

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, AUGUST 27, 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 (arrived at 7:05 p.m.), Mr. Iocona, Mrs. Miller, Mr. Morris, Mr. Pennal, Mr. Rey, Mrs. Spence-Lacy and Mr. Kelty.

Members absent: Mr. Grant, Dr. Morgan and Mr. Schermerhorn.

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.

APPROVAL OF MINUTES

Motion to approve the following minutes:  
July 23, 2015 – Regular Minutes.

Motion made by: Eileen C. Miller  
Motion seconded by: George H. Rey

Voting

- Robert Iocona – Yes
- Eileen C. Miller – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Floyd Pennal – Yes
- Valerie Spence-Lacy – Abstained
- 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 June 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 June 30, 2015, preliminary Report of the Treasurer of School Funds for the 2014-2015 school year is in agreement with the June 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 August 27, 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: Robert Iocona  
Motion seconded by: Floyd Pennal

Voting

- Robert Iocona – Yes
- Eileen C. Miller – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Floyd Pennal – Yes
- Valerie Spence-Lacy – Yes
- Mark Kelty – Yes

Bill List.

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

Motion made by: Floyd Pennal  
Motion seconded by: Eileen C. Miller

Voting

Robert Iocona – Abstained  
Eileen C. Miller – Yes  
Richard C. Morris – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – 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 June 2015 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller  
Motion seconded by: Valerie Spence-Lacy

Voting

Robert Iocona – Yes  
Eileen C. Miller – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

Mr. Bates joined the meeting at 7:05 p.m.

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 July 2015.  
Scholarships for the month of July 2015.  
Odyssey of the Mind for the months of June and July 2015.  
Cafeteria report for the month of June 2015.  
Woodstown Community School report for the month of July 2015.

Motion made by: Eileen C. Miller  
Motion seconded by: Floyd Pennal

Voting

Patrick Bates – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

AUDIENCE PARTICIPATION – Mr. Ken Braxton of Woodstown and Mr. Jim Rowe of Mannington representing the NAACP spoke in regard to minority hiring and curriculum concerns.

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

Motion to approve the following District and High School items:  
2015-2016 fall and winter athletic schedules.

Ratification of holding tennis practices during the week of August 17-21 and August 25, 2015, at Cumberland Regional High School due to the re-surfacing of our tennis courts.

Acceptance of students into the Twilight Program for the 2015-2016 school year. (see page \_\_\_\_)

High School field trip as follows:  
09/24/15 to location to be determined; Academic League; C. Coombs/J. Sorbello.

Motion made by: Eileen C. Miller  
Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
Richard C. Morris – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

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

Participation of Local ID #173821/NJSMART #8422828959 in the Rotary Exchange Program for the 2015-2016 school year, for which the student will travel abroad.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – 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 July 2015. (NOTE: This report was acknowledged at the July meeting and must now be approved.)

Request of Sean Fry for his daughter to attend 4th grade at the Shoemaker School for the 2015-2016 school year in accordance with Policy #5118 at an administrative fee of \$7,207.00. The Application for Non-Resident Children of Full-Time Staff Members has been filed with the Superintendent's Office as required.

Approval of the following handbooks for the 2015-2016 school year:

Achieve Guidelines

Child Study Team

Gifted/Talented Student Identification Guidelines

School Health Services

Student Personnel Services

Substitute

Cafeteria

High School Faculty

High School Activity Advisors

High School/Middle School Athletic Coaches

Middle School Faculty

Shoemaker School Faculty

New courses at the Middle School for the 2015-2016 school year as follows:

Road to Success (ELA and math class)

Introduction to Programming: Drawing and Animation

Revised 2015-2016 school district calendar. (see page \_\_\_)

Motion made by: Eileen C. Miller

Motion seconded by: Floyd Pennal

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

#### POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Robert Iocona, Chairperson

Motion to adopt the following policies on second reading (voting not applicable to sending district representatives):

- Policy #4115 -- Supervision. (revised)
- Policy #4123 -- Classroom Aides and Paraprofessionals. (revised)
- Policy #4222 -- Noninstructional Aides. (revised)
- Policy #5141.21 -- Administering Medication. (revised)
- Policy #6145.1/6145.2 -- Intramural Competition; Interscholastic Competition. (revised)
- Policy #9271.1 -- Board Member Use of Internet Social Networks and Other Forms of Electronic Communication. (new)

Motion made by: Floyd Pennal

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

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

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):

