

The Regular Meeting of the Haddon Township Board of Education was held on July 17, 2014 at 7:02 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
Mr. John Kendall
Mr. William Mann
Mr. James Mulroy
Mrs. Bonnie Richards
Mr. Mark Cavallo

Also Present: Dr. Nancy Ward, Superintendent, Mrs. Jennifer Gauld, School Business Administrator/Board Secretary, Mrs. Liz Mennig, Director of Curriculum and Instruction, Bob Garrison of Garrison Architects, Tony Solimine of McManimon, Scotland & Laumann, LLC, and 24 members of the public.

Mrs. Marie Dezii and Mrs. Jill Noller were absent.

III. FLAG SALUTE

IV. MINUTES OF THE PREVIOUS MEETINGS

Motion by Mrs. Richards and seconded by Mr. Kendall that the minutes of the Regular Meeting, Work Session and Executive Session of June 12, 2014 be approved.

ROLL CALL

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

ROLL CALL 7-0-0

Motion by Mr. Kendall and seconded by Mrs. Richards that the minutes of the Special Meeting of June 9, 2014 be approved.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes

Mr. James Mulroy Yes
 Mrs. Bonnie Richards Yes
 Mr. Mark Cavallo Yes

ROLL CALL 7-0-0

Motion by Mrs. Richards and seconded by Mr. Kendall that the minutes of the Special Meeting of June 17, 2014 be approved.

ROLL CALL

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

ROLL CALL 6-0-1

V. PRESENTATIONS

Dr. Ward presented the Board with an overview of the proposed Bond Referendum.

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

- Carol Wright asked if anything had changed on the proposed referendum. Dr. Ward clarified that nothing had been added but one item that has gotten very little support is the drop offs at Stoy and Van Sciver. The Board may decide to remove that from the proposal.
- Bill Mann asked about the Teach NJ waiver. Dr. Ward explained that the waiver is looking at reducing the number of evaluations.

IX. RECOMMENDATIONS

Motion by Mr. Kendall 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 June 2014

CASH BALANCES – June 30, 2014

10	General	\$5,276,121.13
20	Special Revenue Funds	(3,201.35)
30	Capital Projects Funds	0.00
40	Debt Service Funds	1.43
60	Enterprise Funds	<u>269,560.85</u>
Total:		<u>\$ 5,542,482.06</u>

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

That the Report of the Treasurer as of June 30, 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 June 30, 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 June 30, 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 June 30, 2014 as per the attachment.

- 5 Travel Requests

Attachment 1-5

- 6 That the School Business Administrator present bills to the Board for approval after the June 12, 2014 regular meeting up to and including August 21, 2014. Further, that checks be issued, dated June 30, 2014 for said bills, and August 1, 2014 for selected payments for the 2014-2015 School Year budget, and that the Board ratifies the approval of said payments at the July Board Meeting.

- 7 That the district holds an obsolete equipment sale pursuant to N.J.S.A 40A:11-36. The surplus equipment is no longer needed. Items that are not sold will be disposed of in the most efficient, cost effective and environmentally friendly manner.

The surplus equipment listed below is at the end of its useful life:

Quantity	Description of Item
1	Bus#3 2002 Chevy 24 passenger VIN #1GBJG31R121117232

Entire list of obsolete items is attached to this agenda.

Attachment 1-7

- 8 That the contract for Project Special be approved for the 2014-2015 School Year, pro-rated to run from July 1, 2014 through August 31, 2014 for \$900.00. These services will support the district in transitioning to Realtime Information Technology for Special Education Data Management for the 2014-2015 school year. Further, that the contract for Realtime Information Technology, Inc. be approved for the 2014-2015 School Year for the annual fee of \$8,000.00 to run from July 1, 2014 through June 30, 2015.
- 9 That additional funds be appropriated in account 14-11-000-216-320-07-000 for the remainder of the 2013-2014 school year, through June 30, 2014. To be distributed as follows:

ReHab Connection	\$1,462.50
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- 10 Appointment of Janet Hanlon of JFH Services, LLC as the district’s Substance Abuse Coordinator/Student Assistance Counselor for the 2014 – 2015 School Year at a cost of \$55,000.00. The following proposals were received:

JFH Student Assistance Services, LLC	\$55,000.00
General Healthcare Resources, Inc.	\$58,080.00
Genesis Counseling Centers	\$60,268.35
- 11 The attached tuition contract between the receiving district, Haddon Township Board of Education, and the sending district, Delran Board of Education, for the following students:

Student #20213010	Student #20163017
Student #20183094	Student #20990016

This contract will be in effect from January 6, 2014 through June 30, 2014.

Attachment 1-11

ROLL CALL

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

ROLL CALL 7-0-0

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

#1 FINANCE/FACILITIES

- 13 Approve lease agreement with Xerox Corporation for the media center copy machine in the amount of \$87.90 per month for 60 months.

ROLL CALL

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

ROLL CALL 7-0-0

Motion by Mr. Brown and seconded by Mrs. Richards 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 June, 2014. Attachment 2-1
- 2 The Security Drill Statement of Assurance for the 2013-14 School Year. Attachment 2-2
- 3 The 2014-2015 textbook list for Paul VI High School. Attachment 2-3
- 4 Ratify the NWEA Master Subscription Agreement for Rohrer Middle School for the 2014-2015 school year equal in value to the amount listed below:
MAP Assessment (one year web-based license) \$6,750.00 Attachment 2-4
- 5 Authorization of the submission of the 2015 IDEA grant and acceptance of the grant award upon the subsequent approval of the 2015 IDEA application as listed below:

	Public HTSD	Non-Pubic Paul VI	Total
Basic	\$525,382	\$61,968	\$587,350
Pre-School	\$ 15,541	\$ 0	\$ 15,541
Total	\$540,923	\$61,968	\$602,891

