

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 26, 2013 AT THE MARY SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Vail then led the group in the pledge of allegiance to the flag.

READING OF STATENENT OF NOTICE

Mr. Vail read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Pilesgrrove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrrove Clerk.

ROLL CALL:

Members Present: Mrs. Garecht, Mr. Jacobucci, Mr. Kelty, Mrs. Miller (arrived at 9:14 p.m.), Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy and Mr. Vail.

Members absent: Mrs. Duffield and Mrs. Merriel.

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators Present: Ms. Cioffi, Mr. Fagnoli, Dr. Hoopes, Mrs. Braxton and Mrs. Martinez.

STAFF/STUDENT RECOGNITION – None

PRESENTATION - Woodstown Middle School: Regional Achievement Center (RAC) School Improvement Plan (SIP) -- Mr. John Fagnoli gave a PowerPoint presentation on the plan.

APPROVAL OF MINUTES

Motion to approve the following minutes:  
August 22, 2013 - Regular Meeting and Executive Session.

Motion made by: Doug Painter  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Abstain  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

FINANCIAL REPORTS

Motion to approve the following:  
Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of July 31, 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrrove Regional 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. 6:23-16.10 (a)1.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

The July 31, 2013, preliminary Report of the Treasurer of School Funds for the 2013-2014 school year is in agreement with the July 31, 2013, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrrove Regional Board of Education certifies that as of September 26, 2013, 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.

Motion made by: Mark Kelty  
Motion seconded by: Doug Painter

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes

Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of July, 2013.

Motion made by: Doug Painter  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to approve EFT's for July 2013, additional hand check payments for July 2013, and payment list for the month of September 2013.

Motion made by: Mark Kelty  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes  
Doug Painter - Abstain  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Abstain

Motion to approve voiding the following checks:

Check #55462 dated 6/28/13, payable to Cheryl Levitsky in the amount of \$2,168.91 issued under P.O. #1717-13, due to check lost in the mail. Check will be reissued under check #53532.

Check #55560 dated 8/22/13, payable to Campbell Plumbing & Supply LLC, in the amount of \$696.96 issued under P.O. #6450-13, due to incorrect amount. Check will be reissued under check #55747 in the amount of \$568.06.

Motion made by: Mark Kelty  
Motion seconded by: George H. Rey

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to accept the following reports:

Student Activities Account and Athletic Account for the month of August 2013.  
Scholarships for the month of August 2013.  
Odyssey of the Mind for the month of August 2013.

Motion made by: Mark Kelty  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to accept the Woodstown Community School report for the month of August 2013 (voting not applicable to sending district representatives):

Motion made by: Frank Jacobucci

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

AUDIENCE PARTICIPATION – None

EDUCATIONAL PROGRAMS COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson

Motion to approve the following District and High School items:

2013-2014 District Handbooks:

Gifted/Talented Student Identification Guidelines.

Achieve Guidelines.

Student Personnel Services.

Participation in the Spring 2014 Partnership for Assessment of Readiness for College and Careers (PARCC) Field Test as chosen by the New Jersey Department of Education for grades 10 and 11 English/Language Arts.

Request for High School student (Local ID #141003/NJSMART #5636389351) to maintain enrollment. The Upper Pittsgrove Board of Education has approved for this student to continue at Woodstown High School.

Approval of home instruction recommendation:

Local ID #162686/NJSMART #1447854598 -- administrative request.

Establishment of the Woodstown High School Gay/Straight Alliance for the 2013-2014 school year. The advisor(s) for this club will be serving on a volunteer basis and not be paid a stipend. (NOTE: Appointment of the advisors are listed under the Personnel Committee.)

