

The Regular Meeting of the Haddon Township Board of Education was held on March 20, 2014 at 7:11 pm in the Paul C. Gilligan Media Center, Mr. Cavallo, President, presiding.

I. OPENING STATEMENT:

Due notice of this meeting has been provided to *The Retrospect* and the *Courier Post* as legal ads on January 8, 2014.

II. ROLL CALL:

Mr. Robert Brown
Mrs. Laura Chudd
Mrs. Marie Dezii
Mr. John Kendall
Mr. William Mann
Mrs. Jill Noller
Mr. James Mulroy
Mrs. Bonnie Richards
Mr. Mark Cavallo

Also Present: Dr. Nancy Ward, Superintendent; Mrs. Jennifer Gauld, Business Administrator/Board Secretary; Mrs. Liz Mennig, Director of Curriculum and Instruction and 10 members of the public.

III. FLAG SALUTE

IV. MINUTES OF THE PREVIOUS MEETINGS

Motion by Mrs. Chudd and seconded by Mr. Kendall that the minutes of the Regular Meeting and Work Session of February 20, 2014 and the Special Public Meeting of March 13, 2014 be approved.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Abstain

ROLL CALL

8-0-1

V. PRESENTATIONS

Bob Garrison of Garrison Architects updated the Board on the ROD Grant applications.

VI. CORRESPONDENCE

None

VII. SUPERINTENDENT'S REPORT

The Superintendent recommends acceptance/approval of the attached Superintendent's Report.

VIII. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION ON ITEMS INCLUDED ON THE AGENDA

None

IX. RECOMMENDATIONS

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

#1 FINANCE/FACILITIES

The Superintendent and the School Business Administrator/Board Secretary recommend acceptance/approval of the following items:

- 1 Report of the Secretary for the month of February 2014

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Attachment 1-1

- 2 Report of the Treasurer for the month of February 2014

CASH BALANCES – February 28, 2014

10	General	\$5,029,450.81
20	Special Revenue Funds	(444,026.38)
30	Capital Projects Funds	0.00
40	Debt Service Funds	352,501.18
60	Enterprise Funds	<u>349,555.85</u>
Total:		<u>\$ 5,287,481.46</u>

That the Report of the Treasurer as of February 28, 2014 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 February 28, 2014, 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.

Attachment 1-2

- 3 Payment of Bills Attachment 1-3
- 4 2013-2014 School Year Budget Amendments Attachment 1-4
 Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of February 28, 2014, 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. 6A:23A-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 not changed for the month ending February 28, 2014 as per the attachment.
- 5 Travel Requests Revised Attachment 1-5
- 6 That the School Business Administrator present bills to the Board for approval after the February 20, 2014 regular meeting up to and including April 24, 2014. Further, that checks be issued, dated February 28, 2014 for said bills, and April 1, 2014 for selected payments for the 2013-2014 School Year budget, and that the Board ratifies the approval of said payments at the April Board Meeting.
- 7 School Bus Emergency Evacuation Drill Report Attachment 1-7
- 8 The 2013-14 Joint Transportation Agreement with Delsea Regional School District effective October 29, 2013. Delsea Regional will transport one (1) Haddon Twp student who resides in Millville, NJ, placed by DCP and transport to Creative Achievement. The total cost of jointure is \$17, 275.00.
- 9 Authorization to dispose of the following item due to its deteriorated condition. It will be disposed of in the most efficient, cost effective and environmentally friendly manner. There will be no cost to the Haddon Township Board of Education for this disposal:
 Tag #002373: Piano
- 10 Agreement between Blackboard engage d/b/a Schoolfusion (“Edline”) and Haddon Township Board of Education to extend Contract #Y17(E)—767,384. This extension will be for a one year term from July 1, 2014 through and including June 30, 2015 at the annual price of \$8,333.99.
- 11 Authorize Garrison Architects to resubmit the Stoy, Strawbridge and Van Sciver Elementary Schools’ gym addition project applications as debt service aid projects instead of Round 4 ROD Grant projects.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes

Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Yes

ROLL CALL	9-0-0
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Motion by Mrs. Richards and seconded by Mr. Mann that the following items be approved:

#2 INSTRUCTION AND PROGRAM

The Superintendent and the Director of Curriculum and Instruction recommend the acceptance/approval of the following items:

- 1 Fire and Security Drill Report
In accordance with Title 18A:41-1 through 41-4, at least one fire drill and one security drill were held in each school during the month of February, 2014.
Attachment 2-1
- 2 Adopt the attached action plan for effectively implementing the district goals for 2013-14 School Year.
Attachment 2-2
- 3 NJDOE 2013 School Self-Assessment and HIB Grades: District level and School level.
Attachment 2-3

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Yes

ROLL CALL	9-0-0
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Motion by Mrs. Richards and seconded by Mr. Kendall that the following items be approved:

#3 PERSONNEL

The Superintendent recommends the acceptance/approval of the following items:

- 1 Summary of Work-related Lost Time Injuries for the month of February. Attachment 3-1
- 2 Student Teachers for the 2013-14, 2014-15 School Years Attachment 3-2

- 3 Appointment of the following athletic co-curricular positions for the 2013-14 School Year:

NAME	POSITION	STEP	STIPEND
Eileen O'Mara	Volunteer Girls Track	---	----
*Katie Schafer	Asst. Track, Level 1	1	\$3,975.00
**Joseph Sperduto	Head Boys Lacrosse		\$3,000.00

- *Replacing Joni Weber
- **Replacing Ben Osborne

- 4 Appointment of the following substitute school nurses at the rate of \$125.00 per day, for the 2013-2014 School Year, pending completion of paperwork:

