

WINSLOW TOWNSHIP BOARD OF EDUCATION

Board of Education
30 Coopers Folly Road
Atco, NJ 08004

August 5, 2009

5:00 p.m.

MINUTES

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **04/30/09**. It was also advertised in the Courier Post and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL – In roll call the following Board members were noted present:

Present	Dino Capaldi	Angelia M. Tutt
	Paul DiMeglio	John Tomasello, President
	Cheryl Pitts	

Absent	Mark Benjamin, Sr.	(arrived 5:10 p.m.)
	Eartha Mitchell	(arrived 5:40 p.m.)
	Kevin O'Neill	
	Deborah Yanez	(arrived 5:07 p.m.)
	Ann Garcia, Ed.D., Business Admin./Board Secretary	
	Dorothy Carcamo, Ed.D., Assistant Superintendent	(arrived 7:00 p.m.)
	John Comegno, Esq. Solicitor	(arrived 6:50 p.m.)

Also Present	H. Major Poteat, Ed.D., Superintendent
	Tyra D.McCoy-Boyle, Assistant Business Administrator/Board Secretary

IV. PLEDGE OF ALLEGIANCE

Wednesday, August 5, 2009

Regular Board of Education Meeting

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Executive Session Resolution On a motion made by Ms. Tutt, seconded by Ms. Pitts, approval is granted for adoption of the Executive Session Resolution and adjournment to Executive Session at 5:05 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

**Assistant Business Administrator/
Board Secretary**

Voice Vote: All in favor.

Return to Public Session A motion was made by Mr. Benjamin, Sr., seconded by Mr. DiMeglio, to return to public session at 7:00 p.m.

Voice Vote: All in favor.

VIII. AWARDS & PRESENTATION

IX. CORRESPONDENCE

X. MINUTES

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve the minutes of the following meetings:

Regular Meeting	Wednesday, June 3, 2009	Open/Closed Sessions
Regular Meeting	Wednesday, June 17, 2009	Open/Closed Sessions
Special Meeting	Wednesday, June 24, 2009	Open/Closed Sessions

<i>Roll Call:</i>			
Mr. O'Neill	absent	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		
Motion Carried.			

XI. BOARD COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION (Time Limited)

A motion was made by Ms. Yanez, seconded by Ms. Pitts, to open the meeting to public participation at 7:05 p.m.

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

1. State your full name and address.
2. Please limit your comments to five minutes.

<i>Voice Vote: All in favor.</i>

Lois Mauro
Parent

Ms. Mauro expressed concern regarding the cost of allowing bus drivers, who live outside of Winslow, to take buses home.

Merle O'Brien

Middle School Teacher

Ms. O'Brien wanted to make Board members and faculty aware that Wanda DeShazior, a teacher at the Middle School, lost her husband last Tuesday. Services are scheduled for Friday at 11:00 a.m. at St. Matthews Baptist Church in Williamstown. She would appreciate it if Board members and faculty could attend.

**Dianna Clouser
Parent**

Wanted the Board to reconsider their decision not to provide transportation from baby sitters and day care providers.

**Pamela Valentino
Parent**

Ms. Valentino has a special needs child who currently gets transportation from a day care center. She would like the Board to reconsider their decision not to provide transportation from day care providers. She also stated her son had been denied an IEP review during the summer.

**Debbie Fitchett
Parent**

Ms. Fitchett wanted clarification regarding who would be supervising her children during lunch, since the reduction in lunch aides. She also wanted to make sure that the Board received dates for the Scholastic Books fundraiser at School # 3 in time for Board approval. (First Book Fair scheduled for Oct. 2nd – subject to Board approval)

**Dawn Liedtka
InQuiring Minds Learning Center**

Wanted the Board to reconsider their decision not to provide transportation to/from day care providers. This decision would harm childcare centers, causing their businesses to suffer. (Provided handout)

**Alison Torres
Parent**

Ms. Torres wanted the Board to reconsider their decision not to provide transportation to/from childcare centers, since it harms children who are not potty trained and, therefore, can not attend the Before & After School Program. She also discussed the need to form a parent support group for children with special needs, and wanted to know when the Special Education Advisory Committee would resume scheduled meetings.

Kim Clark

Winslow Township Resident

Ms. Clark discussed matters pertaining to the termination of her employment with the Winslow Township School District.

Ms. Clark was informed by Mr. Comegno that confidential matters could not be discussed in public. It was recommended she schedule a meeting with the Superintendent and members of the Board at a later time.

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to adjourn the meeting at 7:32 p.m.

Voice Vote: All in favor.

A motion was made by Mr. DiMeglio, seconded by Ms. Pitts, to resume the regular meeting, public participation at 7:45 p.m.

Voice Vote: All in favor.

Karen (Last name not given)

Parent

This parent wanted the Board to reconsider their decision not to provide transportation to/from daycare since this decision could cost her job.

April Uuker (sp)

Parent

This parent suggested that the Board consider extending the hours of the Before and After School Program – opening as early as 6-6:30 a.m.

Trisha Few

Parent

This parent wanted clarification regarding a rumor that due to overcrowding, her children would be attending school in Gloucester County. She also shared that her son enjoyed the enrichment camp he attended this summer at the Middle School.

XIII. ADJOURNMENT OF PUBLIC PARTICIPATION

A motion was made by Mr. DiMeglio, seconded by Ms. Tutt, to adjourn public participation at 7:55 p.m.

Voice Vote: All in favor.

XIV. SUPERINTENDENT'S REPORT

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve action items # 1 through # 12 as recommended by the Superintendent.

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- | | | |
|----|---|---------------------------|
| 1. | <u>First Reading of Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading of Policies & Regulations</u> | None at this time. |
| 3. | <u>Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u> | Exhibit XIV A: 4 |
| | Approve Field Trips, as per the attached exhibit. | |
| 5. | <u>Professional Development/Workshops & Conferences</u> | Exhibit XIV A: 5 |
| a. | Approve Professional Development/Workshops & Conferences, as listed in the attached exhibit. | |
| b. | Approve the workshop entitled, "Improving Teachers' Math Teaching Practices" to be held on two dates in August (exact date determined by presenter's availability) at WTMS. The cost of the program will be funded through NCLB (Professional Development). | |
| c. | Approve selected Special Education Teachers and Child Study Team Members to participate in the state-mandated Alternate Proficiency Assessment (APA) Training during the months of September/October at no cost to the District. | |
| d. | Approve the workshop entitled, "Learnia Overview" to be held on August 18, 2009 from 1:00 p.m. to 2:00 p.m. in the Middle School Media Center at no cost to the district. | |
| e. | Approve the workshop entitled, "Problem Based Learning Math/Science" to be held on August 11 th and August 24, 2009, in the Middle School Media | |

Center, from 9:00 a.m. to 2:00 p.m. for Grade 3-8 Teachers. The cost of the program will be funded through NCLB.

