

August 20, 2014

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.
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 6, 2013.
- (c) Filing written notice with the County Clerk on November 13, 2013.

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on August 20, 2014, at 7:00 p.m. in the Board Conference Room, Gloucester Township Campus.

William T. Mink, Ed.D., president, called the meeting to order. The following members were present: Mr. Fisher, C. Ann Volk, and William T. Mink, Ed.D. Jason Ravitz and Bart Mueller board members were absent. Also present were Patricia Fitzgerald, John Marcellus, Scott Kipers, Teresa Stallone, Ed.D., Bonnie Durant, David Patterson, Esquire, and Christine Helmbold. Leo Lampman was absent.

PLEDGE OF ALLEGIANCE

HONORS AND RECOGNITION - Dr. Stallone introduced Julie Laucks, advisor, and Jessica Derr (2014 graduate) who won the Silver Medal at the Family, Career and Community Leaders of America (FCCLA) competition, July 5-11, 2014, San Antonio, TX. Jessica spoke about what she competed in and her experience at the competition. Jessica also thanked the Board of Education and Administrators for their support.

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PRESENTATION -

- End of Year 2013-2014 Strategic Report and CCTS Strategic Plan for the 2014-2015 SY given by Mr. Marcellus, Assistant Superintendent.
- HIB Training given by Dawn Sponheimer, SAC.

PRESIDENT'S REPORT - None

SUPERINTENDENT'S REPORT - Camden County Transformation Initiative: CCTS Accomplishments to Date and Goals for the Future.

PUBLIC COMMENT - None

(The length of time scheduled for public discussion will be held to five minutes for individual speakers)

OLD BUSINESS - None

BUSINESS OFFICE

The business administrator recommends the following:

On motion of Mr. Fisher, seconded by Ms. Volk, to approve and ratify the following request.

MINUTES

To approve the minutes of the June 18, 2014 regular meeting of the board of education.

FINANCIAL

Board Secretary's Certification.

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 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 as inserted on page 48-A through 48-T.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2014. The Reconciliation Report and Secretary's Report are in agreement for the month of May 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 inserted listed payroll and accounts payable warrants issued since the last board meeting as inserted on page 48-U through 48-EE.
6. To approve the appropriation adjustments (June 2014) made within the 2013-2014 school budget as previously reviewed and approved by the superintendent, and inserted on page 48-FF through 48-HH.
7. To approve the appropriation adjustments made, during the 2013-2014 school year, as filed with the school business administrator/board secretary.

BUSINESS OFFICE

FINANCIAL (continued)

8. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the 2014-2015 annual maximum travel amount per employee, be approved, in the amount of \$1,500.00.

9. 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 Agreement between Camden County Technical Schools and Camden County College, for the Afterschool Program, for the provision that Camden County College provide student interest, career, and college readiness courses for students at both campuses. As courses are completed, students will earn college credits at Camden County College and/or credits for transfer to other postsecondary institutions is hereby approved, effective September 1, 2014 through June 30, 2015, and inserted on page 48-II through 48-LL.

10. 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 Agreement between Camden County Technical Schools and Camden County College, for the Law and Public Safety Academy, for the provision that Camden County College provide students in the Law and Public Safety Academy/Program, at both campuses, career and college readiness skills in the areas Law and Public Safety. As courses are completed, students will earn college credits at Camden County College and/or credits for transfer to other postsecondary institutions is hereby approved, effective September 1, 2014 through June 30, 2015, and inserted on page 48-MM through 48-QQ.

11. 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 Agreement between Camden County Technical Schools and Camden County College, for the Information Technology Academy, for the provision that Camden County College provide students in the Information Technical Academy/Program, at both campuses, on-site college courses and as courses are completed, students will earn college credits at Camden County College and/or credits for transfer to other postsecondary institutions is hereby approved, effective September 1, 2014 through June 30, 2015, and inserted on page 48-RR through 48-VV.

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FINANCIAL (continued)

12. 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 Agreement between Camden County Technical Schools and Camden County College, for the Senior Option, for the provision that Camden County College provide twenty-nine (29) students from both campuses, the opportunity to participate in college campus courses at the Blackwood, NJ Campus. As courses are completed, students will earn college credits at Camden County College and/or credits for transfer to other postsecondary institutions is hereby approved, effective September 1, 2014 through June 30, 2015, and inserted on page 48-WW through 48-AAA.

13. 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 Agreement regarding the Technical Institute: Adult Education Programs, between the Board of Education and Camden County College be approved, effective September 1, 2014 through June 30, 2015, and inserted on page 48-BBB through 48-EEE.

14. 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 Stockton College and Camden County Technical Schools, for the 2014-2015 Green Engineering and Design and Medical Reimbursement course for Allied Health-year IV, Dual-Credit Agreement, is hereby approved, effective September 1, 2014 through June 30, 2015, and inserted on Page 48-FFF through 48-UUU.

15. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Year 4 of the Four-Year Green Program of Study Pilot Program funds, in the amount of \$6,000.00, be accepted from the New Jersey Department of Education.

A. Employment

To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the resolution on the June 18, 2014 agenda approving the salary of Cecilia Allor, accounted for in the 2013-2014 IDEA-B budget, be revised to remove her salary of \$39,607.00 from the 2013-2014 IDEA-B budget and placed in the Special Vocational Instruction budget.

BUSINESS OFFICE (continued)

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B. Purchasing

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 July 7, 2014 - July 10, 2014:

Vendor	Department	State Contract #	Amount
CDW	Tech Serv	83081	\$306,347.90
Paper Mart Inc.	Admissions	A81663	\$819.00
Hewlett - Packard	Tech Serv	A70262	\$12,440.00
Hewlett - Packard	Tech Serv	A70262	\$3,378.00
Office Basics	Bus. Office	A-41/2013	\$177.51
Office Basics	Summer School	A-41/2013	\$276.21
Palmer Hamilton	Building & Grounds	1012-PHL	\$26,396.50
Efingers Sporting Goods Co.	Athletics	MRESC 12/13-82	\$9,716.75
Efingers Sporting Goods Co.	Athletics	MRESC 12/13-82	\$3,287.15

2. To authorize the following food supplies resolution for the 2014-2015 school year:

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the following rules and regulations be adopted for the school year 2014-2015 governing the purchase of food supplies for use in the Camden County Technical Schools, Pennsauken and Gloucester Township Campus, Camden, New Jersey:

A. This policy is adopted pursuant to Chapter 51, Laws of New Jersey of 1957, as amended and supplemented, and pursuant to Rules and Regulations promulgated by the Commissioner of Education, in the name of the State Board of Education which rules are hereby incorporated in and made a part of this policy by reference.

B. "Food Supplies" shall include only those supplies which are to be eaten or drunk and those substances which may enter into the composition of a food in the operation of the school cafeterias (the commercial cooking class being a part thereof).

C. All food supplies, excepting milk, cream, ice cream and chocolate or other flavored milk or drinks, shall be purchased without advertising for bids.

B. Purchases (continued)

2. Food Supplies resolution for 2014-2015: (continued)

D. The School Business Administrator and/or his designee(s) are hereby designated as the persons authorized to purchase food supplies for use in the school district, said person being hereinafter referred to as food supplies purchasing agents.