- 6 Authorization of an amendment to the IDEA FY 2014 Grant to reflect the addition of the FY 2013 carryover funds as follows:

	Total Original	Total Carry Over	Amended
Basic Public	\$484,150.00	\$ 6,310.00	\$490,460.00
Basic Non-Public	\$ 74,787.00	\$ 75,289.00	\$150,076.00
Pre-School	\$ 15,566.00	0	\$ 15,566.00
Total	\$574,503.00	\$ 81,599.00	\$656,102.00

- 7 Approve the attached application for a proposed waiver for the AchieveNJ teacher evaluation program. Attachment 2-7

ROLL CALL

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

ROLL CALL 7-0-0

Motion by Mrs. Richards and seconded by Mr. Mann 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 June. Attachment 3-1
- 2 Student Teachers for the 2014-15 School Year. (none)
- 3 Appointment of Elissa Rosen as Grade 3 teacher at Van Sciver School for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$47,572, Step 1, B.A. Salary will be adjusted upon conclusion of HTEA negotiations.
- 4 Appointment of Claudine Gardler as Pre-K teacher at Stoy School for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$65,449, Step 13, M+15. Salary will be adjusted upon conclusion of HTEA negotiations.
- 5 Appointment of Nicole Zalkind as Grade 4 long-term substitute teacher at Stoy School for the 2014-15 School Year, from September 1, 2014 through December 23, 2014, at a salary of \$47,572, prorated, Step 1, B.A. Salary will be adjusted upon conclusion of HTEA negotiations.
- 6 Appointment of Michele Genzer as long-term substitute Language Arts teacher at RMS during the 2014-15 School Year, from September 1, 2014 through approximately **November 5, 2014**, at a salary of \$47,572, prorated, Step 1, B.A.. Salary will be adjusted upon conclusion of HTEA negotiations.
- 7 The following reappointments for the 2014-15 School Year. Salaries will be adjusted upon conclusion of HTEA negotiations:

First	Last	Position		Salary
Dawn	Piscopio	Director of School Age Child Care	7-1-14 thru 6/30/15	\$ 34,500.00
Vincent	Lavecchio	Administrative Systems Technician	9-1-14 thru 6/30/15	\$ 61,500.00
Brown	Theresa	Athletic Trainer	8- 15-14 thru 6/30/15	\$ 38,768.00

- 8 Status change for Mary Beth Warfield, from Elementary Teacher to Academic Intervention Coordinator for the 2014-15 School Year, from September 1, 2014 through June 30, 2015.
- 9 Appointment of Claire Dougherty as elementary teacher for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$47,772, Step 2, B.A. Salary will be adjusted upon conclusion of HTEA negotiations.
- 10 Appointment of Dana Wolfe as School Psychologist for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$67,049, Step 13, M+30. Salary will be adjusted upon conclusion of HTEA negotiations.
- 11 The retirement request of Judith Mattson, Elementary School Counselor, effective July 1, 2014.
See attached letter. Attachment 3-11
Adopt the resolution for Ms. Mattson. Attachment 3-11.1
- 12 Addition of a .5 Pre-Kindergarten teacher in order to meet the needs of students enrolled in and wait-listed for our existing preschool program for the 2014-15 school year. The additional half-day class will take place at Stoy School.
- 13 Extension of unpaid leave of absence for employee #90023961. The employee will be returning on January 5, 2015 instead of the previously approved date of September 1, 2014.
- 14 The following salary adjustment, effective to September 1, 2014:

Aileen Fallon, RMS Math teacher
 from Step 6, B+30 - \$52,055.00
 to Step 6, M.A. - \$53,455.00
 Salary to be adjusted upon completion of HTEA negotiations.
- 16 Summer technology hours for the following individuals:

James Heckers	up to 200 hours	\$16.80/per hour
Donetta Marconi	up to 200 hours	\$16.80/per hour
MaryEllen Nardi	up to 200 hours	\$16.80/per hour
Vince Lavecchio	up to 200 hours	\$36.60/per hour
Steve Chard	up to 225 hours	\$37.15/per hour
- 17 Compensation of the following personnel for employment in Extended School Year 2014:

Name	Position	Step	Total Hrs.	Rate	Salary
Nancy Denenberg	Individual Instruction	1	15	\$31.15*	\$467.25

Rebecca Sheehan	Speech & Language (Student #3291363904) (Student #3591601146)		5.0	\$70.00	\$350.00
“	“ (for K.A.)		2.0	\$70.00	\$140.00

*Rate to be adjusted upon completion of HTEA negotiations.

- 18 Appointment of the following paid and volunteer athletic coaches for the 2014-15 School Year. These are the same steps and stipends as the 2013-14 School Year, to be adjusted upon completion of HTEA negotiations.