6. Tuition Student

Approve the following out-of-district student placements for the 2009/2010 school year:

Student	Placement	Grade/Class	Effective	Cost
812412	Brookfield Academy	10/ED	09/03/09	NJDOE
324150	Hollydell School (3days per week)	PK/PSD	07/01/09	\$15,702.12
412139	NJ Regional Day School	10/MD	09/08/09	\$43,127.00
420510	Bancroft-Haddonfield	02/AT	09/03/09	\$49,167.00
216033	NJ Regional Day School	05/MD	09/08/09	\$43,127.00
913420	Kingsway Learning	09/MD	09/03/09	\$46,632.00
405139	Kingsway Learning	09/MD	09/03/09	\$46,632.00
518099	NJ Regional Day School	03/MD	09/08/09	\$43,127.00
216373	NJ Regional Day School	05/MD	09/08/09	No Cost
614105	GCSS Bankbridge Middle	08/MD	09/04/09	\$32,200.00
812907	Mary Dobbins School	10/ED	06/30/09	DOE
114896	NJ Regional Day School	08/CI	09/08/09	No cost
320540	NJ Regional Day School	02/ED	09/08/09	\$43,127.00
811898	Mary Dobbins School	10/ED	07/01/09	\$58,869.00

7. Terminate Out-of-District Placement

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Student	Placement	Grade/Class	Effective	Cost	Reason
913420	Bancroft School	09/MD	09/04/09	\$42,826	Change in Placement
614105	Archway – Atco	07/MD	06/12/09	\$38,475	Change in Placement
913683	Hampton Academy	08/ED	06/22/09	N/A	Return to WTHS
616987	Archway–Washington Twp.	06/ED	06/22/09	NJDOE	Transferred out of District
615026	Burlington Co. Sp. Serv.	05/ED	03/31/08	N/A	Transferred out of District
711360	Burlington Co. Sp. Serv.	09/ED	07/16/09	N/A	Transferred out of District

8. Homebound Instruction **None at this time.**
9. Fundraiser(s) **Exhibit XIV A: 9**

Approve the following fundraisers for the 2008/2009 school year as listed below and as per the attached exhibits:

High School

- WTHS Sportswear – WTHS H.S.A.
- Chick-Fil-A Cheesecake – Boys Soccer
- Joe Corbi's Pizza – Boys Soccer
- Joe Corbi's Pizza – Girls Soccer
- Car Wash – Girls Soccer
- Marathon Soccer Game – Girls Soccer
- Alumni Game – Boys Soccer

10. Homeless Student(s)

Approve the following Winslow Township student to attend school in the district listed below due to homeless status:

Student	School/Grade	Effective	School District
R.M.	HS – OOD Placement	06/30/09	Blackhorse Pike Regional

11. Commission for the Blind – Level 1 Services (2009/2010)

Approve the following students to receive Level I services, from the Commission for the Blind & Visually Disabled, during the 2009/2010 school year:

Student	School	Grade/Class	Program	Cost
406939	MS & CP Ctr.	08/MD	MD	\$1,600.00
906516	CP Center	08/MD	MD	\$1,600.00
493289	Bancroft	12/MD	MD	\$1,600.00
404920	WTHS	12/VI	Reg. Ed.	\$1,600.00
906158	Archbishop Damiano	08/MD	MD	\$1,600.00
901540	Voorhees Pediatrics	04/MD	MD	\$1,600.00
907555	Bancroft	12/MD	MD	\$1,600.00
922842	LARC	K/MD	MD	\$1,600.00
117579	School No. 5	4/VI	Res. Ctr.	\$1,600.00
324150	Hollydell	PSD	PSD	\$1,600.00
221563	School No. 2	01	Reg. Ed.	\$1,600.00

12. School No. 6 – Home & School Association (Family Fun Nights) **Exhibit XIV A: 12**

Approve the Home & School Association at School No. 6 to participate in Family Fun Nights at 7:00 p.m. on the following dates in the Cafeteria:

Friday, September 18, 2009

Friday, October 23, 2009

Friday, November 20, 2009

Friday, January 29, 2010

Friday, February 26, 2010

Friday, March 26, 2010

Friday, April 30, 2010

Friday, May 21, 2010

Roll Call:

Mr. O'Neill	absent
Mr. Benjamin, Sr.	yes
Mr. Capaldi	yes
Mr. DiMeglio	yes
Ms. Mitchell	yes

Ms. Pitts	yes
Ms. Tutt	yes
Ms. Yanez	yes
Mr. Tomasello	yes

Motion Carried.

B. Principal's Update(s)

- | | |
|---------------------------------|---------------------------|
| 1. Monthly School Highlights | None at this time. |
| 2. Ethnic Enrollment Report | None at this time. |
| 3. Suspension Report | None at this time. |
| 4. Violence & Vandalism Reports | None at this time. |

XV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Mr. Benjamin, seconded by Mr. DiMeglio, to approve action items # 1 through # 24 with corrections, and recommended addendum items # 1 through # 4 as recommended by the Business Administrator/Board Secretary. Item # 2 May Bill List was tabled to Executive Session. Item # 8 – Attachment A was tabled.

A. Reports

- | | |
|---|---------------------------|
| 1. Facilities/Maintenance Update – Mr. Bob Austin | None at this time. |
| 2. Transportation Update – Mr. John Gaskill | None at this time. |
| 3. Sodexo Food Services Update – Mr. Howard Ellis | None at this time. |

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- | | |
|---|------------------------|
| 1. <u>Line Item Transfers (Preliminary)</u> | Exhibit XV B: 1 |
|---|------------------------|

Approve the Line Item Transfers, for the month of June 2009, as per the attached exhibit.

2. Bill List **Exhibit XV B: 2**

Approve the Bill List, as listed below, and as per the attached exhibit.

