

Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the Board Secretary in the following manner:

- (a) Posting written notice on the official school bulletin board of the Pennsauken Campus, Pennsauken, NJ and the Gloucester Township Campus, Gloucester Township, NJ on November 6, 2013 and March 14, 2014.
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 6, 2013 and March 14, 2014.
- (c) Filing written notice with the County Clerk on November 13, 2013 and March 14, 2014.

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on Wednesday, March 19, 2014, at 7:30 p.m. in the board conference room of the Gloucester Township Campus.

William T. Mink, Ed.D., president, called the meeting to order. The following members were present: Margaret Nicolosi, Jason Ravitz and William T. Mink, Ed.D. Bart Mueller and Alfred C. Fisher, board members, were absent. Also present were Patricia Fitzgerald, James M. Clark, John Marcellus, Scott Kipers, Teresa Stallone, Ed.D., Bonnie Durante, David Patterson, Esquire, Christine Helmbold, Shariah Fontanez, student representative and Ifrah Akhtar, student representative. Leo Lampman was absent.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT - None

SUPERINTENDENT'S REPORT

- School District Inclement Weather Closings/Delayed Openings/Early Dismissals since the February 19, 2014 board meeting:

March 3, 2014 - School Closed
March 17, 2014 - Two-Hour Delayed Opening

- Board of Freeholders Announced Addition of Cooking Classes to a Senior Healthy Living Series as part of the after-school 21st Century Program at the Pennsauken Campus.

HONORS AND RECOGNITION -

- Terry Bless was presented with a plaque in honor of being District Teacher of the Year.
- Appreciation Plaques were presented to C. Ann Volk for serving as a member of the board of education from July 2013- February 2013 and to James M. Clark, for his years of service as business administrator and board secretary from February 2003 - March 2014.

PRESENTATION

- Official District and School Grades HIB Report by Dawn Sponheimer, substance awareness coordinator.

PUBLIC COMMENT - None

OLD BUSINESS - Reminder to board members and administrators: The online Personal/Relative and Financial Disclosure Statements are to be completed by April 30, 2014.

BUSINESS OFFICE

The business administrator recommends the following:

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, to approve and ratify the following requests.

To approve the minutes of the following meetings of the board of education:

February 19, 2014 - Regular Meeting

March 7, 2014 - Budget Meeting

FINANCIAL

Board Secretary's Certification.

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 31, 2014. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and inserted on page 271-A through 271-T.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of January, 2014. The Reconciliation Report and Secretary's Report are in agreement for the month of January, 2014.
3. Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
4. Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or funds have been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. To approve and ratify the board officer's action in paying the following listed payroll and accounts payable warrants issued since the last board meeting as inserted on page 271-U through 271-Z.
6. To approve the appropriation adjustments (January 2014) made within the 2013-2014 school budget as previously reviewed and approved by the superintendent and inserted on page 271-AA.

BUSINESS OFFICE

FINANCIAL (continued)

7. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization is hereby granted to apply for and accept the following FY2013 carryover funds from the New Jersey Department of Education for use during FY 2014 (Amendment Number 1):

<u>Program</u>	<u>Amount</u>
Title I A	\$287,836.00
Title II A	\$ 91,280.00

8. To authorize the amendment of the ESEA/NCLB FY 2014 Program Application and carryover budget from the New Jersey Department of Education for use during FY 2014 (Amendment Number 1).

9. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Fiscal Year 14 Individuals With Disabilities Education Act (IDEA), Part B funds, be accepted from the New Jersey Department of Education as indicated:

IDEA Basic: \$680,150.00

10. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization is hereby granted to apply for and submit appendices to the New Jersey Department of Education 21st Century Community Learning Centers Program Grant for the 2014-2015 school year (Cohort 10) in the amount of \$535,000.00. The purpose of this grant program is to supplement the education of students in grades 9-12, who attend schools eligible for Title I schoolwide programs. The 21st Century Community Learning Centers provide students with a broad array of enrichment activities.

BUSINESS OFFICE (continued)

A. Purchases

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization/ratification is hereby granted to approve the following state contract purchases, for the period February 7, 2014 through March 6, 2014, as inserted on page 271-BB.

2. To approve the preparations of the specifications, advertising for and receiving bids, for the 2014-2015 school year, as follows:

Instructional Supplies/Equipment
 Custodial Supplies/Equipment

Maintenance Supplies/Equipment
 Paving/Concrete Work

B. Field Trips - None

C. Sports Schedules - None

D. Miscellaneous

1. To authorize the following organizations/schools to use the facilities, at the designated campus, at fees (if applicable) approved by the board of education and subject to availability: *Fees are approximate due to facility availability (e.g. cancellations due to weather conditions). **Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Organization</u>	<u>Facility Requested for Use</u>	<u>Campus</u>	<u>Fees</u>
4/1/14-6/15/14	Saint Stephen School Contact: Alice Conley	Softball Field	PC	N/A
4/30/14 (8:00 a.m. to Noon)	Presentation for CNA Students Contact: Joyce Turner	Business Conference Center	GTC	N/A
6/12/14 (8:00 a.m. to 2:00 p.m.)	Camden County Curriculum Consortium Meeting. Contact: Carmel Nefferdorf & John Marcellus	Business Conference Center	GTC	N/A

2. To authorize the following meeting, workshop, training and/or clinic, cost to be paid by the board of education unless otherwise indicated:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
6/3/14- 6/6/14	Atlantic City, NJ NJASBO Conference	Scott Kipers	\$150.00	\$150.00
			(registration fee)	

March 19, 2014

BUSINESS OFFICE

D. Miscellaneous (continued)

3. To approve the automotive technology program at the Pennsauken Campus to donate a 2002 Hyundai, Sonata, Vin# KMHWF25S72A533387, to the Camden County Fire Academy to use in their training program. (The vehicle no longer runs and is no longer a viable option to the automotive program.
4. To approve the automotive technology program at the Pennsauken Campus to accept a donation of a 1998 Mercury Marquis from Jill Mullin. The vehicle will be used for instructional purposes only.
5. To approve the IMC at the Gloucester Township Campus to donate the following obsolete equipment to the Gibbsboro School, Gibbsboro, NJ:

CCTS INV #	Manufacturer	Mode/Serial#	Item Description
41592	Canon	Optura 50 Serial #422030111041	Mini digital video camcorder (cassette/SD Card)
41593	Canon	Optura 50 Serial #422030110285	"
41594	Canon	Optura 50 Serial #422030110589	"
41595	Canon	Optura 50 Serial #422042220778	"
41596	Canon	Optura 50 Serial #422042220852	"
41378	Panasonic	PVGS35 Serial #K51A12460	"
41397	Hewlett-Packard	PhotoSmart R717 Serial #CN59HD30VN	Digital photo camera with 6.4 MP
41398	Hewlett-Packard	PhotoSmart R717 Serial #CN58JD30KB	"
33894	Canon	GL1 Serial #206010943	Mini digital video camcorder (cassette)

BUSINESS OFFICE

D. Miscellaneous (continued)

6. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Scott Kipers, school business administrator, be appointed as secretary of the board of education effective April 1, 2014 to June 30, 2014.

ADDENDUM

BUSINESS OFFICE

The business administrator recommends the following:

Financial

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Memorandum of Understanding between Burlington County College and Camden County Technical Schools, for the 2014-2015 Green Pathways Dual-Credit Agreement, is hereby approved and inserted on page 271-CC through 271-EE.

2. To approve the amendment of the proposed 2014-2015 budget, pending the approval of the Camden County Executive Superintendent of Schools, and inserted on page 271-FF through 271-NN.

A. Purchases: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

To authorize the following organizations/schools to use the facilities, at the designated campus, at fees (if applicable) approved by the board of education and subject to availability: *Fees are approximate due to facility availability (e.g. cancellations due to weather conditions). **Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Organization</u>	<u>Facility Requested for Use</u>	<u>Campus</u>	<u>Fees</u>
3/22-23/14	YMCA	Pool	GTC	\$3,750.00
3/29-30/14				
4/5-6/14				
4/12-13/14				
4/26-27/14				

ADDENDUM
(continued)

BUSINESS OFFICE

D. Miscellaneous

Facility Usage Requests Continued:

<u>Date</u>	<u>Organization</u>	<u>Facility Requested for Use</u>	<u>Campus</u>	<u>Fees</u>
3/21/14 to 8/31/14	Joe Barth Baseball Foundation	Baseball/Softball Field	GTC	\$7,500.00
4/22,23,24,28, 30/14 5/1,5,7,8,12, 14,15,19,21,22/14	William Albertson Swim Mechanics	Pool	GTC	\$2,790.00
4/25-27/14 5/9-11/14 5/23,24, 26, 30,31/14 6/1,6,7,8, 13,14,15/14	NJ Surf Drum and Bugle Corp.	Building #4 and Parking Lots	GTC	\$6,000.00
4/14-15/14	Community Blood Council of NJ	Auxiliary Gym	GTC	N/A
3/28/14 (10:30 a.m. to 12:30 p.m.)	PARCC Accommodations Meeting Contact: Lara Hilaman	Business Conference Center	GTC	N/A

On roll call vote: AYES: *Ms. Nicolosi, Mr. Ravitz, Dr. Mink

NAYS: None

*Ms. Nicolosi abstained on: Minutes of February 19, 2014 regular meeting
Minutes of March 7, 2014 budget meeting
Financial/Items #1, #2, #3, #4, #7, #8, #9, #10,
Addendum Financial/Item #2

PENNSAUKEN CAMPUS

The principal recommends the following:

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, approve and ratify the following requests.

A. Expenditures

1. To ratify the payment for internal coverage, February 2, 2014-February 28, 2014, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 1 teacher(s) covered 13 class period(s) @ \$37.00 per period: \$481.00. The following teacher(s) provided coverage:

Diane Rugala

2. To approve Assistant Principal Greg Cappello and Principal Bonnie Durante, to submit a Promising Practices application regarding one of Penn Tech's effective character education programs (Star Student Achiever), to the National Character Education Partnership. Cost of application is \$20.00, to be paid by local funds.

B. Field Trips

1. To authorize the following field trips, to take place during school hours, transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds shall be used for any field trip. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
*4/9/14	Motion to change a chaperone for the New York trip from Alice Conley to Terry Montenigro (previously approved 11/20/13)			
*4/4-5/14	Motion to add chaperones Chris Ritter and Angelo DeStefano for SkillsUSA, Somerset, NJ (previously approved 2/19/14)			
4/1/14	Pinsetters Bowl, Pennsauken, NJ	Star Achievers	Alice Conley, Carol Jarvis, Stephanie Reeve	157
5/1/14	Hall of Justice-Law Day, Camden, NJ	Practical Politics	Marlene Brubaker, Diane Rugala	7
5/5/14	Baseball in Education Day, Campbell's Field, Camden, NJ	Baseball	Jon Repece, Robert Bryan Nicholas Raymond	35
5/21-23/14	Monmouth NJ State Competition, Long Branch, NJ	FFA	Marlene Brubaker, Lawrence McNasby	12
5/22/14	Ironwood Outdoor Center, Lumberton, NJ	Boys' Volleyball	Rhonda Ritz, Jeff Merz	20

PENNSAUKEN CAMPUS

B. Field Trips (continued)

2. To authorize the following field trips, to take place during non-school hours, transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds shall be used for any field trip. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
3/22/14	Habitat Restore Pennsauken, NJ	NTHS	Joseph Bouchard	8
3/26/14	Philadelphia Art Museum Philadelphia, PA	21 st Century	Marlene Brubaker Christopher Ritter	20
4/10/14	Chinatown, Philadelphia, PA	Practical Politics	Marlene Brubaker, Diane Rugala	6
4/15/14	Cherry Hill Skating Center, Cherry Hill, NJ	Student Council	Terry Montenigro, Kathy Hyatt, Anne Johnson, Mildred Pasquale, Chris Ritter, Nick Raymond Jon Greenstein	200
5/6/14	Scholar Athlete Banquet Deptford, NJ	Athletics	Alice Conley	4
5/7/14	Best of the Class Awards Collingswood, NJ	Best of the Class	Bonnie Durante, Theresa Phillips	7
5/17/14	GTC Yard Sale	FFA	Marlene Brubaker	10
6/4/14	Casamari Restaurant Burlington, NJ	FBLA	Susan VanHoy, Jeanette Simons	45

C. Sport Schedules

To approve the revised Spring sports' schedules for the 2013-2014 school year, and inserted on page 271-00 through 271-SS.