First	Last	Position	Step	Stipend	Longevity
Rick	Pentz	Head Football	2	\$9,298.00	
Robert	Bryan	Assistant Football, Level 1	1	\$5,096.00	
Michael	Bush	Assistant Football, Level 1	1	\$5,096.00	
Bill	Sharp	Assistant Football, Level 1	3	\$6,387.00	
David	Donohue	Head Boys Cross Country	3	\$6,900.00	*
Sylvia	Smith	Head Girls Cross Country	3	\$6,699.00	
Claire	Arena	Asst. Cross Country, Level 1 (7/8)	3	\$3,846.00	
James	Bonder	Head Boys Soccer	3	\$6,699.00	
Aileen	Fallon	Asst. Boys Soccer, Level 1JV	3	\$4,587.00	
Michael	Green	Asst. Boys Soccer, Level 2, RMS	3	\$3,846.00	
James	Kay	Head Girls Soccer	3	\$6,900.00	*
Lisa	Ireland-McKinney	Asst. Girls Soccer, Level 1	3	\$4,725.00	*
Nicola	Graham	Asst. Girls Soccer, Level 2, RMS	3	\$3,846.00	
Tom	Mulligan	Girls Tennis	3	\$6,699.00	
Jordan	Gercke	Asst. Girls Tennis	3	\$4,587.00	
Genevieve	Hunter	Head Hockey	3	\$6,699.00	
Rachael	McConnell	Asst. Hockey, Level 1	3	\$4,587.00	
Brian	Farnham	Fall Weight Program, Co-ed	2	\$815.00	
Anthony	Grandinetti	Winter Weight Program, Co-ed	1	\$734.00	
Patrick	McCloskey	Spring Weight Program, Co-ed	3	\$911.00	*
Ronald	Wister	Head Boys Basketball	3	\$9,193.00	*
Patrick	McNamara	Asst. Boys Basketball, Level 1	3	\$5,906.00	
Aileen	Fallon	Asst. Boys Basketball, Level 3, RMS	3	\$4,479.00	
Brian	Farnham	Head Wrestling	3	\$8,925.00	
Mark	Maloney	Asst. Wrestling, Level 1	3	\$5,906.00	
William	Hoover	Asst. Wrestling, Level 3	3	\$4,613.00	*
William	McCutcheon	Asst. Wrestling, Level 3, RMS	3	\$4,479.00	
Maura	McDermott	Head Swimming	3	\$5,906.00	
David	Schmitt	Asst. Swimming	2	\$3,975.00	
Thomas	Mulligan	Head Girls Basketball	3	\$9,193.00	*
John	Mulligan	Asst. Girls Basketball, Level 1	3	\$6,083.00	*
James	Kay	Asst. Girls Basketball, Level 3	3	\$4,613.00	*
Doug	Richardson	Head Baseball	3	\$7,304.00	
Robert	Cortese	Asst. Baseball, Level 1	3	\$4,859.00	
David	Dale	Asst. Baseball, Level 2	3	\$3,907.00	
Charles	Senatore	Head Track, Girls	3	\$7,304.00	
William	Hoover	Asst. Track, Level 1	3	\$5,005.00	*
Michael	Thomson	Asst. Track, Level 1	3	\$5,005.00	*
Katie	Schafer	Asst. Track, Level 1	1	\$3,975.00	
Jim	Bonder	Asst. Track, Level 1	3	\$5,005.00	*
James	Kay	Asst. Track, Boys/Girls, RMS	3	\$2,519.00	*
John	Mulligan	Asst. Track, Boys/Girls, RMS	3	\$2,519.00	*

Claire	Arena	Asst. Track, Level 2, RMS	3	\$2,446.00	
Frank	Ottinger	Head Softball	3	\$7,523.00	*
Carla	DiBenedetto	Asst. Softball, Level 1	3	\$5,005.00	*
Steve	Cossaboon	Asst. Softball, Level 1	3	\$4,859.00	
Steve	Chard	Boys Tennis	3	\$7,304.00	
Tom	Mulligan	Asst. Boys Tennis	3	\$4,859.00	
Gregg	Francis	Head Crew	-	\$11,000.00	
Anthony	Fittipaldi	Assistant Crew	-	\$5,084.00	
Kathleen	Fittipaldi	Athletic Paraprofessional Aide (Crew)	-	\$4,340.00	
Anthony	Grandinetti	Assistant Boys Lacrosse	-	\$1,500.00	
Julie	Sullivan	Head Girls Lacrosse	-	\$3,000.00	
Lyndsay	Lauer	Assistant Girls Lacrosse	-	\$1,500.00	

* Includes 3% longevity bonus

The following volunteer coaches:

First	Last	Position
Eileen	O'Mara	Volunteer Girls Cross Country
Carl	Friedrich	Volunteer Boys Soccer
Nicholas	DiPasquale	Volunteer Boys Soccer
Kevin	Dochney	Unpaid Athletic Paraprofessional Aide (Girls Soccer)
David	Donohue	Volunteer Track
Katie	Schafer	Volunteer Track
Jim	Bonder	Volunteer Basketball RMS
Jordan	Gercke	Volunteer Basketball RMS
David	Lang	Volunteer Wrestling
Michael	Thomson	Volunteer Wrestling
James	Casey	Volunteer Wrestling
Justin	Lazzery	Volunteer Wrestling
Tony	Rahil	Unpaid Athletic Paraprofessional Aide (Wrestling)
Matthew	Myers	Unpaid Athletic Paraprofessional Aide (Wrestling RMS)
Greg	Myers	Unpaid Athletic Paraprofessional Aide (Baseball)
Shane	Thomson	Volunteer Baseball
Eric	Juliani	Volunteer Baseball
David	Welsh	Unpaid Athletic Paraprofessional Aide (Cross Country & Track)
Eileen	O'Mara	Volunteer Girls Track
Roger	Houghkirk	Volunteer Track
Paul	Steltz	Volunteer Track
Dana	Aaron-Heck	Volunteer Softball
Michael	Sullivan	Volunteer Girls Lacrosse

- 21 The following changes to SACC appointments for the Summer Recreation 2014 Program:

FIRST	LAST	POSITION	RATE/HR.
Tyler	Cunningham	Adult Aide	\$12.25
Kristina	Shaugnessy	Adult Aide	\$12.50
Ashley	Alliano	Adult Aide	\$12.25
Sam	Oliver	Adult Aide	\$12.50

Rates to be adjusted upon completion of HIEA negotiations.

- 22 For student, Gretchen Newell, to be an office aide in the high school, during the summer of 2014, at the rate of \$8.25 per hour, with total hours not exceeding the amount of \$1,650.00.

