

The Regular Meeting of the Haddon Township Board of Education was held on February 20, 2014 at 7:04 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, Business Administrator/Board Secretary, Mrs. Liz Mennig, Director of Curriculum and Instruction and 15 members of the public.

Mr. Mark Cavallo was absent.

III. FLAG SALUTE

IV. MINUTES OF THE PREVIOUS MEETINGS

Motion by Mrs. Dezii and seconded by Mr. Kendall that the minutes of the Regular Meeting and Work Session of February 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

- Dawn Piscopio, Director of School Age Child Care, presented the Board with a proposal to implement a Before School Program in the District.
- Nancy Ward, Superintendent, gave a presentation of the Proposed 2014-2015 District Budget.

VI. CORRESPONDENCE

- Board Members read thank you letters that were sent to them by Stoy students.

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

1. Sally Duva asked for an explanation of the position of interventionist.

Liz Menning explained that it was a general education teacher who would be available to help children in need of extra support.

2. Jill Noller asked about the SKIP program and how children are found for the program.

Liz Mennig and Bonnie Edwards explained that children are found through early intervention.

IX. RECOMMENDATIONS

Motion by Mrs. Dezii and seconded by Mr. Mann 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 January 2014

CASH BALANCES – January 31, 2014

10	General	\$6,758,132.36
20	Special Revenue Funds	(390,464.05)
30	Capital Projects Funds	0.00
40	Debt Service Funds	352,501.18
60	Enterprise Funds	<u>310,996.98</u>
Total:		<u>\$ 7,031,166.47</u>

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

That the Report of the Treasurer as of January 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 January 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.

- 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 January 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 January 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 January 23, 2014 regular meeting up to and including March 20, 2014. Further, that checks be issued, dated January 31, 2014 for said bills, and March 1, 2014 for selected payments for the 2013-2014 School Year budget, and that the Board ratifies the approval of said payments at the March 20, 2014 Board Meeting.

- 7 Payment of the licensing and maintenance fee of \$5,480.00 to participate in the New Jersey Cooperative Bid Maintenance Program through Educational Data Services, Inc. for the 2014-2015 school year.

- 8 The Annual Facilities Checklists and approve submission to the Camden County Office of Education as required.

Attachment 1-8

- 9 The application and submission of the Anti-Bullying Bill of Rights Act Funding Request in the amount of \$17,585 starting on July 1, 2013 and ending on June 30, 2014.

- 10 Authorization to dispose of the following items 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 # 002472	Delfield Freezer Model # SD6R1 – SH (Unrepairable)
Tag # 000475	Steam Table Set-N-Serve - WIH-3 (Unrepairable)
Tag # 000294	Ice Machine Model # CM250AE-IE (Unrepairable)
Tag # 002343	Blodgett Double Oven Model # Unknown (Unrepairable)
Tag # 000665	Steam Table Set-N-Serve Model # WIH-E (Unrepairable)
Tag # 002470	Carter-Hoffman Refrigerator (Unrepairable)

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. Brown 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 January, 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
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes

ROLL CALL **8-0-0**

Motion by Mrs. Chudd and seconded by Mrs. Dezii 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 January. Attachment 3-1
- 2 Student Teachers for the 2013-14 School Year Attachment 3-2
- 3 Compensation for Kathy McCutcheon and Cheryl Kay for sports physicals on March 3 and March 10, 2014 (and a possible make-up day on March 17) at the rate of \$41.05 per hour for an approximate total of ten hours per nurse.
- 4 Appointment of the following Haddon Township Crew Club coaches:
 - Gregg Francis
 - Head Coach
 - At a stipend of \$11,000.00

Anthony Fittipaldi
Assistant Coach 1
At a stipend of \$5,084

Kathleen Fittipaldi
Athletic Paraprofessional Aide*
At a stipend of \$4,340

*Pending NJ criminal history clearance

- 5 Appointment of the following Haddon Township Lacrosse Club coaches pending NJ criminal history clearance and certified teacher/substitute teacher certification:

Benjamin Osborne
Boys Head Coach
At a stipend of \$3,000

Anthony Grandinetti
Boys Assistant Coach
At a stipend of \$1,500

Julie Sullivan
Girls Head Coach
At a stipend of \$3,000

Lyndsay Lauer
Girls Assistant Coach
At a stipend of \$1,500

Michael Sullivan
Girls Volunteer Coach

- 6 Approve refunding the \$550 mentoring fee paid by the following tenured teacher in accordance with policy 4155:

