

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, August 24, 2009 at 7:04 P.M in the Administration Building, 17 Erial Road, Blackwood, New Jersey.

The meeting opened with the Pledge of Allegiance.

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Board of Education offices at 17 Erial Road, Blenheim, New Jersey.

The following members of the Board of Education were present:

Honey Ceccanecchio	William G. Collins
Linda K. Gilch	Andrew Lalli
Felicia Reid	Ellen Reese
Raymond J. Carr	

The following members of the Board of Education were absent:

Barry D. Engelbert (Called into work)	Concetta Venuto
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Others present:

Thomas D. Seddon	John Bilodeau
Anthony Petruzzelli	
Kathy Forsythe	Dion Davis

Resolution 0810-01

Motion by Mr. Collins, seconded by Mrs. Ceccanecchio that the minutes of the following meetings be approved:

That the minutes of the following meetings be approved:

Regular Meeting - July 27, 2009

Roll Call Vote Ayes 7 Nays 0

Recognition of Guests - N/A

Report of the Solicitor - N/A

Report of the Superintendent - Mr. Seddon indicated he was pleased to report on the various capital improvement projects being conducted to the district school buildings this summer. The Superintendent stated that the Erial Elementary roof project was essentially complete with only minor metal work remaining to be completed. Extensive work was conducted to the floors at Chews Elementary. Mr. Seddon indicated that the carpet and asbestos had been removed in all classrooms and replaced with new vinyl floors. Finally the new windows at Loring Flemming School were scheduled to be complete by September 4, 2009.

Report of the Superintendent (Cont.)- Mr. Seddon indicated that he and Mrs. Reese had attended a meeting on August 17, 2009 to hear the results of the school consolidation study which had been performed by EIRC. The results of the study indicate that no change in to the current school configuration should be made by the districts involved. The EIRC representatives stated that cost prohibitions were the principle reason to stay in the current school configuration.

Finance/Business/Budget Committee

Resolution 0810-02

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$8,803,092.54 be approved for payment, as presented to the Board.

The bill list is available for distribution to the public and on file in the Business Office for public review.

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-03

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Investment Report for July and the Treasurer's Report for July be approved as presented.

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-04

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Secretary's Report for the month of July be approved as presented and as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A. 18A:22-8 and 18A:22-8.1, and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended 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 remainder of the fiscal year.

Roll Call Vote Ayes 7 Nays 0

Finance/Business/Budget Committee (Cont.)Resolution 0810-05

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the attached Budget Transfers.

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-06

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the expenditures for professional development workshops and travel, as per the attached listing.

Roll Call Vote Ayes 7 Nays 0

Instruction/Special Services CommitteeResolution 0810-07

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
M.P.	Archbishop Damiano One on One Aide	\$32,655.00
P.V.F.	Archbishop Damiano One on One Aide	\$32,655.00
N.G.	Yale Southeast	\$54,537.00

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-08

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education enter into a contract with Bayada Nurses, starting September 1, 2009 at the rate of approximately \$45,000.00 for the student M.F.

Roll Call Vote Ayes 7 Nays 0

Instruction/Special Services Committee (Cont.)Resolution 0810-09

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education enter into a contract with Bayada Nurses, starting August 1, 2009 at the rate of approximately \$50,000.00 for the student D.J.

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-10

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the tuition for the following homeless student, to West Deptford Board of Education.

<u>Name</u>	<u>Amount</u>
CH	\$10,198

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-11

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the submittal of the application to the NJ Department of Education for the following grants for the Fiscal Year 2009-10 as follows:

IDEIA Grant Funds	
1. Basic Allocation	\$1,807,341 (Including \$72,478 for Non-Public)
2. Preschool Allocation	\$ 69,525 (Including \$875 for Non-Public)

NCLB Grant Funds	
Title I	\$ 932,009
Title IIA	\$ 242,007
Title IID	\$ 9,319
Title III	\$ 17,955
Title IV	\$ 22,097
Total	\$1,223,387

ARRA Funds	
Title I	\$ 614,674
IDEA - B	\$1,914,478 (Includes \$96,413 for Non-Public)
IDEA - PreK	\$ 69,076 (Includes \$874 for Non-Public)

Roll Call Vote Ayes 7 Nays 0

Personnel CommitteeResolution 0810-12

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Administrative Appointments for the 2009-10 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Edward Dilks (L.Smeltz)	Asst. Transp. Supervisor	Transp.	N/A	\$50,000 pro-rated	9/1/09

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-13

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Instructional Appointments for the 2009-10 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Holly Carr (Military Rep. V. Daniels)	8 th Gr. Teacher	Lewis	1	\$45,000	9/1/09
Jessica Nowak (J. Carlson)	SpEd	G.L.	1	\$46,500	9/1/09

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-14

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Non-Instructional Appointments for the 2009-10 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Kristen Barckley (P. Santoro)	Café Helper	Lewis	1	\$ 5,409	9/1/09
Paula Diemunsch (L. Bennet)	Café Helper	G.L.	1	\$ 5,409	9/1/09
Tameka Powell (New)	CNA	G.L.		\$15,960	9/1/09

Roll Call Vote Ayes 7 Nays 0

Personnel Committee (Cont.)Resolution 0810-15

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the attached list of Substitutes and Non Contracted Employees for the 2009-10 school year.

