

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, February 23 at 7:00 P.M in the Glen Landing Middle School, 85 Little Gloucester 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:

Raymond J. Carr	Mrs. Honey Ceccanecchio
Barry D. Engelbert	Mrs. Linda K. Gilch
Mrs. Ellen Reese	Mrs. Felicia Reid
Concetta Venuto	William G. Collins

The following members of the Board of Education were absent:

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 0209-01

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

Regular Meeting - January 26, 2008

Roll Call Vote Ayes 8 Nays 0

Shinning Stars Program

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 February 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.

Recognition of Guests - Angel McDermott inquired as to whether School Election voting locations can be removed from school buildings. Mr. Wade stated that this issue had been discussed with the Board of Elections however our district buildings are the most suitable for conducting

elections.

Report of the Solicitor - Mr. Wade stated he had certain items for discussion during the Executive Session.

Report of the Superintendent - Mr. Seddon updated those in attendance as to the medical condition of two district pupils who had been involved in separate automobile accidents. The Superintendent informed the Board that the Transportation Bus yard had suffered a break-in on February 21, 2009. Damage was reported to several bus radios. New Jersey Network filmed a segment for Classroom Close-up incident to bus safety/security measures.

Finance/Business/Budget Committee

Resolution 0209-02

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 \$9,359,072.43 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 0209-03

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

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

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-04

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 January 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 8 Nays 0

Finance/Business/Budget Committee Cont.)Resolution 0209-05

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 8 Nays 0

Resolution 0209-06

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 8 Nays 0

Resolution 0209-07

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 Annual School Election for April 21 2009, for the election of three members of the Board of Education for three years and for other purposes, as established by the State of New Jersey and Department of Education, with such election to be conducted between the hours of 2:00 P.M. and 9:00 P.M., and

BE IT FURTHER RESOLVED that Board workers be paid the rate of \$10.00 per hour, and that the following election districts be used, as established by the County Board of Elections:

SCHOOL ELECTION DISTRICT NO. 1

Glendora School, Station Ave., Glendora, for legal voters residing within General Election Districts 1, 2, 21 and 22.

SCHOOL ELECTION DISTRICT NO. 2

Chews School, Somerdale Road, Chews Landing, for legal voters residing within General Election Districts 9, 11, 16 and 26.

SCHOOL ELECTION DISTRICT NO. 3

Blackwood School, Blenheim-Erial Road, Blackwood, for legal voters residing within General Election Districts 4, 5, and 13.

SCHOOL ELECTION DISTRICT NO. 4

Grenloch School, Black Horse Pike, Blackwood, for legal voters residing within General Election Districts 6, 7 and 10.

SCHOOL ELECTION DISTRICT NO. 5

Erial School, Essex Avenue, Erial, for legal voters residing within General Election Districts 20, 30 and 32.

Finance/Business/Budget Committee (Cont.)

Resolution 0209-07 (Cont.)

SCHOOL ELECTION DISTRICT NO. 6

C.W.Lewis School, Erial-Davistown Road, Blackwood, for legal voters residing within General Election Districts 14, 17, 23 and 27.

SCHOOL ELECTION DISTRICT NO. 7

Glen Landing School, Little Gloucester Rd., Chews Landing, for legal voters residing within General Election Districts 12, 15, 25 and 28.

SCHOOL ELECTION DISTRICT NO. 8

Ann Mullen School, 1400 Sicklerville Rd., Sicklerville, for legal voters residing within General Election Districts 8 and 18.

SCHOOL ELECTION DISTRICT NO. 9

Union Valley School, 1300 Jarvis Rd., Sicklerville, for legal voters residing within General Election Districts 19, 31 and 34.

SCHOOL ELECTION DISTRICT NO. 10

Ann Mullen School, 1400 Sicklerville Rd., Sicklerville, for legal voters residing within General Election Districts 29 and 35.

SCHOOL ELECTION DISTRICT NO. 11

Timber Creek High School, Jarvis Road, Sicklerville, for legal voters residing within General Election District 33.

SCHOOL ELECTION DISTRICT NO. 12

Loring-Flemming School, Little Gloucester Road, Chews Landing, for legal voters residing within General election Districts 3 and 24.

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-08

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

BE IT RESOLVED that the Board of Education does hereby authorize the Gloucester Township Recreation Department the use of a bus for each field trip, for a total of four buses. The field trips will consist of three local trips and one trip to the Camden Riversharks during the period of June 22, 2009 through July 30, 2009, at no cost to the Township.

Roll Call Vote Ayes 8 Nays 0

Building/Grounds CommitteeResolution 0209-09

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

BE IT RESOLVED that the Board of Education authorize Garrison Architects to prepare the necessary NJDOE grant application for a Roof Replacement Project at the Loring Flemming Elementary School. The District's Long Range Facility Plan shall also be amended to include this project.

Roll Call Vote Ayes 8 Nays 0

Supply/Purchasing CommitteeResolution 0209-10

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

BE IT RESOLVED that the Board of Education does hereby appoint Millicent Davis as the designated Public Agency Compliance Officer (PACO) for the 2008-2009 school year.

Roll Call Vote Ayes 8 Nays 0

Instruction/Special Services CommitteeResolution 0209-11

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

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

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-12

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 NCLB Funding as follows:

Title I	\$ 942,553
Title II-A	\$ 241,162
Title II-D	\$ 7,830
Title III	\$ 19,721
Title IV	\$ 23,920

(Amounts include Non-Public School Allotments)

Roll Call Vote Ayes 8 Nays 0

Instruction/Special Services Committee (Cont.)