Item # 2 – May Bill List tabled to Executive Session

o Manual Bill List \$ 2,870,423.43

3. Payroll

Approve Payroll, for the month of July 2009, as listed below:

o July 15, 2009 \$ 1,140,487.58
o July 30, 2009 \$ 548,495.49

4. Board Secretary Certification (Preliminary)

Approve that the Board of Education certify that as of June 2009 and after review of the secretary's monthly financial report for this period ending June 2009, and upon consultation with the appropriate district officials, to the best of our knowledge, no major fund balance has been overspent in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the month of June 2009.

5. Treasurer's Report (Preliminary) **Exhibit XV B: 5**

Approve the Preliminary Treasurer's Report, for the month of June 2009, as per the attached exhibit.

6. Board Secretary's Report (Preliminary) **Exhibit XV B: 6**

Approve the Preliminary Board Secretary's Report, for the month of June 2009, as per the attached exhibit.

7. Use of Facilities Report **Exhibit XV B: 7**

Approve the Use of Facilities Report, as per the attached exhibit.

8. Disposal of School Property - Textbooks **Exhibit XV B: 8**

Approve the disposal of school property as listed below and in the attached exhibit:

Attachment # 1
 Tabled

<i>Location</i>	<i>Department</i>	<i>Description</i>
School # 1		Attachment # 1
School # 2	Special Education	Attachment # 2
	Technology	
School # 3	Technology	Attachment # 3
School # 4		Attachment # 4
School # 5	Special Education	Attachment # 5
Middle School		Attachment # 6
Student Support Services		Attachment # 7
Board of Education		Attachment # 8
High School	Health/PE	Attachment # 9

9. Aesop – Automated Substitute Placement Service **Exhibit XV B: 9**

Ratify Aesop, an Automated Substitute Placement Service provided by Frontline Placement Technologies, to be utilized as the Substitute Calling System for the Winslow Township School District for the 2009/2010 School Year at a cost of \$15,400.00 (includes \$4,000 set up and training fees).

10. Student Support Services - Bayada Nurses **Exhibit XV B: 10**

Ratify the Contract Renewal for the 2009 – 2010 School Year (July 1, 2009 – August 30, 2010) including the Extended School Year Program for the following:

Bayada Nurses, Linwood, NJ – One-on-one nursing services for student J.G. at a rate of \$42.00/hour for Licensed Practical Nurse (LPN) and \$52/hour for Registered Nurse (RN).

Bayada Nurses, Voorhees, NJ – One-on-one nursing services for students N.G. and J.C. at a rate of \$45.00/hour for Licensed Practical Nurse (LPN) and \$55/hour for Registered Nurse (RN).

Note: The cost of these medical services will be paid for from the I.D.E.I.A. Grant (Individuals with Disabilities Education Improvement Act)

11. Student Support Services – Arcadian Healthcare, Inc. **Exhibit XV B: 11**

Ratify the Winslow Township School District to utilize a new vendor, Arcadian Healthcare, Inc., to supply specific medical equipment for special needs students in the District.

12. Speech Therapy Services – Robin Cohen, M.A.C.C.C. SLP **Exhibit XV B: 12**

Ratify Robin Cohen to provide speech and language therapy for two (2) full school days per week at a rate of \$72.50 per hour for the 2009 – 2010 school year.

13. Student Support Services – Douglass Outreach **Exhibit XV B: 13**

Ratify Douglass Outreach as consultants to School-Based and Home-Based Applied Behavior Analysis at a rate of \$140/hour for six hours/week plus \$.40/mile from September 8, 2009 – June 22, 2010.

Note: The cost of this contract will be paid for from the I.D.E.I.A. Grant (Individuals with Disabilities Education Improvement Act).

14. Student Accident Voluntary Insurance **Exhibit XV B: 14**

Approve the K – 12 Student Accident Insurance Application Form for the 2009 – 2010 School Year.

15. OMNI Financial Group Inc. – Services Agreement **Exhibit XV B: 15**

Ratify the Renewal Services Agreement for the Academic Year 2009 – 2010 between The Winslow Township Board of Education and Omni Financial Group, Inc. 403 (b) Program to be Third Party Administrator (TPA) for 403 (b) Programs.

16. Bid # 9 – 24 (10-2) Eleven (11) Type C 54 Passenger School Buses – Model Year 2010 or Newer **Exhibit XV B: 16**

a. Approve the record of Bid # 9-24 (10-2) Eleven (11) Type C 54 Passenger School Buses – Model Year 2010 or Newer as follows:

Name of Vendor	Unit Price	Total
American Bus & Coach	\$90,150.00	\$991,150.00
H.A. DeHart	\$83,199.00	\$914,089.00
Truck King International Bus Sales	\$85,975.00	\$944,225.00
Wolfington Bus Company	\$87,430.00	\$957,630.00

b. Ratify the award of Bid # 9-24 (10-2) Eleven (11) Type C 54 Passenger School Buses – Model Year 2010 or Newer to Truck King International Bus Sales in the amount of \$944,225.00.

17. Bid # 9 – 22 Front Canopy Replacement at Winslow Township School # 1 and Winslow Township School # 2 **Exhibit XV B: 17**

a. Approve the record of Bid # 9-22 Front Canopy Replacement at Winslow Township School # 1 and Winslow Township School # 2 as follows:

Name of Vendor	Total
Coastal Land Contractors	\$122,000.00
D.A. Nolt	\$182,736.00
Levy Construction	\$122,600.00
Martell Construction	\$105,400.00

- b. Ratify the award of Bid # 9-22 Front Canopy Replacement at Winslow Township School # 1 and Winslow Township School # 2 to Martell Construction in the amount of \$105,400.00.

18. Willowglen Academy – Free/Reduced Meals 2009/2010 **Exhibit XV B: 18**

BE IT RESOLVED, that the Winslow Township Board of Education does not require the Willowglen Academy to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture’s Child Nutrition Program regulations.

19. Student Support Services – Gloucester County Special Services School District **Exhibit XV B: 19**

Approve the Services Proposal for the following services for the 2009 – 2010 School Year:

Auxiliary Educational Interpreter for 180 days at a rate of \$394.00/day for a total amount of \$70,920.00.

Auxiliary Speech Language for 72 days at a rate of \$515.00/day for a total amount of \$37,080.00.

Occupational Therapy for 234 hours at a rate of \$89.00/hour for a total amount of \$20,826.00.

