

The Regular Meeting of the Haddon Township Board of Education was held on April 24, 2014 at 7:03 pm in the Paul C. Gilligan Media Center, Mrs. Richards, Vice-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

Also Present: Dr. Nancy Ward, Superintendent; Mrs. Jennifer Gauld, School Business Administrator/Board Secretary; Mrs. Liz Mennig, Director of Curriculum and Instruction and 24 members of the public.

Mr. Cavallo was absent.

III. FLAG SALUTE

IV. MINUTES OF THE PREVIOUS MEETINGS

Motion by Mr. Kendall and seconded by Mrs. Chudd that the minutes of the Regular Meeting, Work Session and Executive Session of March 20, 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

**ROLL CALL**

**8-0-0**

V. PRESENTATIONS

- The Board honored the Boys' Cross Country team for winning the Group I State Championship.
- Ron Ianoale of McManimon, Scotland & Baumann, LLC and Robbi Acampora of Phoenix Advisors presented the Board with financing options for the proposed bond referendum and discussed the tentative timetable.
- The Board acknowledged John Kendall with the attached resolution recognizing his newly acquired status as a Master Board Member after 20 years of service.

## VI. CORRESPONDENCE

None

## VII. SUPERINTENDENT'S REPORT

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

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

1. John Kendall asked if it would be possible to get seats with backs at the stadium, and if there was any possibility of installing wind turbines for energy purposes.

Bob Garrison of Garrison Architects responded that we would look into installing seats with backs but that wind turbines would not be possible.

2. Maura McDermott asked if the proposed timetable was tentative.

The Board responded that it is tentative. They have not actually decided to go out for this.

3. Dave Donohue asked if Question 3 would be tied to Question 1.

The Board responded that Question 3 could be tied to Question 1 or they could be lumped together.

4. Jill Noller asked about voting on this during the general election in November rather than the proposed election date of September 30, 2014.

Bob Garrison explained that if we wait until November, the public would be inundated with election information and interest rates are anticipated to be higher. Ron Ianoale added that if we decided to vote in November we would still be required to have the question finalized by Labor Day. It would not give us any more time.

5. John Kendall asked if we get this done in time will the county send out a sample ballot to every registered voter?

Yes

## IX. RECOMMENDATIONS

Motion by Mr. Kendall and seconded by Mrs. Chudd 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 March 2014

***CASH BALANCES – March 31, 2014***

10	General	\$4,846,408.18
20	Special Revenue Funds	(476,870.02)
30	Capital Projects Funds	0.00
40	Debt Service Funds	352,501.18
60	Enterprise Funds	<u>299,896.97</u>
Total:		<u>\$ 5,021,936.31</u>

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 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 March 2014

That the Report of the Treasurer as of March 31, 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 March 31, 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 March 31, 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 March 31, 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 March 20, 2014 regular meeting up to and including May 15, 2014. Further, that checks be issued, dated March 31, 2014 for said bills, and May 1, 2014 for selected payments for the 2013-2014 School Year budget, and that the Board ratifies the approval of said payments at the May Board Meeting.

- 7 The following out-of-district annual tuition rates for the 2014 – 2015 School Year:

Preschool/K	\$ 9,268.00
Grades 1 – 5	\$ 11,125.00
Grades 6 – 8	\$ 11,084.00
Grades 9 – 12	\$ 12,851.00

- 8 Shared services agreement with Collingswood Board of Education for the 2014-2015 School Year on an as-needed basis:

<b>Agreement</b>	<b>Services</b>	<b>Cost</b>
Maintenance Services	HVAC	\$90 p/h plus materials
	Plumber	\$90 p/h plus materials
	Electrician	\$90 p/h plus materials
	Carpenter	\$50 p/h plus materials

- 9 Approval to issue a letter in support of The Township of Haddon’s application for Open Space Grants to make improvements to Recchino Field.

**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

**ROLL CALL** **8-0-0**

Motion by Mrs. Dezii and seconded by Mr. Mann that the following item 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 March, 2014.

Attachment 2-1

**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



Frank Ottinger - 50 hours at the rate of \$37.15 per hour  
 Lauren Vassalotti\* - 40 hours at the rate of \$31.15 per hour

\* Current school counselor intern will substitute for Brielle Fredericks

- 12 Approve the appointment of Kim Weikel as a highly qualified long-term substitute teacher at Rohrer Middle School during the 2013-14 school year, at a rate of \$125.00 per day, beginning March 26, 2014 through April 15, 2014.
- 13 Appointment of Barbara Boettcher as High School Guidance Secretary for the 2014-15 School Year, effective July 1, 2014 through June 30, 2015, at Step 5 on the 12-month secretary scale at a salary of \$35,289.00. At the completion of HTEA negotiations, salary will be adjusted. Barbara is currently an aide at Rohrer Middle School.
- 14 Appointment of the following athletic co-curricular positions:

For the 2013-14 School Year:

NAME	POSITION	STEP	STIPEND
Keith Ferguson*	Assistant Crew Coach		\$2,088.00

Pending completion of appropriate paperwork.