Resignation of Katie Bush as English/Language Arts Long-Term Substitute Teacher for Woodstown Middle School effective July 28, 2015. (NOTE: Ms. Bush was appointed at the June 25, 2015, Board meeting as the long-term substitute during Mrs. Collins' maternity leave of absence effective September 2, 2015, through January 15, 2016.) (see page \_\_\_\_)

Resignation of Gina Buggy as Part-Time Paraprofessional for the Early Childhood Learning Center effective immediately. (see page \_\_\_\_)

Resignation of Deborah Hite as Lunchroom Aide for the Shoemaker School effective immediately. (see page \_\_\_\_)

Approval of the list of district substitutes for the following categories for the 2015-2016 school year: school nurse, educational interpreter, administrative, clerical, cafeteria, custodial, and lunchroom aide for the 2015-2016 school year. (see page \_\_\_\_)

Addition of the following to the district substitute list effective August 28, 2015, through June 30, 2016:

- Christine Tantum -- clerical substitute.
- Monera Wright -- substitute custodian.
- Elizabeth Aitken -- clerical substitute and substitute lunchroom aide. (NOTE: Ms. Aitken is already on the district substitute list as a substitute teacher and substitute paraprofessional.)
- Gina Buggy -- clerical substitute. (NOTE: Mrs. Buggy resigned from her position as part-time paraprofessional and requested to be added to the district substitute list.)
- Deborah Hite -- clerical substitute and substitute lunchroom aide. (NOTE: Mrs. Hite resigned from her position as lunchroom aide and requested to be added to the district substitute list.)

Professional development requests as follows:

- Lori Raggio to attend the Art Educators of New Jersey "FULL STEAM AHEAD!" conference in Long Branch, NJ, on October 4-6, 2015.
- Eileen Miller, Valerie Spence-Lacy, Thomas Coleman, and Frank Rizzo to attend the NJSBA 2015 Annual Workshop in Atlantic City, NJ, on October 27-29, 2015.

Approval of the following job description:

Twilight Program Administrator, #2132.17.

Resignation of the following athletic coaches for the 2015-2016 school year: (see page \_\_\_\_)

- Assistant Girls' Soccer Coach: Ashley Rybyinski.
- Assistant Girls' Basketball Coach: Ashleigh Whitmore.

Resignation of Shannon Sheridan as Drama Music Director for the 2015-2016 school year. (see page \_\_\_\_)

Compensation of 7th period stipends to High School staff for the 2015-2016 school year for the number of days stated per week. (see page \_\_\_\_)

Compensation of 7th period stipends to Middle School staff for the 2015-2016 school year for five days per week. (see page \_\_\_\_)

Volunteers for the High School and Middle School for the 2015-2016 school year. (see page \_\_\_\_)

Shoemaker School extra-duty appointments for the 2015-2016 school year as follows:

- Jamie Morgan and Beverly Haney -- Morning Duty Monitors.
- Kathleen Kidder -- Afternoon Duty Monitor.
- All Shoemaker School Teachers -- Morning Duty Monitor Substitutes and Afternoon Duty Monitor Substitutes.

Extra support positions for the Shoemaker School for the 2015-2016 school year. (see page \_\_\_\_)

College request as follows:

Student teaching request for Christa Simonini, a Drexel University student to be placed with Early Childhood Learning Center teacher Katie DiDio for 30 hours and with Shoemaker School teacher Charlene Grubb for 30 hours effective September 28, 2015.

Extra support positions for the Early Childhood Learning Center for the 2015-2016 school year. (see page \_\_\_\_)

Appointment of mentor coordinators for the 2015-2016 school year as follows:

- High School: Sondra Hiles.
- Middle School: Jennifer Kelly.
- Shoemaker School: Jean Gallo.

Appointment of Digital Literacy Coaches for the 2015-2016 school year as follows: (NOTE: The coach for the Middle School was approved on June 25, 2015, and the coaches for the Shoemaker School were approved on July 23, 2015.)

- High School: Dina Wolf and Cheryl Levitsky.
- Early Childhood Learning Center: Lisa O'Brien.

Request for extension to medical leave of absence of Betty Crate, Administrative Assistant to the Superintendent, from August 14 to August 28, 2015. (NOTE: At the July 23, 2015, meeting, the Board approved a new medical leave request for Mrs. Crate effective July 27 through August 14, 2015.)

Appointments for the 2015-2016 school year as follows:

Affirmative Action Officer: Mr. Sean Fry.

Section 504 Compliance Officers as follows:

- Woodstown High School -- Dr. Scott Hoopes, Principal.
- Woodstown Middle School -- Mrs. Allison Pessolano, Principal.
- Mary S. Shoemaker School -- Ms. Diane Cioffi, Principal.
- William Roper Early Childhood Learning Center -- Mrs. Michele Martinez, Principal.