E. Vendors of food supplies having places of business within 60 miles of the office of the said board of education at 343 Berlin Cross Keys Road, Gloucester Township, NJ may become eligible to submit quotations for food supplies to be purchased by the board by filing with the food supplies purchasing agents at any time before submitting quotations, a statement containing information hereinafter required.

F. The 60 mile requirement is herein included for the convenience of the said board of education or its agents.

G. The statement to be supplied by the supplier shall contain the following information: name, specifying whether an individual, partnership or corporation, with the names of the officers, if a corporation, and the names of the partners, if a partnership;

location of place of business;

how long established at said location;

list of food supplies on which vendor proposes to submit quotations to the board, specifying brand names or other identifying data where available;

quantities vendor is prepared to supply;

all canned goods and meats shall carry approval and grade of the U.S. Department of Agriculture.

H. The food supplies purchasing agents shall solicit quotations from all eligible vendors handling the desired supplies personally, by telephone, or in writing, as and when food supplies are required, specifying as far as possible, quality, quantity and delivery requirements.

I. Quotations may be required for deliveries up to a three month period and in such quantities and at such time as may be required by the food supplies purchasing agents.

J. Subject to rules and regulations of the State Board of Education, the lowest quotation meeting the specifications shall be accepted.

B. Purchases (continued)

2. Food Supplies resolution for 2014-2015: (continued)

K. Prior to acceptance, no information respecting quotations shall be disclosed to eligible vendors.

L. Vendors may be removed from eligible list by action of the board of education upon recommendation of the food supplies purchasing agents for the failure to deliver purchases on time, for failure of food supplies to meet specifications, or for other default or conduct on their part deemed by the board or the food supplies agents to be contrary to this policy.

M. Public notice of this policy shall be given by advertisement in an official publication circulating in the school district, notifying prospective vendors as to the requirements for filing a statement as required hereby.

3. Bids were received at the Gloucester Township Campus on July 22, 2014, as follows:

#12-15 HIGHLY SKILLED PROFESSIONAL-LANGUAGE ARTS LITERACY GTC/PC

Rosemary Howell

\$ 72,000.00*

*To authorize the award purchase order/contract to the lowest responsible bidder, as inserted on page 48-VVV.

4. To authorize the renewal of the Agreement for Substance Abuse Screening, with Kennedy Memorial Hospitals, and Dr. Kathryn Lambert, for the 2014-2015 school year, and inserted on page 48-WWW.

5. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the School Physician Services Agreement between the Board of Education and Rowan University School of Osteopathic Medicine, The University Doctors, be continued for the 2014-2015 school year, at a fee of \$23,625.00.

B. Purchases (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 authorization is granted to renew, for the 2014-2015 school year, the following 2013-2014 bid contract services, in accordance with N.J.S.A. 18A:18A-42 with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et.seq.):

Bus Transportation - Student Transportation of America

7. To approve of the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the following professional services contracts be awarded, at fees specified in the quoted proposals, without public advertising for bids, pursuant to 18A:18A-5 and in accordance with the County of Camden Pre-Qualified RFP Pool Resolution conditional upon execution of the grant agreements by the New Jersey Schools Development Authority:

1. Gibson Tarquini Group, Inc. - Pennsauken Campus Auditorium Heating, Ventilation and Lighting NJ-SDA Project #0700-030-14-G3AG
2. Gibson Tarquini Group, Inc.- Pennsauken Campus Cafeteria Air Conditioning NJ-SDA Project #0700-030-14-G3AF
3. Gibson Tarquini Group, Inc.- Gloucester Township Campus Building #4 Exterior Windows and Doors Replacement NJ-SDA Project #0700-030-14-G3AI

8. To authorize the solicitation and acceptance of proposals, for the 2014-2015 school year, for the following:

- Solicitor
- Environmental Service
- E-Rate Services

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C. Field Trips - None

D. Sport Schedules - None

E. 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:

<u>Date</u>	<u>Organization</u>	<u>Facility Requested for Use</u>	<u>Campus</u>	<u>Fees</u>
2014/2015 SY	CCC TI Staff & Liaison/Counselor	Rooms/offices to be determined	GTC GTC/PC	N/A
11/17/14 12/15/14 02/23/15 06/08/15	NJ State Board of Cosmetology and Hairstyling	Room 6-18	GTC	N/A

*Fees are approximate due to facility availability (e.g. cancellations due to weather conditions).
 **Indicates a change from a previous board approved motion.

2. 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>
08/26/14	2014 Southern Regional Facilities Evaluation Training Millville Sr. HS, Millville, NJ	Dino Acevedo, Anthony DePrince	N/A	N/A
10/7,21&28/14 11/18/14 12/2&16/14	Camden County Supervisor Leadership Training. Camden County RETC, Blackwood, NJ	Dino Acevedo	\$100.00	\$100.00

3. To approve the Certified Nursing Assistant and Homemaker Home Health Aide Clinical Affiliation Agreement between the Board of Education of the Technical Schools in the County of Camden and AVISTA Health Care from September 1, 2014 through June 30 2015, and inserted on page 48-XXX through 48-ZZZ.

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E. Miscellaneous (continued)

4. To approve the amendment of the Minutes of the Camden County Technical Schools March 19, 2014 Regular Meeting Minutes to include the following resolution.

On motion of Mr. Ravitz, second by Ms. Nicolosi to approve the following resolution.

To approve the following buildings and grounds staff to receive each, a \$4,160 stipend for the 2014-2015 school year, due to the acquisition of their Journeyman Electrician's Licensure:

Amable Peralta

James Haas

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

NAYS: None

BUSINESS OFFICE

ADDENDUM

The business administrator recommends the following:

FINANCIAL

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 amend the FY 2014 IDEA-B grant funds application from the New Jersey Department of Education to include carryover from the prior year in the amount of \$7.00.

A. Employment: None

BUSINESS OFFICE

ADDENDUM
(continued)

B. Purchases

1. To approve the following resolution.

RESOLUTION AUTHORIZING PARTICIPATION IN THE
MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
(New Jersey State Approved Cooperative Pricing System #65MCESCCPS)

"SMALL TICKET LEASE PROGRAM"
(Middlesex Regional Educational Services Commission Bid No. 13/14-23)

Lessee: Camden County Technical Schools

Principal Amount Expected To Be Financed: \$82,667.00

WHEREAS, the Lessee named above (the "Lessee") is a political subdivision of the State of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the Lessee acting through its governing body (the "Governing Body") is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee;

WHEREAS, the Governing Body hereby finds and determines the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above (the "Principal Amount") for the purpose of acquiring the Equipment described generally below (the "Equipment") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee;

Brief Description of Equipment: Automatic External Defibrillators

WHEREAS, FIRST HOPE BANK, a National Banking Association, (the "Lessor") is expected to act as the Lessor under the Equipment Leases;

ADDENDUM
(continued)

B. Purchases - (continued)

1. Resolution Authorizing Participation in the Middlesex Regional Education Services Commission continued:

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Leases from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Leases and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Leases. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one of the School Business Administrator or the Board President (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

ADDENDUM
(continued)

B. Purchases - (continued)

1. Resolution Authorizing Participation in the Middlesex Regional Education Services Commission continued:

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Leases, and the Lessee's obligations under the Equipment Leases shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Leases will be excluded from gross income under Section 103(a) of the Code. [The Lessee reasonably expects it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Leases is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.] The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Leases authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

(continued)

B. Purchases - (continued)

1. Resolution Authorizing Participation in the Middlesex Regional Education Services Commission continued:

Section 10. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 20th of August, 2014.