Resolution 0209-13

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

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

<u>Name</u>	<u>School</u>	<u>Amount</u>
M.T.	St. John of God OT Sessions	\$ 2,400
S.V.	St. John of God OT Sessions	\$11,640 \$ 2,400
C.N.	Archbishop Damiano	\$20,113
M.P.	Archbishop Damiano One-on-One Aide	\$20,113 \$15,559
W.K.	The Mill Creek School	\$16,065
R.F.	GCSSSD Out of County Surcharge	\$14,973 \$ 1,549
N.M.	White Horse Academy	\$11,000

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-14

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

BE IT RESOLVED that the Board of Education acknowledge receipt of intent to Home Schooling of the students listed below for the 2008-2009 school year.

JB JM

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-15

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 East Greenwich Board of Education.

<u>Name</u>	<u>Amount</u>
A.O.	\$8,660

Roll Call Vote Ayes 8 Nays 0

Personnel CommitteeResolution 0209-16

Motion by Mr. Carr seconded by Mr. Engelbert, 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>
Ginger McCarty (C. Colon)	Bus Driver Bus #73	Trans	1	\$15,033	3/1/09
Paul McGlade (M. Gatchel)	Bus Driver Bus #79	Trans	1	\$11,841	3/1/09

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-17

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

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

<u>NAME</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Alecia Inge	Math Club	\$867.75	1/1/09

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-18

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

BE IT RESOLVED that the Board of Education does hereby approve the attached Extra Curricular/CHAMPS Positions, as per attached grid, effective as noted.

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-19

Motion by Mr. Carr seconded by Mr. Engelbert, 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 8 Nays 0

Personnel Committee (Cont.)

Resolution 0209-20

Motion by Mr. Carr seconded by Mr. Engelbert, 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>
P.C.	Teacher (Sick Days 5/4/09-6/18/09)	Maternity	5/4/09-6/30/09
J.C. *Amended Dates	SpEd Teacher	Maternity (Sick/Pers Days 2/23/09-3/11/09)	2/23/09-6/30/09
E.C.	Teacher (Sick Days 6/15/09-6/18/09)	Maternity	6/15/09-10/31/09
J.C. *Amended Dates	Teacher	Maternity	4/1/09-6/30/09 Without Pay
T.C.	Head Custodian (Sick Days 2/17/09-6/30/09)	Medical	2/17/09-6/30/09
M.F.	SpEd Teacher (Sick Days 4/20/09-6/18/09)	Maternity	4/20/09-6/30/09
D.G.	Teacher (Sick Days 2/17/09-2/20/09)	Medical	2/17/09-2/20/09
K.M.	Teacher (Sick Days 4/27/09-5/29/09)	Maternity	4/27/09-6/30/09
S.M.	Inst. Coach (Sick Days 2/2/09-2/12/09)	Medical	2/2/09-2/12/09
C.R.	Paraprof II-PSD	FMLA Without Pay	2/18/09-3/20/09
D.S.	Café Helper	Medical (Sick Days 1/8/09-1/13/09)	1/8/09-TBD

Roll Call Vote Ayes 8 Nays 0

Resolution 0209-21

Motion by Mr. Carr seconded by Mr. Engelbert, 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>
Carol Benedict	Secretary - 10 mth.	6/30/09
Thomas Coddington	Head Custodian	6/30/09
Marilyn Copp	Teacher	6/30/09
Ernest Hertler	Bus Driver	4/30/09
Richard Tranbarger	Facilities Supervisor	9/30/09

Roll Call Vote Ayes 8 Nays 0

Personnel Committee (Cont.)Resolution 0209-22

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

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

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
L.O.	Custodian-2	2/28/09	Performance

Roll Call Vote Ayes 8 Nays 0

Old Business - N/A

New Business

(Note: An addendum to the agenda was distributed to all Board Members by Mr. Bilodeau)

Building/Grounds CommitteeResolution 0209-23

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

BE IT RESOLVED that the Board of Education does hereby approve the Project Labor Agreements (PLA) for the Erial Elementary Roof Replacement Project and the Loring Flemming Windows & Doors Replacement. (Note: A copy of the PLA is on file with the Board Secretary.)

Roll Call Vote Ayes 8 Nays 0

Comments from the Public - Nancy Gentile questioned the budget appropriation for DARE t-shirts. Ms. Gentile suggested that pupils don't wear DARE t-shirts after DARE graduation.

Dianne Bertley disagreed with Ms. Gentile's assessment concerning the DARE t-shirts.

Laurel Byrne was concerned over the lingering had lice issue affecting pupils attending Chews Elementary. Ms. Byrne suggested that parents and administration should use upcoming events at the school to inform parents and generate awareness of this issue.

Nancy O'Brien stated that when children obtain head lice it is very disruptive. Parents miss work and children school days when treating the condition.

Mr. Seddon indicated he would follow up with the Chews School nurse and administrators.

Comments from the Public (Cont.)

Dionne Bertley inquired as to the status of implementing school uniforms. Ms. Bertley asked Mr. Carr for his position on the matter. Mr. Carr stated he was not opposed to a school uniform policy provided the policy was properly written and was equitable for all class levels.

Board Member Comments - Mr. Collins indicated that he had been invited to Erial Elementary to attend a special needs class. Mr. Collins complimented the efforts of the teachers involved in the many special programs for our pupils.

A motion was made by Mrs. Ceccanecchio, seconded by Mrs. Gilch, that the Board enter into Executive Session. (The Board of Education would adjourn from the Executive Session and take no further action.)

The regular meeting was adjourned at 8:54 P.M.



John Bilodeau
Secretary to the Board