

The Regular Meeting of the Haddon Township Board of Education was held on October 18, 2012, at 6:00 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 April 27, 2012, and May 19, 2012, respectively.

II. ROLL CALL: Mr. Albino
Mr. Brown
Mrs. Caputi
Mr. Kendall
Mr. Mann
Mrs. Richards
Mr. Cavallo

Mrs. Chudd, and Mr. Mulroy were absent.

Also present: Dr. Cheryl Simone, Interim Superintendent of Schools; Jennifer Gauld, School Business Administrator; and 25 members of the public.

III. FLAG SALUTE

EXECUTIVE SESSION

Motion by Mrs. Caputi and seconded by Mrs. Richards that the Board move to Executive Session. The Board moved into Executive Session at 6:08 pm.

Unanimous Voice Vote

REGULAR SESSION

Motion by Mrs. Caputi and seconded by Mrs. Richards that the Board move into a Regular Session at 7:30 PM.

Unanimous Voice Vote

IV. **APPROVAL OF MINUTES**

Motion by Mrs. Caputi and seconded by Mr. Kendall to approve the minutes of the Work Session, Executive Session and Regular Meeting of September 20, 2012.

ROLL CALL

Mr. Albino Abstain
Mr. Brown Yes

Mrs. Caputi	Yes
Mr. Kendall	Yes
Mr. Mann	Abstain
Mrs. Richards	Yes
Mr. Cavallo	Abstain

Roll Call 4-0-3

Motion by Mr. Kendall and seconded by Mrs. Caputi that the minutes of the Work Session, Executive Session and Regular Meeting of September 20, 2012 be tabled until the next Regular Meeting.

ROLL CALL

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

Roll Call 7-0-0

V. **CORRESPONDENCE**

NONE

VI. **SUPERINTENDENT'S REPORT**

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

- Electronic Violence and Vandalism Report for 2011-12

VII. **PRESENTATIONS**

Recognition of Haddon Township Art teachers, Ellen Hargrove and Karen Kiick who were honored at the Art Educators of New Jersey (AENJ) convention with the Distinguished Achievement Award for 2012 established to honor members of the association whose long term dedication to the visual art profession and dedication to AENJ goals, leadership and teaching experiences are recognized as exemplary.

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

None

IX. **RECOMMENDATIONS**

Motion by Mrs. Caputi and seconded by Mr. Kendall 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 September, 2012

CASH BALANCES – September 30, 2012:

10	General	\$6,590,149.48
20	Special Revenue Funds	183,104.15
30	Capital Projects Funds	0.00
40	Debt Service Funds	110.43
60	Enterprise Funds	<u>60,556.98</u>
Total:		<u>\$ 6,833,921.04</u>

- 2. Report of the Treasurer for the month of September, 2012

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 September 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. The payment of bills

Bills in the General Account in the amount of \$850,223.06 and \$75.25 in the Student Activities Account.

- 4. 2012-2013 School Year Budget Amendments (Attachment 1-4)
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of September, 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 2.12(a)1. In accordance with N.J.A.C. 6A:23A-16.10(c)2, it is certified anticipated revenue has changed for the month ending September, 2012 as follows.

- 5. Approval of travel requests (Attachment 1-5).

- 6. Approve School Safety and Security Plan for 2012-2013

(A complete copy of the School Safety and Security Plan is available for Board Member review at the Board Office.)

- 7. Approve the Three Year Comprehensive Annual Maintenance Plan 2010 – 2013 resolution:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities and,

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Haddon Township Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep the school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore, Be It Resolved that the Haddon Township Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Haddon Township Board of Education in accordance with Department of Education requirements.

Attachment 1-7

- 8. Accept a donation from the Stoy School PTA for the purpose of building an outdoor classroom on Stoy School grounds, with supplies and services valued at \$10,900 .
- 9. Approve the School Business Administrator to present bills to the audit committee for approval after the September 20, 2012 regular meeting up to and including November 22, 2012.

Further, that the Board ratifies the approval of the audit committee at the November 22, 2012 Board Meeting. This is in order to facilitate the timely completion of the audit.

- 10. Accept the Archway Resolution Attachment 1-10

ROLL CALL

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

Roll Call 7-0-0

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

2. INSTRUCTION AND PROGRAM

-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 September.