CERTIFICATE

The undersigned Secretary/Clerk of the above-named Lessee hereby certifies and attests that (i) the undersigned has access to the official records of the Governing Body of the Lessee; (ii) the foregoing resolutions were duly adopted by the favorable vote of the members of the Governing Body of the Lessee at a [regular/special] meeting of the Governing Body duly called, regularly convened and attended throughout by the requisite quorum of the members thereof; (iii) such resolutions have not been amended or altered and are in full force and effect on the date stated below; and (iv) such meeting of the Governing Body relating to the authorization and delivery of the Equipment Lease has been conducted in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and any internal procedures of the Governing Body.

2. To authorize the of purchase twenty-seven (27) Automatic External Defibrillators (AED's), including cabinets, accessories, supplies and service plan from School Health Corporation (NJ State Contract T2478, Contract Award 84690) for a cost of \$82,667.00 via a 5 year lease purchase from First Hope Bank at an interest rate of 2.348% (Middlesex Regional Educational Services Commission Cooperative Pricing System (MRESC) #65MCESCCPS, MRESC Bid #13/14-23, Small Ticket Tax-Exempt Lease Purchase Program).

C. Field Trips: None

D. Sport Schedules: None

E. Miscellaneous: None

On roll call vote: AYES: Mr. Fisher, *Ms. Volk, *Dr. Mink

NAYS: None

*Ms. Volk abstained on B. Purchases/Items #6, #9, #10, #11, #12, #13

*Dr. Mink abstained on B. Purchases/Items #9, #10, #11, #12, #13

- INFORMATIONAL ITEM(S):
1. As requested by the NJDOE, the Electronic Violence & Vandalism Reporting System (EVVRS) data for the Pennsauken Campus of CCTS as of June 30, 2014 for the 2013-2014 school year was as follows: Category A Incidents: 0; Category B Incidents: 9 (HIB Incidents Confirmed: 1; Weapon Use/Possession: 1; Substance Abuse = 2); Threats :4; Vandalism = 1); Other Incidents: 8.
 2. Highlights of 2013-2014 Student Achievements (will be reported at next meeting).

The principal recommends the following:

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

A. Expenditures

1. To authorize the payment for internal coverage, June 1, 2014-June 30, 2014, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 5 teacher(s) covered 6 class period(s) @ \$37.00 per period: \$222.00. The following teacher(s) provided coverage:

Jeffery Merz	Andy Alfano	Christopher Ritter
Charles Siedlecki	Maureen Hogan	

2. To approve the Board of Education to cover the 2014-2015 student registration costs of the state-level competitions for the vocational student organizations, at a maximum cost of \$130.00 per student.
3. To approve the Homemaker Home Health Aide certification testing, during April-May 2015, for 26 Allied Health students, at a total cost of \$2,210, to be paid with 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:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
9/10/14- 3/31/15	Avista Health Care, Cherry Hill, NJ	Allied Health	Sandra Batdorf	40
11/5/14	Fall Leadership, Pines Manor, Edison, NJ	FBLA	Amy Carruth, Jeanette Simons	10
11/13/14	Fall Leadership, Crowne Plaza, Cherry Hill, NJ	HOSA	Sandra Batdorf	8

PENNSAUKEN 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>
11/20/14	FFA Competition, Rutgers Cook College, Brunswick, NJ	FFA	Marlene Brubaker, Denise Fleig	16
12/19/14	Fingerprinting, GTC	CNA	Sandra Batdorf	20

*Indicates a change from a previous board approved motion.

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:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
9/10/14	Sky Zone Trampoline, Maple Shade, NJ	Girls' Volleyball	Jon Repece, Jeff Merz	25
9/13/14	Candlelight Vigil, Timber Creek Park, Blackwood, NJ	Performing Arts Academy, Music Academy Choir	Charles Short	40
10/26/14	Camden Waterfront, Camden, NJ	HOSA	Terry Lee, Sandra Batdorf	50
12/13/14	Middlesex Co. Technical & Vocational School, East Brunswick, NJ	FFA	Denise Fleig, Marlene Brubaker	10

*Indicates a change from a previous board approved motion:

C. Sport Schedules

1. To approve Fall sports practices to start on dates set forth by the New Jersey State Interscholastic Athletic Association and the Olympic Conference. These practices shall take place after approval of facility use by Dino Acevedo, supervisor of buildings and grounds.
2. To approve the Fall sports' schedules for the 2014-2015 school year, and inserted on page 48-AAAA through 48-BBBB.

Boys' and Girls' Cross Country

Girls' Volleyball

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PENNSAUKEN CAMPUS

D. Miscellaneous

1. To authorize the following club/class/sport members to sell/collect/sponsor/donate the following as fundraisers:

<u>Date</u>	<u>Club/Class/Sport</u>	<u>Sell/Collect/Sponsor</u>	<u>Cost</u>
9/5/14-6/15/14	FFA	Sell vegetable and flower seedlings	\$1.00-\$3.00
9/5/14-6/15/14	SkillsUSA	Sell healthy snacks/water	\$1.00
9/5/14-11/15/14	FBLA	Sell pre-approved hooded sweatshirts	\$27.00
10/1-31/14	FBLA	Sell Joe Corbi's Pizza	\$10.00-\$16.50
10/1-31/14	FFA	Sell Jack Link's Meat Sticks	\$1.00
10/1-31/14	HOSA	Sell pre-approved hooded sweatshirts	\$30.00
10/26/14	HOSA	Collect for Juvenile Walk for Diabetes	Donations
11/1/14-3/31/15	Senior Class	Sell snacks at basketball games	\$1.00
11/1-20/14	FBLA	Sell Gertrude Hawk Chocolates	\$5.00-\$16.00
11/3-21/14	FFA	Sell candles	\$8.00-\$22.00
11/24-12/15/14	Interact	Collect canned goods	Donations
12/8-12/19/14	FBLA	Sell Auntie Anne's Pretzels	\$10.00-\$12.00
1/14-2/9/15	NHS	Sell Valentine stuffed animals	Donations
2/15-14/15	HOSA	Sell Valentine bears	\$2.00-\$3.00
2/2-14/15	FFA	Sell roses	\$3.00
2/2-25/15	Interact	Sell Joe Corbi's Pizza	\$10.00-\$16.50
3/2-31/15	NHS	Sell Welch's Fruit Snacks	\$1.00
4/1-30/15	Interact	Collect for Children's Home	Donations
4/1-30/15	NHS	Sell Joe Corbi's Pizza	\$10.00-\$16.50
5/21/15	HOSA	Sell water for Activities Day	\$1.00

*Indicates a change from a previous board approved motion.