Note: The cost of these services will be paid for from the I.D.E.I.A. Grant (Individuals with Disabilities Education Improvement Act).

20. Student Support Services – Cerebral Palsy of New Jersey **Exhibit XV B: 20**

Approve the Ongoing Support Contract for Assistive Technology Services with Cerebral Palsy of New Jersey for the 2009 – 2010 School Year at a rate of \$90.00/hour for a projected annual cost of \$11,340.00 plus travel time at a rate of \$45/00/hour.

21. Source 4 Teachers

Exhibit XV B: 21

Approve Source 4 Teachers to provide supplementary substitute teacher services for the Winslow Township School District during the 2009 – 2010 School Year, on a daily basis at a rate of \$168.70/day and \$88.00/half day once the Winslow Township substitute list has been exhausted. There is no monthly cost to the district.

22. I.D.E.I.A. – Grant Submission

Approve the submission of the I.D.E.I.A. (Individuals with Disabilities Education Improvement Act) ARRA Grant for 2009 – 2010.

23. NCLB – Grant Submission

Approve the submission of the NCLB (No Child Left Behind) ARRA Grant for 2009 – 2010.

24. INFORMATIONAL ITEM

2009/2010 REVISED ALLOCATIONS OF EQUALIZATION AID AND AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) FUNDS

The final state budget for New Jersey utilized ARRA-ESF (Education Stabilization Fund) and ARRA-GSF (Government Services Fund) to partially fund 2009-2010 equalization aid to Districts. ARRA funds must be recorded and tracked in three separate funding sources. The revised allocations are as follows:

Original Equalization Aid	Revised Equalization Aid	ARRA –ESF	ARRA-GSF
\$39,722,500	\$32,515,009	\$ 6,938,877	\$ 268,614

Note: There is no change in revenue to the general fund.

BUSINESS ADMINISTRATOR/BOARD SECRETARY’S/PERSONNEL REPORTS

ADDENDUM

1. Bid Advertisement - Pupil Transportation Reg. Ed. Home to School

Approve the authorization to bid for Pupil Transportation Regular Education from Home to School for School Year 2009 – 2010.

2. Payroll

Approve Payroll, for the month of June 2009, as listed below:

- o June 15, 2009 \$ 2,943,719.18
- o June 23, 2009 \$ 2,657,504.86
- o June 30, 2009 \$ 672,295.32

3. Interns for In School Success Program – (WTMS)

Exhibit 3

Approve the Interns for WTMS, as listed below, for the "In School Success Program" during the 2009/2010 school year.

1. Kristen Darroch
2. Melanie Garrison
3. Kari Lynn Mastromonica
4. Michelle Reuben
5. Diane Smith

Note: This program will be supervised by the Little Hands, LLC Organization.

4. Bill List

Exhibit 4

Approve the Bill List, as listed below, and as per the attached exhibit.

- o Manual Bill List \$ 91,827.75

Roll Call:

Mr. O'Neill	absent	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		

Motion Carried.

XVI. INFORMATIONAL ITEMS

XVII. OLD BUSINESS

XVIII. NEW BUSINESS (Discussion Items)

**Executive Session
Resolution**

A motion was made by Mr. DiMeglio, seconded by Ms. Pitts, approval is granted for adoption of the Executive Session Resolution and adjournment to Executive Session at 8:00 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Assistant Business Administrator/
Board Secretary

Voice Vote: All in favor.

Return to Public Session A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to return to public session at 10:55 p.m.

Voice Vote: All in favor.

XXI. PERSONNEL

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to approve items # 1 through # 18 with regard to personnel and recommended addendum items # 5 through # 17.

1. Leaves of Absence

Approve the following Leaves of Absence pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	From	To	
A	Blake, Susan	MS	Science Teacher	3/26/10 3/31/10	3/30/10 4/1/10	P U
B	Hess, Bill	District	Maintenance Supervisor	6/17/09-7/7/09	6/17/09-	P

	(revision)				9/1/09	
C	Krapf, Jeffrey	No. 6	Special Education Teacher	11/9/09	12/23/09	U
D	Durkin, Sandra	Garage	Bus Driver	9/1/09 11/10/09	11/9/09 11/16/09	P U
E	Brochard, Nicole	No. 3	Media Specialist	9/14/09 10/7/09	10/6/09 11/20/09	P U

2. Resignations

Approve the following Resignations pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	Effective
A	Bower, Tara	MS	Science Teacher	7/1/09
B	Campbell, Reuben	No. 4	Custodian	7/7/09
C	Wilson, Christina	No. 6	4 th Grade Teacher	7/15/09
D	Hackl, Brianna	MS	Spanish Teacher	7/22/09

Note: Proper documentation has been submitted and is on file for the above Resignations.

3. Retirements

Approve the following Retirements pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	Effective
A	Fillman, Eldamae	No. 4	Lunchroom/Playground Aide	7/1/09
B	Finati, Linda	No. 2	Educational Student Aide	9/1/09
C	Maiese, Margaret	No. 3	Head Cook	9/1/09

Note: Proper documentation has been submitted and is on file for the above Retirements.

4. New Hires

Approve the following individuals as New Hires for the 2009/2010 School Year:

	Start Date	Name	Position	Sch	Salary	Step/Guide
A	9/1/09	Weller, Jennifer (replacing D. Moyer)	Art Teacher	No. 6	\$48,361	BA – Step 1
B	9/1/09	Alvare' Leah (New Position – Budgeted)	Math Teacher	HS	\$48,361	BA – Step 1
C	9/1/09	Deal, Tricia (New Position – Budgeted)	Art Teacher	MS	\$49,261	BA – Step 4
D	9/1/09	Haines, Christine (New Position – Budgeted)	Medical Assistant	MS	\$40,758	N/A
E	9/1/09	Douglass, Y. Kitty	Gifted & Talented	MS	\$50,161	BA – Step 7

	(New Position – Budgeted)	Teacher			
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Note: Proper documentation has been submitted and is on file for the above New Hires.

5. Extended School Year Program

- a. Approve the following individual to conduct Child Study Team evaluations and IEP meetings during the Summer 2009: (The following individual will be compensated at her per diem rate.)