High School field trips as follows:

- 10/05/13 to Woodbury; Marching Band; J. Ludlam.
- 10/11 and 10/12/13 to Crowne Plaza, Monroe Township; FFA; S. Cobb.
- 10/12/13 to Southern Regional High School, Manahawkin; Marching Band; J. Ludlam.
- 10/16/13 to First Baptist Church; Choir; K. Gunther.
- 10/23/13 to Rowan University; Vocal Music; K. Gunther.
- 10/26/13 to Alloway; Marching Band; J. Ludlam.
- 10/29 to 11/02/13 to Louisville, Kentucky; FFA; S. Cobb.
- 11/02/13 to Frawley Stadium, Wilmington, Delaware; Marching Band; J. Ludlam.
- 11/07/13 to Schalick High School; Marching Band; J. Ludlam.
- 11/14/13 to Rutgers, New Brunswick; FFA; S. Cobb.
- 11/21/13 to Pennsville High School; Dupont Academic League; C. Coombs/J. Sorbello.

Acknowledge receipt of and approve the Harassment, Intimidation and Bullying report dated September 2013 for the High School. (NOTE: No incidents were reported.)

Approve submission of the Harassment, Intimidation and Bullying Self-Assessment for the High School.

Participation of the following sending district students in the Woodstown High School marching band for the 2013-2014 school year:

Alloway Township: NJSMART #8491038744, #9505488559, and #7421330737.

Upper Pittsgrove Township: NJSMART #7097917305.

Participation of Woodstown Middle School students in the Woodstown High School marching band for the 2013-2014 school year.

Annual Update to Uniform State Memorandum of Agreement for the 2013-2014 school year.

Enrollment of student (Local ID #142224/NJSMART #7214543358) into Woodstown High School's Twilight Program for the 2013-2014 school year, effective September 27, 2013.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Submission of the Regional Achievement Center School Improvement Plan for Woodstown Middle School.

Participation in the Spring 2014 Partnership for Assessment of Readiness for College and Careers (PARCC) Field Test as chosen by the New Jersey Department of Education for grade 7 Mathematics.

Middle School field trips as follows:

- 10/15 and 10/16/13 to Sharptown Methodist Church; Peer Mediation training; K. Nelson and J. Ursino.
- 10/05/13 to Woodbury; Marching Band; J. Ludlam.
- 10/12/13 to Southern Regional High School, Manahawkin; Marching Band; J. Ludlam.
- 10/26/13 to Alloway; Marching Band; J. Ludlam.
- 11/02/13 to Frawley Stadium, Wilmington, Delaware; Marching Band; J. Ludlam.
- 11/07/13 to Schalick High School; Marching Band; J. Ludlam.

Shoemaker School field trips as follows:

10/30/13 to New Jersey State House, Trenton; Fourth Grade Classes; J. Gallo and 4th Grade Team.

05/27/14 to Adventure Aquarium, Camden; Grade One Classes; S. Cundey.

Participation of the Shoemaker School in the "Keepin' It REAL" program from September to December 2013.

Participation in a pilot program entitled "Draw the Line, Respect the Line", which is targeted towards grades 6 through 8.

Acknowledge receipt of and approve the Harassment, Intimidation and Bullying report dated September 2013 for the Middle School, Shoemaker School, and Early Childhood Learning Center. (NOTE: No incidents were reported.)

Approve submission of the Harassment, Intimidation and Bullying Self-Assessments for the Middle School, Shoemaker School, and Early Childhood Learning Center.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

#### POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter, Chairperson

Motion to adopt the following regulation:

Regulation #5125 -- Student Records.

Motion made by: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

#### PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. George Rey, Chairperson

Motion to approve the following District and High School items:

Acceptance of resignation of Roberta Sassi, High School English Teacher, effective August 26, 2013. (see page \_\_\_\_)

Reappointment of Christopher Snyder as Twilight Program Coordinator for the 2013-2014 school year retroactively to September 1, 2013. (Note: There is no stipend for this appointment.)

Reappointment of Linda Ayers as High School Graduation Coach for the 2013-2014 school year retroactively to September 9, 2013, at a maximum of 12 hours per week.