-2. Approve 2012-13 district goals:

Goal One (Teaching and Learning): Provide high-quality, engaging, standards-based programming and instruction which optimize student development and achievement, use of instructional time, integration of technology, and effective use of the district's human and financial resources, while meeting and/or exceeding federal, state, and local requirements so as to prepare students for higher education, productive and fulfilling 21st century careers, and active citizenship.

Goal Two (Community): Enable parent and community involvement to provide new or enhanced learning opportunities and foster civic mindedness and responsibility

Goal Three (Facilities): Ensure that all schools are conducive to optimal student development and achievement: this includes facilities that are clean, well-maintained, safe, secure, drug-free, and prepared for emergency management.

Goal Four (Communication): Maintain on-going, timely, and high-quality communication within the district and throughout the community, so as to foster understanding of and support for the mission of the Haddon Township Public Schools.

-3. Approve the PreK-12 Developmental Counseling Program Curriculum for the 2012-2013 School Year. The curriculum addresses national and NJ state counseling standards and NJ Core Curriculum Standards relevant to counseling programs.

(Complete copy of the curriculum is available for review at the Board Office.)

-4. Approve the 2012-2013 Instructional and Productivity Software List; the Elementary Textbook List; the Middle School Textbook List; and the High School Textbook List.

Attachment 2-5

(Complete bookroom inventories for each elementary school are on file at the Board Office.)

-5. Approve the addition of the following book to Paul VI HS 2012-13 textbook list:

TITLE AUTHOR ISBN#
Life of Pi Yann Martel 0-15-602732-1

- 6. Approve the EVVRS Report for 2011-12 as presented.

ROLL CALL

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

Roll Call 7-0-0

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

3. PERSONNEL

- 1. Summary of Work-related Lost Time Injuries

No work-related injuries for month ending September 30, 2012.

- 2. Student teachers for the 2012-2013 school year.

Attachment 3-2

- 3. Create the .5 position for Instructional Support Teacher, to be paid NCLB grant funds for 2012-2013 with an amount not to exceed \$29,066, and approve job description #0222.1. Attachment 3-3

- 4. To extend the appointment of Nelson Epley as Acting Athletic Director through March 31, 2013.

- 5. To extend the contract with EIRC for Interim Superintendent Services through April 30, 2013.

- 6. Approve Jodi Duffy as a professional development consultant in the area of literacy for up to 20 days, at the rate of \$300/day. Her work will include supporting the district's Mentoring Plan, as mandated by the Department of Education.

Additionally, approve Irene Recuber as a professional development consultant in the area of best practices in teaching for up to 3 days at the rate of \$300 per day.

- 7. Accept with regret the retirement request of Lois Allen, high school science teacher, effective July 1, 2013.

Adopt the resolution for Ms. Allen.

Attachment 3-7
Attachment 3-7.1

- 8. Approve a childrearing leave for Sara Phillips, speech therapist, beginning January 2, 2013. She will be using her available sick days, up to six weeks after delivery. Following that, she is requesting approval for Family Medical Leave, returning to work on May 13, 2013.

- 9. Approve a childrearing leave for Sharonne Ravid-Litz, elementary ESL teacher, beginning January 2, 2013. She will be using her available sick days, up to six weeks after delivery. Following that, she is requesting approval for Family Medical Leave through March 28, returning to work following spring recess, on April 8, 2013.

- 10. Approve a salary adjustment, retroactive to September 1, 2012 for Kimberley Price, Grade 1 teacher:

from Step 14, MA - \$68,949.00
to Step 14, M+15 - \$70,349.00

- 11. Approve the following staff members to supervise the Extended Day and Homework Club programs at RMS.
Both programs are funded through Title I.

Last Name	First Name	Program	Rate	Hours
Monahan	Judy	Homework Club	\$39.65	40
Silverstein	Trish	Homework Club	\$39.65	40
Arena	Claire	Homework Club Extended Day	\$39.65	20
Richardson	Doug	Extended Day	\$39.65	50
Larkin	Missy	Extended Day	\$39.65	50
Rivas	Tabitha	Extended Day Homework Club	\$39.65	20
Jubanyik	Danielle	Extended Day Homework Club	\$39.65	20
Mulligan	John	Extended Day Homework Club	\$39.65	20

- 12. Approve up to 20 hours for the following members of the Grade Level Representatives group, beginning October 1, 2012.

