

The Board of Education of the Township of Gloucester, County of Camden, convened in Special Session on Monday, Oct. 13, 2008 7:03 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:

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

The following members of the Board of Education were absent:

Barry D. Engelbert	Mrs. Concetta Venuto
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Others present:

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

Recognition of Guests - N/A

Report of the Solicitor - N/A

Report of Superintendent - N/A

Finance/Business/Budget Committee

Resolution 1009-01

Motion by Mrs. Reese seconded by Mrs. Gilch, 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

Finance/Business/Budget Committee (Cont.)Resolution 1009-02

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

BE IT RESOLVED that the Board of Education approve the attached (audit determined) Budget Transfers from the 2007-08 school year.

Roll Call Vote Ayes 7 Nays 0

Resolution 1009-03

Motion by Mrs. Reese seconded by Mrs. Gilch, 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

Personnel CommitteeResolution 1009-04

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 contracts for the Assistant Superintendents for the 2008-09 school year.

Roll Call Vote Ayes 4 Nays 0 Abstain 3

New BusinessResolution 1009-05

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

BE IT RESOLVED that the Board of Education does hereby approve the appointment of Kathy Forsythe as the Assistant School Business Administrator, at a salary of \$85,000 per year (pro rated).

The effective date is December 1, 2008 or whenever released from her current employment contract.

Roll Call Vote Ayes 7 Nays 0

Recognition of Guests - N/A

Board Member Comments

Mrs. Ceccanecchio inquired as to whether this past year's Food Service Operations were the first time that the department (Food Services) experienced a deficit. Mr. Bilodeau stated that the Food Service Operation had experienced deficits in many previous operating years.

Mr. Collins welcomed Kathy Forsythe as Assistant School Business Administrator.

A motion was made by Mr. Lalli, to conclude the Special Session, seconded by Mr. Carr.

Roll Call Vote Ayes 7 Nays 0

Carried.

The special meeting was adjourned at 7:15 P.M.



John Bilodeau
Secretary to the Board

Supporting Documentation

For The

October 13, 2008

Agenda

**Workshop/Events
October 13, 2008**

Event	Date	Staff Member	Event Cost
Training - WAPT Placement Test	10/14/08	Marlene Rubin, Megan Creedon	No Cost
Symposium for Learning Consultants	10/17/08	Patricia Marino, Carole Candidi, Shirl Celentano	\$417
Workshop - Auditory Processing Disorders	10/22/08	Linda Mackiewicz	\$228
Garden State CoOp Meetings	10/7/08, 12/2/08, 1/13/09, 2/10/09	Jane Cora	No Cost
Alternate Route Advisory Committee	10/08/08	Mary Barrie	No Cost
APA Training - State Mandated(In District)	10/17/08	Vanessa Echevarria, Michele Centrone, Cecelia Monaghan, Tina Bridda	No Cost
District Nursing Services Plan	09/28/08	Sherry Pernick	No Cost

**Workshop/Events
October 13, 2008**

New Jersey	10/20/08,	Anthony	No Cost
Network-To Close	11/20/08,	Petruzzelli(
the Achievement	12/11/08,	Alt. Kristen	
Gap	1/14/09,	James), Tim	
	2/19/09,	Trow(Alt.	
	3/23/09,	Trish	
	4/23/09	Ferrier),	
		Maria	
		McKeown(Alt.	
		Maureen	
		DiBella),	
		Joanne	
		Acerba(Alt.	
		Heather	
		Moran)	

GLOUCESTER TOWNSHIP SCHOOL DISTRICTBUDGET TRANSFERS--JUNE 30, 2008

Account	From	To
40-701-510-834-40-02	\$ 1.00	
40-701-510-910-40-02		\$ 1.00
	<u>\$ 1.00</u>	<u>\$ 1.00</u>