2. To authorize the following meeting, workshop, training, conference 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>
2014-2015 School Year	Camden County Guidance Director Meetings, Cherry Hill, NJ	Theresa Phillips	N/A	N/A
8/22/14	NJ Dept. of Agriculture School Nutrition Program/Lunch Application Workshop, Rutgers EcoComplex, Bordentown, NJ	Angelo DeStefano, Peggy Lewis	N/A	N/A
9/1/14-3/15	State SkillsUSA Advisors' Meetings, TBD	Charles Siedlecki, Rick Zadroga	N/A	N/A

PENNSAUKEN CAMPUS

D. Miscellaneous

2. 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>
9/19/14	HSPA Test Coordinator Training, Hotel Mt. Laurel, Mt. Laurel, NJ	Theresa Phillips	N/A	N/A
9/24/14	FFA Fall Agriculture Education Conference, Columbus, NJ	Marlene Brubaker	N/A	N/A

*Indicates a change from a previous board approved motion.

3. To approve Amber Brown, former student, to assist the volleyball coaches and participate in practices and games in a volunteer coaching capacity, 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. The purpose is to demonstrate skills and techniques. The former student understands that she will not be paid for the assistance and will only participate under the direct supervision of the volleyball coaches.
4. To approve all Pennsauken Campus career teachers to participate in one industrial visit during the 2014-2015 school year.
5. To approve the revised Pennsauken Campus Crisis Response Plan.
6. To approve to co-sponsor (with Camden County College and Camden County Freeholders) a Camden County School of Character Award for schools with 8th graders in Camden County. Amount of award to be determined. Funding sources: Camden County College and Renaissance Student Activity account.
7. Motion to affirm the following Monthly Enrollment, Suspension, and Drill Reports:
Student Enrollment Report for the Pennsauken Campus as of 6/26/2014: 723
Monthly Suspension report 6/2/2014-6/26/2014: 13
Fire Drill: June 18, 2014 @ 7:55 - 8:05 a.m.
Security Drill: Evacuation on June 18, 2014 @ 1:55-2:05 p.m.

ADDENDUM

PENNSAUKEN CAMPUS

The principal recommends the following:

A. Expenditures: None

B. Field Trips

To authorize the following field trip, 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:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
10/22/14	Designer Bag Bingo Brooklawn Legion Hall Brooklawn, NJ	Interact	Charene Scheeper	10

C. Sport Schedules: None

D. Miscellaneous

To authorize the following club/class/sport members to sell/collect/sponsor/donate the following as fundraisers:

<u>Date</u>	<u>Club/Class/Sport</u>	<u>Sell/Collect/Sponsor</u>	<u>Cost</u>
10/22/14	Interact	Sell hot dogs/pretzels/snacks	\$.50 -\$5.00

(@Designer Bag Bingo, Brooklawn Legion Hall, Brooklawn, NJ)

On roll call vote: AYES: Mr. Fisher, *Ms. Volk, *Dr. Mink

NAYS: None

*Ms. Volk abstained on the following D. Miscellaneous/Item #6

*Dr. Mink abstained on the following D. Miscellaneous/Item #6

D. Miscellaneous (continued):

Monthly HIB Report					
June 3, 2014 to June 26, 2014: Pennsauken Campus					
1. Number of reports of HIB this month:	2		Number of HIB reported this year:	15	
			Number of confirmed HIB this year:	1	
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 0					
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

INFORMATIONAL ITEM(S): As requested by the NJDOE, the Electronic Violence & Vandalism Reporting System (EVVRS) data for the Gloucester Township Campus of CCTS as of June 30, 2014 for the 2013-2014 school year was as follows: Category A Incidents: 0; Category B Incidents: 16 (HIB Incidents Confirmed: 7; Sex Offense: 3; Possession of a Weapon: 3; Threat: 1; Distribution of Drugs: 2); Other Incidents: 36 (Fight:25; Theft:3; Drug Use:2; Drug Possession:3; Fireworks:1; Damage to Property: 1).

Student Achievements

The principal recommends the following:

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

A. Expenditures

1. To authorize and ratify the payment for internal coverage, June 1-26, 2014, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 30 teacher(s) covered 78 class period(s) at \$37.00 per period: \$2,886.00. The following teacher(s) provided coverage:

Carolynn Aspinall	Don Irwin	Douglas Selfridge
Corinne Attig	Erika Leak	Judith Tencza
Mark Barrish	John Leopardi	Megan Thompson
Christine Buck	Thomas Mahoney	Julianna Tress
Joseph Camporeale	Mia Mai	Lauralee Ubaque
Sandra Castagna	Catherine Markowitz	Janet Wenker
Lisa Dennison	Melissa Meyer	James Wert
Barry Galasso	Don Ngo	Francis Williams
John Gundaker	Lynn Pfeifer	Carol Willshire
Lisa Ireland-Wright	Michelle Ronketty	Jimmy Ye
2. To approve the Homemaker Home Health Aide certification testing, during April 2015, for 27 Allied Health students, at a cost of \$1,755.00, to be paid with local funds.
3. To approve the Board of Education to cover the 2014-2015 student registration costs of the state-level competitions for the career and technical student organizations, at a maximum cost of \$130.00 per student.

August 20, 2014

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips

1. 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:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
9/13/14	Candlelight Vigil, Timber Creek Park, Blackwood, NJ	Performing Arts Academy, Music Academy Choir	Suzanne Golt, Anthony DePrince, Jessica Thomas,	40

*Indicates a change from a previous board approved motion.

2. 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:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
9/29/14- 2/19/15	Clinical experience, The Fountains of Cedar Parke, Atco, NJ	Allied Health	Joyce Turner	27

*Indicates a change from a previous board approved motion.

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:

<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>
9/12/14	2014 BBQ Cook-off, Regional Emergency Training Center, Blackwood, NJ	Culinary Arts	Roger Baldacci, Barry Galasso, Carmina Shaffer, Judith Tencza	12		\$500.00
March 2015	CNA Certification Exams, PSI, Cherry Hill, NJ	Allied Health	Joyce Turner	22	\$76.00	\$1,672.00
				5	\$90.00	\$450.00

*Indicates a change from a previous board approved motion.

C. Sport Schedules

1. To approve Fall sports practices to start on dates set forth by the New Jersey State Interscholastic Athletic Association and the New Jersey Technical Athletic Conference.

GLOUCESTER TOWNSHIP CAMPUS

C. Sport Schedules (continued)

- 2. To approve the Fall sports schedules for the 2014-2015 school year, and inserted on page 48-CCCC through 48-HHHH.

Boys' Varsity Soccer	Boys' JV Soccer	Girls' Volleyball
Girls' Varsity Soccer	Girls' JV Soccer	Boys'/Girls' Cross Country

D. Miscellaneous

- 1. 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>
11/24-12/12/14	Girls' Basketball	Sell Fundraising Specialists discount cards	\$10.00
11/14/14	Music Academy	Hold fall instrumental music recital	N/A
1/30/15	Music Academy	Hold winter instrumental music recital	N/A
3/27/15	Music Academy	Hold spring voice recital	N/A
4/17/15	Music Academy	Hold spring instrumental music recital	N/A
5/29/15	Performing Arts Academy/	Hold Spring Arts Festival	N/A
		Music Academy/Culinary Arts	
6/5/15	Music Academy	Hold year-end instrumental music recital	N/A
Sept 2014-June 2015	Performing Arts Academy	Sell concessions at all performances	\$1.00-\$3.00
Sept 2014-June 2015	Performing Arts Academy	Sell T-shirts at all performances	\$10.00

- 2. 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>
2014-15 Sch. Yr.	Camden County Guidance Director Meetings, Cherry Hill, NU	Eva Cetrullo	N/A	N/A
8/28/14	NJ Dept. of Agriculture School Nutrition Program/Lunch Application Workshop, Gloucester County College, Sewell, NJ	Mary Lou Brown, Christian Galietta, Donna Hennessey, John Hourani	N/A	N/A
10/15/14	HESAA Financial Aid Workshop, Rider Univ., Lawrence Twp., NJ	TBD	N/A	N/A

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous

2. 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>
10/28/14	Training Institute for School Counselors, Burlington County College, Pemberton, NJ	Eva Cetrullo	N/A	N/A

*Indicates a change from previous board approved motion.