Name	Grade/Subject	Hours	Rate
Kara Gordon	Special Ed.	20	\$39.65
Loren Roscoe	PreK	20	\$39.65

- 13. Create an hourly one-on-one aide position for a special needs student attending 3 year-old Pre-K.
- 14. Approve the following aide appointments for the 2012-13 school year, effective immediately through June 30, 2013.

Last	First	Position	Location	Rate/hr.
Alessi	Diana	part-time aide/worker	Edison	\$ 14.90
Alliano	Ashley	sub. site supervisor	School Age Child Care	\$ 15.60
Casanova	Lorae	substitute aide/worker	High School	\$ 14.90
Frankenfield	Joan	substitute aide/worker	High School	\$ 14.90
Henderson	Theresa	substitute aide/worker	High School	\$ 14.90
Johnston	Kimberly	substitute aide/worker	Edison	\$ 14.90
Kratky	Debra	substitute aide/worker	High School	\$ 14.90
Watts	Louise	substitute aide/worker	High School	\$ 14.90

- 15. Approve the following workers for athletic events:
 Fall/Winter Athletic Events
 John Heck: Football Game Ticket Seller
 at the rate of \$39.00 per game

Jeremy Pond:
 Basketball games site supervisor
 at the rate of \$39.00 per game
 Basketball games timer
 at the rate of \$48.00 per game

- 16. Approve the appointment 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 2012-13 school year, pending completion of paperwork:

Substitute Teachers:

Christina DiCamillo
 Jennifer O'Kane
 Lauren Tomasello
 Julia Williams

Substitute Nurses:

Regina Callahan, RN

Michele Mercado, RN

Allison Howley, RN

- 17. Accept with regret the retirement request of Mr. Frank Pokrywka, custodian, effective January 1, 2013. Attachment 3-17

Adopt the resolution for Mr. Pokrywka Attachment 3-17.1

- 18. Approve school nurses Kathy McCutcheon and Cheryl Kay, for sports physicals on October 29 and November 12 at the rate of \$41.05 per hour for an approximate total of 10 hours for each nurse.

ROLL CALL

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

Roll Call 7-0-0

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

4. STUDENT SERVICES/ACTIVITIES

- 1. Enrollment Report Attachment 4-1
- 2. Suspension Report
No Elementary or Middle School Suspensions during the month of September, 2012. Attachment 4-2
- 3. Drug Report
No CDS violations for the month of September, 2012.
- 4. Vandalism Report Attachment 4-4
- 5. Harassment, Intimidation, Bullying Report
(September Incidents – 1st Reading) Attachment 4-5
- 6. Approve the following high school student for homebound instruction:
#20135022
- 7. Approve 2012-2013 School Health Nursing Plan.

(Complete copy of the School Health Nursing Plan is available for review at the Board Office.)

ROLL CALL

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

Roll Call 7-0-0

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

5. POLICY

- 1. First Reading of the following state mandated policies:

0142 BD MEMBER QUALIFICATIONS (M)
1140 AFFIRMATIVE ACTION PROGRAM (M)
1230 SUPERINTENDENT'S DUTIES (M)
1522 SCHOOL-LEVEL PLANNING (M)
1523 COMPREHENSIVE EQUITY PLAN (M)
1530 EQUAL EMPLOY OPPORTUNITIES (M)
1550 AFFIRMATIVE ACTION PROGRAM (M)
1570 INTERNAL CONTROLS (M)
2361 ACCEPTABLE USE OF COMPUTER NETWORK COMPUTERS AND RESOURCES (M)
2415.04 TITLE I – DISTRICT-WIDE PARENTAL INVOLVEMENT (M)
2415.20 NO CHILD LEFT BEHIND COMPLAINTS (M)
2423 BILINGUAL AND ESL EDUCATION (M)
2431 ATHLETIC COMPETITION (M)
2431.4 CONCUSSION TESTING & RETURN TO PLAY (M)
2451 ADULT HIGH SCHOOL (M)
2464 GIFTED AND TALENTED PUPILS (M)
2622 PUPIL ASSESSMENT (M)
3240 PROFESSIONAL DEVELOPMENT (M)
4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS (M)
4160 PHYSICAL EXAMINATION (M)
4218 SUBSTANCE ABUSE (M)
4219 COMMERCIAL DRIVER CONTROLLED SUBSTANCES AND ALCOHOL USE TESTING (M)
4352 SEXUAL HARASSMENT (M)
4431.1 FAMILY LEAVE (M)
5307 NURSING SERVICES PLAN (M)
5516 USE OF ELECTRONIC COMMUNICATION AND RECORDING DEVICES (ECD) (M)
5519 DATING VIOLENCE AT SCHOOL (M)
6111 SPEC ED MEDICAID INITIATIVE (SEMI) PROGRAM (M)
6112 REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES (M)