Girls' Softball Boys' Baseball Boys' Volleyball

D. Miscellaneous

1. To approve and ratify the following meeting, workshop, training, conference and/or clinic; cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
3/12/14	Automotive Training Center Warminster, PA Pending approval of the Camden County Executive Supt. of Schools, due to out of state.	Bruce Berger	N/A	N/A

PENNSAUKEN CAMPUS

D. Miscellaneous

1. Meeting, workshop, training, conference and/or clinic (continued):

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
4/10/14	Appreciation Luncheon, Rowan University, Glassboro, NJ	Bonnie Durante	N/A	N/A

2. To approve Alexandra Grote, a student at Rowan University, to complete her Clinical Practice Experience, at the Pennsauken Campus, September 2, 2014 through December 17, 2014. Ms. Grote will be assigned to Brian Nucifore, mathematics teacher.
3. To authorize homebound instruction for student, SID #9930195426, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 24, 2014 to March 16, 2014, 10 hours per week for 3 weeks at a total cost of \$1,230.00.
4. To authorize homebound instruction for student, SID #4355728291, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 24, 2014 to March 24, 2014, 10 hours per week for 4 weeks at a total cost of \$1,640.00.
5. To authorize homebound instruction for student, SID #2128432544, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 24, 2014 to April 18, 2014, 10 hours per week for 8 weeks at a total cost of \$3,280.00.
6. To authorize homebound instruction for student, SID #1347909212, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 24, 2014 to March 14, 2014, 10 hours per week for 4 weeks at a total cost of \$1,640.00.
7. To approve Bonnie Durante, principal, and seven selected seniors to attend the annual Best of the Class awards ceremony, May 6, 2014 (evening), Scottish Rite Auditorium, Collingswood, NJ.
8. To approve Christopher Ritter, art teacher, and his students to participate in the 9th Annual Exhibit and Awards of The National Arts Program, Camden County College, Blackwood, NJ. Projects will be submitted by April 12, 2014, and will be exhibited to the public until June 14, 2014. Students will have a chance to win a cash prize of up to \$300.00.

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March 19, 2014

PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

9. Motion to affirm the following Monthly Enrollment, Suspension, and Drill Reports:
Student Enrollment report for the Pennsauken campus of as 2/4/2014: 747
Monthly suspension report January 4, 2014 - March 4, 2014: 13
Fire Drill: February 24, 2014 @ 1:55 p.m.
Security Drill: Lockdown Drill on February 20, 2014 @ 1:55 pm - 2:10 pm

On roll call vote: AYES: *Ms. Nicolosi, Mr. Ravitz, *Dr. Mink

NAYS: None

*Ms. Nicolosi abstained on B. Field Trips/Item #2 and D. Miscellaneous/Item #1.

*Dr. Mink abstained on D. Miscellaneous/Item #8.

PENNSAUKEN CAMPUS

D. Miscellaneous (continued) :

Monthly HIB Report					
February 7, 2014 to March 6, 2014: Pennsauken Campus					
1. Number of reports of HIB this month:	2		Number of HIB reported this year:	9	
			Number of confirmed HIB this year:	1	
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 2					
Investigated and confirmed*: 0					
*Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE.					
3. Number of HIB incidents based on the following protected categories:					
	Number of	Lead	Measure	Training	Program Implementation
Date	Incidents	Investigator	Imposed	(if applicable)	(if applicable)
Race					
Color					
Religion					
Ancestry					
National Origin					
Gender					
Sexual Orientation					
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristic					

GLOUCESTER TOWNSHIP CAMPUS

Student Representatives

Student Representatives, Shariah Fontanez and Ifrah Akhtar, spoke about the current events at the Gloucester Township Campus.

The principal recommends the following:

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, to approve and ratify the following requests.

A. Expenditures

To authorize and ratify the payment for internal coverage, February 3-28, 2014, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 11 teacher(s) covered 33 class period(s) at \$37.00 per period: \$1,221.00. The following teacher(s) provided coverage:

Corinne Attig	Nathan Fisher	Douglas Selfridge
Joseph Camporeale	Joseph Knowles	Frank Williams
Sandra Castagna	Rita Martin	Jimmy Ye
Janice Conley	Michelle Ronketty	

B. Field Trips

1. To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds shall be used for any field trip. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
*3/14, 3/15/14	Motion to add Alan Norton as an additional chaperone and 10 additional students to Chestnut Hill Academy (previously approved 11/20/13)			
*3/21-3/23/14	Motion to add Alan Norton as an additional chaperone and 10 additional students to Seneca High School (previously approved 11/20/13)			
*4/4/14	Motion to change date of trip to the Community Blood Council (previously approved 1/15/14)			
*4/30/14	Motion to add Helen Steen as an additional chaperone to Longwood Gardens (previously approved 1/15/14)			
3/20/14	Rendering honors to the US Flag at FCCLA State Competition, Crowne Plaza, Cherry Hill, NJ	AF JROTC	Matthew Lacy	5
4/7/14	Grant Presentation/Tour, Campbell's Headquarters, Camden, NJ	FIRST Robotics	Anthony DePrince, Andrew McAlpin, Teri Stallone	25
4/9-4/12/14	Regional Championships, Lehigh Valley University, Bethlehem, PA	FIRST Robotics	Sandra Castagna, Anthony DePrince, Andrew McAlpin, Alan Norton	60