3. To approve and ratify the following Structured Learning Experiences Students*/Cooperative Education Students** changes for the 2014-2015 school year:

<u>Student ID#</u>	<u>Assignment</u>	<u>Start Date/End Date</u>	<u>Transportation</u>	<u>Visitations Conducted By</u>
**110124	CCTS/Administration	7/1/14-6/19/15	None needed	Siobhan Kelly, Ed.D.
**110125	Collex Collision Experts	7/1/14-6/19/15	None needed	Siobhan Kelly, Ed.D.
**110022	CCTS/Admissions-Project Coord.	7/1/14-6/19/15	None needed	Siobhan Kelly, Ed.D.
**110041	CCTS/Admissions-Project Coord.	9/4/14-6/19/15	None needed	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

4. To approve Matthew Ploch, a student at Rowan University, to complete his MST Clinical Internship I & II, at the Gloucester Township Campus, September 2, 2014 through May 8, 2015. Mr. Ploch will be assigned to Terry Bles, teacher of performing arts.

5. To approve the revised Gloucester Township Campus Crisis Response Plan.

6. To approve the Parent Advisory Committee to meet after school hours throughout the 2014-2015 school year.

7. To approve the following teachers to volunteer to provide fitness training to students, September 15 through November 21, 2014. These teachers understand that they will not be paid for the training.

Erik Ball
Thomas Mitchell

Cainan Noon
Timothy Petrillo

Robert Sweeney
Nicholas Tarasevich

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued):

8. To authorize to conduct a freshman orientation, August 27, 2014, at the Gloucester Township Campus. Parents and students will hear presentations by administrators and be taken on a tour of the school, with transportation provided by the district.
9. To approve Robert Lucas, director of athletics and student activities, to attend all New Jersey State Interscholastic Athletic Association and New Jersey Technical Athletic Conference meetings throughout the 2014-2015 school year with the expressed written approval of the principal.
10. To approve culinary arts to cater the 2014 BBQ Cook-Off event, September 12, 2014, at the Regional Emergency Training Center, Blackwood, NJ. Barry Galasso, culinary arts teacher, will coordinate the catering at a cost of \$2,700.00, paid by local funds, to be reimbursed by the county.
11. Motion to affirm the following Monthly Enrollment, Suspension, and Drill Reports:
Enrollment Count for the Gloucester Township Campus as of August 1, 2014: 1,440
Monthly Suspension Report as of June 26, 2014: 38
Fire Drill: June 17, 2014
Lockdown Drill: June 18, 2014

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

NAYS: None

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued):

Monthly HIB Report					
June 14, 2014 to June 27, 2014: Gloucester Township Campus					
1. Number of reports of HIB this month:		1	Number of HIB reported this year:		38
			Number of confirmed HIB this year:		7
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 1					
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					

SPECIAL EDUCATION/CHILD STUDY TEAM

The director of special education recommends the following: *Dr. Stallone read the following requests in the absence of Mr. Lampman.

On motion of Mr. Fisher, seconded by Ms. Volk, to approve the following requests.

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize and ratify the compensatory education for student, SID #123104. Instructional services provided by Mr. Thomas Mahoney due to student being unable to do homebound instruction by computerized format, July 31st to August 15th, at an hourly homebound rate of \$41.00, for 2 hours a day not to exceed \$1,000.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement.
2. To authorize and ratify the compensatory education services for student, SID #133120 Instructional services provided by Mr. Tony Galindo due to student unable to do homebound instruction by computerized format, June 26 until July 15, 2014 at an hourly homebound rate of \$41.00, for 2 hours a day, not to exceed \$1100.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement.

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

NAYS: None

August 20, 2014

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

- INFORMATIONAL ITEM(S): 1. CCTS/Rowan University Partnership Grant - Year 2 - Math Department Plan
 2. Upcoming Grant Opportunities - NJDOE Vocational School Partnership Grant

The assistant superintendent of curriculum, instruction, assessment and grants recommends the following:

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

A. Expenditures

To ratify and approve a one-year recruit and hire subscription license fee with Netchemia, LLC, July 1, 2014 - June 30, 2015, at \$6,200.00, funded by NCLB FY15.

B. Employment

1. To approve to add NCLB FY15 funded, for summer employment, July 1, 2014 through August 29, 2014, of the following employees, at a per diem rate, based on their 2014-2015 salary or upon negotiations, (previously approved on 5/29/14 and 6/18/14):

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Number of Days (Not to Exceed)</u>	<u>Number of Hours (Not to Exceed)</u>
Tonya Davenport	Supervisor of CIA	ADM	5	35
Karen DiGiacobbe	Supervisor of CIA	ADM	5	35
Lara Hilaman	Assessment Coordinator	ADM	14	98
Carol Jarvis	Instructional Coach	ADM	5	35
Thomas Mitchell	Instructional Coach	ADM	5	35
Dennis O'Connor	Instructional Coach	ADM	5	35
Stephanie Reeve	Instructional Coach	ADM	5	35

2. To ratify and approve Rachel Fieldman (GTC), for the 2013-2014 course completion program at the Pennsauken Campus, July 7, 2014 - August 1, 2014, at \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, for a maximum of 7.5 hours per day, not to exceed 150 hours, funded by NCLB FY15.
3. To ratify and approve Rachel Fieldman (GTC), Melissa Meyer (GTC), and Fallon Waechter (PC), to be paid to participate in the Mathematics/Science Curriculum Writing training Summer Institute, May 29, 2014 - June 30, 2014, not to exceed five hours each, at \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, funded by NCLB FY14, (previously approved on 6/18/14 for July - August 2014).

