

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, NOVEMBER 19, 2015 AT THE MARY S. SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

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

FLAG SALUTE

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

READING OF STATEMENT OF NOTICE

Mr. Kelty 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-Piles Grove 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 Piles Grove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

ROLL CALL:

Members Present: Mr. Bates, Mr. Grant, Mr. Iocona, Mrs. Miller (arrived at 7:25 p.m.), Dr. Morgan, Mr. Morris, Mr. Pennal, Mr. Rey, and Mr. Kelty.

Members absent: Mr. Schermerhorn and Mrs. Spence-Lacy.

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

Administrators Present: Dr. Hoopes, Mrs. Pessolano, Ms. Cioffi, Mr. Fry, and Mrs. Martinez.

STAFF/STUDENT RECOGNITION

William Roper Early Childhood Learning Center Youngest Wolverines of the Month – Mrs. Martinez, Principal, introduced the Youngest Wolverines of the Month for November: Mrs. O'Brien's kindergarten class.

Mary Shoemaker School Young Wolverines of the Month – Ms. Cioffi, Principal, introduced the Young Wolverines of the Month for November: Elizabeth Morgan and Caleb Carter.

Woodstown Middle School Junior Wolverines of the Month – Mrs. Pessolano, Principal, introduced the Junior Wolverines of the Month for November: Devon Kelty and Jack Prendergast.

Woodstown High School Wolverines of the Month – Dr. Hoopes, Principal, introduced the Wolverines of the Month for November: Kasie Wildermuth and Joseph Gunther.

APPROVAL OF MINUTES

Motion to approve the following minutes:
October 22, 2015 – Regular Minutes.

Motion made by: Floyd Pennal
Motion seconded by: Patrick Bates
Voting
Patrick Bates – Yes
Hue Grant – Abstained
Robert Iocona – Abstained
Judy Morgan – Abstained
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

FINANCIAL REPORTS - Board Secretary's and Treasurer's Reports and Certification. (see Board Minutes Financial Back-up Binder for details).

Motion to approve the following:
Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of September 30, 2015, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Piles Grove 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 September 30, 2015, preliminary Report of the Treasurer of School Funds for the 2015-2016 school year is in agreement with the September 30, 2015, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Piles Grove Regional Board of Education certifies that as of November 19, 2015, 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: Eileen C. Miller
Motion seconded by: Floyd Pennal
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

Bill List.

Motion to approve EFT's for September 2015, additional hand check payments for September 2015, payment list for the month of November 2015.

Motion made by: Eileen C. Miller
Motion seconded by: George H. Rey
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Abstained
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

Voided Check.

Motion to approve voiding the following check (voting not applicable to sending district representatives):
Check #58820 dated 6/25/15, payable to Woodstown Family Practice in the amount of \$115.00 issued under P.O. #1702-15, due to check lost in the mail. Check will be reissued under check #59497.

Motion made by: Floyd Pennal
Motion seconded by: Robert locona
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

Transfers.

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of September 2015 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller
Motion seconded by: Floyd Pennal
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

Additional Financial Reports.

Motion to accept the following reports (voting not applicable to sending district representatives):
Student Activities Account and Athletic Account for the month of October 2015.
Scholarships for the month of October 2015.
Odyssey of the Mind for the month of October 2015.
Woodstown Community School report for the month of October 2015.

Motion made by: Robert locona
Motion seconded by: Eileen C. Miller
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Floyd Pennal – Yes
George H. Rey – Yes

Mark Kelty – Yes

AUDIENCE PARTICIPATION – None.

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

Motion to approve the following High School item:

High School field trips as follows:

- 12/01/15 to Creekside Inn, Woodstown; Administration; S. Hoopes.
- 12/11/15 to Christiana Mall, Newark, DE; Special Education Class; N. Vogel.
- 12/22/15 to Salem Community College; Communications Academy; P. Kranz.
- 01/09/16 to Pennsylvania Farm Show, Harrisburg, PA; FFA; D. Miller.
- 01/09/16 to Lenape High School, Medford; Vocal Music; K. Gunther.
- 01/14/16 to Schalick High School, Pittsgrove; Academic League; C. Coombs.
- 01/14/16 to Universal Technical Institute, Exton, PA; Applied Technology; M. Powers.
- 01/14/16 to Rowan University, Glassboro; Vocal Music; K. Gunther.
- 01/22/16 to Lenape High School, Medford; Vocal Music; K. Gunther.
- 01/29/16 to Eastern Regional High School, Voorhees; Vocal Music; K. Gunther.
- 01/30/16 to Eastern Regional High School, Voorhees; Vocal Music; K. Gunther.
- 01/31/16 to Eastern Regional High School, Voorhees; Vocal Music; K. Gunther.