- 23 The following ESY 2014 appointment:

Vicki D'Amico
At \$15.30 per hour

Substitute one-on-one aide

Rate to be adjusted upon completion of HTEA negotiations.

- 24 Payment to custodian Ronald Massey, III, of a stipend of \$950.00 for the 2013-14 School Year, prorated to May 20, 2014, and of \$950.00* for the 2014-15 School Year, for possession of Black Seal Boilers License, and reimbursement of \$550.00 for the associated training program.
*2014-15 stipend to be adjusted upon completion of HTEA negotiations.
- 25 Appointment of the following full time custodians, for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:
 - Guy Boyer - at a salary of \$29,120.00 per year.
 - Jim Anderson - at a salary of \$29,120.00 per year.Salaries to be adjusted upon completion of HTEA negotiations.
- 26 Approve the following substitute custodial appointments for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:
 - Zachary Green - substitute student custodian at the rate of \$8.25/hr.
 - Jared Green - substitute student custodian at the rate of \$8.25/hr.
 - Bah Moo - substitute student custodian at the rate of \$8.25/hr.
 - Jacob Redanauer - substitute custodian at the rate of \$11.82/hr.Rates to be adjusted upon completion of HTEA negotiations.
- 27 Approve the following custodians' status changes for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:
 - Paul Mitros - Part time position (two days a week) at the rate of \$12.80 per hour.
 - Josh Toritto - Part time position (three days a week) at the rate of \$12.80 per hour.Rate to be adjusted upon completion of HTEA negotiations.
- 28 Approve Michele Draper as a sub-bus driver for the summer of 2014 at the rate of \$17.94 per hour, and as a part time bus driver effective September 1, 2014 through June 30, 2015 at the rate of \$18.94 per hour; this is to replace Michael Mack who retired his position of a part time permanent bus driver on June 30, 2014.
Rate to be adjusted upon completion of HTEA negotiations.
- 29 Approve Pat Cooper, School Psychologist, for 5 additional evaluations during the Summer of 2014 at \$400.00 per evaluation totaling \$2,000.00.
- 30 Approve Irene Recuber as a professional development consultant for up to 15 days at the rate of \$400 per day. Her work will include supporting the district's Mentoring Plan, as mandated by the Department of Education. Funding will come from Title IIA.
- 31 Approve Barbara Epstein as a professional development consultant for up to 24 days at the rate of \$420 per day. Her work will include providing best-practice literacy support to middle and elementary school teachers in accordance with the district's Professional Development Plan and implementation of the Common Core Standards. Funding will come from Title IIA.
- 32 Approve the following hours during the summer of 2014 to provide CPR training for the

Transportation Department. Rate to be adjusted upon completion of HTEA negotiations.

Last Name	First Name	Hrs. Approved	Rate
Ireland	Lisa	4	39.65

- 33 Approve the following summer hours for Dr. Patricia Schwab, RMS Assistant Principal:

Up to 5 days

At a rate of \$515.50 per day

Rate to be adjusted upon completion of HTEA negotiations.

- 34 Compensation for the following personnel for summer curriculum and project work to begin after June 30, 2014. Rate to be adjusted upon completion of HTEA negotiations.

Last Name	First Name	Hrs.	Project	Rate
Ravid-Litz	Sharonne	7	<ul style="list-style-type: none"> • Benchmark Assmts. • MS Instructional Support Design 	39.65
Morganelli	Megan	5	<ul style="list-style-type: none"> • Music Curr. 	39.65
Straubmuller	Cherylyn	5	<ul style="list-style-type: none"> • Algebra I Curr. 	39.65
Broadhurst	Trish	5	<ul style="list-style-type: none"> • Benchmark Assmts. 	39.65
Agnew	Brian	12.5	<ul style="list-style-type: none"> • Exploratory Curr. • Benchmark Assmts. 	39.65
Green	Mike	7.5	<ul style="list-style-type: none"> • Exploratory Curr. 	39.65
Tramontana	Olivia	5	<ul style="list-style-type: none"> • Rept. Card Redesign 	39.65
Jubanyik	Danielle	7.5	<ul style="list-style-type: none"> • Exploratory Curr. 	39.65
Valenzuela	Mae	5	<ul style="list-style-type: none"> • Rept. Card Redesign 	39.65
Mann	Bill	7	<ul style="list-style-type: none"> • Spanish Curr. 	39.65
Ellis	Kathy	7.5	<ul style="list-style-type: none"> • Exploratory Curr. 	39.65
Hengst	Sean	5	<ul style="list-style-type: none"> • Benchmark Assmts. 	39.65
Meng	Bob	5	<ul style="list-style-type: none"> • Benchmark Assmts. 	39.65
Tagmire	Amanda	4	<ul style="list-style-type: none"> • Media Ctr. Tech. 	39.65
Mulligan	John	7.5	<ul style="list-style-type: none"> • Exploratory Curr. 	39.65
Weber	Joni	10	<ul style="list-style-type: none"> • Bookroom Inventory 	39.65
Morrow	Brenda	11	<ul style="list-style-type: none"> • iPad Training • New Teacher Insvc. 	39.65
Soulliard	Jessica	3	<ul style="list-style-type: none"> • iPad Training 	39.65
Baker	MaryJane	3	<ul style="list-style-type: none"> • New Teacher Insvc. 	
Burke	Cathy	3	<ul style="list-style-type: none"> • iPad Training 	39.65
Hargrove	Ellen	3	<ul style="list-style-type: none"> • iPad Training 	39.65
Roberts	Laura	3	<ul style="list-style-type: none"> • iPad Training 	39.65
Leon	Josepha	3	<ul style="list-style-type: none"> • iPad Training 	39.65
Florig	Nancy	3	<ul style="list-style-type: none"> • iPad Training 	39.65

- 35 Appointment of Jacqueline Denarie as .5 Kindergarten teacher at Stoy School for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$23,786, Step 1, B.A.