B. Employment (continued):

4. To approve Learning Tree Consultants, LLC, to provide ongoing curriculum development support for Math and Science curriculum writers, August 21, 2014 - September 30, 2014, not to exceed \$2,400.00, funded by NCLB FY15.
5. To approve the Educational Information & Resource Center (EIRC), to conduct teacher evaluation training for administrators, three-day workshop, September 2014, not to exceed \$4,050.00, funded by RTTT3.
6. To approve Learning Tree Consultants, LLC, to provide classroom instructional support for Math and Science teachers, September 1, 2014 - December 31, 2014, not to exceed \$4,800.00, funded by NCLB FY15.
7. To approve Rosemary Howell, highly skilled professional, to conduct staff training in English Language Arts Literacy/Instructional strategies/Processes, in the district, September 2, 2014 through June 30, 2015 at \$56,400.00, funded by NCLB FY15.
8. To approve the following staff, as after school tutoring coordinators, at the Gloucester Township and Pennsauken Campuses, three day per week, not to exceed 1½ hours per day, at the appropriate contractual rate, effective October 1, 2014 - June 30, 2015, funded by NCLB FY15:

Eva Cetrullo Charene Scheeper

9. To approve the following staff to attend the District Evaluation Advisory Committee meeting (DEAC), August 21 - August 29, 2014, not to exceed two hours each, at \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, funded by NCLB FY15:

Ryan McCarty Susan Mehler Matthew Stagliano

10. To approve the Educational Information Resource Center (EIRC), to present a two-hour workshop on September 2014, focused on "Concussion Management," at a fee of \$1,500.00, to be funded locally.
11. To approve the following world language teachers at the Gloucester Township and Pennsauken campuses, to assist with parent communication in person or in writing, effective September 1, 2014 through June 30, 2015, not to exceed 10 hours each, at a prep period rate of \$37.00 or before or after school at an hourly rate of \$41.00, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, to be funded by NCLB FY15:

Valerie Garcia Susana Martinez Alina Moro Milagros Pedroza

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

B. Employment (continued):

12. To approve the following mathematics teachers at the Gloucester Township and Pennsauken campuses, to participate in the professional development presentations for the Formative Assessment and Learning Grant Project, September 2014 through June 30, 2015 at the Rowan University Center for Innovation, Glassboro, NJ; substitute teacher coverage to be funded by Rowan University via NJDOE Formative Assessment Partnership Grant:

Gloucester Township Campus: Nathan Fisher, Melissa Meyer, Thomas Mitchell, Nancy Previti, Nicholas Tarasevich, Carol Willshire

Pennsauken Campus: Anita Ackerman, Danielle Hallinan, Kathy Hyatt, Shamima Nasrin, Brian Nucifore, Nicholas Raymond, Joseph Schmidt

C. Field Trips: None

D. Miscellaneous

1. To authorize and ratify for following meeting, workshop, training, conference 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>
*6/23-7/2/14	Motion to change the cost of airfare for Marlene Brubaker, Curriculum for Agriculture Science Education Workshop, Beech Grove, Indiana, to \$320.70 (previously approved on 12/18/13 for \$260.00, Perkins funded).			

*7/21/14 Motion to change the total, Chromebooks and the Common Core workshop, FEA, to \$749.00 (previously approved on 6/18/14 for \$745.00, NCLB FY15 funded).

*7/21/14 Motion to add Carol Jarvis (PC) and Thomas Mitchell (GTC), Chromebooks and the Common Core workshop, FEA, to be paid for attendance, not to exceed 5 hours each, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, NCLB FY15 funded (previously approved on 6/18/14).

*8/19/14 & 8/21/14 Motion to add Leigh Simpson and Marianne Tracy, curriculum supervisors, to attend the Charlotte Danielson Training for New Administrators, EIRC (previously approved on 6/18/14 as names TBD).

8/19/14 & 8/21/14 Motion to add Christian Galietta to attend Charlotte Danielson Training for New Administrators, EIRC, Monroe Township, NJ, \$375.00, funded by NCLB FY15.

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS (continued)

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>
*8/20/14	Motion to add Leigh Simpson and Marianne Tracy, curriculum supervisors, to attend the School Leadership Committee Summer Institute at the Pennsauken Campus.			
*8/25-27/14	Motion to approve the participation of Kerri Shoenberger (GTC), to attend the New Teacher Orientation, not to exceed 15 hours, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, NCLB FY15 funded (previously approved on 6/18/14).			
6/17/14	Dual Credit High School Program Coordinator Planning Meeting, The Richard Stockton College of NJ, Galloway, NJ	Karen DiGiacobbe, Theresa Phillips	N/A	N/A
7/11/14	Title I Technical Assistance for New Program Directors, EIRC South, Mullica Hill, NJ	Lois Bucholski, John Marcellus	N/A	N/A
7/23/14	NJCCVTS Summer Meeting, NJPSA Training Center, Monroe Township, NJ	Marianne Tracy	N/A	N/A
8/5-6/14	2014 Human Services Career Cluster CTEP Summer Curriculum Institute, Camden County College, Blackwood, NJ	Leigh Simpson	N/A	N/A
8/6, 13, 20/14	NJ Green POS Intro to Sustainability, NJ School Board Association (NJSBA), Trenton, NJ	Joseph Bouchard	N/A	N/A

To be paid for attendance, not to exceed 18 hours, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, tolls and mileage, if the district vehicle is not available, to be funded by Green POS Grant.

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

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>
8/12/14	SGO 2.0: From Compliance to Quality, Stockton College, Galloway, NJ	Tonya Davenport, Karen DiGiacobbe, John Marcellus, Marianne Tracy	N/A	N/A
8/13/14	8 th Annual School Safety & Security Conference, Washington Township High School, Sewell, NJ	Dino Acevedo, Greg Cappello, Bonnie Durante, Brett Fetty, John Hourani, Tyrone Nock, Dawn Sponheimer, Teresa Stallone, Michael Trabosh	N/A	N/A
8/26/14	Formative Assessment Grant Summer Workshop: Using the iPad for Formative Assessment in Middle School and High School Math Classes, Rowan University, Glassboro, NJ	Anita Ackerman, Betty Ebron, Nathan Fisher, Danielle Hallinan, Matthew Hallinan, Kathy Hyatt, Carol Jarvis, John Leopardi, Linda McHugh, Susan Mehler, Melissa Meyer, Thomas Mitchell, Shamima Nasrin, Brian Nucifore, Nancy Previti, Nicholas Raymond, Thomas Reiter, Joseph Schmidt, Cheryl Sloan, Nicholas Tarasevich, Carol Willshire	N/A	N/A
Participants will receive \$200.00 to attend; funded by Rowan University via NJDOE Formative Assessment Partnership Grant.				
9/18/14	Addressing Student Residency and Attendance Challenges, Legal One/NJPSA, North Hunterdon-Voorhees High School, Annandale, NJ	Eva Cetrullo, Carol Hill, Theresa Phillips		\$450.00 (Funded by NCLB FY15)
9/24/14	New Jersey Green Program of Study, (NJGPOS), Project Director's Meeting, NJSBA, Trenton, NJ	Karen DiGiacobbe	N/A	N/A
10/9/14	PARCC: An In-Depth Approach Across Content Areas, FEA, Monroe Township, NJ	Lara Hilaman		\$149.00 (Funded by NCLB FY15)

August 20, 2014

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>
10/14/14	2014 New Jersey Science Convention, Princeton Marriott at Forrestal, Princeton, NJ	Tonya Davenport, Mia Mai, Gina Paolo	\$185.00 (Funded by NCLB FY15)	\$555.00
10/16-17/14	2014 FEA/NJPSA/NJASCD Fall Conference, Ocean Place Resort, Long Branch, NJ	Tonya Davenport	(Funded by NCLB FY15)	\$275.00
10/20/14	The Lib 2.0 2014 - Media Specialist's Symposium, The Richard Stockton College of NJ, Galloway, NJ	Rosemary Korn	(Funded Locally)	\$178.00
10/27/14	The NJASL Fall Conference, Ocean Place Resort, Long Branch, NJ	Rosemary Korn	(Funded Locally)	\$85.00
11/6/14	AP Calculus Training, College Board, Robbinsville High School, Trenton, NJ	Janel Williams	(Funded by NCLB FY15)	\$235.00
9/18, 10/16, 11/20, 12/18/14, 1/15, 2/19, 3/19, 4/16, 5/21, 6/18/15	Camden County Curriculum Consortium, Voorhees Board of Education, Voorhees, NJ	Lois Bucholski, Tonya Davenport, Karen DiGiacobbe, John Marcellus, Leigh Simpson, Marianne Tracy	N/A	N/A

*Indicates a change from a previous board approved motion.

