

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, January 25, 2009 at 7:00 P.M in the Ann A Mullen Middle School, 1400 Sicklerville Road, Sicklerville, 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:

Barry D. Engelbert	Linda K. Gilch
Andrew Lalli	Felicia Reid
Concetta Venuto	Raymond J. Carr
Ellen Reese	

The following members of the Board of Education were absent:

Honey Ceccanecchio	William G. Collins
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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 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 January 2010.

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.

A motion was made by Mr. Engelbert, seconded by Mr. Lalli that the Board enter into Executive Session at 7:20 P.M.

Roll Call Vote      Ayes 7    Nays

(Note: The Board returned from Executive Session at 8:03 P.M. with all Board Members previously in attendance with the exception of Mr. Engelbert. The Regular Meeting resumed at 8:03 P.M.)

Resolution 0110-01

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

That the minutes of the following meetings be approved:

Regular Meeting - December 14, 2009

Special Meeting - December 21, 2009

Roll Call Vote      Ayes 6      Nays 0

Recognition of Guests - N/A

Report of the Solicitor - Mr. Wade stated that the Solicitor's Report was provided in the Executive Session.

Report of the Superintendent - Mr. Seddon stated that he had the opportunity to attend all three National Junior Honor Society (NJHS) induction ceremonies which were held by the districts three middle schools. The Superintendent commended the administration and staff who were involved in providing excellent stewardship over the NJHS process.

Mr. Seddon indicated he has also attended four of the eight DARE graduation ceremonies which were being held at the elementary schools.

The Superintendent was pleased to report that no school days were impacted by inclement weather during January.

Mr. Seddon stated that the Camden County Board of Health would be conducting a final H1N1 (swine flu) clinic at the Ann Mullen Middle School on February 9, 2010.

The Superintendent concluded by indicating that the fourth annual Martin Luther King, Jr. Day of Celebration was held on January 18, 2010. This year's events collected over 450 blankets and were evenly distributed to Woman's Shelter of Camden County and the Veterans Haven of Camden County. Mr. Seddon commended Dion Davis for his effort to this event.

Finance/Business/Budget CommitteeResolution 0110-02

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

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$9,211,897.81 approved for payment, as presented to the Board.

Finance/Business/Budget Committee (Cont.)Resolution 0110-02 (Cont.)

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 0110-03

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

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

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-04

Motion by Mrs. Gilch seconded by Mr. Lalli, 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 December, 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 December 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 6    Nays 0

Resolution 0110-05

Motion by Mrs. Gilch seconded by Mr. Lalli, 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

Finance/Business/Budget Committee (Cont.)Resolution 0110-06

Motion by Mrs. Gilch seconded by Mr. Lalli, 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

Buildings and Grounds CommitteeResolution 0110-07

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

BE IT RESOLVED that the Board of Education approve Change Order No.1, in the amount of \$1,655, incident to the Erial Roof Restoration Project.

(Please note: The Erial Roof Project was awarded to Patriot Roofing in March 2009. The total project amount was \$2,196,700. Change Order No.1 reduces the contract by \$1,655, bringing the final price for this capital project to \$2,195,045.)

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-08

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

BE IT RESOLVED that the Board of Education enter into a contract, in the amount of \$34,090, with Main Access Systems (Trenton, NJ) for security systems repair and installation services.

State Contract #A65178  
Account #11-000-266-330-22-20

(Note: Security system repairs in the amount of \$2,095 will be performed at Ann Mullen Middle School. Security system installation in the amount of \$31,995 will be performed at the Glen Landing Middle School.)

Roll Call Vote      Ayes 6    Nays 0

Instruction/Special Services CommitteeResolution 0110-09

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 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
A.B.	Durand Academy	\$ 2,051
K.D.	St. John of God Preschool	\$21,912
	One-on-One Aide	\$13,920
	OT/PT Related Services	\$ 4,860
A.W.	Kingsway Learning Ctr.	\$26,013

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-10

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 students, to West Deptford Board of Education.

<u>Name</u>	<u>Amount</u>
CH	\$11,798

Roll Call Vote      Ayes 6    Nays

Resolution 0110-11

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 2009-10 school year.

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-12

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

BE IT RESOLVED by the Board of Education to approve the revised listing of Title IIA for the 2009-2010 School Year, effective November 1, 2009.

Title IIA Teachers (Account # 20-272-100-101-40-50)

Instruction/Special Services Committee (Cont.)Resolution 0110-12 (Cont.)

<u>Name</u>	<u>Salary</u>	<u>% Charged</u>	<u>Assigned School</u>
Logan, Janine	\$ 9,000	100%	Union Valley(9/09-10/09)
D'Amico, Nicole	\$ 36,000	100%	Union Valley (11/09-6/10)
McLaughlin, Jessica	\$ 48,875	100%	Erial
Miller, Steve	\$ 49,775	100%	Erial
Bowley, Stephanie	\$ 45,000	100%	Blackwood
Total	\$188,650		

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-13

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 2009-2010 school year.