High School volunteers for 2013-2014. (see page \_\_\_\_)

Appointment of Extended Day Lab Coaches for the 2013-2014 school year. (see page \_\_\_\_)

Appointment of the following club advisors for the 2013-2014 school year, for which there are no stipends:

C.I.R.C.L.E. (Caring Inclusion for Recreation and service Creating Lifelong friendships for Everyone) Club: Jason Mace and Nikole Vogel.

T.I.G.S. (Teen Institute of the Garden State): Joseph Ursino.

Acceptance of the resignation of Joseph Ursino as the F.O.R. (Friends of Rachel) Club Advisor for the 2013-2014 school year. (see page \_\_\_\_)

Compensation to staff members for their participation in the summer academy workshops. (see page \_\_\_\_)

Professional development requests as follows (see page \_\_\_\_):

- Lori Raggio to attend the "Art is Infinite! 2013 AENJ Conference" in New Brunswick on October 3-5, 2013.
- Michele Martinez to attend the "New Jersey Special Education Law" seminar in Cherry Hill on October 10, 2013.
- Carol Cipolla to attend the New Jersey Science Convention in Princeton on October 16, 2013.
- Ashleigh Whitmore to attend the "Blaine Ray TPR Storytelling" workshop in Newark on November 4-5, 2013.
- Kim Kienzie to attend the "Handle With Care -- Instructor Certification Program" in Vineland on October 23 and 24, 2013.
- Michael Wichart to attend the New Jersey Science Convention in Princeton on October 15, 2013.

Request from Kim Gerardi, a New Jersey City University student to do her student-teacher observation with High School Media Specialist Alison McKenzie effective October 1, 2013.

Appointment of the following staff members to serve as additional morning duty monitors for the 2013-2014 school year, effective September 27, 2013:

- Lori Raggio.
- Deborah Sottile.
- Michael Wentz.
- Richard Senior -- Substitute.
- Donna Sexton -- Substitute.

Appointment of Gifted/Talented advisors for the 2013-2014 school year. (see page \_\_\_\_)

Appointment of additional Twilight Program teachers and counselors for the 2013-2014 school year, effective September 27, 2013. (see page \_\_\_\_)

Addition of Amanda Kite to the district substitute list as a substitute teacher for the 2013-2014 school year, retroactive to September 16, 2013. (NOTE: Ms. Kite is being recommended for appointment as Part-Time High School/Middle School Library Aide and this will allow her to substitute for Ms. McKenzie when needed.)

Addition of Katherine Fouhy to the district substitute list as a substitute teacher for the 2013-2014 school year, retroactive to September 19, 2013.

Addition of the following to the district substitute list for the 2013-2014 school year, effective September 27, 2013:

- Alex Devecchio -- substitute teacher and substitute instructional assistant.
- Lauren Ewald -- substitute teacher and substitute instructional assistant.
- Olivia Fiebig -- substitute teacher.
- Katie Harrell -- substitute teacher and substitute instructional assistant.
- Joyce Kakas -- substitute teacher and substitute instructional assistant.
- Nicole Knight -- substitute teacher and substitute instructional assistant.
- Caroline Lewis -- substitute teacher and substitute instructional assistant.
- Devan McAllister -- substitute teacher and substitute instructional assistant.
- Elissa Mendenhall -- substitute teacher and substitute instructional assistant.
- Elizabeth Miller -- substitute teacher and substitute instructional assistant.
- Robert Thomas -- substitute teacher and substitute instructional assistant.
- Renee Waters -- substitute teacher and substitute instructional assistant.
- Marilyn Willis -- substitute nurse.
- Anna Cotellese -- substitute instructional assistant.
- Alissa Houser -- clerical substitute.
- Cristal Hubbard -- cafeteria substitute.

Addition of the following to the list of approved substitute instructional assistants effective September 27, 2013; each person listed is already an approved substitute teacher for the district:

- Justy Brobst-Turner.
- Cindy Haaf
- Lauren Morgan.
- Marilyn Sharp.
- Linda Valentine.

