	Greenberg	Lisa	Newton-Orensky
Walter	Grigal	Mary	Nicoletti
Judith	Groeling	Missy	O'Brien
Kimberlee	Grohowski	Megan	O'Kane, RN*
James	Gross	Felicisima	Panes
Margaret	Haggerty, RN*	Richard	Pente

Gail	Harris	Susan	Peoples
Jessica	Hart	Rafelle	Perry
Cleopha	Herzog, RN*	Lee	Pinsky
Charlene	Hoffman	Dawn	Piscopio
Michael	Hoover	Christina	Poremny
Lauren	Hosey	Donald	Preston
Dan	Hughes	Marlis	Principato
Mary	Izzo	Thomas	Priory
Kyle	Jakubowski	Breanna	Ratkevic
Melissa	Janssen	Irene	Recuber
Eric	Juliani	Sharon	Reilly
Rachael	Juliani	Scott	Richards
Michael	Kauffman	Noelle	Ridinger
Heather	Kelleher	Katie	Ritter
Dana	Kelly, RN*	Lois	Robson
Melissa	Kendall	Patricia	Rochlinski
Peter	Kousoulis	Trisha	Roland
Beth	Kugler	Lori	Romach
Celia	Rosenzweig	Rory	Tees
Linda	Saun	Joseph	Thieringer
Katie	Schafer	Mike	Thomson
Jerry	Scheinberg	Shane	Thomson
Edward	Scholes	Sylvie	Thorstensen
George	Schroeder	Kenneth	Visconti
Rosemary	Scott	Eric	Walter
Rosemary	Serock, RN*	Frank	Wasiowicz
William	Sharp	Louise	Watts
Kristina	Shaughnessy	Denise	Weachter
Lauren	Smith	Corinna	Wiedmer-Symer
Patricia	Smith, RN*	Ryan	Williams
Robert	Smith	Eileen	Williamson
Tiffany	Smith	Harold	Wyckoff
Darlene	Sorensen	Carl	Wydra
Michelle	Steward	Grace	Yang
Melissa	Strelsin	Linda	Zanella
Samantha	Super	Daniel	Zimmerman

*Denotes substitute school nurse

ROLL CALL

Mr. Albino	Yes
Mr. Brown	Abstain
Mrs. Caputi	Yes
Mrs. Chudd	Yes
Mr. Kendall	Yes

Mr. Mann	Yes
Mr. Mulroy	Abstain
Mrs. Richards	Yes
Mr. Cavallo	Yes

Roll Call 7-0-2

#3 SUPERVISOR OF TEACHING AND LEARNING

Motion by Mrs. Richards and seconded by Mrs. Chudd that the following item be approved:

-1. CURRICULUM RENEWAL SUPPORT

That the Board approves up to 100 hours of secretarial curriculum renewal support to be completed between July 23, 2012 and March 1, 2013. Since this represents time beyond the regular work day, compensation shall be at one and half times the individual's hourly rate of pay.

ROLL CALL

Mr. Albino	Yes
Mr. Brown	Yes
Mrs. Caputi	Yes
Mrs. Chudd	Yes
Mr. Kendall	Yes
Mr. Mann	Yes
Mr. Mulroy	Yes
Mrs. Richards	Yes
Mr. Cavallo	Yes

Roll Call 9-0-0

#11 MISCELLANEOUS

Motion by Mr. Albino and seconded by Mrs. Caputi that the following item be approved:

-3. RESOLUTION CERTIFYING TENURE DISMISSAL CHARGE AGAINST ALAN CARR

That the Board agrees to certify the dismissal charge against Alan Carr based on the attached resolution.

ROLL CALL

Mr. Albino	Yes
Mr. Brown	Yes
Mrs. Caputi	Yes

Mrs. Chudd Yes
Mr. Kendall Yes
Mr. Mann Yes
Mr. Mulroy Yes
Mrs. Richards Yes
Mr. Cavallo Yes

Roll Call 9-0-0

DISCUSSION AND QUESTIONS FROM THE PUBLIC AND BOARD

Mrs. Jill Noller questioned the number of administrators reported on the New Jersey School Report Card. Mrs. Gauld told Mrs. Noller that she would look into the data and decipher how it was calculated on the report card compared to our administrators and get back to her via email.

Motion by Mrs. Richards and seconded by Mrs. Chudd that the meeting be adjourned. The meeting adjourned at 8:30 pm.

Respectfully Submitted

Jennifer Gauld
School Business Administrator/Board Secretary