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips

1. During school hours, no local funds (continued):

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
4/11/14	Theatre Workshops, Camden County College, Blackwood, NJ	Performing Arts	Terry Bles, Jessica Thomas	18
4/16/14	Gloucester Twp. Rotary Club Meeting, Teppanyaki Grill, Blackwood, NJ	Interact	Matthew Stagliano	4
4/17/14	Music Department, Rowan University, Glassboro, NJ	Music Academy	Douglas Schmidt, Jessica Thomas	18
5/2/14	Career Exploration/Preparation, Carpenter's Apprentice School, Philadelphia, PA	Building Maint. Mechanics, Carpentry	Anthony Galindo, James Kay, John Warwick	29
5/16/14	College & Career Exploration, Philadelphia College of Osteopathic Medicine, Philadelphia, PA	Medical Arts	Jacqueline Clarke, Holly Drew	19
5/19/14	Career Exploration, Diver's Academy International, Erial, NJ	Building Maint. Mechanics, Welding	Nancy Crane, Anthony Galindo, Ernie Gall, James Rynex	30

2. To authorize the following field trips, to take place during non-school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds shall be used for any field trip. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
*4/5/14	Motion to add Julie Laucks as an additional chaperone to Garden State Exhibition Center (previously approved 10/16/13)			
3/29/14	Cedar Run Wildlife Refuge, Medford, NJ	21 st Century Outdoor Club	Mike McLane, Lisa Ireland-Wright	10
3/29/14	State Championships, Cosmetology Knowledge Bowl, GCIT, Sewell, NJ	SkillsUSA	Mary Holben, Mark Quattrone	4
4/12/14	Batsto Village/Mullica River Wilderness, Hammonton, NJ	21 st Century Outdoor Club	Mike McLane, Lisa Ireland-Wright	10
5/17/14	Science Day, Six Flags, Jackson, NJ	21 st Century Science Club	Corinne Attig, Mia Mai	20

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

3. To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). Local funds are requested. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
3/20/14	Project Lead the Way Curriculum Project Competition, Rowan University, Pre-Engineering Department, Glassboro, NJ	Pre-Engineering	Alan Norton	10		\$50.00
6/6/14	Habitat Preservation, Liberty Science Center, Philadelphia, PA	Medical Arts	Jacqueline Clarke, Sean Kendall	21		\$377.50

C. Sport Schedules

To approve the spring sports schedules for the 2013-2014 school year, and inserted on page 271-TT through 271-YY.

Varsity Softball	Varsity Baseball	Boys'/Girls' Track
JV Softball	JV Baseball	Boys' Volleyball

D. Miscellaneous

1. To authorize the following meeting, workshop, training, conference and/or clinic, cost to be paid by the board of education unless otherwise indicated. *Indicates a change from previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
3/20/14	2014 FCCLA State Leadership Conference, Crowne Plaza, Cherry Hill, NJ	Carolynn Aspinall (judge)	N/A	N/A
3/21/14	2014 FCCLA State leadership Conference, Crowne Plaza, Cherry Hill, NJ	Teri Stallone	N/A	N/A
4/1/14	Early Childhood Education Advisory Committee Meeting, Camden County College, Blackwood, NJ	Julie Laucks	N/A	N/A

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous

1. Meeting, workshop, training, conference and/or clinic (continued):

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
4/2, 4/3, 4/4/14	SkillsUSA State Competition, Garden State Exhibition Center, Somerset, NJ	Ernie Histing (Residential Plumbing Tech Chairperson)	N/A	N/A
4/10/14	Appreciation Luncheon, Rowan University, Glassboro, NJ	Teri Stallone	N/A	N/A

2. To authorize the following club/class/sport members to sell/collect/sponsor the following as fundraisers. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Club/Class/Sport</u>	<u>Sell/Collect/Sponsor</u>	<u>Cost</u>
3/20/14-5/30/14	Chinese Club	Sell Chinese cookies	\$1.00
3/21/14-4/18/14	Interact Club	Collect lightly used clothing and non-perishable goods to donate to local churches for the needy	Donations
3/21/14-4/10/14	Sophomore Class	Sell 1" photo buttons for Mr. CCTS	\$.50
4/12/14-4/23/14	PROS	Sponsor penny contest to benefit Children's Hospital of Philadelphia and PROS scholarship fund	Donations
4/14, 4/15/14	HOSA	Sponsor blood drive for Community Blood Council of NJ	N/A
5/17/14	FCCLA/Chinese Club	Sell various donated items at Yard Sale	\$1.00-\$50.00

3. To approve and ratify the following Structured Learning Experiences Students*/Cooperative Education Students** changes for the 2013-2014 school year:

<u>Student ID#</u>	<u>Assignment</u>	<u>Start Date/End Date</u>	<u>Transportation</u>	<u>Visitations Conducted By</u>
**100247	AK Enterprises	3/10/14-6/19/14	Coop Bus	Siobhan Kelly, Ed.D.
*100021	Hope Community Charter School	3/7/14 / 6/19/14	Coop Bus	Siobhan Kelly, Ed.D.

* SLE: Unpaid structured learning experience ***SLE: Paid structured learning experience
 ** Cooperative education: Paid learning experience ****SLE: Volunteer/Community Service/Service Learning

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

4. To approve Joanne Burns, a teacher from Bell Oaks Elementary School, and her students to visit our Ornamental Horticulture program, April 9, 2014. Brian Burns, Ornamental Horticulture instructor, will plan interactive activities for his students and the visiting students and will lead an exploration of our gardens and greenhouses.
5. To approve Teri Stallone, principal, and seven selected seniors to attend the annual Best of the Class awards ceremony, May 6, 2014 (evening), Scottish Rite Auditorium, Collingswood, NJ.
6. To approve Carolynn Aspinall, art teacher, and her students to participate in the Association of Indians in America - South Jersey Chapter's art and writing contest, Mahatma Gandhi Peace & Harmony. Projects will be submitted by June 15, 2014, for a chance to win a cash prize of up to \$250.00. Selected contestants will be recognized and will be required to attend the awards ceremony tentatively scheduled during October 2014, Princeton, NJ.
7. To approve Carolynn Aspinall, art teacher, and her students to participate in the 9th Annual Exhibit and Awards of The National Arts Program, Camden County College, Blackwood, NJ. Projects will be submitted by April 12, 2014, and will be exhibited to the public until June 14, 2014. Students will have a chance to win a cash prize of up to \$300.00.
8. To authorize homebound instruction for student, SID #110303, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 17, 2014 to March 24, 2014, 5 hours per week for 5 weeks at a total cost of \$1,025.00.
9. To authorize homebound instruction for student, SID #110202, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 24, 2014 to April 27, 2014, 5 hours per week for 8 weeks at a total cost of \$1,640.00.
10. Motion to affirm the following Monthly Enrollment, Suspension, and Drill Reports:
Enrollment Count for the Gloucester Township Campus as of February 28, 2014: 1,384
Monthly Suspension Report as of February 28, 2014: 18
Fire Drill: February 19, 2014
Shelter-In-Place Drill: February 21, 2014