Addition of Diana Hellick to the list of approved cafeteria substitutes effective September 27, 2013. Ms. Hellick is already on the approved list of substitute teachers.

Job description #2133.5 -- Custodian/Maintenance -- Class II.

Appointment of Tom McHugh and Robyn Veale as advisors for the Woodstown High School Gay/Straight Alliance for the 2013-2014 school year, a club for which there are no stipends.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following District and High School appointments:

Marybeth Foyle as High School English Teacher for the 2013-2014 school year, retroactive to September 1, 2013, at Master's, Step 1 (\$52,823.00) (replacement for Roberta Sassi).

Katherine Fouhy as High School English Long-Term Substitute Teacher effective September 23 through December 13, 2013, during Mrs. Lynch's maternity leave of absence; compensation shall be at the established rate of \$125.00 per day for each day worked, no other benefits.

Amanda Kite as Part-Time High School/Middle School Library Aide for 2-1/2 hours per day during the 2013-2014 school year, retroactive to September 16, 2013, at Paraprofessional, Step 3 (\$19,175.00), prorated.

John D. Snyder, Jr. as Custodian/Maintenance -- Class II Worker effective October 16, 2013, through June 30, 2014, pending receipt of Criminal History Review Unit clearance, at Class II, Step 1 (\$38,809.00), prorated. (Mr. Snyder's main building of assignment will be the Early Childhood Learning Center.)

Jonathan Goldsboro, Sr. as Part-Time Weekend Custodian effective October 16, 2013, through June 30, 2014, pending receipt of Criminal History Review Unit clearance, at the rate of \$13.50 per hour. (Mr. Goldsboro's main building of assignment will be the Mary S. Shoemaker School.)

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following High School items:

Appointment of Marybeth Foyle as the Renaissance Club Advisor for the 2013-2014 school year. (Note: There is no stipend for this position.)

Appointment of Kim Micale as mentor for first year teacher Marybeth Foyle for the 2013-2014 school year.

Motion made by: George H. Rey

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Establishment of the start dates for the following new teachers:

Angelina Sheridan -- Middle School Special Education Teacher -- start date of September 24, 2013.

Don R. Dunner, Jr. -- Middle School Math Teacher -- start date of October 16, 2013.

Medical leave of absence request of Joseph Frassenei, Middle School/Early Childhood Learning Center Physical Education Teacher effective September 19 through October 31, 2013.

Appointment of Bradley English as Physical Education Long-Term Substitute Teacher effective September 18 through October 31, 2013, during Mr. Frassenei's medical leave of absence at the established rate of \$125.00 per day, no other benefits.

2013-2014 Extra-Duty Appointments as follows: (*see page \_\_\_\_*)

- Middle School PM Duty Monitor: Sharon Krementz.
- Mary Shoemaker School Morning Duty Monitors: Jamie Morgan, Debra Jakubowski, Kristine Dudzinski, and Jennifer Hildebrand.
- Mary Shoemaker School Substitute Bus Aide: Jillian DuBois.
- Early Childhood Learning Center Morning Duty Monitors: Cynthia Lenahan and Donna Tillis.
- Early Childhood Learning Center After School Office Coverage: Kathleen Riley. NOTE: This appointment is for one hour per day and will only be in effect while the ECLC program is being held at St. Joseph's Center. Compensation shall be calculated based upon Ms. Riley's annual base salary.

Compensation of 7th period stipend to Angelina Sheridan for the 2013-2014 school year effective September 24, 2013, for five days per week.

Compensation to Middle School, Shoemaker School, and Early Childhood Learning Center staff members for participation in the summer academy workshops. (*see page \_\_\_\_*)

Appointment of Gifted/Talented advisors for the 2013-2014 school year. (*see page \_\_\_\_*)

Change in pay classification for Joan Hackl, Shoemaker School Teacher, from Bachelor's+30 to Master's retroactive to September 1, 2013, as in accordance with the negotiated agreement.