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-16

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Leaves of Absence, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATES</u>
R.D.	Social Worker	Medical	9/2/09-12/23/09
	*Extended Dates		(Sick Days 9/2/09-12/23/09)
J.G.	Teacher	Medical	9/8/09-9/30/09
			(Sick Days 9/8/09-9/30/09)
C.M.	Teacher	Maternity	9/2/09-11/22/09
	*Extended Dates		Without Pay
L.McG.	Teacher	Maternity	9/2/09-12/31/09
	*Amended Dates		(Sick Days 9/2/09-10/9/09)
T.P.	Mechanic	Medical	9/1/09-TBD
	*Extended Dates		(Sick Days 9/1/09-TBD)

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-17

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following attached listing of Extra-curricular Appointments effective as noted.

Roll Call Vote Ayes 6 Nays 0

Personnel Committee (Cont.)Resolution 0810-18

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Transfers/Reassignments, effective as noted.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STEP/SALARY</u>	<u>DATE</u>
L. Angelozzi (S. Garland)	Paraprof I Mullen	Paraprof I-K Blackwood	No Change	9/1/09
A. Beeunas	Café 4 hr G.L.	Café 4 hr Lewis	No Change	9/1/09
M. Cuff	H. Custodian 2 Maintenance	Custodian 1 Mullen	No Change	9/1/09
K. Dziunycz	Paraprof I G.L.	Paraprof 2-PSD Lilley	12-\$15,729	9/1/09
S. Foglio	Maintenance Maint.	Master Mechanic Maint.	12-\$46,837	9/1/09
L. Fritzscha	Café 3 hr Lewis	Café 3 hr GTES	No Change	9/1/09
D. Hill	Café 3 hr Mullen	Café 3 hr L.F.	No Change	9/1/09
K. McKeown	Paraprof I-O Lilley	Paraprof 2-MD Lilley	3-\$11,418	9/1/09
N. Morelli	Paraprof I-O Mullen	Print Shop Coord Maintenance	No Change	9/1/09
B. Mottram	Café 3 hr L.F.	Café 3 hr Mullen	No Change	9/1/09
L. Riccelli	Café 3 hr GTES	Café 3 hr Mullen	No Change	9/1/09
P. Santoro (D. Albano)	Café 4 hr Mullen	Café 6.5 hr Mullen	10-\$13,805	9/1/09

Roll Call Vote Ayes 7 Nays 0

Resolution 0810-19

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee resignations, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Effective</u>
Lisa Bennett	Café Helper	7/31/09
Amanda Covalleski	Ltky Asst. Coord.	8/18/09
Ashley Crispin	Ltky	8/17/09
Corey Harvey	Teacher	7/31/09
Joanne Arcaini Heine	Café Helper	6/30/09
Kimberly Maxfield	Teacher	8/4/09

Roll Call Vote Ayes 7 Nays 0

Personnel Committee (Cont.)Resolution 0810-20

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee retirements, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Effective</u>
D. Albano	Café Helper	8/31/09
P. Barthmaier	Ltky Aide	8/30/09
P. Lucas	Teacher	6/30/10
R. Tranbarger	Facilities Supervisor	9/30/09

Roll Call Vote Ayes 7 Nays 0

Old Business - N/A

New Business - Mr. Collins stated that he had attended a wedding recently and the bride was a special education teacher within the district. Of particular interest was the fact that the bride had invited, to the wedding, all of her special needs children. Mr. Collins indicated it was quite touching to witness this unique situation at an occasion outside of school.

Mr. Seddon stated that a NJEA Classroom close-up television documentary had been selected as an Emmy nomination. The NJEA segment profiled C.W. Lewis teacher Val Daniels and his M.O.D. (Men of Distinction) Program.

Resolution 0810-21

Motion by Mrs. Gilch seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the feasibility of adoption of the school consolidation report as prepared by EIRC.

Roll Call Vote Ayes 7 Nays 0

Second Portion of Public Requests - Natalie Dougherty stated she was a parent of a district middle school student who allowed her daughter to attend a special summer camp. Ms. Dougherty commented on the merits of the program and hoped that more district children would have an opportunity to attend in the future.

Brendon Gagliano stated he represented Triton Junior Wrestling and would be requesting access to district sites to conduct wrestling practice. Mr. Bilodeau suggested that Mr. Gagliano write a letter to the Superintendent which outlined his requested facility use.

Board Member Comments - N/A

A motion was made by Mr. Collins to adjourn the Regular Meeting, seconded by Mr. Carr.

The regular meeting was adjourned at 7:39 P.M.



John Bilodeau
Secretary to the Board