	Name	Position
A	Swerdlow, Judith	Speech Language Specialist

- b. Approve the following individuals to work the 2009 Special Education Extended School Year Program located at School No. 3:

	Name	Position	Hourly Rate
A	Egan, Rachel	Educational Student Aide/Class	\$9.50
B	Lebednikas, Tania	Educational Student Aide/Class	\$9.50
C	Martin, Margaret	Educational Student Aide/Class	\$9.50
D	McNeill, Zenobia	Educational Student Aide/Class	\$9.50
E	Monteiro, Sarah	Educational Student Aide/Class	\$16.30
F	Passwater, Christina (Camden School District)	Educational Student Aide/Class	\$9.50
G	Pino, Carol	Educational Student Aide/Class	\$9.50
H	Kiepen, Kell (LaPetite Academy)	Educational Student Aide/Class	\$9.50
I	Zane, Janan (Cherry Hill District)	Educational Student Aide/Class	\$9.50

- c. Approve the rescission of appointment for the following Special Education Extended School Year Program individuals located at School No. 3:

	Name	Position
A	Davis, Denisha	Educational Student Aide/Class
B	Tornblom, Linda	Educational Student Aide/Class

6. New Position

Approve the following new position for the 2009/2010 school year as follows:

Title	School	Number of Positions
Teacher (ISS)	No. 5	01

7. Rescission of Non-Renewals

Approve the Rescission of Non-Renewals for the 2009/2010 school year:

	Name
A	Kengeter, Keith
B	Morgan, Rebecca
C	Bates, Tiffany
D	Robinson, Linda
E	Stowell, Allen

8. Appointment of Staff

Approve the Appointment of Staff for the 2009/2010 school year as follows:

	Name	Sch	Position	Salary
A	Kengeter, Keith (New Position - Budgeted)	No. 5	ISS Teacher	\$52,161 BA – Step 8
B	Morgan, Rebecca (replacing O. Isbill)	No. 1	Kindergarten	\$49,261 BA – Step 4
C	Dringus, Stephen	District	Treasurer	\$5,666 N/A
D	Robinson, Linda (replacing C. Wilson)	No. 6	4 th Grade Teacher	\$50,161 BA – Step 7
E	Stowell, Allen (replacing D. Rideout)	MS	In-School Suspension Teacher	\$48,961 BA – Step 3
F	Kelly, Janalyn (replacing G. Hawkins)	No. 4	Secretary	\$27,000 Sec – Step 1
G	Bates, Tiffany (Replacing E.Davis)	RDS	Teacher Assistant	\$22,650 TA - Step 8

9. Transfers

a. Approve the following Voluntary Transfers for the 2009/2010 school year:

	Name	From		To		Effective Date
		Sch	Position	Sch	Position	
A	Falzarano, Michael	HS	Custodian 2:30 p.m.-10:30 p.m.	No. 4	Custodian 2:30 p.m.-10:30 p.m.	7/8/09
B	Duckett, Charles	MS	Custodian 2:30 p.m.-10:30 p.m.	HS	Custodian 2:30 p.m.-10:30 p.m.	7/13/09
C	Duckett, Joette	No. 2	ESA/Classroom	No. 3	ESA/Classroom	9/1/09
D	Kenney, Lori	No. 2	Custodian 2:30 p.m.-10:30 p.m.	No. 6	Custodian 2:30 p.m.-10:30 p.m.	7/13/09

b. Approve the following Involuntary Transfers for the 2009/2010 school year:

	Name	From		To		Effective Date
		Sch	Position	Sch	Position	
A	Jones, Ronald	MS	Head Custodian 2:30 p.m.-10:30 p.m.	No. 4	Head Custodian 2:30 p.m.-10:30 p.m.	8/10/09
B	Amwake, Anna May	No. 4	Custodian 2:30 p.m.-10:30 p.m.	HS	Custodian 2:30 p.m.-10:30 p.m.	8/10/09
C	Salbo, Lauren	MS	Health & Physical Education Teacher	HS	Health & Physical Education Teacher	9/1/09
D	Duphorn, Joseph	HS	Health & Physical Education Teacher	MS	Health & Physical Education Teacher	9/1/09
E	Brown, Joan	No. 5	Teacher Assistant	RDS	Teacher Assistant	9/1/09

10. Job Description

Exhibit XXI: 10

Approve the following Job Description:

	Job Description
A	Payroll Specialist

11. Change in Assignment

Approve the Change in Assignment for the following individuals for the 2009/2010 school year

	Name	Sch	From	To	Effective Date
			Position	Position	
A	Gambrell, Yalonda	BOE	Payroll/Bookkeeper \$53,323	Payroll Specialist including AESOP (Placement of Substitutes) \$65,323	7/1/09

12. Salaries

a. Approve the following Salaries for the 2009/2010 school year:

	Name	Sch	Position	Salary/Step	Effective
A	Fry, Kathy	No. 2	Educational Student Aide/Class	\$16,885 ESA – Step 3	9/1/09
B	Pino, Carol	No. 2	Educational Student Aide/Class	\$15,409 ESA – Step 2	9/1/09
C	Pollag, Alice	No. 4	Educational Student Aide/Class	\$20,554 ESA – Step 4	9/1/09
D	Stiehl, Barbara	No. 3	Educational Student Aide/Class	\$15,409 ESA – Step 2	9/1/09
E	Lalli, Kathy	RDS	Educational Student Aide/Class	\$20,554 ESA – Step 4	9/1/09
F	Moore, Lisa	HS	Business Teacher	\$48,961 BA – Step 3	9/1/09

b. Approve the following Salary Corrections for the 2009/2010 school year:

	Name	From		To		Effective Date
		Guide/Step	Salary	Guide/Step	Salary	
A	St. Hill, Coras	ESA-Step 1	\$12,711	ESA – Step 2	\$15,409	9/1/09
B	Duckett, Joette	ESA-Step 1	\$12,711	ESA – Step 2	\$15,409	9/1/09
C	Niblic, Sandra	BA+15-Step 11	\$69,561	BA+30 - Step 11	\$70,361	9/1/09
D	Schreyer, Karen	ESA-Step 1	\$12,711	ESA-Step 1	\$13,215	9/1/09
E	Davis, Denisha	ESA-Step 1	\$12,711	ESA-Step 1	\$13,215	9/1/09
F	Duclos, Dolores	ESA-Step 1	\$12,711	ESA-Step 1	\$13,215	9/1/09
G	Freeman, Sherrell	ESA-Step 1	\$12,711	ESA-Step 1	\$13,215	9/1/09
I	Schultz, Barbara	AP – N/A	\$77,222	AP – N/A	\$79,828	7/1/09

c. Approve the following Title/Salary changes for Black Seal purposes:

	Name	Sch	From		To		Effective Date
			Position	Salary/Step	Position	Salary/Step	
A	Parzanese, Salvatore	MS	Cleaner	\$20,913 – Step 3	Custodian	\$23,607-Step 3 \$24,617-Step 4	6/24/09 7/1/09
B	Falzarano, Michael	No. 4	Cleaner	\$26,750 – Step 10	Custodian	\$32,373 – Step 10	7/1/09

d. Approve the following Stipend change for a Head Custodian:

	Name	Sch	From		To			Effective Date
			Position	Stipend	Sch	Position	Stipend	
A	Jones, Ron	MS	Head Custodian	\$3,200	No. 4	Head Custodian	\$2,500	8/10/09

13. Co-Curricular Club/Activity Advisors

a. Approve the following Club/Activity Advisors at the High School for the 2009/2010 school year:

	Activity Advisor	Activity	Stipend	Step
A	Ames, Andrae	Marching Band Trainer	\$4,003	2
B	Dixon, Jessica	Majorettes-Drill Squad	\$4,286	2
C	O'Neill, Daniel	Percussion & Drill Instructor	\$6,886	3

b. Approve the following Co-Curricular Club/Activity Advisors at the High School for the 2009/2010 school year:

	Activity Advisor	Activity	Stipend	Step
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A	Connor, Traci	H.S. Student Government	\$4,160	1
B	Freda, Danielle	Senior Class Advisor	\$2,551	3
C	Sass, Lisa	Junior Class Advisor	\$2,551	3
D	Baylinson, Adrienne	Sophomore Class Advisor	\$2,060	3
E	Shaw, Art	Freshmen Class Advisor	\$1,545	2
F	Clark, Jena	National Honor Society	\$1,497	2
G	DiAngelo, Linda	Drama Director	\$5,408	3
H	Nurkowski, Paul	Assistant Drama Director	\$3,353	1
I	Doheny, Mike	Drama Music Director	\$1,801	3
J	Parkhurst, Dave	Marching Band Director	\$7,772	3
K	Doheny, Mike	Choir Advisor	\$4,411	3
L	Parkhurst, Dave	Jazz Band Advisor	\$2,706	3
M	Parkhurst, Dave	Concert Band Advisor	\$4,411	3
N	Lee, Don	Yearbook Editorial Advisor	\$2,551	3
O	Diaz, Suzanne	H.S. Newspaper	\$2,551	3
P	Zaccaria, Nick	A.V.A. Advisor	\$2,551	3
Q	Zoccola, Libbi	Key Club	\$1,306	N/A
R	Heller, Jodi	Leo Club	\$1,306	N/A
S	Martin, Bill	FBLA	\$1,306	N/A
T	Mack, Jill	Environmental Club	\$1,306	N/A
U	Smith, Chantel	Peer Mediation	\$1,306	N/A
V	Ingram, Norman	TV Production	\$1,306	N/A
U	Chieves, Rosalyn	African-American Culture Club	\$1,306	N/A

- c. Approve the following 2009 Summer Music Advisor at the High School:

	Activity Advisor	Activity	Stipend	Step
A	Parkhurst, Dave	Summer Music	\$4,449	2

- d. Approve the following individuals for the 2009 Summer Curriculum Writing and Revision of Math Committee at the Middle School, effective July 7, 2009 through August 13, 2009 for a maximum of 20 hours:

	Name
A	Hancock, Debra Sue
B	Smith, Jean
C	Rossi, Ronald
D	Johnson, David
E	Gladney-Gross, Catherine

- e. Approve the following individuals for the 2009 Summer Curriculum Writing and Revision of Math Committee at the High School, effective July 7, 2009 through August 13, 2009 for a maximum of 20 hours:

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	Name
A	Smith, Chantel
B	McCormick, Rachel

- f. Approve the following Co-Curricular Club/Activity Advisors at the Middle School for the 2009/2010 school year:

	Activity Advisor	Activity	Stipend	Step
A	Edwards, Elliott	Intramural Weight Training	\$1,306	N/A
B	Coley, Pat	Content Area Coach – Special Education	\$4,435	N/A
C	Bazzel, Al	Content Area Coach – Unified Arts	\$4,435	N/A
D	Donohue, Carol	Content Area Coach – Social Studies	\$4,435	N/A
E	Jacovelli-Robey, Karen	Content Area Coach – Child Study Team	\$4,435	N/A
F	Hancock, Debbie	Content Area Coach – Math	\$4,435	N/A
G	Kiett, Portia	Content Area Coach – Science	\$4,435	N/A
H	Countryman, Joe	Content Area Coach – Language Arts	\$4,435	N/A
I	Cuneo, Monica	Content Area Coach – Health & PE	\$4,435	N/A
J	Sutton, Terri	SADD Advisor	\$653 (split)	1
K	Panarello, Santina	SADD Advisor	\$653 (split)	1
L	Aiello, Chris	Choir Advisor	\$4,411	3
M	Kiett, Portia	Science Club	\$653 (split)	1
N	Tierstein, Donna	Science Club	\$653 (split)	1
O	DiLeonardo, Carol	Orchestra Advisor	\$4,286	2
P	Cuneo, Monica	Middle School Athletic Director	\$4,411	3+
Q	Hill, Sarah	Student Government Advisor	\$1,470 (split)	3+
R	Donahue, Carol	Student Government Advisor	\$1,470 (split)	3+
S	DiDonato, Karen	6 th Grade Advisor	\$1,306	2
T	Bazzel, Al	7 th Grade Advisor	\$1,670	3
U	Lerner, David	AVA Advisor	\$2,551	3
V	Kiett, Portia	NJHS Advisor	\$811 (split)	3
W	Tierstein, Donna	NJHS Advisor	\$749 (split)	2
X	Lewis, Carol	Concert Band Director	\$4,411	3
Y	DiDonato, Karin	Renaissance Advisor	\$1,306	1
Z	Lerner, Dave	Astronomy Advisor	\$1,306	1
AA	Bosch, Debbie	Yearbook Advisor	\$1,952	3
BB	Hatch, Sandra	Peer Mediation Advisor	\$1,306	1
CC	Parsons, Dave	Head Boy's Soccer Coach	\$2,410	2
DD	Hallman, Francine	Head Girl's Soccer Coach	\$2,505	3
EE	Martin, Gregg	Head Flag Football Coach	\$2,317	1