Professional development request for John Petsch to attend the "Handle With Care -- Instructor Certification Program" in Vineland on October 23 and 24, 2013. (*see page \_\_\_\_*)

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School and Shoemaker School appointments (voting not applicable to sending district representatives):

Tabatha Griffith as Middle School English Teacher for the 2013-2014 school year, retroactive to September 1, 2013, at Bachelor's, Step 1 (\$49,575.00) (replacement for Joan Fornes).

Jillian DuBois as Mary Shoemaker School Instructional Assistant effective September 27, 2013, through June 30, 2014, at Paraprofessional, Step 1 (\$18,600.00), prorated.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Mark Kelty, Chairperson

Motion to approve the following District and High School related items:

Accept the Carl D. Perkins Career and Technical Education Improvement Act grant award in the amount of \$12,941.00 for the 2013-2014 school year.

Textbooks to be placed on the NJ Department of Education Textbook Sharing website as listed. (Note: Books older than 10 years cannot be placed on the website and will be discarded.) (*see page \_\_\_\_*)

New Jersey School Boards Association Internet Policy Services and License Agreement in the amount of \$2,500.00 for a term of one year upon signing of the agreement.

Change Orders as follows:

- Mazzara - \$15,250.00 for path and bridge placement.
- Schiavone - \$18,240.00 to relocate storm pipe on multi-purpose room (nights/weekends).
- Eagle Mechanical - \$7,213.59 for miscellaneous repairs and change to stormwater piping.
- G.M. White - \$15,045.00 for additional lights.

Contract with Clearview Regional for the attendance of High School student NJSmart #3184602540 beginning September 5, 2013, and to terminate on October 14, 2013, at a cost of \$1,589.00. (Note: This is a homeless situation and the student will be considered domiciled in Clearview's district on October 14, 2013.) )

Contract with Y.A.L.E. School Inc., for High School student NJSmart #7354205712 in the amount of \$46,121.40 beginning September 9, 2013, for the 2013-2014 school year.

Contract with Salem County Special Services School District for the attendance of High School student NJSmart #7332120163 in the Behavioral Disabilities program in the amount of \$37,077.00 for the 2013-2014 school year.

Contract with Salem County Special Services School District for the attendance of High School student NJSmart #9109473166 in the Cognitive Impairment program in the amount of \$41,808.00 for the 2013-2014 school year.

Contract with Salem County Special Services School District to provide a one-on-one aide for High School Student NJSmart #9109473166 in the amount of \$34,000.00 for the 2013-2014 school year.

Contract with P.E.S.I, Inc. to provide educational services to High School student NJSmart #5418121914 for approximately 4 to 6 weeks at a rate of \$30.00 per hour.

Contract with Ardor Health Solutions to provide contracted services for a Speech Language Pathologist for the 2013-2014 school year.

Contract with independent contractor Tara Timms to provide speech/language services at \$75.00 per hour at a maximum of 3.5 hours per week for the 2013-2014 school year, pending receipt of a Business Registration Certificate.

Contract with independent contractor Thomas O'Reilly MD, of Medford Family Psychiatry LLC for psychiatric services at \$400.00 for each evaluation for the 2013-2014 school year, pending receipt of a Business Registration certificate.

Motion made by: Mark Kelty

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Textbooks to be placed on the NJ Department of Education Textbook Sharing website as listed. (Note: Books older than 10 years cannot be placed on the website and will be discarded.) (see page \_\_\_\_)

Contract with State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired, for Middle School student NJSmart #6796610656 to receive services for the 2013-2014 school year in the amount of \$1,750.00.

Contract with Y.A.L.E. School (North) Inc., for the attendance of Middle School student NJSmart #5175884585 beginning September 9, 2013, for the 2013-2014 school year at a cost of \$47,203.20.