Harassment, Intimidation and Bullying Coordinator: Mrs. Nannette Hathaway.

Harassment, Intimidation and Bullying Specialists:

- Woodstown High School -- Mr. Joseph Ursino.
- Woodstown Middle School -- Mrs. Kimberly Nelson.
- Mary S. Shoemaker School -- Mrs. Jennifer Hildebrand.
- William Roper Early Childhood Learning Center: Mr. Grant Hildebrand.

Homeless Liaison: Mrs. Michele Martinez.

Emergency Plan and Security Coordinator: Mr. Christopher Snyder.

Americans with Disabilities Act (ADA) and Safety Coordinator: Mr. Frank Rizzo.

Custodian of Records: Mr. Frank Rizzo.

McREL Principal Evaluation Model and Teacher Evaluation Model evaluation tools for the 2015-2016 school year.

Innovation through Observation Pilot Program for the 2015-2016 school year.

Compensation to Shoemaker School staff for participation in the Wilson Reading training sessions during the 2014-2015 school year; compensation shall be at the negotiated rate of \$32.00 per hour for a total of 30 hours per teacher. (see page \_\_\_)

Appointment of mentors for the 2015-2016 school year. (see page \_\_\_)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Abstained to her professional development request only.

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Abstained to her professional development request only.

Mark Kelty – Yes

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

Rebekah Pratta as English/Language Arts Long-Term Substitute Teacher for the Woodstown Middle School effective September 2, 2015, through January 15, 2016, during Mrs. Collins' maternity leave of absence; compensation shall be at the established rate of \$125.00 per day for each day worked, no other benefits.

Stephen New as Physical Education and Health Teacher for the Mary S. Shoemaker School effective September 1, 2015, through June 30, 2016, at Master's, Step 5 (\$53,554.00). (replacement for Edward Strozyk who retired)

Julie Filipponi as Special Education Teacher for the William Roper Early Childhood Learning Center and Mary S. Shoemaker School effective September 1, 2015, through June 30, 2016, at Master's, Step 1 (\$53,052.00). (replacement for Justine Asay who was appointed as a 3rd grade teacher)

Lunchroom Aides as listed below for the Mary S. Shoemaker School effective September 1, 2015, through June 30, 2016, at the rate of \$9.21 per hour for 2.5 hours per day:

- Mariann Dell'Arciprete.
- Cathy Koziel.

Richard Senor as Twilight Program Coordinator for the 2015-2016 school year at the rate of \$53.00 per hour for each hour worked. (replacement for Christopher Snyder)

Twilight Program Administrators for the 2015-2016 school year at the rate of \$53.00 per hour for three hours per day (4:00-7:00 pm); only one administrator will work per day. (see page \_\_\_)

Motion made by: George H. Rey  
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

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

Middle School extra-duty appointments for the 2015-2016 school year as follows:

- Karen Lindenmuth -- AM Duty Monitor Substitute.
- Marianne Wurmbach -- AM Duty Monitor.
- Rebekah Pratta -- Road to Success ELA Teacher.

Motion made by: George H. Rey  
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

Motion to approve the following District appointments as recommended by the Superintendent:

Michele Eachus as Part-Time Paraprofessional effective September 1, 2015, through June 30, 2016, at Paraprofessional, Step 1 (\$19,239.00), prorated to \$9,620.00 (50%). (replacement for Gina Buggy who resigned)

Deborah Hite as Full-Time Paraprofessional effective September 1, 2015, through June 30, 2016, at Paraprofessional, Step 1 (\$19,239.00). (NOTE: This is a new position due to a new Upper Pittsgrove student.)

Leevon Lacy as Full-Time Paraprofessional effective September 1, 2015, through June 30, 2016, at Paraprofessional, Step 1 (\$19,239.00). (NOTE: This is a new position due to a new district student.)

Ashley Murawski as Long-Term Substitute Paraprofessional effective September 2, 2015, through a date to be determined; compensation shall be at the rate of \$80.00 per day for each day worked, no other benefits. (Kathy Riley's position)

Motion made by: George H. Rey  
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
Richard C. Morris – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Valerie Spence-Lacy – Yes  
Mark Kelty – Yes

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

Appointment of Twilight Program staff to the following positions for the 2015-2016 school year at the rates of pay listed:

- Teachers and Counselors -- \$32.00 per hour.
- Paraprofessionals -- \$12.50 per hour.