2. To approve the following Mathematics teachers, to write curriculum for 20 additional hours each, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, effective August 21, 2014, and completed by September 30, 2014, funded by NCLB FY15 (previously approved on 5/29/14 for 25 hours):

Anita Ackerman	Matthew Hallinan	Melissa Meyer	Nicholas Raymond	Janel Williams
Nathan Fisher	Carol Jarvis	Brian Nucifore	Nicholas Tarasevich	Carol Willshire
Danielle Hallinan				

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

D. Miscellaneous (continued):

3. To approve Leigh Simpson and Marianne Tracy, curriculum supervisors, to participate in the School Leadership Committee meetings during the 2014-2015 school year.
4. To approve the following Science teachers, to write curriculum for 20 additional hours each, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Association Agreement, or upon negotiations, effective August 21, 2014, and completed by September 30, 2014, funded by NCLB FY15 (previously approved on 5/29/14 for 15 hours):

Rachel Fieldman Sean Kendall Jeffrey King Catherine Markowitz Gina Paolo Fallon Waechter
David Hummell

5. To approve the Camden County Technical Schools' District Evaluation Advisory Committee (DEAC), and to formally approve teacher and administrator evaluation procedures in the district during the 2014-2015 school year:

Patricia Fitzgerald	-	Superintendent
John Marcellus	-	Chairperson/Assistant Superintendent
Teresa Stallone	-	Principal, Gloucester Township Campus
Bonnie Durante	-	Principal, Pennsauken Campus
Leo Lampman	-	Director of Special Education
John Hourani	-	Assistant Principal, Gloucester Township Campus
Angelo DeStefano	-	Assistant Principal, Pennsauken Campus
Dino Valentino	-	Chief Technology Officer
Karen DiGiacobbe	-	Supervisor
Tonya Davenport	-	Supervisor
Ryan McCarty	-	Teacher/CAM/VOC
Susan Mehler	-	Teacher/CAM/VOC
Denise Fleig	-	Parent

6. To approve all CCTS staff members as potential after-school instructors for enrichment programs at a rate of \$30.00 per hour, funded locally for the 2014-2015 school year. After school enrichment program instructors will be assigned and scheduled by the District Project Coordinator based on student enrollment, determined by student needs, and budgetary considerations as approved/authorized by the School Business Administrator.

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

D. Miscellaneous (continued):

7. To approve all CCTS administrators/coordinators as potential part-time after school site coordinators and substitute coordinators, for the After School Enrichment Programs/college courses, at a rate of \$33.00 per hour, funded locally, for the 2014-2015 school year, with hours and scheduling to be determined based on program needs by the District Project Coordinator and budgetary considerations as approved/authorized by the School Business Administrator.
8. To approve the Camden County Technical School District Instructional Evaluation Handbook as prepared by the District Evaluation Advisory Committee (DEAC).
9. To approve the curriculum for Macroeconomics aligned to the 2009 NJ CORE Curriculum Content Standards for 21st Century Life and Careers.

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

NAYS: None

August 20, 2014

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Ms. Volk, seconded by Mr. Fisher, 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>
Edward Dilks	Part-time Bus Driver	ADM	7/10/14	Death
Christian Galietta	Assistant Coach Boys' Soccer	GTC	8/14/14	Resignation
	Assistant Coach Boys'/Girls' Swim			
Ernest Gall	Welding Teacher	GTC	10/1/14	Retirement
Michael Jefferson	Assistant Principal	GTC	9/15/14	Resignation (or sooner, subject to the employment of a replacement and needs of the school)
Rita Martin	Teacher of the Handicapped	GTC	7/1/14	Retirement
	Head Bowling Coach			
James Morton	Head Boys' Basketball Coach	PC	7/1/14	Resignation
Rosanne Murphy	School Nurse	GTC	10/1/14	Retirement
Cainan Noon	Assistant Basketball Coach	GTC	7/14/14	Resignation
Brandon O'Neill	Food Service Staff/Summer Activities (summer work study student)	PC	7/1/14	Rescind
Theodore Pettek	Maintenance/Summer Employment	B&G	7/1/14	Rescind
Alexis Traynor	Part-time Painter/Summer Employment	B&G	7/1/14	Rescind
Lauralee Ubaque	Mathematics Teacher	GTC	7/1/14	Retirement

B. Employment

- To approve the employment of the following substitute teacher(s), for the 2014-2015 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.:

Susan Adams	Daniel Ertz	Colleen Knoedler	Gail Rodriguez
Yvette Alvarez	James Elliott	Brenda Lee	Gilbert Ryan
Jan Apple	Alexis Feller	Roberto Lombardi	Deron Satterfield
Reginald Blue	Robert Fitzgerald	Tyrone Maddox	Krystle Scott
Juana Bonilla Snow	Yolanda Frisbey	Dollie Mann-Wells	Stephen Schmidt
Ryan Buck	Kylene Froehlich	Charles McBride	Kimberly Sharpe
Robin Buehler	Berdine Gordon	Joseph Mielewski	Kathy Skari
Russell Butts	Harry Graham, Sr.	Antone Miller	Alan Smith
John Calvarese	Sonal Gupta	Gary Miller	Patrick Spencer

CENTRAL ADMINISTRATION

B. Employment

1. Substitute teacher(s) for the 2014-2015 school year (continued):

Chester Camiolo	Patricia Herschman	Silvana MoJalliu	Wayne Stepler
Sydney Cetrullo	Chelsea Hudgins	Jill Mullin	Alan Spector
Rhonda Clinton	Luke Ivey	Marie Mullin	Delores Swanson
Gavin Cook	Robert Jackyra	Egene Novak	DeWitt Timmons
Kenneth Cox	Stuart Jay	Glenn Oettinger	Nicole Volpa
Arnold Davis	Dara Johnson	Joan Pelletier	Douglas Walden
Ruth Dengrove	Mary Juno	Yuki Potter	Rhonda Ward
Thomas DiTaranto	Alfred King	Gregory Powers	Myesha Williams
Dana DuFresne	Alan Kinsey	Marcia Roberts	Joyce Wittje
Connie Easlick	Ronald Koniecki	Susan Steinberger	Carl Wydra
Keith Egan			

2. To approve the revision of the summer employment, June 30, 2014 to August 29, 2014, as needed, of the following part-time staff, at an hourly rate. *Indicates a change from a previous board approved motion:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate of Pay</u>
*Kimani Lawson	Food Service Staff/Summer Activities	GTC	\$8.25
*(previously board approved to work effective July 1, 2014 Wednesdays and Fridays only on the June 18, 2014 board agenda)			
*Jennyfer Tejada	Custodian (effective 8/4/14)	B&G/PC	\$8.25
*(approved for employment for Food Service/Summer School until 8/1/14 and will continue employment as custodian through 8/29/14)			

3. To approve the revision of the hourly rate of pay to \$13.00 for Jeremy Lopez, part-time custodian (non-tenurable), from July 1, 2014 to June 30, 2015. (previously approved on 4/16/14 for \$13.50).