6220 BUDGET PREPARATION (M)
 6230 BUDGET HEARING (M)
 6360 POLITICAL CONTRIBUTIONS(M)
 6362 CONTRIBUTIONS TO BD MEMBERS AND CONTRACT AWARDS (M)
 6422 BUDGET TRANSFERS (M)
 6470 PAYMENT OF CLAIMS (M)
 6480 PURCHASE OF FOOD SUPPLIES (M)
 6510 PAYROLL AUTHORIZATION (M)
 6620 PETTY CASH (M)
 6660 STUDENT ACTIVITY FUND (M)
 6810 FINANCIAL OBJECTIVES (M)
 6820 FINANCIAL REPORTS (M)
 6830 AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT (M)
 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT,
 INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG ABUSE
 (M)
 9120 PUBLIC RELATIONS PROGRAM (M)
 9270 HOME SCHOOLING AND EQUIVALENT EDUCATION (M)

- 2 First Reading of the following state mandated regulations:

R 1240 EVALUATION OF SUPERINTENDENT (M)
 R 1400 JOB DESCRIPTIONS (M)
 R 2431.1 EMERGENCY PROCEDURES FOR ATHLETIC PRACTICES (M)
 R 2431.2 MEDICAL EXAMINATION TO DETERMINE FITNESS FOR
 PARTICIPATION IN ATHLETICS (M)
 R 2431.4 PREVENTION AND TREATMENT OF SPORTS-RELATED
 CONCUSSIONSAND HEAD INJURIES (M)
 R 2460 SPECIAL EDUCATION (M)
 R 2460.1 SPECIAL EDUCATION – LOCATION, IDENTIFICATION,
 R 2460.8 SPECIAL EDUCATION - FREE AND APPROPRIATE PUBLIC
 EDUCATION (M)
 R 2460.9 SPECIAL EDUCATION - TRANSITION FROM EARLY
 INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS (M)
 R 2460.16 SPECIAL EDUCATION - INSTRUCTIONAL MATERIAL TO BLIND
 OR PRINT-DISABLED PUPILS (M)
 R 3160 PHYSICAL EXAMINATION (M)
 R 3221 EVALUATION OF NONTENURED TEACHING STAFF MEMBERS (M)
 R 3222 EVALUATION OF TENURED TEACHING STAFF MEMBERS (M)
 R 3223.1 EVALUATION OF NONTENURED ADMINISTRATORS (M)
 R 3223.2 EVALUATION OF TENURED ADMINISTRATORS (M)
 R 4160 PHYSICAL EXAMINATION (M)
 R 5200 ATTENDANCE (M)
 R 5330 ADMINISTRATION OF MEDICATION (M)
 R 5410 PROMOTION AND RETENTION (M)
 R 5513 CARE OF SCHOOL PROPERTY (M)
 R 5519 DATING VIOLENCE AT SCHOOL (M)
 R 5600 PUPIL DISCIPLINE CODE OF CONDUCT (M)
 R 5860 RULES FOR SAFETY PATROL MEMBERS (M)
 R 6471 SCHOOL DISTRICT TRAVEL PROCEDURES
 R 7420 HANDLING AND DISPOSAL OF BODY WASTES AND FLUIDS (M)
 R 7420.1 BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN (M)
 R 7420.2 CHEMICAL HYGIENE (M)
 R 7430 SCHOOL SAFETY (M)
 R 8420 EMERGENCY AND NON-FIRE EVACUATION PLAN (M)