For the 2014-15 School Year:

Rick Pentz	Head Football Coach	Step 2	\$9,298.00*
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\*At the completion of HTEA negotiations, salary will be adjusted.

- 15 That the following athletic event workers be approved for the 2013-14 School Year, at the appropriate approved rates:

Rosanne Arizzi—Ticket Seller/Taker  
 Pam Maier—Security/Supervisor  
 Kathy McCutcheon—Timer  
 Jeremy Pond—Security  
 Nina Scully—Security  
 Jim Younglove—Timer

- 16 Appointment of the following substitute teachers at the rate of \$80.00 per day, for the remainder of the 2013-14 school year, pending completion of paperwork:

Brigid Murray  
 Thomas Vazquez  
 Lauren Vassalotti (Substitute school counselor, for summer guidance work)

- 17 Accept the resignation of Michael Mack, part-time bus driver, effective July 1, 2014.  
 See attached letter. Attachment 3-17
- 18 Aide appointments for the 2013-14 School Year, effective immediately through June 30, 2014:

NAME	POSITION	LOCATION	RATE PER HOUR
Kathleen Tyrrell	Sub. lunch supervisor	Jennings	\$ 41.05
Donna Colclough	child care aide	SACC	\$ 12.25
Sandra Flacco	Substitute bus aide	Transportation	\$ 15.30
	Wheel-chair bus		\$ 15.80
Karen Reid	From substitute to Part-time aide	Van Sciver	\$ 15.30

- 19 Termination of substitute bus driver, James Smith, effective April 24, 2014.
- 20 The retirement request of Robin Morgan, Strawbridge Grade 4 Teacher, effective July 1, 2014. See attached letter. Attachment 3-20  
Adopt the resolution for Mrs. Morgan. Attachment 3-20.1
- 21 Approve a medical leave of absence for employee # 81240756, commencing September 2, 2014. The employee is also eligible for FMLA and will be returning approximately December 16, 2014.

**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

**ROLL CALL 8-0-0****#4 STUDENT SERVICES/ACTIVITIES****Administration recommends the acceptance/approval of the following items:**

- 1 Enrollment Report Attachment 4-1
- 2 Suspension Report  
High School during the month of March, 2014  
(No Elementary or Middle School Suspensions) Attachment 4-2
- 3 CDS (Controlled Dangerous Substance) Report  
No CDS violations for the month of March 2014.
- 4 Violence, Vandalism, and Substance Abuse (VV-SA) Incident Report Attachment 4-4
- 5 Harassment, Intimidation, Bullying Report  
March 2014 Incidents (1<sup>st</sup> Reading) Attachment 4-5
- 6 Harassment, Intimidation, Bullying Report  
February 2014 Incidents (2<sup>nd</sup> Reading) Attachment 4-6
- 7 Approval to host a Night of Jazz on Monday, May 12th at 7:00 PM in the high school

auditorium, including bands from other schools in the area. This would enable us to put on a free concert for the community, give our students another chance to perform their music, and expose them to other jazz programs in the area.

- 8 Approve student #3120806029, a 6<sup>th</sup> grade classified autistic student attending Bankbridge Development Center, be provided with a 1:1 aide, effective April 8, 2014. Rate of pay will be \$192.50 per diem.
- 9 Approve homebound instruction for student #20174053, to be provided by Professional Education Services, Inc., at a cost of \$41.05 per hour. These services will be provided during the student's hospital stay.
- 10 Approve homebound instruction for student #4976218437, to be provided by Education, Inc, at a cost of \$35.00 per hour, starting March 12, 2014. These services will be provided during the student's hospital stay.

**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

**ROLL CALL**

**8-0-0**

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

**#5 POLICY**

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

- 1 Second Reading of the following revised policy:

9270: HOME SCHOOLING AND EQUIVALENT EDUCATION  
OUTSIDE THE SCHOOLS

Attachment 5-1

- 2 New Job Description:

0336: Secretary for Data Systems Management

Attachment 5-2

**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

**ROLL CALL**

**8-0-0**



Motion by Mr. Mann and seconded by Mrs. Chudd that the Board move into Executive Session to discuss ongoing negotiations. The Board moved into Executive Session at 8:00 pm.

**Unanimous Voice Vote**

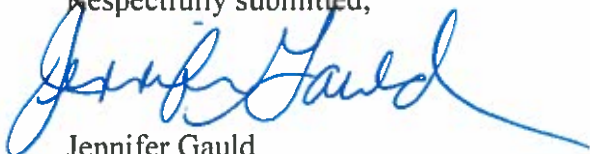
X. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION

1. Marie Dezii commented that her children were taught by every one of the teachers who are retiring and noted that they are all wonderful.

XI. ADJOURNMENT

Motion by Mr. Mann and seconded by Mrs. Chudd that the meeting be adjourned. The meeting adjourned at 8:35 pm.

Respectfully submitted,



Jennifer Gauld  
School Business Administrator/  
Board Secretary