GLOUCESTER TOWNSHIP CAMPUS (continued)

ADDENDUM

GLOUCESTER TOWNSHIP CAMPUS

The principal recommends the following:

A. Expenditures: None

B. Field Trips

To authorize the following field trips, to take place during non-school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds shall be used for any field trip. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
4/4/14	Godspell, Pennsauken Campus	Drama Club	Terry Bles	25

C. Sport Schedules: None

D. Miscellaneous: None

On roll call vote: AYES: *Ms. Nicolosi, Mr. Ravitz, *Dr. Mink

NAYS: None

*Ms. Nicolosi abstained on B. Field Trips/Item #2.

*Dr. Mink abstained on D. Miscellaneous/Item #7.

D. Miscellaneous (continued)

Monthly HIB Report					
February 8, 2014 to March 17, 2014: Gloucester Township					
1. Number of reports of HIB this period: 4		Number of reports of HIB this year: 25			
		Number of confirmed HIB this year: 5			
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 2					
Investigated and confirmed*: 2					
*Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE.					
3. Number of HIB incidents based on the following protected categories:					Program
Date	Number of Incidents	Lead Investigator	Measure Imposed	Training (if applicable)	Implementation (if applicable)
Race				March 6, 2014 Counseling the Bully NJPSA seminar, J. Hourani	
Color					
Religion		B. Fetty	1 AD (4 days ext/4 days BD for fighting), followup counseling provided to target and offender		
Ancestry		J. Hourani			
National Origin					
Gender					
Sexual Orientation		M. Jefferson, J. Hourani		March 13, 2014 Understanding the REAL Role of the School Safety Team NJPSA seminar, J. Hourani, D. Sponheimer, T. Nock	
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristic	2		Multiple Students: 3 days BD, 2 days BD. Follow-up counseling provided to target and offenders.		

SPECIAL EDUCATION/CHILD STUDY TEAM

The director of special education recommends the following: *In Mr. Lampmans's absence, Dr. Stallone read the following requests.

On motion Mr. Ravitz, seconded by Ms. Nicolosi, to approve and ratify the following requests.

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize the following meeting, workshop, training, conference and/or clinic; cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
*4/1/14	Motion to change date of FEA Student Safety for General Education and Special Education Students workshop (previously approved 8/21/13 for 9/23/13)			

3/21/14	SEMI Spring Workshop, Pleasantville Public Library, Pleasantville, NJ	Leo Lampman, Jacqueline Foster	N/A	N/A
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2. To approve the extension of the educational services for student, SID #103253, and the instructional services amount provided by Mr. Thomas Mahoney, March 20 to April 16, 2014, not to exceed \$1,800.00 (previously approved 1/15/14 for January 21 to February 20, 2014)
3. To approve the extension of the educational services for student, SID #123223 and the instructional services amount provided by Hampton House, March 20 to April 16, 2014 (previously approved 1/15/14 for January 21 to February 20, 2014).
4. To ratify the educational services for student, SID #133090. Instructional services provided by Hampton House due to student unable to do homebound instruction by computerized format, February 8 until April 16, 2014, at an approximate rate of \$44.00 an hour for 2 hours a day, not to exceed \$4,225.00.

On roll call vote: AYES: Ms. Nicolosi, Mr. Ravitz, Dr. Mink

NAYS: None

CURRICULUM/INSTRUCTION/ASSESSMENT

The director of curriculum, instruction and assessment recommends the following:

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, to approve and ratify the following requests.

A. Expenditures

To approve the payment to the American Red Cross for materials and certification cards, \$35.00 each, not to exceed \$350.00, for 10 participants at the Gloucester Township Campus, for lifeguard training on March 19, 2014 and March 26, 2014, to be funded locally.

B. Employment

1. To approve to change Barry Shoenberger (GTC), to provide tutoring, for an additional 36 hours or 54 preps, during his prep periods, at a prep period rate of \$37.00, with the terms of the 2011-2014 CAM/VOC Education Agreement, not to exceed \$1,998.00, (previously approved on 8/21/13 for 80 hours).
2. To approve Edward Busser, American Red Cross trainer, to conduct 2, six-hour lifeguard training sessions for 10 staff members at the Gloucester Township Campus, 5 participants on March 19, 2014; 5 participants on March 26, 2014, in the amount of \$1,200.00, to be funded locally.

C. Field Trips: None

D. Miscellaneous

1. To approve and ratify the following meeting, workshop, training, conference and/or clinic; cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
*2/12/14	Motion to add Cainan Noon (GTC) to participate in Advanced AED/CPR/Leading to WSI/Lifesaving/WSI/BLS for Coaches Certification, GTC, (previously approved on 2/19/14).			

*3/24/14 Motion to change the workshop title for Rosa Brockington to Bullying/Harassment and Students with Disabilities, (previously approved on 11/20/13 for Discipline, Bullying and Due Process).

*5/16/14 Motion to add Christian Cote (PC) to participate in Capstone Conference for Alternate Route Teachers, (previously approved on 2/19/14).

*5/27/14 Motion to change the workshop date and location for Lois Bucholski to FEA, Monroe Township, NJ (previously approved on 2/19/14 for 3/13/14 at Ramapo College).