- R 8420.1 FIRE AND FIRE DRILLS (M)
- R 8420.2 BOMB THREATS (M)
- R 8420.3 NATURAL DISASTERS AND MAN-MADE CATASTROPHES (M)
- R 8420.4 KIDNAPPING (M)
- R 8420.5 ASBESTOS RELEASE (M)
- R 8420.6 ACCIDENTS TO AND FROM SCHOOL (M)
- R 8420.7 LOCKDOWN PROCEDURES (M)
- R 8420.10 ACTIVE SHOOTER (M)
- R 8441 CARE OF INJURED AND ILL PERSONS (M)
- R 8451 CONTROL OF COMMUNICABLE DISEASE (M)
- R 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)

ROLL CALL

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

Roll Call 7-0-0

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

5. POLICY (CONTINUED)

- 3. First Reading of the following state mandated policy:

5120 ASSIGNMENT OF PUPILS

ROLL CALL

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

Roll Call 7-0-0

X. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION.

1. Mr. Mark Walker and other Strawbridge parents questioned the first grade policy to not exceed 25 students in the classroom. There are currently 27 children in the Strawbridge first grade class. Dr. Simone explained that she did research on past class size. In the 5 year study, no class under 30 was split. Dr. Simone reminded Mr. Walker that this changes sporadically. It is possible that a class of 27 may move down to 23 by Christmas time. Policy says not to exceed 25 but there is no hard & fast rule when there will be a split. Mr. Walker said he would love to hear from the Board. Mr. Cavallo answered that the policy was not a hard & fast policy. When it was originally written, they discussed using a case by case basis.
2. Mr. Dave Coughlin believes that there are too many students for the teacher. There are some students that are taken out during different times in the classroom. Dr. Simone gave the numbers of all of the first grade classes and noted that you can go to other schools in the district. This is not normally done in other districts. Board member, Charles Albino, said he wanted to stay on the positive. He thanked the parents for bringing this to the Board's attention and did note that it makes a little more sense when you hear the historical data. However, the District should have provided some notice. Some parents may have chosen to go to a different school had they known. The Board will take a look at the policy and the notification.
3. Mrs. Marie Dezii stated that her son has a class of 30 and in 6th grade the class went to 32. She feels they were a class that was perfect as a class of 30 all the way through. Mrs. Dezii stated that it was the teachers that made a difference.
4. Mrs. Bridget Loram stated that they are all on the same page and that Mrs. Caren is a wonderful teacher. Mrs. Loram asked how it is determined which teacher goes to which school? Mr. Cavallo answered that the Board and the Administrators take all factors into consideration.
5. Mr. Litwak stated that neighborhood classes are better than the big classes and that is the important part of the education experience.
6. Mr. Coughlin stated that his daughter went to Pre-K at Edison and is sad that he wants to look at the district as an educator, not as a school. Mr. Brown thanked everyone for bringing it to our attention and hopefully we can get the notification policy in place. Mr. Brown also stated that the policy is not a hard & fast number.
7. Mr. Litwak suggested that the solution to the problem would be to eliminate all neighborhood schools and have one large school and bus everyone in.
8. Mr. Coughlin responded that he went to a Southern Maryland school district that was very large and it is not beneficial to combine schools. Mrs. Richards suggested the Board revisit the policy.
9. Ann Kelly stated that she wrote to the NJ State Governor as someone had suggested to her at the last meeting.

10. Kelly Pietruszka questioned the policy on classroom aides? There is only a policy for kindergarten as mandated by the State of NJ. Mrs. Richards responded that it is based on a case by case situation and is looked at carefully.
11. Michelle Lennox stated that her older children had Mrs. Gonzales with no aide and is concerned that this is an ongoing problem in the district. Mrs. Lennox asked about sending children to a different school within the district.
12. Dr. Simone explained the policy of requesting children to attend a different school in the district. Once there are a certain number of students, we would have to limit the number of children transferring. The Board hopes to inform parents as to the expected number of class size.
13. Mrs. Caputi explained that there is still no guarantee that there are not going to be more children in the classroom.
14. Brad Campbell stated that had he been able to his neighbors, they could have had a split classroom. He accused the Board of playing a numbers game. The Board responded that this is about the children and is always about the children and noted that the school district was just named one of the top 50 schools. We care about providing a quality education for the children and do the very best we can to maintain class size.
15. Mae Valenzuela confirmed that she has had 18, 23, 27 in her first grade class and stated that the Board has heard the concerns and suggested that parents should teach the kids how to get along & work the best they can with what they have.
16. Mrs. Dezii suggested that concerned parents approach and volunteer to help.
17. Ann McGeehan explained that parents can become certified volunteers.