Salary will be adjusted upon conclusion of HTEA negotiations.

- 36 Appointment of Laura Dugan as Grade 3 teacher at Stoy School for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$52,572, Step 3, M.A. Salary will be adjusted upon conclusion of HTEA negotiations.

- 37 Appointment of Jennifer Rybacki as long-term substitute Science teacher at RMS during the 2014-15 School Year, from September 1, 2014 through approximately November 5, 2014, at a salary of \$47,572, prorated, Step 1, B.A..
Salary will be adjusted upon conclusion of HTEA negotiations.
- 37 Appointment of Lisa Donato as long-term substitute Grade 5 teacher at Edison School during the 2014-15 School Year, from September 1, 2014 through approximately November 26, 2014, at a salary of \$47,572, prorated, Step 1, B.A.
Salary will be adjusted upon conclusion of HTEA negotiations.
- 38 Approve a change in the medical leave of absence and FMLA for employee # 81240756, commencing September 2, 2014. The employee will now be returning approximately November 3, 2014 instead of the previously approved date of December 16, 2014.

ROLL CALL

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

ROLL CALL 7-0-0

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

#3 PERSONNEL

- 15 Reappointment for the 2014-15 School Year as indicated:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lynn DiPietropolo	Attendance Officer (50%)	\$1,725
William Schmidt	Attendance Officer (50%)	\$1,725

Stipend to be adjusted upon completion of HTEA negotiations.

ROLL CALL

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

ROLL CALL 6-0-1

Motion by Mr. Kendall and seconded by Mr. Mann that the following item be approved:

#3 PERSONNEL

- 19 Appointment of the following Athletic Event Workers for the 2014-15 School Year:

FALL**Football**

Jim Heckers - Video (Filming)
 N. Epley – Anncr/Site Supv/Timer
 J. Burke – Anncr/Site Supv/Timer
 Gene Morrell – Ticket Seller
 John Heck – Ticket Seller
 Ed Powell – Ticket Seller
 Ronnie Powell – Ticket Seller
 Rosanne Arizzi – Ticket Seller
 Linda Crist – Ticket Seller
 Wendie Anderson – Ticket Seller
 Brad Harris – Ticket Seller
 Maura McDermott – Ticket Seller
 Debbie Kratky – Ticket Seller
 Sheila Forbes – Ticket Seller
 Police (3)
 Terry Brown – Athletic Trainer

WINTER**Boys & Girls Basketball
 Wrestling**

N. Epley-Anncr/Site Supv/Timer/Supv
 J. Burke-Anncr/Site Supv/Timer/Supv
 Bill McCutcheon – Timer/Supervisor
 Ed Powell - Supervisor
 Tyler Tomashek – Timer/Supervisor
 Pam Maier – Supervisor
 Sean Agnew - Timer
 Jim Heckers – A.V. Aide
 Steve Crist – Ticket Seller
 Linda Crist – Ticket Seller
 John Heck – Ticket Seller
 Gene Morrell – Ticket Seller
 Brad Harris – Ticket Seller
 Maura McDermott – Ticket Seller
 Debbie Kratky – Ticket Seller
 Sheila Forbes – Ticket Seller
 Ronnie Powell – Ticket Seller
 Wendie Anderson – Ticket Seller
 Police
 Terry Brown – Athletic Trainer
 Jeremy Pond – Timer/Supervisor
 Kathy McCutcheon - Timer

SPRING**Baseball, Softball,
 Track**

Ed Powell – Ticket Seller
 Ronnie Powell – Ticket Seller
 Linda Crist – Ticket Seller
 Rosanne Arizzi – Ticket Seller
 John Heck – Ticket Seller
 Gene Morrell – Ticket Seller
 Brad Harris – Ticket Seller
 Wendie Anderson – Ticket Seller
 Maura McDermott – Ticket Seller
 Debbie Kratky – Ticket Seller
 Sheila Forbes – Ticket Seller
 Police (2)
 Jim Heckers – A.V. Aide
 Terry Brown – Athletic Trainer
 Mike Thomson – Director
 Kate Tharp Shafer - Awards
 Jeremy Pond - Awards
 Grounds (1)
 Work Crew (12)
 Bill Hoover – Pits & Equipment
 Todd Green – Site Manager
 N. Epley – Anncr/Site Supervisor
 Joe Burke – Anncr/Site Supervisor

Substitutes: Ron Wister, Tom Mulligan, Frank Ottinger, Doug Richardson, Jim Bonder, Jeremy Pond, Tony D'Amato

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	No
Mr. Mark Cavallo	Yes

ROLL CALL 6-1-0

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

#3 PERSONNEL

- 20 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 2014-2015 School Year, effective September 1, 2014 through June 30, 2015:

Lois	Allen	Ann	Baldyga
Ashley	Alliano	Allison	Barbieri
Arlene	Baker	Holly	Bartkevicius
Robert	Baker	Scout	Bauer