Contract with Y.A.L.E. School (Central II) Inc., for the attendance of Middle School student NJSmart #4971130297 beginning September 9, 2013, for the 2013-2014 school year at a cost of \$47,424.60 plus a one-on-one aide at a cost of \$31,000.00.

Contract with Salem County Special Services School District for the attendance of Mary Shoemaker School student NJSmart #1899672199 in the Behavioral Disabilities program in the amount of \$37,077.00 for the 2013-2014 school year.

Contract with Salem County Special Services School District for the attendance of Mary Shoemaker School student NJSmart #3458309534 in the Multiple Disabilities program in the amount of \$42,000.00 for the 2013-2014 school year.

Title I and Title IIA Instructor salary charge-offs for the 2013-2014 school year. (see page \_\_\_\_)



Motion made by: Mark Kelty  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

OLD BUSINESS ITEMS

OTHER REPORTS

President -- Mr. Chapman Vail reported on the following:

- Thanked the administrative team for a successful school opening.
- NJ School Boards convention is coming up in October. It is a great opportunity to learn about our role as Board members.

Superintendent -- Mr. Thomas A. Coleman, Jr. reported on the following:

- Mr. Coleman also thanked the administration for a successful school opening.

Business Administrator -- Mr. Frank A. Rizzo reported on the following:

- ECLC building assembly is in progress. We anticipate that every unit will be in place by Friday, September 27th.
- The Woodstown Sewer Authority will be giving us credit for sewer work that was performed by the district which will result in a reduction in the amount due for the hook up.
- Forrest Eichmann, representing Asbury United Methodist Church offered the district a large commercial gas stove for \$1,000. The stove is in excellent condition and was barely used. It will be placed in the high/middle school kitchen.
- The final proposals are being sought for replacement of the pedestrian bridge.
- High/middle school structural steel has been completed.
- Transformer was moved further away from the ECLC. We will incur some cost for the move of the pole.
- Thanked contractors and custodial/maintenance team for their efforts on getting the high/middle school building ready for school opening.

ADMINISTRATIVE REPORTS -- Attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris reported on the following:

- School opening went well.

Upper Pittsgrove Township -- Mrs. Ronny Merriel was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mrs. Eileen Miller, was not in attendance during this portion of the meeting.

DELEGATE REPORT -- Mrs. Eileen Miller and Mrs. Duffield were not in attendance.

FUTURE MEETINGS

October 15, 2013 -- Policy Committee, 5:30 p.m., district office.  
October 15, 2013 -- Finance/Facilities Committee, 6:30 p.m., district office.  
October 17, 2013 -- Personnel Committee, 5:30 p.m., district office.  
October 17, 2013 -- Ed Programs Committee, 6:30 p.m., district office.  
October 24, 2013 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

October 22-24, 2013 -- NJSBA/NJASA/NJASBO Annual Fall Workshop, Atlantic City.

COMMUNICATIONS

RECESS INTO EXECUTIVE SESSION

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss a legal matter and personnel. It is expected that the executive session will last approximately 1 hour. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (8:43 p.m.)

Motion made by: George H. Rey  
Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes

Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Mrs. Miller joined the executive session meeting already in progress at 9:15 p.m.

Mr. Painter left the meeting at 9:14 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 10:23 p.m.

Motion made by: Frank Jacobucci  
Motion seconded by: Mark Kelty

Voting  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

NEW BUSINESS ITEMS

Motion to approve the NCLB 2013-2014 grant application and acceptance in the amount of \$256,307.00. (see page \_\_\_\_)

Motion made by: Eileen C. Miller  
Motion seconded by: Frank Jacobucci

Voting  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

ADJOURNMENT

Motion to adjourn this meeting at 10:29 p.m.

Motion made by: Eileen C. Miller  
Motion seconded by: Frank Jacobucci

Voting  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature /SBA