XI. ADJOURNMENT

Motion by Mrs. Richards and seconded by Mrs. Caputi that the meeting be adjourned. The meeting adjourned at 9:12 pm.

Respectfully Submitted,

Jennifer Gauld
School Business Administrator/Board Secretary

ATTACHMENT 1-4

Date:	10/16/2012			
To:	Cheryl Simone			
From:	Jennifer Gauld			
Re:	2012-2013 School Year Budget Amendments			
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of Septembert , 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 September, 2012 as follows:				
		REVENUE		
REV.ACCT.#	DESCRIPTION	FROM	TO	INC/(DEC)
TOTAL CURRENT EXPENSE		30,057,443.00	30,057,443.00	-
TOTAL SPECIAL REVENUE		1,126,814.91	1,126,814.91	-
TOTAL CAPITAL PROJECTS		-	-	-
TOTAL DEBT SERVICE		997,963.00	997,963.00	-
TOTAL INTERNAL SERVICE		-	-	-
GRAND TOTAL		\$ 32,182,220.91	\$ 32,182,220.91	\$ -
		APPROPRIATIONS		
APPROP.ACCT.#	DESCRIPTION	FROM	TO	INC/(DEC)
11-000-100-562	TUITION: OTHERS LEAs W/I STATE - SPECIAL	89,144.00	80,444.00	(8,700.00)
11-000-100-563	TUITION: COUNTY VOCATIONAL SCHOOL - REGU	14,500.00	23,200.00	8,700.00
11-000-100-565	TUITION: CSSD & REGIONAL DAY SCHOOLS	495,360.00	411,702.50	(83,657.50)
11-000-217-320	OTHER SUPPORT - EXTRAORDINARY SERVICES PU	140,000.00	223,657.50	83,657.50
11-000-223-500	INSTR STAFF TRAIING: PUR OTHER SERVICES	29,500.00	27,500.00	(2,000.00)
11-000-230-331	SUPPORT SVCS - GENERAL ADMINISTRATION LEG	25,000.00	27,134.14	2,134.14
11-000-230-332	SUPPORT SVCS - GENERAL ADMINISTRATION AUI	38,000.00	35,865.86	(2,134.14)
11-000-230-339	SUPPORT SVCS - GENERAL ADMINISTRATION OTH	6,500.00	4,992.25	(1,507.75)
11-000-230-530	SUPPORT SVCS - GENERAL ADMINISTRATION COM	88,000.00	89,507.75	1,507.75
11-000-240-600	SUPPORT SVCS - SCHOOL ADMINISTRATION SUPP.	57,975.00	59,975.00	2,000.00
11-000-251-340	CENTRAL SERVICES PURCHASED TECHNICAL SER	85,521.95	71,007.04	(14,514.91)
11-000-251-600	CENTRAL SERVICES SUPPLIES AND MATERIALS	45,062.00	59,576.91	14,514.91
11-000-261-100	REQUIRED MAINTENANCE-SCHOOL FACILITIES S	244,084.00	247,084.00	3,000.00
11-000-261-420	REQUIRED MAINTENANCE-SCHOOL FACILITIES C	171,300.00	166,300.00	(5,000.00)
11-000-261-800	REQUIRED MAINTENANCE-SCHOOL FACILITIES G	1,200.00	3,200.00	2,000.00
11-000-270-161	STUDENT TRANSPORTATION SERVICES SALARY (173,490.32	157,773.79	(15,716.53)