Motion made by: Eileen C. Miller

Motion seconded by: Floyd Pennal

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

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

Approval of the Harassment, Intimidation and Bullying report dated October 2015. (NOTE: This report was acknowledged at the October meeting and must now be approved.)

Acknowledgement of receipt of the Harassment, Intimidation and Bullying Report dated November 2015, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Establish "The American Sign Language Club" as a new High School club for the 2015-2016 school year.

Tri-County Conference items as follows:

Constitution revisions effective December 1, 2015.

2016-2017 proposed budget.

2016-2017 ticket prices for athletic events.

Home instruction approvals as follows:

Local ID #11729/NJSMART #7525142507 -- administrative request.

Local ID #161504/NJSMART #1035153705 -- administrative request.

Local ID #210274/NJSMART #4374457425 -- medical.

Local ID #210444/NJSMART #1024847408 -- administrative request.

Enrollment of the following students into the Twilight Program effective immediately through June 30, 2016:

Local ID #192929/NJSMART #5620046585.

Local ID #181754/NJSMART #8741641056.

Shoemaker School field trip as follows:

12/09/15 to William Roper Early Childhood Learning Center; Music/Chorus; C. Nowmos.

Motion made by: Eileen C. Miller

Motion seconded by: Judy Morgan

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

Motion to approve the following High School item (voting not applicable to Upper Pittsgrove Township representative):

Enrollment of the following student into the Twilight Program effective immediately through June 30, 2016: Local ID #173811/NJSMART #30854077233.

Motion made by: Eileen C. Miller
Motion seconded by: Judy Morgan
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Robert locona, Chairperson - None

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

Motion to approve the following District and High School items as recommended by the Superintendent:

Addition of the following to the district substitute list effective November 20, 2015, through June 30, 2016:

Monica Doss -- substitute teacher and substitute paraprofessional.
Kerry Heathwaite -- substitute teacher and substitute paraprofessional.
Theresa Marini -- substitute teacher and substitute paraprofessional.
Gregory Rogers -- substitute teacher.
Jason Smith -- substitute teacher.
Sara Behnke -- substitute teacher. NOTE: Ms. Behnke is a regular part-time teacher at the Mary Shoemaker School; this approval will allow her to substitute for the other part of her day when needed.
Kerry Hars -- substitute teacher. NOTE: Ms. Hars was approved at the October Board meeting as an assistant basketball coach, and is being added to the district substitute list to prevent a potential break in employment for fingerprinting purposes.

Appointment of Lisa Blaney as advisor to the newly established High School club, "The American Sign Language Club" for the 2015-2016 school year, a position for which there is no stipend.

Motion made by: George H. Rey
Motion seconded by: Floyd Pennal
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

Motion to approve the following High School appointments as recommended by the Superintendent:

Paraprofessionals as listed below for four students who will be participating on the district swim team, retroactive to November 18, 2015, through the end of the 2015-2016 swim team season; compensation shall be at the established hourly rate, no other benefits.

Jacob Poeppel as a One-to-One Paraprofessional for the following student:
Local ID #183188/NJSMART #9746241831.

Thomas McHugh as a Substitute Paraprofessional for the following students:
Local ID #183408/NJSMART #8553440430.
Local ID #192488/NJSMART #8481225289.
Local ID #192478/NJSMART #5841051394.

Motion made by: George H. Rey
Motion seconded by: Eileen C. Miller
Voting
Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
George H. Rey – Yes
Mark Kelty – Yes

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

Appointment of Middle School staff members to the School Improvement Plan (ScIP) Team for the 2015-2016 school year. (see page ____)

Resignation of Marianne Wurmbach as Middle School morning duty monitor effective November 3, 2015.

Appointment of Don Dunner as Middle School morning duty monitor retroactive to November 9, 2015, through June 30, 2016.

Appointment of Bertha Hyman as Parent Liaison/Coach for the Shoemaker School for the 2015-2016 school year at the rate of \$12.50 per hour.

College request as follows:

Clinical practice placement request for a Rowan University student, Catherine Chambers; to be placed with High School teacher Kahlil Gunther effective March 14, 2016, through May 9, 2016.

Medical leave of absence for John Petsch, Shoemaker School teacher, retroactive to October 16, 2015, through November 16, 2015, or doctor's release.

Volunteers for the High School, Middle School, Shoemaker School, and the Early Childhood Learning Center for the 2015-2016 school year. (see page ____)

Compensation to staff members for attendance at the Wilson Reading Training sessions. (see page ____)

Extension to medical leave of absence for Andrea Bramante, Director of Athletics, through January 15, 2016. (NOTE: At the October 22, 2015, meeting, the Board approved a leave for Ms. Bramante effective October 2, 2015, through December 3, 2015.)

