

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, December 14, 2009 at 7:00 P.M in the Glen Landing Middle School, 85 Little Gloucester Road, Blackwood, NJ.

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	Concetta Venuto
Raymond J. Carr	Ellen Reese

The following members of the Board of Education were absent:

Barry D. Engelbert

Others present:

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

Recognition of Star Students - Two students Glen Landing Middle School and two students from each of Glen Landings' sending schools (Chews Elementary, Glendora Elementary and Loring Fleming Elementary) were honored by the Board of Education as Shining Stars for the Month December 2009.

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.

Resolution 1210-01

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

That the minutes of the following meetings be approved:

Regular Meeting - November 16, 2009

Roll Call Vote      Ayes 8      Nays 0

Recognition of Guests - N/A

Report of the Solicitor - N/A

Report of the Superintendent - Mr. Seddon thanked the many staff members who volunteered their time and effort into the two H1N1 flu clinics held this month. The Superintendent reported that over 2,100 vaccinations were delivered during these clinics.

Mr. Seddon stated that the Dress Code Committee had met. Procedures were discussed and various assignments were handed out to all in attendance. An updated survey will be developed and distributed to the parents of all pupils attending the district's eleven schools.

Finance/Business/Budget Committee

Resolution 1210-02

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 \$10,392,704.04 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 8    Nays 0

Resolution 1210-03

Motion by Mr. Collins 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 8    Nays 0

Finance/Business/Budget Committee (Cont.)Resolution 1210-04

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

BE IT RESOLVED that, pursuant to N.J.A.C. 6A:23-2.12(c)4, the Board of Education certifies that as of the month of November, after review of the secretary's monthly financial report appropriations section as presented 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:23-2.12-(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.12(c)3, 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.S.A. 18A:22-8.1 and 18A:22-8.2 and no budgetary line item account has been over-expended pursuant to violation of N.J.A.C. 6:23-23-2.12(a)1.

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-05

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 8    Nays 0

Resolution 1210-06

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 8    Nays 0

Finance/Business/Budget Committee (Cont.)Resolution 1210-07

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 Project Labor Agreement (PLA) for the Loring Flemming Roofing Project. (Note: A copy of the PLA is on file with the Board Secretary.)

Roll Call Vote      Ayes 8    Nays 0

Supply/Purchasing CommitteeResolution 1210-08

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

BE IT RESOLVED that Gloucester Township Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program.

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

Roll Call Vote      Ayes 8    Nays 0

Instruction/Special Services CommitteeResolution 1210-09

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>
E.J.	CCEC - Gibbsboro	\$33,500
D.R.	GCSSTD	\$23,829
	Out of County Surcharge	\$ 2,349
C.D.	GCSSTD	\$23,491
	Out of County Surcharge	\$ 2,316
S.S.	Archbishop Damiano	\$27,666
	One-on-One Aide	\$21,148
A.M.	Archway	\$23,731
E.C.	Bancroft	\$38,080
R.E.	Garfield Park Academy	\$30,315
J.P.	Garfield Park Academy	\$28,435
V.D.	PA School for the Deaf	\$34,343

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-10

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 students, to Palmyra Board of Education.

<u>Name</u>	<u>Amount</u>
EG	\$10,800

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-11

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 students, to Deptford Board of Education.

<u>Name</u>	<u>Amount</u>
KW	\$ 9,086

Roll Call Vote      Ayes 8    Nays 0

Supply/Purchasing Committee (Cont.)Resolution 1210-12

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 students, to Oaklyn Board of Education.

<u>Name</u>	<u>Amount</u>
KG	\$12,937

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-13

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

BE IT RESOLVED that the Board of Education does hereby accept tuition student Z.H. from Washington Township into the Autism Program at Union Valley Elementary School, at a rate of \$29,785 pro-rated; such rate includes \$17,953 for tuition, \$9,072 for an aide. \$2,760 for speech/OT Services, with a commencement date of January 4, 2010.

Roll Call Vote      Ayes 8    Nays 0

Personnel CommitteeResolution 1210-14

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 attached list of Substitutes and Non Contracted Employees for the 2009-10 school year.

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-15

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 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>
Kimberly Cook (J. Pysz)	Bus Driver Bus #63	Trans	1	\$13,005	1/1/10

Roll Call Vote      Ayes 8    Nays 0

Personnel Committee (Cont.)Resolution 1210-16

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 Employee Transfers/Reassignments, effective as noted.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STEP/SALARY</u>	<u>DATE</u>
N. Fresolone (A. Tennyson)	Ltky AM/PM Blackwood	Ltky AM/PM L.F.	NO CHANGE	1/1/10
A. Tennyson (N. Fresolone)L.F.	Ltky AM/PM	Ltky AM/PM Blackwood	NO CHANGE	1/1/10

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-17

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 Leaves of Absence, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATES</u>
D.B.	Custodian	Medical	11/30/09-12/14/09 Sick (11/30/09- 12/14/09)
P.C.	Bus Driver	Maternity	12/16/09- 2/28/10 Sick (12/16/09- 12/23/09)
K.C.	Teacher	Maternity	3/1/10- 6/30/10 Sick (3/1/10- 4/30/10)
D.F.	Cafe Helper	Personal	11/16/09-12/4/09 Personal (11/16/09- 11/17/09)
S.M. *Amended Dates	Teacher	Maternity	12/2/09-6/30/10 Sick (12/2/09- 1/31/10)
A.G.	Custodian	Medical	12/4/09- TBD Sick (12/4/09- TBD)
B.R.	Teacher	Medical	11/16/09-12/23/09 Sick (11/16/09- 12/23/09)
J.W. *Amended Dates	Teacher	Maternity	10/21/09-6/30/10 Sick (10/21/09- 12/23/09)

Roll Call Vote      Ayes 8    Nays 0

Personnel Committee (Cont.)Resolution 1210-018

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>
Katie Corcoran	Latchkey PM	1/15/10
Steve Fisher	Computer Technician	12/31/09

Roll Call Vote      Ayes 8    Nays 0

Resolution 1210-19

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 retirements, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Effective</u>
Randi Davis	Social Worker	2/1/10
Jeanne Greene	Teacher - Grade 2	7/1/10
Gayle Peterson	BSIP	7/1/10

Roll Call Vote      Ayes 8    Nays 0

(Note: An Addendum containing one additional resolution (1210-20) was presented to the Board for their consideration)

Finance/Business/Budget CommitteeResolution 1210-20

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

BE IT RESOLVED that the Board of Education does hereby appoint Columbia Bank as the official depository for the Board of Education for the 2009-10 school year effective February 1, 2010, and that accounts in the name of this Board of Education be maintained for deposit in said bank, to the credit of this Board of Education, any and all moneys, checks, drafts or funds coming into the possession of this Board of Education, and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Board Secretary and Superintendent of Schools.

Roll Call Vote      Ayes 7    Nays 0    Abstain 1 (Reid)

Old Business - N/A

New Business - N/A

Second Portion of Public Requests - Several Glen Landing students from Ms. Coughlan's class requested the Board consider a fourth Excel field trip to Johns Hopkins University.

Mr. Seddon requested that Ms. Coughlan submit, in accordance with district procedure, the written field trip application form.

Board Member Comments - N/A

A motion was made by Mr. Lalli to adjourn the Regular Meeting, seconded by Mrs. Ceccanecchio.

The regular meeting was adjourned at 8:20 P.M.



John Bilodeau  
Secretary to the Board