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

1. Meeting, workshop, training, conference and/or clinic (continued):

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
Online	(Begins Legal One Series, State Mandated upon registration) School Law Training, Modules 1-4,	Theresa Phillips		\$300.00 (Funded by NCLB FY14)
2/26/14	Rowan University Grant Steering Committee Meeting, Glassboro, NJ	John Marcellus	N/A	N/A
2/27/14 (Online)	Water Safety Instructor Update Course, (Recertification), American Red Cross	Anthony Copestick, Marie Copestick, Laura Russo	N/A	N/A
2/28/14	County Budget Efficiency Meeting, CCC, Blackwood, NJ	John Marcellus	N/A	N/A
3/12/14 (Online)	Water Safety Instructor Update Course, (Recertification), American Red Cross	Christine Buck, Andrew Shafer	N/A	N/A
3/13/14	Understanding the REAL Role of the School Safety Team, FEA, Monroe Township, NJ	Tyrone Nock		\$149.00 (Funded Locally)
3/19/14	American Red Cross Lifeguard Training - GTC	Christine Buck, Anthony Copestick, Marie Copestick, Christian Galietta, Cainan Noon	N/A	N/A
3/21/14	Effective Strategies to Suicide Prevention, VIP Community Services, Burlington County College, Mt. Laurel, NJ	Suzanne Cherubini, Christian Galietta, Monique Randolph, Victoria Hampton-Turner, Dawn Sponheimer	\$65.00 (Funded Locally)	\$325.00
3/24/14	Bullying/Harassment and Students with Disabilities, Legal One, FEA, Monroe Township, NJ	John Hourani		\$150.00 (Funded by NCLB FY14)

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

1. Meeting, workshop, training, conference and/or clinic (continued):

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
3/26/14	American Red Cross Lifeguard Training - GTC	Christine FitzGibbon, Michael Foster, Laura Russo, Andrew Schafer, Robert Sweeney	N/A	N/A
3/26/14	Rowan University Partnership Meeting, Glassboro, NJ	John Marcellus	N/A	N/A
3/31/14	Sports-Related Injuries in the Young Athlete, Resorts Atlantic City	Michael Foster		\$189.00 (Funded Locally)
4/1/14	Student Safety for General Education and Special Needs Students, Legal One, FEA, Monroe Township, NJ	Eva Cetrullo, Tonya Davenport	\$150.00 (Funded by NCLB FY14)	\$300.00
4/3/14	NJ Leadership Summit, Forsgate Country Club, Monroe Township, NJ	Lois Bucholski, Tonya Davenport, Karen DiGiacobbe, John Marcellus	N/A	N/A
4/8/14	Realtime 2014 User Group Meeting, Ann A. Mullen Middle School, Sicklerville, NJ	Marianne Healy, John Marcellus, Dino Valentino	N/A	N/A
4/11/14	NJAFPA Leadership Meeting, Sheraton, Eatontown, NJ	John Marcellus	N/A	N/A
4/14/14	Summative Evaluation and Corrective Action Plans Under TEACHNJ, FEA, Monroe Township, NJ	John Marcellus		\$75.00 (Funded by NCLB FY14)
4/22/14	CTEP Early Childhood Education, CCC, Blackwood, NJ	Julie Laucks	N/A	N/A

To be paid for attendance, not to exceed 2 hours, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/Voc Education Agreement, funded locally.

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

1. Meeting, workshop, training, conference and/or clinic (continued):

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
5/27/14	The Changing Legal Landscape for Tenure and Evaluation, FEA, Monroe Township, NJ	Teri Stallone	(Funded by NCLB FY14)	\$150.00
6/4/14	NJAFPA Spring Training Institute, Harrah's, Atlantic City, NJ	Patricia Fitzgerald, Bonnie Durante, Teri Stallone	\$149.00 (Funded by NCLB FY14)	\$447.00
6/4/14 - 6/5/14	NJAFPA Spring Training Institute, Harrah's, Atlantic City, NJ	Lois Bucholski, John Marcellus	\$298.00 (Funded by NCLB FY14)	\$596.00
6/5/14	NJAFPA Spring Training Institute, Harrah's, Atlantic City, NJ	Scott Kipers	\$149.00 (Funded by NCLB FY14)	\$149.00

ADDENDUM

CURRICULUM/INSTRUCTION/ASSESSMENT

The director of curriculum, instruction and assessment recommends the following:

- A. Expenditures: None
- B. Field Trips: None
- C. Sport Schedules: None
- D. Miscellaneous

To approve the following meeting, workshop, training conference and/or clinic, cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost</u>	<u>Total</u>
4/28/14 - 5/1/14	Common Core Standards & Assessment, Solution Tree, Renaissance Grand Hotel, Glendale, AZ	Tonya Davenport, Karen DiGiacobbe, Lara Hilaman	(Funded by NCLB FY14)	\$6,127.50

Approval subject to the Camden County Executive Superintendent of Schools, due to out of state travel.

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March 19, 2014

CURRICULUM/INSTRUCTION/ASSESSMENT (continued)

On roll call vote: AYES: *Ms. Nicolosi, Mr. Ravitz, Dr. Mink

NAYS: None

*Ms. Nicolosi abstained on Addendum/D. Miscellaneous/Item #1.

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Mr. Ravitz, seconded by Ms. Nicolosi, to approve and ratify the following requests.

A. Resignations/Terminations/Retirements

To ratify and approve the employment status of the following employee(s) for the reason indicated:
*Indicates a change from a previous board approved motion:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Reason</u>
Marianne Healy	Technology Operations Coordinator	ADM	7/1/14	Retirement
Andrew McAlpin	Assistant Boys' Baseball Coach	GTC	3/19/14	Resignation
Robert McDivitt	Librarian/Media Specialist	GTC	5/1/14	Retirement
David Owens	District Student Transportation Dispatcher	ADM	7/1/14	Resignation
Elizabeth Tait	Security (Daycare)	ADM	3/24/14	Resignation

B. Employment

1. To approve and ratify the employment of the following substitute teachers, for the 2013-2014 school year, on an emergent and provisional basis and subject to the approval of the Department of Education based on the results of the criminal record check pursuant of N.J.S.A. 18A:6-7.1 et seq., 18A:39-17 et seq. and 18A:6-4.13 et seq.:

Sylvia Branch Jillian Hixon Dara Johnson

2. To approve the adjustment of the 2013-2014 salary for Ted Pettek, boys' bowling coach, due to his years of experience, from Step 1, \$3,810 to Step 4, \$7,346, based on the Extracurricular Salary Guide Schedule B, of the 2011-2014 CAM-VOC Education Association Agreement (previously approved 6/26/13).
3. To approve to change the date of hire for Kristi Jennings, GTC English teacher, to April 28, 2014 (previously approved 2/19/14 for 3/31/14).
4. To approve and ratify the employment of the following tenured administrator, from July 1, 2013 through March 31, 2014, per the terms and conditions of his 2013-2014 agreement, presented to the board at the February 19, 2014 meeting:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
James Clark	0112 School Business Administrator/Board Secretary	\$134,817

CENTRAL ADMINISTRATION

B. Employment (continued)

5. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
APPROVING ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT AND GRANTS
CONTRACT WITH JOHN MARCELLUS

WHEREAS, the Camden County Technical Schools' Board of Education at its meeting on February 19, 2014, tentatively approved a proposed Employment Contract with John Marcellus to serve as Assistant Superintendent for Curriculum, Instruction, Assessment and Grants; and

WHEREAS, as required, the proposed Employment Contract was forwarded to the Executive County Superintendent for her review and approval, which approval was provided by letter dated March 5, 2014, said letter attached hereto and incorporated by reference herein, and inserted on page 271-ZZ.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools' Board of Education that it hereby approves the Employment Contract with John Marcellus to serve as the Assistant Superintendent for Curriculum, Instruction, Assessment and Grants, effective March 20, 2014, at a salary of \$103,900.00, prorated to June 30, 2014.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

6. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
APPROVING SCHOOL BUSINESS ADMINISTRATOR CONTRACT WITH SCOTT KIPERS

WHEREAS, the Camden County Technical Schools' Board of Education at its meeting on February 19, 2014, tentatively approved a proposed Employment Contract with Scott Kipers to serve as School Business Administrator; and

WHEREAS, as required, the proposed Employment Contract was forwarded to the Executive County Superintendent for her review and approval, which approval was provided by letter dated February 28, 2014, said letter attached hereto and incorporated by reference herein, and inserted on page 271-AAA.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools' Board of Education that it hereby approves the Employment Contract with Scott Kipers to serve as the School Business Administrator effective April 1, 2014, at a salary of \$110,000.00, prorated to June 30, 2014.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

CENTRAL ADMINISTRATION

B. Employment (continued)

7. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
APPOINTING EARL J. VASSALLO AS CONSULTANT SCHOOL
BUSINESS ADMINISTRATOR FOR THE CAMDEN COUNTY TECHNICAL SCHOOLS

WHEREAS, the Camden County Technical Schools requires the services of a Consultant to provide consultation and advice to the Board of Education and the newly appointed School Business Administrator, Scott Kipers; and

WHEREAS, Earl J. Vassallo has the necessary Certifications and expertise to provide this service; and

WHEREAS, a Consultant Employment Agreement has been negotiated with Mr. Vassallo for this purpose, which Agreement is attached hereto and incorporated by reference herein, which is in form satisfactory to the Board of Education, and inserted on page 271-BBB through 271-GGG.

NOW, THEREFORE, be it resolved by the President and Members of the Camden County Technical Schools' Board of Education that it hereby approves the Employment Contract with Earl J. Vassallo to serve as a Consultant to the School Business Administrator for the Camden County Technical Schools at a rate of \$500.00 per day, two (2) days a week, for an eight (8) hour day, to begin on April 1, 2014 through June 30, 2014.

BE IT FURTHER RESOLVED that the appropriate Board of Education Officials are hereby authorized to execute said Consultant Employment Agreement with Mr. Vassallo.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

8. To approve the employment of the following full-time, technician, based on the approval of the Department of Education based on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. and N.J.S.A. 18A:4.13. et seq., at the appropriate, prorated salary(ies) commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement (pending clearances and employment verifications):

<u>Name</u>	<u>Location</u>	<u>Effective</u>	<u>Months</u>	<u>Step</u>	<u>Salary</u>
Mary Kate Walsh	GTC	3/20/14	10	1	\$22,422

CENTRAL ADMINISTRATION

B. Employment (continued)

9. To ratify and approve for Jacqueline Foster, secretary, to be compensated at the rate of \$45.00 per day for assuming the duties of the director of special education's secretary, effective December 2, 2013, and on an intermittent basis approved by the director of special education, pursuant to 2011-2014 CAM/VOC Education Association Agreement, Article X: B-4.
10. To approve the employment of the following part-time employees, for the 2013-2014 school year, based on the approval of the Department of Education and on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A: 39-17 et seq. and N.J.S.A. 18A: 4-13. et seq., as well as certification related to the position, to be paid \$69.00 per event, \$109.00 for two consecutive events, unless otherwise indicated or upon negotiations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Camporeale	Athletic Site Director	3/20/14
	Scorekeeper/Clock Operator	
Brett Fetty	Athletic Site Director	3/20/14
John Kammler	Athletic Site Director	3/20/14
John Moore	Athletic Site Director	3/20/14
	Scorekeeper/Clock Operator	

11. To approve the employment of the following part-time employees, to serve as ticket collectors, at the Pennsauken Campus, to be paid \$50.00 per activity, per day, for the following dates indicated, pursuant to 2011-2014 CAM/VOC Education Association Agreement, Article VI: B-3:

<u>Name</u>	<u>Date(s)</u>
Barbara Jonathan	4/4/14, 4/5/14
Mildred Pasquale	5/15/14
Theresa Montenegro (substitute)	5/15/14

C. Field Trips: None

D. Miscellaneous

1. To authorize the following meeting, workshop, training, conference and/or clinic; cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
3/28/14	Teacher Recruitment, Rowan University, Glassboro, NJ	John Marcellus, Tonya Davenport, Karen DiGiacobbe	N/A	N/A

CENTRAL ADMINISTRATION

D. Miscellaneous (continued)

2. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
BOARD OF EDUCATION WAIVING THE 30 DAY POSTING REQUIREMENT

WHEREAS, the Rules and Regulations of the Camden County Technical Schools require a 30 day posting on its website for various staff contracts; and

WHEREAS, the Board of Education has determined that said 30 day requirement of posting should be waived for the Employment Contract of John Marcellus as Assistant Superintendent and Scott Kipers as School Business Administrator.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools Board of Education that it hereby approves a waiver of the 30 day posting requirement on the website of the above referenced Employment Contracts.

