

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, September 21, 2009 at 7:02 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:

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

The following members of the Board of Education were absent:

Honey Ceccanecchio	William G. Collins
Raymond J. Carr	

Others present:

Thomas D. Seddon	John Bilodeau
Kathy Forsythe	Dion Davis
Anthony Petruzzelli	John D. Wade

Resolution 0910-01

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

That the minutes of the following meetings be approved:

Regular Meeting - August 24, 2009

Roll Call Vote Ayes 6 Nays 0

Recognition of Guests - N/A

Report of the Solicitor - Mr. Wade indicated that the Superintendent would introduce certain items under the New Business portion of the meeting.

Report of the Superintendent - Thomas D. Seddon

Mr. Seddon stated that the district experienced a smooth opening to the school year. In addition the Superintendent updated the Board as to the status of various capital improvement projects undertaken during the past summer.

All recommendations and information are included in the various committee reports.

Finance/Business/Budget CommitteeResolution 0910-02

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

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$7,858,220.73 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 0910-03

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

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

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-04

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

BE IT RESOLVED that the Secretary's Report for the month of August 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 0910-05

Motion by Mr. Lalli seconded by Mrs. Venuto, 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 0910-06

Motion by Mr. Lalli seconded by Mrs. Venuto, 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

Resolution 0910-07

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

BE IT RESOLVED by the Board of Education to approve the listing of Title I Teachers and Title IIA for the 2009-2010 School Year, effective September 1, 2009.

Title I Teachers
20-231-100-101-40-50

	<u>Salary</u>	<u>% Charged</u>	<u>Assigned School</u>
Enderlein, Verne	\$ 81,450	100%	Blackwood
Lowden, Regina	\$ 62,715	100%	Blackwood
Grassi, Kim	\$ 59,100	100%	Erial
Shafi, Zainab	\$ 81,450	100%	Erial
Schiavone, Chris	\$ 61,915	100%	Lilley
Greenwood, Gina	\$ 57,825	100%	Lilley
Lihotz, Kathy	\$ 83,825	100%	L.F.
Monahan, Mary	\$ 84,725	100%	L.F.
Peterson, Gayle	<u>\$ 59,833</u>	70%	Erial
Total	<u>\$632,838</u>		

Title IIA Teachers
20-272-100-101-40-50

	<u>Salary</u>	<u>% Charged</u>	<u>Assigned School</u>
Logan, Janine	\$ 45,000	100%	Union Valley
McLaughlin, Jessica	\$ 48,875	100%	Erial
Miller, Steve	\$ 49,775	100%	Erial
Bowley, Stephanie	<u>\$ 45,000</u>	100%	Blackwood
Total	<u>\$188,650</u>		

Roll Call Vote Ayes 6 Nays 0

Supply/Purchasing CommitteeResolution 0910-08

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

BE IT RESOLVED that the Board of Education close IFB#2010-021 Transportation Routes - Non Public Schools(2) as there were no bids submitted for the 2009-2010 school year.

Roll Call Vote Ayes 6 Nays 0

Policy/Planning CommitteeResolution 0910-09

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

BE IT RESOLVED that the Board of Education does hereby approve the first reading of the following District policies:

<u>Policy #</u>	<u>Description</u>
1220	- Employment of Chief School Administrator
3159	- Teaching Staff Member/School District Reporting Responsibilities
8760	- Pupil Accident Insurance

Roll Call Vote Ayes 6 Nays 0

Instruction/Special ServicesResolution 0910-10

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

BE IT RESOLVED that the Board of Education approve the following Tuition Student for the 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
D.H.	Moorestown School District (Baker School)	\$47,137
O.C.	Archbishop Damiano	\$18,308
M.F.	Archbishop Damiano	\$36,616

Roll Call Vote Ayes 6 Nays 0

Instruction/Special Services (Cont.)Resolution 0910-11

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

BE IT RESOLVED that the Board of Education does hereby recognize September 17th as Constitution Day and further directs that appropriate educational activities commemorating the signing of the United States Constitution be incorporated into classroom instruction.

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-12

Motion by Mrs. Reid seconded by Mr. Lalli, 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.

GAP HZ

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-13

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

BE IT RESOLVED that the Board of Education to approve a contract with the Camden County Educational Services Commission in the amount of \$68,650 to provide Instructional Assistant Services using the nonpublic share of IDEA funds to the following schools for the period of September 1, 2009 to June 30, 2010.

Our Lady of Hope School - 1 full time assistant, 5 days a week
Erial Christian School - 1 full time assistant, 5 days a week

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-14

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

BE IT RESOLVED that the Board of Education to approve a contract with the Camden County Educational Services Commission in the amount of \$68,650 to provide Instructional Assistant Services using the nonpublic share of IDEA ARRA funds to the following schools for the period of September 1, 2009 to June 30, 2010.

Our Lady of Hope School - 2 full time assistants, 5 days a week

Roll Call Vote Ayes 6 Nays 0

Instruction/Special Services (Cont.)Resolution 0910-15

Motion by Mrs. Reid seconded by Mr. Lalli, 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

Personnel CommitteeResolution 0910-16

Motion by Mrs. Gilch 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 2009-10 school year.