Appointment of Dina Strachan as Renaissance Club Advisor for the 2015-2016 school year, a position for which there is no stipend.

Approval of the list of district substitute teachers and substitute paraprofessionals for the 2015-2016 school year. (see page \_\_\_\_)

Addition of the following to the district substitute list effective August 28, 2015, through June 30, 2016:

- John Wagner, Jr. -- substitute teacher and substitute paraprofessional.
- Gina Buggy -- substitute teacher and substitute paraprofessional. (NOTE: Mrs. Buggy resigned from her position as part-time paraprofessional and requested to be added to the district substitute list.)
- Deborah Hite -- substitute paraprofessional. (NOTE: Mrs. Hite resigned from her position as lunchroom aide and requested to be added to the district substitute list.)

Appointment of Elizabeth DiRusso as Assistant Girls' Soccer Coach, Step 1, for the 2015-2016 school year.

Appointment of staff to High School extra-duty positions for the 2015-2016 school year. (see page \_\_\_)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – 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):

Contract with State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired for elementary student (NJSmart #7676025570) in the amount of \$1,900.00 for the 2015-2016 school year.

Textbooks to be placed on the New Jersey Department of Education Textbook Sharing website. (Note: Books older than 10 years can not be placed on the website and will be discarded.) (see page \_\_\_)

Contract with Salem County Special Services School District for Extended School Year beginning July 6, 2015 through August 13, 2015 for high school student (NJSmart #9109473166) in the amount of \$4,310.00 plus a 1:1 aide in the amount of \$3,200.00 and for middle school student (NJSmart #3458309534) in the amount of \$4,310.00.

Change order increase for SJTP in the amount of \$51,822.20 for High/Middle/Shoemaker partial roof and HVAC replacement. (see page \_\_\_)

Donation to the William Roper Early Childhood Learning Center from William and Janet Roper in the amount of \$2,000.00.

Transportation affiliation agreement with Oldmans Township School District for route WHS1 to transport Woodstown High/Middle School students to and from school at \$222.00 per student for 25 students, not to exceed 35 students, at a total cost to the district of \$5,550.00 for the 2015-2016 school year.

Renewal of district transportation contracts with B.R. Williams, Inc., for the 2015-2016 school year at a CPI of 1.34%. (see page \_\_\_)

Authorization for submission of the Perkins Secondary Consolidated application for Fiscal Year 2016, and acceptance of the grant award funds in the amount of \$7,213.00 upon subsequent approval of the FY 2016 Perkins Secondary Consolidated application.

NCLB Title I and Title II Part A salary charge-off's. (see page \_\_\_)

Motion made by: Patrick Bates

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

**OLD BUSINESS ITEMS - None**

**NEW BUSINESS ITEMS**

Motion to approve the 2015-2016 District Goals (voting not applicable to sending district representatives). (see page \_\_\_)

Motion made by: Patrick Bates

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

**OTHER REPORTS**

President -- Mr. Kelty wished administration a happy end of summer and good luck for school year.

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

- Tri-County Sportsmanship Award.
- Thanked St. Joe's for allowing the district to use their building for the summer program.
- Ed Programs and Personnel will move from September 17<sup>th</sup> to September 16<sup>th</sup>.

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

- Finishing up the hot tar application on the roof.

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

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris, reported that their roofing project is complete.

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

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Patrick Bates reported a new chairperson for SACC.

DELEGATE REPORT -- Mrs. Eileen Miller, reported on the following:

- September 10<sup>th</sup> is the Salem County School Board Association meeting at the Riverview Inn in Pennsville.
- September 17<sup>th</sup> School Ethics Committee will hold a half day program concerning Board member involvement as volunteers.

FUTURE MEETINGS

- September 15, 2015 -- Policy Committee, 5:30 p.m., district office.
- September 15, 2015 -- Finance/Facilities Committee, 6:30 p.m., district office.
- September 16, 2015 -- Ed Programs Committee, 5:30 p.m., district office.
- September 16, 2015 -- Personnel Committee, 6:30 p.m., district office.
- September 24, 2015 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

- Wednesday, September 2, 2015 -- First Day Back to School for Staff.
- Tuesday, September 8, 2015 -- First Day Back to School for Students.

ADJOURNMENT

Motion to adjourn this meeting at 7:58 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates -- Yes

Robert Iocona -- Yes

Eileen C. Miller -- Yes

Richard C. Morris -- Yes

George H. Rey -- Yes

Floyd Pennal -- Yes

Valerie Spence-Lacy -- Yes

Mark Kelty -- Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_

Date

\_\_\_\_\_

Signature /SBA