Kathleen Linnehan
Jennifer St. John

- 5 Accept the resignation of Jack Hyer as part-time/substitute custodian effective March 13, 2014. See attached letter. Attachment 3-5
- 6 Medical leave with no pay for employee # 001777, commencing March 17, 2014. The employee is eligible for FMLA during leave period and will be returning in August, 2014.
- 7 Aide appointment for the 2013-14 School Year, effective immediately through June 30, 2014:

NAME	POSITION	LOCATION	RATE PER HOUR
Christina Wakeley	Sub. Site Supervisor	SACC	\$15.60

ROLL CALL

Mr. Robert Brown Yes
Mrs. Laura Chudd Yes
Mrs. Marie Dezii Yes
Mr. John Kendall Yes
Mr. William Mann Yes
Mrs. Jill Noller Yes
Mr. James Mulroy Yes
Mrs. Bonnie Richards Yes
Mr. Mark Cavallo Yes

ROLL CALL 9-0-0

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

#4 STUDENT SERVICES/ACTIVITIES

Administration recommends the acceptance/approval of the following items:

- 1 Enrollment Report

Attachment 4-1

- 2 Suspension Report
 High School and Middle School Suspensions during the month of February, 2014
 (No Elementary Suspensions) Attachment 4-2

- 3 CDS (Controlled Dangerous Substance) Report:
 Two HS CDS violations for the month of February 2014.
 One MS CDS violation for the month of February 2014.

- 4 Violence, Vandalism, and Substance Abuse (VV-SA) Incident Report Attachment 4-4

- 5 Harassment, Intimidation, Bullying Report
 February 2014 Incidents (1st Reading) Attachment 4-5

- 6 Harassment, Intimidation, Bullying Report
 January 2014 Incidents (2nd Reading) Attachment 4-6

- 7 High School Honor Roll Term 2 (Information) Attachment 4-7

- 8 Approval of calendar for 2014-2015 School Year. Attachment 4-8

- 9 Approve homebound instruction for student #20184001 to be provided by Education Inc.,
 at a cost of \$35.00 per hour. These services will be provided during the student's
 hospital stay.

- 10 The following fees and discounts for SACC Department Programs for 2014-15:
 (No increase in fees from 2013-14)

SUMMER RECREATION RATES (SUMMER REC 2014)

Grades K-5

Days per week 8 am- 3pm	WEEKLY FEE
2 days	\$50
3 days	\$65
4 days	\$80
5 days	\$90
Drop In Full	\$35

After Rec Care 3pm – 6pm	WEEKLY FEE
2 days	\$20
3 days	\$30
4 days	\$40
5 days	\$50
Drop In	\$18

Total Per Week (REC & AFTER CARE)
\$70
\$95
\$120
\$140

Grades 6-8

Days per week 8am – 3pm	WEEKLY FEE
2 days	\$30
3 days	\$40
4 days	\$50
5 days	\$60
Drop In Full	\$35

After Rec Care 3pm – 6pm	WEEKLY FEE
2 days	\$20
3 days	\$30
4 days	\$40
5 days	\$50
Drop In	\$18

Total Per Week (REC & AFTER CARE)
\$50
\$70
\$90
\$110

NEW Half Day Fee for Summer School Students

Days per week	WEEKLY FEE
2	\$15
3	\$20
4	\$25
5	\$30

DISCOUNTS: Sibling 10% Oldest Child & Free and Reduced Lunch 50% (Will be verified with BOE)

BEFORE SCHOOL CARE RATES FOR 2014-2015

FIXED Days per week	MONTHLY FEE
1 days	\$30.00
2 days	\$50.00
3 days	\$75.00
4 days	\$100.00
5 days	\$120.00

DISCOUNT: Each additional child per family per week will equal \$15.00.

AFTER SCHOOL CARE RATES FOR 2014-2015

FIXED Days per week	MONTHLY FEE	*FLEX Days per week	MONTHLY FEE
2 days	\$90	2 days	\$105
3 days	\$120	3 days	\$135
4 days	\$150	4 days	\$165
5 days	\$180		
Drop In full	\$25		
Drop In half	\$18		

DISCOUNTS: Sibling 10% Oldest Child & Free and Reduced Lunch 50% (Will be verified with BOE)

KINDERGARTEN CARE (K CLUB) RATES FOR 2014-2015

FIXED Days per week	MONTHLY FEE
2 days	\$165
3 days	\$240
4 days	\$310
5 days	\$360
Drop In	\$25 per day

DISCOUNTS: Sibling 10% Oldest Child & Free and Reduced Lunch 50% (Will be verified with BOE)

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 9-0-0

#5 POLICY

The Superintendent recommends the acceptance/approval of the following items:

- 1 First Reading of the following revised policy:

9270: HOME SCHOOLING AND EQUIVALENT EDUCATION
OUTSIDE THE SCHOOLS

Attachment 5-1

Motion by Mrs. Dezii and seconded by Mr. Kendall that the Board move into Executive Session to discuss ongoing negotiations. The Board moved into Executive Session at 7:55 pm.

Unanimous Voice Vote

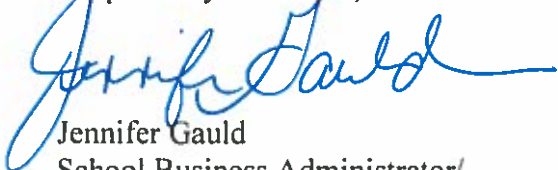
X. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION

Ellen Hargrove questioned the Board on the policy regarding home-schooled students and asked if they would be permitted to be included in the yearbooks. The Board indicated that home-schooled students would not be eligible for this.

XI. ADJOURNMENT

Motion by Mrs. Noller and seconded by Mrs. Chudd that the meeting be adjourned. The meeting adjourned at 8:23 pm.

Respectfully submitted,



Jennifer Gauld
School Business Administrator/
Board Secretary