Emergent hire resolution for Jacob Poeppel, Paraprofessional.

Acceptance of resignation of Kim Micale, High School English Teacher, effective January 15, 2016, or as soon as a suitable replacement is hired, with regrets. (see page ____)

Appointment of Mary Kay Finley as the Afternoon Duty Monitor for the Early Childhood Learning Center retroactive to November 13, 2015, through June 30, 2016.

Appointment of Jesse Stemberger as Ticket Taker/Seller/Scorer/Timer for the 2015-2016 school year.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

Motion to approve the following Shoemaker School appointment as recommended by the Superintendent (voting not applicable to sending district representatives):

Robin Pompper as Special Education Long-Term Substitute Teacher retroactive to October 19, 2015, through November 16, 2015, or until Mr. Petch's return from his medical leave of absence; compensation shall be at the rate of \$125.00 per day for each day worked, no other benefits. (NOTE: Ms. Pompper is on the district approved substitute list.)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Hue Grant, Chairperson

Motion to approve the following District and School-Level items (voting not applicable to sending district representatives):

Education Inc. to provide instructional services to middle school student (NJSmart #1987963494), as per contract service date of October 16, 2015 and October 26, 2015. (Note: student left facility and was readmitted, therefore two contracts were received.)

Contract with The Pilot School, Incorporated for the attendance of elementary school student (NJSmart #3856396553) in the amount of \$26,800.00 for the 2015-2016 school year in accordance with the Naples Act.

State of New Jersey tuition reimbursement contract for 2015-2016 school year. (Note: This contract provides reimbursement to the district for state responsible students.)

Interactive Dialogue proposal for advertisement for non-resident tuition students in the amount of \$5,800.00.

Contract with Educational Information and Resource Center (EIRC) to provide Assistant Principal Services for the Dean of Students at the Mary Shoemaker School at a rate of \$375.00 per day beginning November 23, 2015 through February 5, 2016.

Motion made by: Hue Grant

Motion seconded by: Floyd Pennal

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

OLD BUSINESS ITEMS – None

NEW BUSINESS ITEMS

Motion to accept the official election results from the November 3, 2015, general election as certified by the Salem County Clerk as follows (voting not applicable to sending district representatives):

Borough of Woodstown - One Seat, Three-Year Term:

Valerie Spence-Lacy

Township of Pilesgrove - Two Seats, Three-Year Term Each:

James Patrick Bates (write-in)

Ronald W. Rattigan (write-in)

Motion made by: Floyd Pennal

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Abstained

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

OTHER REPORTS

President -- Mr. Kelty reported on the following:

- Wished everyone a wonderful Thanksgiving and holiday season.
- Welcomed Pat Bates and Ron Rattigan to the Board.
- Thanked Mr. George Rey for his service to the Board.

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

- PARCC testing results have been released to the school. They will be shared with the Board at the December Board meeting and then mailed to parents.

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

- Reviewed with the Board, a request from an individual to review our very old Board minutes as he is doing research on a Board member who served in the early 1900's. Mr. Rizzo also contacted our solicitor to discuss protocol, as the Board minutes from that era are in extremely poor shape and fragile.
- Sample window is in place at the high school.
- A special Finance meeting has been set on Tuesday, November 24, 2015 at 4:00 p.m. to view the new demo window that has been installed at the high school and to provide feedback.

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

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris, informed the Board of the November election results for Alloway.

Upper Pittsgrove Township -- Mr. William Schermerhorn was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Patrick Bates had nothing to report.

DELEGATE REPORT -- Mrs. Eileen Miller, shared with the Board the highlights of the Atlantic City Workshop Convention.

FUTURE MEETINGS

- November 24, 2015 – Special Finance Committee, 4:00 p.m. district office.
- December 8, 2015 – Policy Committee, 5:30 p.m., district office.
- December 8, 2015 -- Finance/Facilities Committee, 6:30 p.m., district office.
- December 10, 2015 -- Ed Programs Committee, 5:30 p.m., district office.
- December 10, 2015 -- Personnel Committee, 6:30 p.m., district office.
- December 17, 2015 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

Enrollment Reports for the month of October 2015.
Suspension Reports for the month of October 2015.
Window Sample

ADJOURNMENT

Motion to adjourn this meeting at 8:00 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Judy Morgan – Yes

Floyd Pennal – Yes

George H. Rey – Yes

Mark Kelty – Yes

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA