

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, December 15, 2008 at 7:00 P.M in the Ann A. Mullen Middle School, 1400 Sicklerville Road, Erial, N.J.

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:

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

The following members of the Board of Education were absent:

Barry D. Engelbert	Concetta Venuto
Andrew R. Lalli	

Others present:

Thomas D. Seddon	John D. Wade, Esq.
Anthony Petruzzelli	And Others As Listed
John Bilodeau	In The Guest Book
Dion Davis	

#### Resolution 1209-01

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

That the minutes of the following meetings be approved:

- \* Special Session - November 10, 2008
- \* Regular Meeting - November 17, 2008

Roll Call Vote      Ayes 6      Nays 0

#### Shinning Stars Program

Two students from Ann A. Mullen Middle School and two students from each of Ann Mullen's sending schools (Erial Elementary, J. W. Lilley Elementary and Union Valley Elementary) were honored by the Board of Education as Shining Stars for the Month of December 2008.

Principals and Assistant Principals from all of the aforementioned schools participated in the program by reading accomplishments and attributes of the selected pupils as prepared by their teachers.

The guests in attendance applauded each of the honored students.

At the conclusion of the Shining Stars program Mr. Seddon invited all in attendance to stay for the remainder for the Board Meeting.

Recognition of Guests - N/A

Report of the Solicitor - Mr. Wade indicated that the district had recently received tort claims filed against the Board. The solicitor indicated that he would report back to the Board in January of the status of these complaints.

Report of the Superintendent - Mr. Seddon acknowledged the officers from the Charles W. Lewis Middle School National Junior Honor Society (NJHS) for their collective efforts towards facilitating cancer awareness to their school. One of the student's classmates currently has been diagnosed and is being treated for leukemia. The officers recognized were Lindsey Deal - NJHS President and Michael Cooper - NJHS Treasurer.

Finance/Business/Budget Committee

Resolution 1209-02

Motion by Mrs. Reese 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 \$11,273,214.49 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 6    Nays 0

Resolution 1209-03

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

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

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-04

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

BE IT RESOLVED that the Secretary's Report for the month of November 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 6   Nays 0

Finance/Business/Budget Committee (Cont.)

Resolution 1209-05

Motion by Mrs. Reese 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 6   Nays 0

Resolution 1209-06

Motion by Mrs. Reese 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 6   Nays 0

Supply/Purchasing Committee

Resolution 1209-07

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

BE IT RESOLVED that the Board of Education does hereby rescind the award of IFB #2009-026 HVAC Maintenance and Repair based upon the recommendation from legal counsel and re-bid the HVAC Maintenance and Repair and quote the Ann Mullen Middle School Chiller Tower.

Roll Call Vote      Ayes 6   Nays 0

Buildings & Grounds CommitteeResolution 1209-08

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

BE IT RESOLVED that the Board of Education does hereby make application for Dual Use of Educational space at the following schools for the 2008-2009 school year.

<u>School</u>	<u>Room</u>	<u>Req. Use/2<sup>nd</sup> Use</u>	<u>Students</u>	<u>Teachers</u>
Lilley	6	RR and RR	12	2
Lilley	7	RR and BSIP	12	2
Union Valley	106A	OT and PT	5	2
Union Valley	106C	Speech and Speech	6	2
Union Valley	108B	RR and RR	8	2
Erial	D-2	S <sup>G</sup> I and S <sup>G</sup> I	7	2
Glo. Twp.	Comp. Lab	Computers and Excel	30	7
Glo. Twp.	Res. Center	S <sup>G</sup> I and S <sup>G</sup> I	11	2
Blackwood	9	RR and RR	9	2
Blackwood	10	Reading and S <sup>G</sup> I	6	2
Blackwood	1B	BSIP and S <sup>G</sup> I	6	2
Loring Flemming	C-3	RR and RR	7	7
Loring Flemming	B-5	ESL and RR	7	7
Loring Flemming	E-11	RR and RR	7	7
Loring Flemming	A-7	BSIP and BSIP	6	4
CW Lewis	319	RR and RR	16	2

Roll Call Vote      Ayes 6    Nays 0

Instruction/Special Services CommitteeResolution 1209-09

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

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2008-09 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
L.B.	GCSSSD	\$15,030
	Out of County Surcharge	\$ 3,000
C.M.	Sawtelle - South	\$53,000

Roll Call Vote      Ayes 6    Nays 0

Instruction/Special Services Committee (Cont.)Resolution 1209-10

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

BE IT RESOLVED that the Board of Education approve the tuition for the following homeless student, to Woodbury Board of Education(Revised Contract).