- g. Approve the following Fall Coaches at the High School for the 2009/2010 school year:

	Coach	Fall Sport	Stipend	Step
A	McBride, Mike	Head Football Coach	\$7,920	3
B	Fisher, Brad	Assistant Football Coach	\$4,812	3
C	Dickerson, Craig	Assistant Football Coach	\$4,812	3

D	Rossi, Ron	Assistant Football Coach	\$4,449	1
E	Scott, Kenneth	Assistant Football Coach	\$2,406 (split)	3
F	Cuneo, Chris	Head Boy' Soccer Coach	\$6,214	3
G	Shiple, Matt	Assistant Boy's Soccer Coach	\$4,560	3
H	Caldwell, Andrew	Assistant Boy's Soccer Coach	\$4,560	3
I	Stowell, Bruce	Head Girl's Soccer Coach	\$6,214	3
J	Salbo, Lauren	Assistant Girl's Soccer Coach	\$4,560	3
K	Stowell, Allen	Assistant Girl's Soccer Coach	\$4,560	3
L	Rosborough, Amanda	Head Field Hockey Coach	\$3,841 (split)	3
M	Knodt, Kathleen	Assistant Field Hockey Coach	\$3,466 (split)	3
N	Nagy, Danielle	Assistant Field Hockey Coach	\$3,466 (split)	3
O	Totoro, John	Head Girl's Tennis Coach	\$4,812	3
P	Cunningham, John	Assistant Girl's Tennis Coach	\$3,207	3
Q	Diaz, Sue	Head Girl's Volleyball Coach	\$4,812	3
R	Ernst, Dave	Assistant Girl's Volleyball Coach	\$3,207	3
S	Hickman, Larry	Head Boy's & Girl's Cross Country Coach	\$4,449	3
T	Gyurics, Jean	Assistant Boy's & Girl's Cross Country	\$3,207	3
U	McCormick, Rachel	Assistant Boy's & Girl's Cross Country	\$3,084	2
V	Martin, Chris	Fall Strength Training	\$2,105	3
W	Lee, Lauren	Head Cheerleading Coach	\$4,812	3

h. Approve the following 2009 Summer Strength Training Coaches:

	Coach	Stipend	Step
A	McBride, Mike	\$2,105	3
B	Martin, Chris	\$2,105	3

i. Approve the following Advisors for the 2009 Summer Instrumental Music Program being held at School No. 5 & No. 6, effective July 7, 2009 to July 30, 2009. The program will run on Tuesdays, Wednesdays and Thursdays 8:30 a.m. to 1:30 p.m.:

	Name	Hourly Rate
A	Garton, Tim	\$36.88
B	Jan, Nancy	\$36.88

j. Approve a change in the hourly rate for the following individuals working the 2009 Special Education Extended School Year Program:

	Name		From	To
			Hourly Rate	Hourly/Per diem Rates
A	Hulbert, Amy	Teacher Assistant	TBD	\$25.18
B	Wilkinson, Rosalind	Teacher Assistant	TBD	\$25.18
C	Loiacono, Heather	Occupational Therapist	TBD	Per diem rate
D	Williams, Jeanette	Physical Therapist	TBD	Per diem rate
E	Brown, Claudia	ESA/Classroom	\$10.30	\$16.30

14. Abolishment of Positions

Approve the Abolishment of Positions according to the statues for the 2009/2010 school year as follows:

	Positions	FTE
A	Substitute Caller – Elementary Level Schools	1
B	Substitute Caller – Middle School, High School & Regional Day School	1

15. Substitutes

a. Approve the following Support Substitute for the 2009/2010 school year:

	Support Substitute
A	Carngebe, Peter

Exhibit XXI: 15b

b. Approve the following attached exhibit of the Supplementary Source4Teachers Substitutes for the 2009/2010 school year:

16. Interim Director

Approve the appointment of Dr. Steven Harley as Interim Director of Pupil Personnel Services working three (3) days per week, at a rate of \$500.00 per day, effective 8/31/09.

17. Volunteers

Approve the appointment of the following Volunteers for the 2009/2010 school year:

	Name	Activity	School
A	Drebitko, Deborah	Classroom Volunteer	No. 6
B	Finklestein, Miriam	H.S.A./Classroom Volunteer	No. 6
C	Guerreiro, Carla	H.S.A.	No. 5 & No. 2
D	Haines, Eileen	H.S.A./Theatre Guild/Project Graduation	HS
E	Magnus, Joseph	Theatre Program	HS
F	Magnus, Pam	H.S.A./Project Graduation, Theatre Guild	HS
G	Rechichi, Yvette	P.T.O.	No. 3
H	Rilley, John	Band	HS
I	Schleider, Theresa	Classroom Volunteer	No. 2
J	Shinske, Tracy	H.S.A./Project Graduation	No. 1 & HS
K	Thomas, Deborah	H.S.A.	MS
L	Tropp, Craig	Stage Crew	HS
M	Worrell, Amy	H.S.A.	No. 5 & MS

Note: Proper documentation has been submitted and is on file for the above Volunteers.

18. College Placements

Approve the following College Placements for the 2009/2010 school year:

	College	Student	Experience	Cooperating Teacher/School	Dates	Subject Area
A	Rowan University	Rosenfeld, Michael	Junior Field Experience	Rizzotte, Peggy/No. 1	9/16/09-10/28/09	Health & PE
B	Rowan University	Rosenfeld, Michael	Junior Field Experience	Taylor, Carl/HS	11/2/09-12/04/09	Health & PE
C	Rowan University	Toms, Ronald	Junior Field Experience	Shaw, Bruce/No. 5	9/16/09-10/28/09	Health & PE
D	Camden County College	Hansom, Elaine	Field Experience	Arena, Jennifer/No. 1	9/8/09-12/23/09	Elementary
E	Rowan University	Pipitone, Anthony	Junior Field Experience	Ernst, Dave/HS	9/16/09-10/28/09	Health & PE
F	Rowan University	Pipitone, Anthony	Junior Field Experience	Chillari, Virginia/No. 4	11/2/09-12/14/09	Health & PE
G	Rowan University	Kennedy, Allison	Junior Field Experience	Luciano, Denise/MS	9/16/09-10/28/09	Health & PE
H	Rowan University	Reindel, Thomas	Junior Field Experience	Tartaglia, Linda/MS	11/2/09-12/14/09	Health & PE