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-17

Motion by Mrs. Gilch seconded by Mr. Engelbert, 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>
M. Chalfant	Ltky Asst Coord Glendora	Ltky Asst Coord Erial	No Change	9/1/09
C. Cimarone	Paraprof-I O L.F.	Paraprof I-N L.F.	No Change	9/1/09
C. Ciociola	Paraprof-I O Glendora	Paraprof II BSIP Glendora	14-\$16,356	10/1/09
J. Galli	Ltky AM/PM L.F.	Ltky Asst Coord Glendora	\$10,741	9/1/09
J. Garrity (B. Pompper)	Custodian-2 Lewis	Custodian-2 Erial	No Change	9/1/09
B. Haywood	Ltky AM/PM Blackwood	LTKY AM/PM Erial	No Change	9/1/09
T. Lehman	Custodian-1 GTES/Maint.	Custodian-1 Grenloch/Maint.	No Change	9/1/09
L. Mills	Paraprof I-O Chews	Paraprof I-N Chews	No Change	9/1/09
R. Morris	Paraprof I-O Lilley	Paraprof I-N Lilley	No Change	9/1/09

Personnel Committee (Cont.)Resolution 0910-17 (Cont.)

S. Noll	Paraprof I-O GTES	Paraprof II BSIP 5 - \$11,179 GTES		10/1/09
A. Sleeter	Ltky AM/PM Erial	Ltky AM/PM L.F.	No Change	9/1/09
E. West	Paraprof I-O Blackwood	Paraprof I-N Blackwood	No Change	9/1/09

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-18

Motion by Mrs. Gilch 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:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>	<u>Date</u>
G. Christopher	Track Asst. Coach Mullen	\$2,168	9/1/09
N. Franco	Creative Writing - G.T.	\$ 362	9/1/09
M. Gasparovic	Coach - Field Hockey C. W. Lewis	\$3,074	9/1/09
E. Houwen	Adopt a Grandparent - CWL	\$ 578.50	9/1/09
K. Kern	Creative Writing - G.T.	\$ 362	9/1/09
A. Muller	1 st Qtr. Intramurals	\$1,102.75	9/1/09
N. Pomponio	1 st Qtr. Intramurals Mullen	\$1,102.75	9/1/09

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-19

Motion by Mrs. Gilch 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>
M.C.	Café Helper	Personal	9/1/09-9/30/09 Without Pay
M.C.	Custodian-1	Medical	9/2/09-1/31/10 (Sick/Vacation 9/2/09-1/31/10)
V.D.	Teacher	Military	9/1/09-6/30/10 Without Pay
A.DiB.	LAL Intervention	Medical	10/21/09-11/6/09 (Sick Days 10/21/09-11/6/09)
S.F.	Teacher	Medical	9/2/09-TBD

Personnel Committee (Cont.)Resolution 0910-19 (Cont.)

S.M.	Teacher	(Sick Days 9/2/09-TBD)
		Maternity 1/1/10-6/30/10
		(Sick Days 1/4/10-3/4/10)
M.L.	Bus Driver	Medical 9/1/09-TBD
		(Sick Days 9/1/09-TBD)
P.N.	Teacher	Maternity 1/1/10-6/30/10
	*Amended Dates	Without Pay
R.T.	Admin. Sec.	Medical 8/24/09-9/11/09
		(Sick Days 8/24/09-9/11/09)

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-20

Motion by Mrs. Gilch seconded by Mr. Engelbert, 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>
Nancy Connolly	Field Hockey H.C. - G.L.	9/1/09
Jennifer Kappatos	4 th Qtr. Intramurals - G.L.	9/10/09
Michelle Lilley	Paraprof II - BSIP	9/1/09
Diane Skinner	1 st Qtr. Intramurals	9/1/09
Kathleen Venella	Café Helper	9/25/09

Roll Call Vote Ayes 6 Nays 0

Resolution 0910-21

Motion by Mrs. Gilch 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>
Angelina Kohout	Paraprof II - BSIP	6/30/10

Roll Call Vote Ayes 6 Nays 0

Personnel Committee (Cont.)Resolution 0910-22

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

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

Roll Call Vote Ayes 6 Nays 0

Old Business - N/A

New Business - Mr. Seddon indicated that considerable time had been spent recently at the county Superintendent's roundtable relating to Swine Flu vaccinations which the Camden County Board of Health wishes to administer.

Several details remain to be decided before this program is presented to public schools in our county.

The Superintendent requested the Board's consideration for an additional resolution pertaining to the approval of a contract between Camden County's Department of Health to offer H1N1 (Swine Flu) inoculations to all pupils and staff.

Resolution 0910-23

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

BE IT RESOLVED that the Board of Education does hereby approve entering into a contract with the County of Camden-Department of Health to offer our H1N1 inoculations to district pupils and staff members using district facilities at a date to be determined.

Roll Call Vote Ayes 6 Nays 0

Second Portion of Public Requests - Kathy McCort inquired as to what time the H1N1 inoculations would be conducted by County health officials. Mr. Seddon stated that the inoculations (both nasal spray and syringe) would occur after school hours.

Board Member Comments - Mr. Seddon stated that the results from a school consolidation study (prepared by ERIC) were released in a meeting held on August xx, 2009. Based upon their review, ERIC officials concluded, that no consolidation should take place with the public school districts located in Bellmawr, Runnemede, and Gloucester Townships (including the Black Horse Pike Regional School District).

A motion was made by Mrs. Gilch to adjourn the Regular Meeting, seconded by Mrs. Reid.

The regular meeting was adjourned at 7:28 P.M.

A handwritten signature in cursive script, appearing to read "J. Bilodeau", written in dark ink on a light-colored background.

*John Bilodeau
Secretary to the Board*