Bamby	Bergeron	Anne Marie	Griffith
Maureen	Blumenstein	Margaret	Haggerty, RN
Samuel	Bonavita	Jessica	Harbridge
Jason	Bovera	Alisha	Harris
Peter	Braidis	Gail	Harris
Anita	Brown	Gerard	Harter
Edmund	Bulmash	Tamara	Hass
Amanda	Buono	Cleopha	Herzog, RN
Ryann	Burke	Charlene	Hoffman
Carol	Burrows	Barbara	Hoopes
Lauren	Cain-Monte	Michael	Hoover
Regina	Callahan, RN	William	Hoover
Wendy	Camerieri	Allison	Howley, RN
Joan	Carey	Travis	Irizarry
Karen	Carr	Mary	Izzo
Lorae	Casanova	Kyle	Jakubowski
Jane	Claypool	Stephanie	Jennetta
Sue	Cosenza	Eric	Juliani
Tara	Costello	Michael	Kauffman
Matthew	Crawford	Melissa	Kendall
Amanda	Cundiff	Fred	Kimble
Virginia	Curry	Kellie	Konzelman
Nancy	Daly	Beth	Kugler
Janet	Dash	Kathleen	Linnehan, RN
Michelle	Dayton	Amanda	Loffredo
Mary	Dempsey	Peter	Longo
JoAnne	Denenberg	George	Love
Nancy	Denenberg	Christina	Lynn
Julie	Dengler	Barbara	Mack
Colleen	Dietrich	Kevin	Mahoney
Christina	DiCamillo	Stephanie	Malony
Nicholas	DiPasquale	Justin	McKay
Joseph	DiPietropolo	Michele	Mercado, RN
John	DiStefano	Dorothy	Miller
Lisa	Donato	Douglas	Miller
Maryellen	Doolin	Megan	Miller
Kathryn	Dunn	Paul	Mitros
Cathryn	Edge-Smith	Michaela	Mohr
Taylor	Epley	Kristine	Monsen
Jane	Evans	Peter	Monzo
Shannon	Ewasko	Robin	Morgan
Tami	Fegley	Conor	Morris
Linda	Ficke, RN	Tammy	Mulroy
David	Field	Brigid	Murray
Sandra	Flacco	Cassandra	Nary
Susan	Flamminio	Mary	Nicoletti
Gregg	Francis	Erica	Paolucci
Zachary	Frangos	Lee	Pinsky
Joan	Frankenfield	Jeremy	Pond
Ruth	Friant	Marlis	Principato
Lawrence	Gibbons	Thomas	Priory
Elissa	Ginsburg	Verdina	Pryor
Patricia	Giordano-Sines	Jeffrey	Rappaport
David	Gould	Theresa	Reagan

Noelle	Ridinger	Joseph	Thieringer
Regina	Ritchie	Diana	Trasatti
Lois	Robson	Glena	Tredinnick
Matthew	Roche	John	Tribble
Lori	Romach	Lisa	Tubens
Celia	Rosenzweig	Kathleen	Tyrrell
Sam	Rotz	Lauren	Van Sciver
Amy	Ruta	Jessica	Walsh
Jennifer	Rybacki	Eric	Walter
Linda	Saun	Frank	Wasiowicz
Frank	Scaramuzzo	Louise	Watts
Rosemary	Scott	Denise	Weachter
Nina	Scully	Lauren	Weber
Mimi	Sellers	Harrison	Webb
Carla	Smith	Corinna	Wiedmer-Symer
Patricia	Smith, RN	Kimberly	Weikel
Tiffany	Smith	Alberta	Winkler
Doris	Soldati	Austen	Wilson
Darlene	Sorensen	Jillian	Winfree
Michelle	Steward	Carl	Wydra
Mary	Stiltz	Grace	Yang
Linda	Stokes	Linda	Zanella
Joseph	Taormino		

Further, appointment of the following new substitute teachers for the 2014-2015 School Year, pending completion of all paperwork:

Gina	Bossi
Donna	Davis
Heather	Kelleher
Macie	McGeehan
Catherine	Grohe, RN
Jennifer	Severino
Joseph	Sperduto
Julie	Sullivan
Marjorie	Zalegowski

ROLL CALL

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

ROLL CALL 4-0-3

Motion by Mrs. Richards and seconded by Mr. Mann that the following item 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, Middle School, Elementary Suspensions during the month of June, 2014
Attachment 4-2
- 3 CDS (Controlled Dangerous Substance) Report
No CDS violations for the month of June, 2014.
- 4 Violence, Vandalism, and Substance Abuse (VV-SA) Incident Report Attachment 4-4
- 5 Harassment, Intimidation, Bullying Report
June 2014 Incidents (1st Reading) Attachment 4-5
- 6 Harassment, Intimidation, Bullying Report
May 2014 Incidents (2nd Reading) Attachment 4-6
- 7 Harassment, Intimidation, Bullying Report Jan.1, 2014 through June 30, 2014 Attachment 4-7
- 8 Acceptance of 17 Spanish exchange students. Haddon Township students will host these for 3 weeks in September. The students attend Carlos Bousoño High School in the town of Majadahonda and will be visiting Haddon Township High School from September 4th- September 25th. Throughout their 3-week stay, the Spanish students will be attending various day trips, including a 3-day trip to New York City. The days that the Spanish students are not traveling, they will spend in school with their Haddon Township host student.

The students from Carlos Bousoño High School are:

Cristina Amengual	Lara Herrada
Mónica Esteo	Pablo Gonzalez
Elena Guil	Mónica Peinado
Carla Alonso Borrego	Sofia Hutter
Ana Isabel Hernáiz Ferrer	Juan Carlos Jiménez
María Palmier	Andrea Rodriguez
Laura Bucero	Gabriella Garcia
Sofia Boyer	Marta Sanjuán

- 9 That student #3397885998 receive additional services through New Behavioral Network for:

Summer Services: June 23, 2014 through August 29, 2014.

BCBA	1 Hour Per Month
BI	6 Hours Per Week

School Year Services: September 4, 2014 through June 30, 2015

BCBA	2 Hours Per Month
BI	6 Hours Per Week

- 10 That student #7366166743 receive 15 hours of individual instruction for Extended School Year from July 1, 2014 through August 29, 2014.
- 11 That the following students receive speech and language support during ESY from June 30, 2014 through August 29, 2014.