Kelly Winkelspecht

- 7 Appointment of Daniel Cosenza as long-term substitute social studies teacher at Rohrer Middle School effective immediately, at Step 1, B.A., at an annual salary of \$47,572, prorated.
- 8 Approve a medical leave of absence for employee #89834386, commencing May 27, 2014 to the end of the 2013-14 School Year. The employee is also eligible for FMLA and will be returning November 3, 2014.
- 9 Approve a FMLA for employee #61796900, commencing September 1, 2014. Employee will be returning November 24, 2014.
- 10 Approve a medical leave of absence for employee #68312180, commencing June 9, 2014 to the end of the 2013-14 School Year. The employee is also eligible for FMLA and will be returning November 24, 2014.
- 11 Medical leave of absence for employee # 89951651, commencing on or about March 10, 2014, using her available sick days and returning on or about April 28, 2014.
- 12 Appointment of the following substitute teachers at the rate of \$80.00 per day, for the 2013-2014 School Year, pending completion of paperwork:

Amanda Buono
Wendy Camerieri
Sandra Flacco
Jennifer Rybacki
Carla Smith

- 14 Appointment of Joshua Toritto as substitute custodian, at the rate of \$11.82 per hour, for the 2013-2014 School Year, pending completion of paperwork.
- 15 A change of status of the following athletic personnel from Volunteer Coach to Unpaid Athletic Paraprofessional Aide:

Joe Tegan	Greg Myers
Kevin Dochney	Wayne Richardson
Tony Rahil	David Welsh
Matthew Myers	

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. Brown that the following item be approved:

#3 PERSONNEL

- 13 Aide appointments for the 2013-14 School Year, effective immediately through June 30, 2014:

NAME	POSITION	LOCATION	RATE PER HOUR
Donna Colclough	Part-time aide	Strawbridge	\$15.30
Julie Dengler	Part-time aide	Strawbridge	\$15.30
Silvia Dunn	From part-time aide to substitute aide	Strawbridge	from \$16.60 to \$15.30
Jennifer Hiltner	Part-time aide	Strawbridge	\$15.30
Ann Johnston	Sub. lunch Supervisor	Strawbridge	\$41.05
Erica Pirolli	Child-care Aide	SACC	\$12.25
Mary Talucci	Substitute bus aide Wheel-chair bus	Transportation	\$15.30 \$15.80

ROLL CALL

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

Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes

ROLL CALL	7-0-1
------------------	--------------

Motion by Mr. Kendall and seconded by Mrs. Chudd 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 January, 2014
(No Elementary Suspensions) Attachment 4-2
- 3 CDS (Controlled Dangerous Substance) Report:
Two CDS violations for the month of January 2014. Attachment 4-3
- 4 Violence, Vandalism, and Substance Abuse (VV-SA) Incident Report Attachment 4-4
- 5 Harassment, Intimidation, Bullying Report
January 2014 Incidents (1st Reading) Attachment 4-5
- 6 Harassment, Intimidation, Bullying Report
December 2013 Incidents (2nd Reading) Attachment 4-6
- 7 Approve the following students for homebound instruction:
High School Student # 20151025
High School Student # 20164015
Middle School Student # 20184001
- 8 Approval of homebound instruction for high school student #20151025 to be provided by Professional Education Services, Inc. during the student's hospital stay, at a cost of \$41.05 per hour.
- 9 Tuition contracts between the receiving district, Haddon Township, and the sending district, Pennsauken School District, effective January 13, 2014 through June 30, 2014, for the following students:
Student #20215094
Student #20235070
- 10 Endorsement of March 2014 as Youth Art Month in Haddon Township School District. Attachment 4-10

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 Mrs. Chudd that the following item be approved:

#5 POLICY

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

- 1 New job description #0447 Athletic Paraprofessional Aide Attachment 5-1

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
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes

ROLL CALL **8-0-0**

X. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION

1. Liz Curran, Stoy parent, commented that the K-Club program at Jennings school was great. She requested that the Board consider opening up K-Club schedule to Pre-K students in the future which would increase Pre-K enrollment and provide care for working parents.

Bonnie Richards indicated that the Board would take it under advisement.

2. John Kendall asked if the fire extinguishers are checked on a monthly basis.

Michael Moore, Supervisor of Buildings and Grounds, responded that the fire extinguishers are checked on a monthly basis.

John Kendall asked about the North Jersey district making up the snow days on Saturdays. Would that be a consideration here?

Nancy Ward answered that she does not think it is necessary for Haddon Twp.

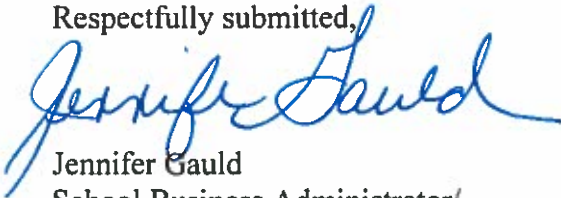
3. Jill Noller commended the Buildings and Grounds department for their hard work with snow removal this year.
4. Marie Dezii encouraged everyone to go see Grease.

5. Bonnie Richards notified the public that the Board starts each meeting at 6pm with a work session in room 129A.

XI. ADJOURNMENT

Motion by Mr. Mulroy and seconded by Mrs. Chudd that the meeting be adjourned. The meeting adjourned at 8:47 pm.

Respectfully submitted,



Jennifer Gauld
School Business Administrator/
Board Secretary