- To provide for bond principal

GLOUCESTER TOWNSHIP SCHOOL DISTRICT

BUDGET TRANSFERS--JUNE 30, 2008

Account	From	To
11-120-100-101-40-50	\$ 45,000.00	
11-120-100-101S-40-51	25,000.00	
11-120-100-101X-28-51	10,000.00	
11-130-100-101-40-50	90,000.00	
11-130-100-101X-28-51	5,000.00	
11-000-310-930-40-02		\$ 175,000.00
	<u>\$ 175,000.00</u>	<u>\$ 175,000.00</u>

- To provide for board contribution to food service

11-000-100-566-28-11	\$ 400,000.00	
11-000-100-565-28-11		\$ 400,000.00
	<u>\$ 400,000.00</u>	<u>\$ 400,000.00</u>

- To provide for correct tuition expenditure allocation

11-000-270-163S-40-51	\$ 17,500.00	
11-000-270-513-40-00		\$ 17,500.00
	<u>\$ 17,500.00</u>	<u>\$ 17,500.00</u>

- To provide for ISF board contribution

20-272-100-101-40-50	\$ 11,000.00	
20-272-200-200-21-02		\$ 11,000.00
	<u>\$ 11,000.00</u>	<u>\$ 11,000.00</u>

- To provide for TPAF reimbursement (Title IIA)

**Budget Transfers
October 2008**

ACCOUNT	ORIGINAL APPROPRIATION	REVISED APPROPRIATION	DECREASE/ INCREASE
A. <u>Transfer from:</u>			
11-213-100-640-28-13 Resource Room - Textbooks	14,000.00	7,000.00	-7,000.00
<u>Transfer to:</u>			
11-213-100-610-28-13 Resource Room - Instructional Supplies	8,200.00	15,200.00	7,000.00
B. <u>Transfer from:</u>			
11-000-252-340-31-06 Admin Info Tech - Purchased Svcs	301,386.00	277,386.00	-24,000.00
<u>Transfer to:</u>			
12-000-252-732-31-05 Equipment - Admin Info Tech	4,200.00	28,200.00	24,000.00
C. <u>Transfer from:</u>			
11-000-211-340-31-06 Attendance Office-Purchased Tech Svcs	13,200.00	12,600.00	-600.00
<u>Transfer to:</u>			
11-000-211-110-40-50 Salaries - Attendance Officer	11,450.00	12,050.00	600.00
D. <u>Transfer from:</u>			
11-213-100-101-40-50 Salary - Resource Room Teachers	5,333,930.00	5,200,930.00	-133,000.00
<u>Transfer to:</u>			
11-000-216-101-40-50 Salary - Speech Teachers	760,500.00	788,500.00	28,000.00
11-000-216-104-40-50 Salary - Occupational & Physical Therapists	385,775.00	397,775.00	12,000.00
11-212-100-101-40-50 Salary - Teachers - MD Programs	664,870.00	707,870.00	43,000.00
11-215-100-101-40-50 Salary - Teachers - Pre-K Special Program	282,400.00	332,400.00	50,000.00
E. <u>Transfer from:</u>			
11-000-213-104-40-50 Salary- Nurses	642,170.00	590,170.00	-52,000.00
<u>Transfer to:</u>			
11-000-219-1043-40-50 Salary - ABA Coordinators	85,550.00	129,550.00	44,000.00
11-000-222-1041-40-50 Salary - Librarians	650,850.00	658,850.00	8,000.00
F. <u>Transfer from:</u>			
11-000-230-105-40-50 Salary - Secretaries - General Administration	102,315.00	91,815.00	-10,500.00
<u>Transfer to:</u>			
11-000-230-150-40-50 Salary - CSA - General Administration	171,000.00	181,500.00	10,500.00

**Budget Transfers
October 2008**

F.	<u>Transfer from:</u>			
	11-190-100-640-28-10	150,000.00	118,000.00	-32,000.00
	Dept. of Instruction - Textbooks			
	<u>Transfer to:</u>			
	11-190-100-610-28-10	154,950.00	186,950.00	32,000.00
	Dept. of Instruction - Supplies			