<u>Name</u>	<u>Amount</u>
GM	\$13,500.00

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-11

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

BE IT RESOLVED that the Board of Education approve the tuition for the following homeless students, to Monroe Township Board of Education.

<u>Name</u>	<u>Amount</u>
CB	\$8,371.00
ST	\$9,019.00

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-12

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

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

<u>Name</u>	<u>Amount</u>
NO	\$10,507.00

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-13

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

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

<u>Name</u>	<u>Amount</u>
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ER	\$10,000.00
SS	\$11,000.00

Roll Call Vote    Ayes 6    Nays 0  
Instruction/Special Services Committee (Cont.)

Resolution 1209-14

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

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

<u>Name</u>	<u>Amount</u>
DC	\$15,950.00

Roll Call Vote    Ayes 6    Nays 0

Resolution 1209-15

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

BE IT RESOLVED that the Board of Education does hereby accept the FY2008-09 IDEIA Funding as follows:

Basic	\$1,807,697
Preschool	\$ 69,511

Roll Call Vote    Ayes 6    Nays 0

Resolution 1209-16

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

BE IT RESOLVED that the Board of Education does hereby accept the FY2007-08 Title I School Improvement Fund (SIA) grant funding in the amount of \$13,187.

Roll Call Vote    Ayes 6    Nays 0

Resolution 1209-17

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

BE IT RESOLVED that the Board of Education approve a one-session day for Tuesday, December 23, 2008.

Roll Call Vote    Ayes 6    Nays 0

Instruction/Special Services Committee (Cont.)Resolution 1209-18

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

BE IT RESOLVED that the Board of Education approve the attached updated listing of Field Trip Locations for the 2008-09 school year.

Roll Call Vote      Ayes 6    Nays 0

Personnel CommitteeResolution 1209-19

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

BE IT RESOLVED that the Board of Education does hereby approve the following Non-Instructional Appointments for the 2008-09 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Ashley Cook	Ltky Aide AM & PM	L.F.		\$ 8,991	1/1/09
James Fennimore (M. Super)	Custodian-1	Chews	1	\$24,310	1/1/09
Leonard Oglesby (J. Orama)	Custodian-2	Erial	1	\$25,292	1/1/09
Cynthia Ruggeri (D. Hill)	Café Helper 3 hr.	G.L.	1	\$ 5,045	1/1/09

Roll Call Vote      Ayes 6    Nays 0

Personnel Committee (Cont.)Resolution 1209-20

Motion by Mr. Carr seconded by Mrs. Ceccanecchio, 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>
J. Acquarolo (C. Scarduzio)	Custodian-1 Blackwood	Custodian-2 Blackwood	No Change	12/16/08
C. Amato (S. Robinson)	Ltky AM/PM Blackwood	Ltky AM/PM L.F.	No Change	12/16/08
R. Bishov (M. Sahns)	LAL Int. Mullen	Gr. 7-LAL Mullen	No Change	1/1/09
J. Dunning (T. Flanagan)	Custodian-2 Glendora	Custodian-2 Chews	No Change	12/16/08
T. Flanagan (J. Dunning)	Custodian-2 Chews	Custodian-2 Glendora	No Change	12/16/08
M. Gatchel (D. Miller)	Bus Driver #79	Bus Driver #36	1 - \$15,033	1/1/09
L. Hess (C. Oswald)	Bus Driver #10	Bus Driver #18	Max-\$26,061	1/1/09
A. Ritter (M. Berardi)	Spanish UV/Lilley	ESL Union Valley	No Change	2/1/09
A. Robinson (C. Amato)	Ltky AM/PM L.F.	Ltky AM/PM Blackwood	No Change	12/16/08
C. Scarduzio (J. Acquarolo)	Custodian-2 Blackwood	Custodian-1 Blackwood	4 - \$24,510	12/16/08
M. Super (M. Harrington)	Custodian-1	Custodian-2	6 - \$27,289	12/16/08

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-21

Motion by Mr. Carr seconded by Mrs. Ceccanecchio, 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 2008-09 school year.