Note: Proper documentation has been submitted and is on file for the above College Placements.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S/PERSONNEL REPORTS

ADDENDUM

5. Leave of Absence

Approve the following Leave of Absence pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	From	To	
A	McCarty, Glenn	MS	Maintenance	8/17/09	8/31/09	P

6. Resignations

Approve the following Resignations pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	Effective
A	Katz, Marjorie	No. 2	Speech-Language Therapist	8/3/09

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B	Long, Lori	HS	Science Teacher	6/30/09
C	Magnus, Pam	No. 4	Teacher Assistant	9/1/09

7. Retirements

Approve the following Retirements pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	Effective
A	Coombs, Rose Mary	Garage	Bus Driver	10/1/09
B	Richards, Randi	MS	Social Studies Teacher	8/31/09

8. New Hires

Approve the following New Hires for the 2009/2010 school year:

	Start Date	Name	Position	Location	Salary	Step/Guide
A	9/1/09	Maiden, Yolanda (replacing M. Katz)	Speech Language Specialist	No. 3	\$65,361	MA – Step 10
B	9/1/09	Ottenberg, Deborah (replacing T. Azzarano)	Speech Language Specialist	No. 2	\$76,100	MA – Step 11
C	9/1/09	Vassallo, Cheryl (replacing B. Nichols)	Media Specialist	No. 6	\$49,961	BA+30 – Step 1
D	9/1/09	Whitman- Esposito, Melissa	Athletic Trainer – Part-time	HS	\$35,000	N/A
E	9/1/09	Preston, Ryan	Athletic Trainer – Part-time	MS-HS	\$30,000	N/A
F	9/1/09	Linblad-Hensley, Tracy (replacing B. McCarthy)	Media Specialist	MS	\$66,961	MA+30 – Step 10
G	9/1/09	Spanbauer, Amelia (New position – budgeted)	Counselor	No. 1	\$66,161	MA+15 – Step 10
H	9/1/09	Ware, Brianna (replacing T. Bower)	Science Teacher	MS	\$48,661	BA – Step 2

Note: Proper documentation has been submitted and is on file for the above New Hires.

9. Rescission of New Hire Appointments

Approve the Rescission of the following New Hire Appointments for the 2009/2010 school year:

	Start Date	Name	Position	Location	Salary	Step/Guide
A	9/1/09	Mason, Christina	Science Teacher	MS	\$50,761	MA – Step 1
B	9/1/09	Clark, Nancy	Media Specialist	MS	\$71,161	MA – Step 11
C	9/1/09	Graham, Elizabeth	Media Specialist	No. 6	\$48,361	BA – Step 1

10. Rescission of Appointment/Co-Curricular Activity

Approve the Rescission of Appointment for the following Co-Curricular Club/Activity Advisor at the Middle School for the 2009/2010 school year:

	Activity Advisor	Activity	Stipend	Step
A	Jacovelli-Robey, Karen	Content Area Coach – Child Study Team	\$4,435	N/A

11. Extended School Year Program

a. Approve the following individual to work the 2009 Special Education Extended School Year Program located at School No. 3:

	Name	Position	Hourly Rate
A	Ravenkamp, Erica	Substitute Nurse	\$36.88

12. Involuntary Transfers

Approve the Involuntary Transfers of the following individuals for the 2009/2010 school year:

FROM				TO		
	Name	Sch	Position	Sch	Position	Effective Date
A	Bender, Diane	No. 4	Teacher Assistant	No. 5	Teacher Assistant	9/1/09
B	DeCicco, Kim	No. 1	2 nd Grade Teacher	No. 2	Media Specialist	9/1/09
C	Morrell, Arlene	HS	Teacher Assistant	RDS	Teacher Assistant	9/1/09
D	Avis, Pat	HS	Teacher	RDS	Teacher	9/1/09

			Assistant		Assistant	
E	Kealey, Pat	HS	Teacher Assistant	RDS	Teacher Assistant	9/1/09
F	Bombara, Joyce	HS	Secretary	MS	Secretary	8/12/09
G	Greiner, Katherine	Central	Secretary	HS	Secretary	8/12/09

13. Employment Contracts

- a. Approve the Employment Contract of Dr. Ann Garcia, Business Administrator/Board Secretary, for the 2009-2010 school year.
- b. Approve the Employment Contract of Dr. Dorothy Carcamo, Assistant Superintendent, for the 2009/2010 school year.

14. Rescission of Non-Renewal

Approve the Rescission of Non-Renewal for the 2009/2010 school year:

	Name
A	Adkins, Dorothy

15. Appointment of Staff

Approve the Appointment of Staff for the 2009/2010 school year as follows:

	Name	Sch	Position	Salary
A	Adkins, Dorothy (replacing R. Richards)	MS	Social Studies Teacher	\$49,261 BA – Step 4

16. Rescission of College Placements

Approve the Rescission of College Placements for the 2009/2010 school year:

	College	Student	Experience	Cooperating Teacher/School	Dates	Subject Area
A	Rowan University	Pipitone, Anthony	Junior Field Experience	Ernst, Dave/HS	9/16/09-10/28/09	Health & PE
B	Rowan University	Pipitone, Anthony	Junior Field Experience	Chillari, Virginia/#4	11/2/09-12/14/09	Health & PE
C	Rowan University	Reindel, Thomas	Junior Field Experience	Tartaglia, Linda/MS	11/2/09-12/14/09	Health & PE

17. Approve settlement agreement with Mr. Lori Long.

<i>Roll Call:</i>			
Mr. O'Neill	absent	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes abstain # 10, #	Mr. Tomasello	yes
11,			
	#15 on agenda #12, #		
14			
	on addendum		
Ms. Mitchell	yes		
Motion Carried.			

A motion was made by Ms. Pitts, seconded by Mr. DiMeglio, to approve Item # 2 May Bill List on the Business Administrator/Board Secretary's Report.

<i>Roll Call:</i>			
Mr. O'Neill	absent	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		
Motion Carried.			

XXII. Adjournment A motion was made by Mr. DiMeglio, seconded by Ms. Tutt, to adjourn the meeting at 11:00 p.m.

Voice Vote: All ayes.

Tyra D. McCoy-Boyle
Assistant Business Administrator/
Board Secretary