Student Number	Session
3291363904	4 X 60 Minutes
3591601146	1 X 60 Minutes

- 12 Approve the following high school student for homebound instruction:
Student #20156003

- 13 That the contracts from the Commission for the Blind be approved for the following students, all at Level 1, for the 2014-2015 school year:

Student:	Amount:
#2431673570 Level 1	\$1,800.00
#3291363904 Level 1	\$1,800.00
#4069915828 Level 1	\$1,800.00

- 14 That students #6860661962(Haddonfield) and #3650664613(Moorestown), who attend Kingsway Learning Center, be provided with 1:1 aides. This is to be effective as of 7/7/14, at the rate of \$32,970.00 each, for 210 days.

- 15 Payment for five (total) summer classes, provided through the Educere program at an approximate total of \$1000, for the following students:

#20168035 (1)	#20158017 (1)
#20162006 (1)	#20157015 (2)

- 16 The following placement and tuition revisions:

Tuition rate change, from \$45,355.40 to \$45,355.80:

Student #	School	Total Days	Tuition
3591601146	Kingsway - High School	210	\$45,355.80
9632663714	Kingsway - High School	210	\$45,355.80
1370387039	Kingsway - High School	210	\$45,355.80
1988440171	Kingsway - High School	210	\$45,355.80
8541025350	Kingsway - High School	210	\$45,355.80
3650664613	Kingsway - High School	210	\$45,355.80
5134874251	Kingsway - High School	210	\$45,355.80

The following out of district placement:

3057026526	BCSSSD	180	\$45,403.00
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The following students were placed by state agencies. Haddon Township School District is responsible for tuitions for the 2014-2015 school year:

1903361037	Creative Achievement Academy	210	\$55,020.00
4286655940	Brookfield Schools Transition to College Program	210	\$49,680.00

The following student will be returning to district:

4217786927	returning to district	9/4/14
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- 17 That student #6860661962 have a 1:1 aide for the 2014-2015 school year starting July 7, 2014. The rate for the 1:1 aide is \$32,970.00 for the 210 days.

- 18 Homebound instruction for student #20184039 to be provided by Bridgeton Board of Education, at a cost of \$30.00 per hour. These services were provided during the student's hospital stay from May 8, 2014 through May 14, 2014.

- 19 That the following student receive speech and language for ESY from July 11, 2014 through August 11, 2014. (Local and State ID #'s have not yet been assigned)

Student Name	Session
K.A.	4 X 30 Minutes

ROLL CALL

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

ROLL CALL 7-0-0

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

#5 POLICY

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

- 1 Second Reading of the following new policies: Attachment 5-1
 - 1581 VICTIM OF DOMESTIC OR SEXUAL VIOLENCE LEAVE (M)
 - 3144.12 CERTIFICATION OF TENURE CHARGES - INEFFICIENCY
 - 3144.3 SUSPENSION UPON CERTIFICATION OF TENURE CHARGES
 - 3372 TEACHING STAFF MEMBER TENURE ACQUISITION
 - 3373 TENURE UPON TRANSFER OR PROMOTION

- 2 Second Reading of the following revised policies: Attachment 5-2
 - 0141 BOARD MEMBER NUMBER AND TERM
 - 0143 BD MEMBER ELECTION & APPOINTMENT
 - 1240 EVALUATION OF SUPERINTENDENT
 - R 1240 EVALUATION OF SUPERINTENDENT
 - 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER
 - 3144 CERTIFICATION OF TENURE CHARGES

- 3 The following new job description: Attachment 5-3
 - 0448 STUDENT SUPPORT AIDE

- 4 The following revised job description: Attachment 5-4
 - 0234 ACADEMIC INTERVENTION COORDINATOR

- 5 First Reading of the following revised policies: Attachment 5-5
 - 2361 ACCEPTABLE USE OF COMPUTER NETWORK
 - 2424 PRE-KINDERGARTEN PROGRAM
 - 3321 ACCEPTABLE USE OF COMPUTER NETWORKS COMPUTERS AND RESOURCES BY TEACHING STAFF MEMBERS

ROLL CALL

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

ROLL CALL 7-0-0

Motion by Mr. Mann and seconded by Mr. Kendall that the following item be approved:

#1 FINANCE/FACILITIES

- 12 Approve the resolution authorizing submission of a bond proposal for voter approval on September 30, 2014. Attachment 1-12

DISCUSSION PERTAINING TO MOTION

- The Board revisited #1-12 and discussed the possibility of eliminating the drop-offs.
- John Kendall asked Bob Garrison to explain the difference between the rod grants. Mr. Kendall thinks that that there should be two questions.
- Laura Chudd thinks we might be better served by discussing the point that Nancy Ward brought up about removing items from the proposal. Since there was little support for the drop-offs, should we spend the money on it?
- Bill Mann mentioned that we may see a significant cost savings by cutting out the 8 lane track in favor of a 6 lane track. Bob Garrison explained that we would not save money by removing the 8 lane track. However, since we have a very conservative rate for the debt we could save money and still do the track. The stadium is all tax payer money that would be secured by a loan. If the township were to approve the 4.75 million number, legal counsel will tell us that the question will have to be in 18 days before the election. If you approve 4.75 million and then decide to “tweak” the project, you can. You can reduce the amount of the track as long as you are still giving them a stadium. There is flexibility in the question. If you issue the whole 35 million in bonds then you are legally required to give that money back to the taxpayers in the form of debt service relief.
- Bob Brown asked if there was a consensus of the board to even propose all three projects and asked if the schools in place are suitable to house the current student population. Dr. Ward explained that yes, we have the room for students, however, there are pitfalls in the way we are housing them. We do not have the appropriate amount of small group instruction space. Bob Brown noted that it is the trade-off for having 5 small elementary schools and has a concern about investing 8 million dollars in additions to buildings that are so old. He stated that Question 2 would be nice, but it is not crucial. Question 1 is crucial and we will be receiving 40% of the dollars. Do we have a responsibility to remove Question 2?
- Bonnie Richards agrees that it should be 3 questions.
- Jim Mulroy would be opposed to merging Question 2 with the essential elements. He does not want to risk those elements of the bond referendum that will cripple the school going forward. He would like the voters to decide what they want and feels that combining the questions will make it less likely to pass.