ATTACHMENT 1-5

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>
Evers	Joni	PIRI-Learning and the Brain-Powerful Classroom Strategies- Philadelphia, PA	11/12/2012		\$329.00
Moore	Michael	Behavior Management System-Recert Vineland, NJ	10/24-10/25/12		400.00 + \$100 mileage
Giannantonio	Marilyn	BER-New Strategies for Using iPads, Phones and Other Cutting Edge Tech for Strengthen Classroom Content Learning-Cherry Hill, NJ	11/30/12		250.00
McCann Smarro	Chelsea Courtney	BER-Powerful Early Intervention strategies to Help Young children w/ Dev. Problems – Voorhees, NJ	01/16/2013		250.00 ea
Younglove	Jim	BER-Using Tools that Students Love to Make Social Studies Come Alive Workshop-Voorhees, NJ	12/04/2012		250.00
Baresel McDermott	Karynna Maura	WSI Certification Voorhees and Barrington	11/2-11/4/12		\$325 ea
Monahan	Judy	BER-Using Tools that Students Love to Make Social Studies Come Alive Workshop-Voorhees, NJ	12/04/2012		250.00

Further, it is recommended that the Board of Education continues to approve all future travel by individual name as presented on the agenda while giving the administration the ability to substitute another employee should the originally-approved employee be unable to attend the workshop. In the event a substitution should become necessary, the name of the alternate will be presented to the Board of Education for ratification at the next board meeting.

ATTACHMENT 1-10

RESOLUTION

WHEREAS, the New Jersey Department of Education conducted an audit of the tuition costs of services provided to the Haddon Township School District, and to other public school districts, by Archway in regard to Archway's Program for the Handicap for the school years 1994-95 through 1998-99; And

WHEREAS, the NJDOE audit determined that the Haddon Township School District, and other districts, had been overcharged by Archway; And

WHEREAS, Archway denied that it had overcharged, with the result that litigation over the issue has been ongoing for a number of years without a final determination; And

WHEREAS, in an effort to finally resolve the continuing dispute, Archway has proposed a settlement to all of the involved districts, including the Haddon Township School District, wherein it will pay each district an amount equal to approximately 37% of the amount in dispute, provided each and every district participates in the settlement; And

WHEREAS, the disputed overcharge amount involving the Haddon Township School District is \$70,848.27, and the amount to be paid in settlement is \$26,016.42; And

WHEREAS, the recommendation of the Administration is to accept the settlement in view of both the protracted litigation and the potential for the bankruptcy of Archway which would reduce or eliminate any ability of Archway to pay;

NOW, THEREFORE, BE IT RESOLVED that the Haddon Township Board of Education hereby approves entering into the settlement on the terms described herein above, contingent upon all other public school districts involved in the dispute also approving the settlement on the same terms as are applied to the Haddon Township School District.

BE IT FURTHER RESOLVED that the President of the Board and the Board Secretary are hereby authorized to execute any and all settlement documents necessary to approve the settlement and receive the settlement payment in the amount set forth above.

ATTACHMENT 3 - 2

NAME	COLLEGE	DATES	SCHOOL/ SUBJECT	COOPERATING TEACHER	TYPE	BOARD APPROVAL DATE
Eileen O'Mara	Rowan	Week of 10-23-12	Van Sciver/ Self-contained classroom	Joanne Gattone/ Gr. 2-3	20 hr. field experience	10-18-12
Alexa DeJesus	CCC	Fall Semester	Strawbridge	Robin Morgan	15 hr. field experience	
Michelle Swartz	Rutgers	1- 2-13 thru 1- 14-13	Edison	Brian Ehret	9 day practicum	
Julie Blake	Rutgers	1- 2-13 thru 1- 14-13	Strawbridge	Michelle Bove	9 day practicum	
Kaylie Lynch	CCC	Week of 10-15-12	RMS	Joni Evers	Field observation	
Kaylie Lynch	CCC	October	Edison: Spec. Ed.	Pam Fitzgerald	Field observation	
Lauren Longo	CCC	9-28-12	RMS	Marcie Aron	Field observation	
Rachel Janice	Rowan	October/ November	Van Sciver	Pam Interlante	10 hr. observation	
Ammar Mohammed	BCC	October	Van Sciver	Pam Interlante	4 hr. observation	
Peter Monzo	CCC	October	HS/ Lab Bio 1-day	Marilyn Giannantonio	Field observation	