BE IT FURTHER RESOLVED that said Contracts shall be noticed on the website following their approval by the Board of Education at its meeting on March 19, 2014.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

3. To approve the revision of the dates of an unpaid leave of absence, subject to the provisions of the Family Medical Leave Act, for 009940, January 17, 2014 through January 24, 2014, and shall return to work on January 27, 2014 (previously approved 12/18/13 for 1/10/14 through 1/31/14).
4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that an unpaid leave of absence, subject to the provisions of the Family Medical Leave Act, be approved, for 008610, April 7, 2014 through June 30, 2014 and shall return to work on September 1, 2014.

5. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that an unpaid leave of absence, subject to the provisions of the Family Medical Leave Act, be approved, for 009922, April 28, 2014 through June 11, 2014 and shall return to work on June 12, 2014.

D. Miscellaneous (continued)

6. To approve the implementation of the training, support and evaluation process of the Provisional Teacher Program for the following teacher during the 2013-2014 school year:

<u>Name</u>	<u>Course</u>	<u>Campus</u>	<u>Primary Mentor</u>
Kathy Hyatt	Teacher of the Handicapped	PC	Susan Mehler
Carolyn Ronayne	Business Technology	GTC	Veronica Moore

7. To approve the revision of the 2013-2014 School Year Calendar, and inserted on page 271-HHH.
8. To approve the revision of the Camden County Technical Schools' Organizational Chart, and inserted on Page 271-III.
9. To approve the revision of the position description for Technology Operations Coordinator, and inserted on page 271-JJJ through 271-KKK.
10. To approve the position description for Daycare Program Provider, and inserted on page 271-LLL through 271-MMM.

ADDENDUM

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

- A. Resignations/Terminations/Retirements: None

- B. Employment

1. To approve the employment of the following full-time, ten month teacher(s), effective March 20, 2014, based on the receipt of his/her NJ teaching certificate of eligibility issued December 2013, at the appropriate prorated salary commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Column</u>	<u>Step</u>	<u>Salary</u>
Shamima Nasrin	Mathematics Teacher	PC	A	1	\$47,856
Carol Willshire	Mathematics Teacher	GTC	C	10	\$68,270

CENTRAL ADMINISTRATION

ADDENDUM
(continued)

B. Employment (continued)

2. To approve of the employment of the following part-time employee(s), for the 2013-2014 school year, not to exceed 29 hours per week, no benefits, based on the approval of the Department of Education based on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. and N.J.S.A. 18A:4.13. et seq., as well as certification related to the position:

<u>Name</u>	<u>Part-Time Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate of Pay</u>
David Kershaw	School Security Officer	PC	3/20/14	\$15.55

C. Sport Schedules: None

D. Miscellaneous

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that an unpaid leave of absence, subject to the provisions of the Family Medical Leave Act, be approved, for 006719, April 28, 2014 (PM) through July 23, 2014 and shall return to work on July 24, 2014.

2. To approve the implementation of the training, support and evaluation process of the Teacher Mentoring Program for the following standard certified teacher(s) during the 2013-2014 school year:

<u>Name</u>	<u>Course</u>	<u>Campus</u>	<u>Primary Mentor</u>
Shamima Nasrin	Mathematics Teacher	PC	Carol Jarvis
Carol Willshire	Mathematics Teacher	GTC	Thomas Mitchell

On roll call vote: AYES: *Ms. Nicolosi, Mr. Ravitz, Dr. Mink
NAYS: None

*Ms. Nicolosi abstained on A. Employment/Items #5 and #6 and D. Miscellaneous/Items #7 and #8.

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March 19, 2014

EXECUTIVE SESSION

On motion of Mr. Ravitz, seconded by Ms. Nicolosi, to adjourn the open public meeting for the purpose of discussion in Executive Session.

The Board entered into Executive Session at 8:15 p.m.

RESOLVED that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of:

Executive Session Agenda

Monthly HIB Reports

Employee Compensation

Work Hours

Licensure/Compensation Requirements

Grants for Facilities

Discussion of School Business Administrator's Contract

Stipends

The president adjourned the Executive Session of the board meeting at 9:35 p.m.

The regular meeting was resumed, the president called the meeting to order with roll call and the following members were present: Ms. Nicolosi, Mr. Ravitz, Dr. Mink.

On roll call vote: AYES: Ms. Nicolosi, Mr. Ravitz, Dr. Mink

NAYS: None

RETURN TO PUBLIC SESSION

On motion of Mr. Ravitz, seconded by Ms. Nicolosi, to return to open session at 9:35 p.m.

On roll call vote: AYES: Ms. Nicolosi, Mr. Ravitz, Dr. Mink

NAYS: None

HIB REPORTS

- 271 -
13-14
March 19, 2014

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, to affirm the action taken by the administrators on the monthly HIB Reports:

Pennsauken Campus

H.I.B. reports: February 4, 2014 - March 4, 2014: investigated: 0 confirmed: 0 not confirmed 0
Year-to-date H.I.B. reports investigated 1 year-to-date H.I.B. reports confirmed: 1

Gloucester Township Campus

HIB Reports February 8, 2014- March 17, 2014: Investigated: 4; HIB Confirmed: 2
Year-to-Date HIB Reports Investigated: 25; Year-to-Date HIB Reports Confirmed: 5

On roll call vote: AYES: Ms. Nicolosi, Mr. Ravitz, Dr. Mink
NAYS: None

ADJOURNMENT

On motion of Ms. Nicolosi, seconded by Mr. Ravitz, to adjourn the meeting at 9:37 p.m.

On roll call vote: AYES: Ms. Nicolosi, Mr. Ravitz, Dr. Mink
NAYS: None

James M. Clark
School Business Administrator
Board Secretary