- Nancy Ward explained that if we do not have the Multi-Purpose Rooms, we lose the ability to have a defined main entrance to the schools.
- John Kendall mentioned that during the last referendum, the voters were promised that the multi-purpose rooms at Van Sciver, Stoy and Strawbridge would be upgraded at a later time.
- Bill Mann stated that everyone was making good points but that we have to remember that it is not a “1 and done” vote and reminded everyone that we would be receiving 40% of the money back.
- Laura Chudd wants to look at the school district as a whole and mentioned that when we first started talking about a referendum, we did not know that the apartments were coming. She commented that we want the schools to remain good so that people still move to Haddon Township. Mrs. Chudd also stated that she stays here because the schools are good and her home retains its value as a result.
- Bonnie Richards thinks that it should be 3 questions so that every resident in Haddon Township will have the opportunity to vote on what they can afford. She believes that every tax payer has the right to make that decision. She also stated that Question 1 is what our schools really need and the focus should be to make sure our buildings are structurally sound.
- Jim Oliver urged the Board to make it all one question. He feels that we would not be able to convince people to vote for it at a later date when construction will be more expensive.
- Susan Newell stated that her understanding of Question 2 was that we would be repurposing the rooms and receiving 40% of the cost of the upgrades. She feels that it is a needed item and noted that at the present time the Strawbridge nurse’s office does not have room for a sick child to lay down. She feels that if Question 2 does not pass, the district loses.
- Bill Mann noted that there are pieces of number 1 that rely on number 2.
- Bob Brown stated that he feels people are going to go right to the interpretive question to base their decision.
- Brian Huber commented that his understanding of Question 2 addressed security concerns, however, nothing is being done at Edison. Bob Garrison explained that there was no other solution to solving the issues with the main entrances at the schools. Brian Huber suggested that maybe we should think about building new schools instead.
- Jennifer Hoheisel asked for a breakdown of the cost of Question #2. The cost for #2 is only around \$6.00 per month. She suggested that we send out a flyer notifying the public of that.
- Bill McGarrigal stated that he thinks we are setting ourselves up for failure by making it 3 questions.
- Carrie Santiago asked if it is put out as 3 questions, is it possible that one could pass and the other two could not? Yes.
- Chris Jandoli feels as though we are diminishing trust in the voters by combining questions.
- Bernadette Mehmet states that she is pretty sure combining questions would be sacrificing crucial improvements.
- Chris Jandoli asked what the rationale for adding the stadium was. He said it seems that we are risking essential parts to non-essential parts.
- Bob Brown answered that the stadium is linked to all of the questions. He also noted that as long as he has been a board member, he knows of a contingent in the community that want to revamp that space. The time to put it out there would be during a bond referendum.
- Chris Jandoli thinks we should remove the stadium question so that the essential items will pass.
- Bob Brown wants there to be 3 questions but tie them to 1 or 2 or both.
- Bill Mann noted that there is a piece of the community that would vote for the stadium and nothing else. He also stated that there is never a good time to raise taxes.
- Paul Newell thinks it should be 2 questions and commented that the Board has spent years on this process, is listening carefully to the people of this town and everything will be fine.

- Carole Wright stated that if the Board makes this 2 questions it is going to be voted down.
- Bill Mann commented that the Board made it clear at every meeting that it was still undecided.
- Mark Cavallo said that he understood what Mrs. Wright was saying but clarified that it was broken down into 3 questions because of the funding.
- Carrie Santiago thinks we are making a statement that we are not prioritizing Question 2 if we put it together with Question 1.

Motion by Mrs. Richards and seconded by Mr. Mulroy that the following item be tabled:

#1 FINANCE/FACILITIES

- 12 Approve the resolution authorizing submission of a bond proposal for voter approval on September 30, 2014. Attachment 1-12

ROLL CALL

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

ROLL CALL 7-0-0

Motion by Mrs. Richards and seconded by Mr. Mulroy to submit Bond Proposal #535093-2 to the voters of Haddon Township.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	No
Mr. John Kendall	No
Mr. William Mann	No
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	No

ROLL CALL 3-4-0

Motion by Mrs. Richards and seconded by Mr. Mulroy to submit Bond Proposal #535128-2 to the voters of Haddon Township.

ROLL CALL

Mr. Robert Brown	No
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes

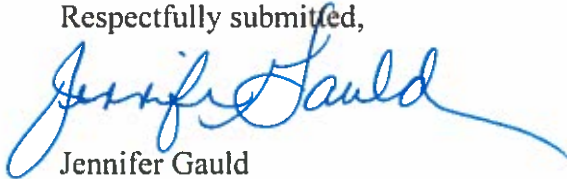
Mr. James Mulroy	No
Mrs. Bonnie Richards	No
Mr. Mark Cavallo	Yes

ROLL CALL 4-3-0

X. **ADJOURNMENT**

Motion by Mrs. Richards and seconded by Mr. Kendall that the meeting be adjourned. The meeting adjourned at 8:44 pm.

Respectfully submitted,



Jennifer Gauld
School Business Administrator/Board Secretary