BR

Roll Call Vote      Ayes 6    Nays 0

Personnel CommitteeResolution 0110-14

Motion by Mr. Carr seconded by Mr. Lalli, 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 6    Nays 0

Personnel Committee (Cont.)Resolution 0110-15

Motion by Mr. Carr seconded by Mr. Lalli, 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>
H.B.	O.T. Mirenda	Maternity Sick (3/4/10- 3/12/10)	3/4/10- 6/30/10
E.E.	Teacher Blackwood	Maternity Sick (4/19/10- 6/16/10)	4/19/10-6/30/10
A.M.	Teacher Mullen	Maternity Sick (1/6/10- 1/27/10)	1/6/10- 5/28/10
C.R.	Paraprof-2 Loring-Flemming	FMLA	1/19/10- TBD Without Pay
K.R.	Bus Driver Transportation	FMLA	2/1/10- 4/23/10 Without Pay
N.W.	School Psychologist	Maternity	1/4/10- 5/31/10
*Amended Dates	Mirenda	Sick (1/4/10- 2/28/10)	

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-16

Motion by Mr. Carr seconded by Mr. Lalli, 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>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>	<u>STEP/SALARY</u>	<u>DATE</u>
K. Cook (J. McGoldrick)	Bus #63	Bus #66	1-\$11,390 (pro-rated)	1/16/10
K. Hamilton (B. Chalfant)	Bus #45	Van #17	14-\$27,719 (pro-rated)	3/1/10
J. Williams (J. Kearney)	Bus #35	Bus #65	6-\$17,394 (pro-rated)	2/1/10

Roll Call Vote      Ayes 6    Nays 0

Personnel Committee (Cont.)Resolution 0110-17

Motion by Mr. Carr seconded by Mr. Lalli, 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>
Shamira Robinson	Latch Key AM/PM	1/15/10
Mary Townsend	School Nurse-GTES	2/19/10

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-18

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

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Black Seal License Stipends.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>STEP/SALARY</u>	<u>DATE</u>
Hector Rodriguez	Black Seal	Erial	\$525 *	11/1/10
Carmen Scarduzio	Black Seal	Blackwood	\$525 *	11/1/10

\* Pro-rated

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-19

Motion by Mr. Carr seconded by Mr. Lalli, 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>DATE</u>
Alberta Barody	Paraprofessional I-0	7/1/10
Bessie Cimino	Paraprofessional I- L	7/1/10
Susan Kell	Teacher	7/1/10

Roll Call Vote      Ayes 6    Nays 0

Personnel Committee (Cont.)Resolution 0110-20

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

BE IT RESOLVED that the Board of Education does hereby rescind the approval of retirement for Gayle Peterson, approved on Resolution 1210-19, December 14, 2009.

Roll Call Vote      Ayes 6    Nays 0

Resolution 0110-21

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

BE IT RESOLVED that the Board of Education does hereby approve the extra curricular appointments for Spring Champs Positions, as per attached listing.

Roll Call Vote      Ayes 6    Nays 0

Old Business - N/A

New Business - N/A

Second Portion of Public Requests - Dionne Burtley stated that the recent heavy rain storms caused the Mullen School roof to begin leaking. Mr. Bilodeau indicated the wind-driven rain, including horizontal rain, creates minor leaking conditions and that the Mullen leaks would be addressed.

Debbie Heinz stated her objection to the Board considering a district-wide student uniform policy. Uniforms are added costs to parents and as an educator she does believe the socioeconomic status would change, as a result of uniform implementation, since students can still wear jewelry, footwear, and makeup, etc.

Ben Zanghi representing the Blackwood Little League inquired as to whether the league could perform needed repairs to fencing and infield grounds work on baseball field located behind Gloucester Township Elementary School. Mr. Seddon asked Mr. Zhanghi to write him a brief memo to facilitate this request.

Joseph Kearney inquired as to why he had not received communication from the Board regarding his recent termination. Mr. Kearney admitted to violating the terms of his written employment probationary period however he believed the circumstances incident to the Board taking official action should have been considered. Mrs. Reese stated that many issues were analyzed by the Board prior to taking action.

Second Portion of Public Requests - (Cont.)

Lucy Vance inquired whether the school board members are placed on probation if they miss work. Mr. Wade stated that the Board members are not compensated employees.

Board Member Comments - Ellen Reese stated she had attended all three National Junior Honor Society induction ceremonies, the Martin Luther King, Jr. Day of Celebration, and echoed the Superintendent's commendations to all who made these events successful. The Board President thanked Dion Davis for his efforts related to the Martin Luther King, Jr.

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

The regular meeting was adjourned at 8:30 P.M.



John Bilodeau  
Secretary to the Board