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-22

Motion by Mr. Carr seconded by Mrs. Ceccanecchio, 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>
Barbara Brodie	Teacher	6/30/09

Roll Call Vote      Ayes 6    Nays 0

Personnel Committee (Cont.)

Resolution 1209-23

Motion by Mr. Carr seconded by Mrs. Ceccanecchio, 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>
Melinda Foster	Basketball/Girls Asst. Coach	12/1/08
Penny Kowalski	Asst. Coord. Latchkey	1/16/09

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-24

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

BE IT RESOLVED that the Board of Education does hereby approve the following of Extra-Curricular Appointments, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
Edward McGowan	Basketball/Girls Asst. Coach	\$2,603	12/1/08

Roll Call Vote      Ayes 6    Nays 0

Resolution 1209-25

Motion by Mr. Carr seconded by Mrs. Ceccanecchio, 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>
M.B.	Bus Driver	Maternity	12/15/08-3/1/09 (Sick/Pers Days 12/15/08-12/23/08)
J.C.	SpEd Teacher	Maternity	3/9/09-6/30/09 (Sick/Pers Days 3/9/09-3/24/09)
J.C.	Teacher	Maternity	11/10/08-3/31/09 (Sick Days 11/10/08-1/8/09)
*Amended Dates			
V.D. Teacher	Military		1/5/09-TBD Without Pay
T.D.	Teacher	Maternity	12/1/08-3/20/09 (Sick Days 12/1/08-1/8/09)
*Amended Dates			
G.D.	Custodian	FMLA	12/8/08-TBD Without Pay
J.E.	Café Helper	Medical	12/4/08-1/9/09 (Sick Days 12/4/08-1/9/09)
K.K.	Teacher	Maternity	3/16/09-5/22/09

A.M.	SpEd Teacher	(Sick Days 3/16/09-3/31/09)
*Amended Dates		Maternity 3/23/09-12/31/09
R.R.	SpEd Teacher	(Sick Days 3/23/09-5/20/09)
		Medical 12/4/08-12/16/08
A.S.	Ltky Aide	(Sick Days 12/4/08-12/16/08)
		Maternity 6/4/09-6/30/09
		(Sick Days 6/4/09-6/17/09)

Roll Call Vote      Ayes 6    Nays 0

Personnel Committee (Cont.)

Resolution 1209-26

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

*BE IT RESOLVED that the Board of Education does hereby ratify the Collective Bargaining Agreement between the Gloucester Township Support Professionals Association and the Board of Education per the terms and conditions outlined in the Memorandum of Agreement signed by the representatives of each body on July 8, 2008.*

Roll Call Vote      Ayes 6    Nays 0

Old Business - N/A

New Business - N/A

Comments from the Public - Parents from Ann Mullen Middle School inquired as why the school's boys basketball team was not permitted to wear shirts that had been donated to the team. The Superintendent had determined that the imprinted wording on the shirts was too suggestive for the team to display. Moreover Mr. Wade stated that the partial message contained on the shirts was not an appropriate representation of either the Ann Mullen School or Gloucester Township Public Schools.

Donna Rodriguez - Inquired about the New Jersey QSAC monitoring which was occurring this year in the district. Mr. Seddon stated that state representatives were scheduled to perform NJQSAC monitoring on January 13<sup>th</sup> and 14<sup>th</sup> (2009). The results of the review should be presented to the district, by the State, some time in the late Spring.

Angel McDermott wished all in attendance happy holidays and a prosperous new year.

Board Member Comments - Mrs. Reese attended the New Jersey School Board's December Delegate Assembly meeting. The topic of Veterans Day was voted on by the Delegate Assembly. The nature of the vote, which was based upon an opinion from the New Jersey School Board's Association (NJSBA), was that Veteran's Day should certainly be recognized by school districts through a variety of events. Although some districts may elect to close school on Veteran's Day NJSBA's position was that the day should not be a mandatory day off. (Delegates voted to not make the day a mandatory day off.)

*The regular meeting was adjourned at 8:45 P.M.*

*John Bilodeau  
Secretary to the Board*