4. To ratify and approve Anthony DePrince, district project coordinator, to work additional hours as determined by programming needs and approved by the School Business Administrator, to coordinate and supervise activities and events for the After School Enrichment Programs, at a rate of \$33.00 per hour, effective July 1, 2014 through June 30, 2015.

August 20, 2014

CENTRAL ADMINISTRATION

B. Employment (continued):

- 5. To ratify and approve the summer employment, July 1, 2014 to August 1, 2014 or August 29, 2014, as needed, of the following part-time staff, at an hourly rate:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate of Pay</u>
Annette Ettore	Painter	B&G	\$13.00
Diana Jenkins	Food Service Staff/Summer School	PC	\$15.55
Andrew McAlpin	Maintenance	B&G	\$21.00

- 6. To ratify and approve the employment of the following part-time employee(s), for the 2014-2015 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>
Dinah Ballard	Bus Driver	PC	7/7/14	\$15.00
Lisa Ann Melograno	Bus Driver	PC	7/7/14	\$15.00
Alexis Ramos	Technician	PC	9/2/14	\$15.55
Jesse Totoro	Athletic Trainer	PC	8/21/14	\$41.00

- 7. To approve the reassignment of the following non-tenured administrator, effective as soon as a suitable replacement can be found for his current position through June 30, 2015, commensurate with the terms of the 2011-2014 Administrators' Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Months</u>	<u>Salary</u>
Christian Galietta	3101-School Counselor/GTC	0242-Assistant Principal/GTC	11	\$78,000 (prorated)

- 8. To approve the reassignment of the following tenured teacher, effective September 1, 2014 through June 30, 2015, at no change in salary, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>
Michael Kotch	4001 Behavior Development-GTC	2483 Teacher of the Handicapped-GTC

- 9. To approve the reassignment of the following educational service provider, effective September 1, 2014 through June 30, 2015, at no change in salary, commensurate with the terms of the 2011-2014 Federation of Educational Services Agreement or upon negotiations:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>
Dawn Sponheimer	3121 Substance Awareness Coordinator-ADM	3461 Student Assistance Coordinator-GTC

August 20, 2014

CENTRAL ADMINISTRATION

B. Employment (continued):

- 10. To approve the reassignment of the following full-time employee, at the appropriate prorated salary commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Group</u>	<u>Step</u>	<u>Months</u>	<u>Salary</u>	<u>Effective</u>
Jacqueline Foster	SE-Secretary/Group II	SE-Secretary	III	12	12	\$46,557	8/21/14

- 11. To approve the employment of the following full-time, ten-month teachers, 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 salary(ies) commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations (pending clearances/employment/education verifications):

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Column</u>	<u>Step</u>	<u>Salary</u>
Erik Ball	2483-Teacher of the Handicapped	9/1/14	GTC	C	11	\$77,052
Ron Evans	2483-Teacher of the Handicapped/ 4001-Behavior Development	9/1/14	GTC	C	1	\$48,884
Matthew Knorr	2628-Carpentry	9/1/14	PC	A	10	\$67,042
John McCarson	2202-Science	9/1/14	GTC	A	1	\$47,656
Jessica Smolenski	1901-Mathematics	9/1/14	GTC	A	1	\$47,656

- 12. To approve the employment of the following full-time, ten-month educational service providers, 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 salary commensurate with the terms of the 2011-2014 Federation of Educational Services Agreement or upon negotiations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Salary</u>
Karenlynn McBride	2850 Librarian-Media Specialist	9/1/14	GTC	\$68,000
Charles Short	3461 Student Assistance Coordinator	9/1/14	PC	\$59,000

- 13. To approve the employment of the following full-time, ten-month 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 salary commensurate with the terms of the 2011-2014 Federation of Educational Services Agreement or upon negotiations:

<u>Name</u>	<u>Effective</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>
Patricia McCausland	9/1/14	GTC	1	\$22,422

B. Employment (continued):

14. To approve the summer employment, August 22, 2014 through August 29, 2014, of the following employee, at a per diem rate, based on her 2014-2015 salary:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Number of Days (Not to Exceed)</u>	or	<u>Number of Hours (Not to Exceed)</u>
Karenlynn McBride	Librarian-Media Specialist	GTC	6		42

15. To approve the employment of the following coaches/advisors, September 1, 2014 through June 30, 2015, at the amount listed, based on the Extracurricular Salary Guide B of the 2014-2015 CAM/VOC Education Association Agreement or upon negotiations:

PENNSAUKEN CAMPUS

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Amy Carruth	FBLA Advisor	4	\$4,978
Matthew Hallinan	Head Basketball Coach-Boys	4	\$9,539

GLOUCESTER TOWNSHIP CAMPUS

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
John Kammler	Interact Advisor	1	\$1,465
Cainan Noon	Head Bowling Coach	1	\$3,810
Shruti Patel	Intercultural Advisor	1	\$1,465

16. To approve the employment of the following part-time employees, for the 2014-2015 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 as listed, or upon negotiations:

PENNSAUKEN CAMPUS

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Anita Ackerman	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector		\$109.00 consecutive
Bruce Berger	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector		\$109.00 consecutive
Danna Green	Scorekeeper/Clock Operator	9/1/14	\$50.00 per event
	Ticket Collector		\$92.00 consecutive
Kathy Hyatt	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector/Site Director		\$109.00 consecutive
Anne Johnson	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector		\$109.00 consecutive
Barbara Jonathan	Scorekeeper/Clock Operator	9/1/14	\$50.00 per event
	Ticket Collector		\$92.00 consecutive

CENTRAL ADMINISTRATION

B. Employment

16. Employment of the following part-time employees (continued):

PENNSAUKEN CAMPUS

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Elizabeth Krupinski	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector/Site Director		\$109.00 consecutive
Susana Martinez	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector		\$109.00 consecutive
Anne Maxfield	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector		\$109.00 consecutive
Robert Playo	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector/Site Director		\$109.00 consecutive
Charles Siedlecki	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector/Site Director		\$109.00 consecutive
Richard Zadroga	Scorekeeper/Clock Operator	9/1/14	\$69.00 per event
	Ticket Collector/Site Director		\$109.00 consecutive

17. To approve the following teachers to receive an annual stipend of \$7,330.00, for teaching a yearly 7th period class, for the 2014-2015 school year:

PENNSAUKEN CAMPUS

Edward Battaglia
Jeffrey Merz
Jon Repece
Jeanette Simons

GLOUCESTER TOWNSHIP CAMPUS

Terry Bles
David Burns
Andrew McAlpin
Duane Raroha
Douglas Schmidt

18. To approve the employment of any full-time New Jersey certified staff member on the 2014-2015 payroll at CCTS, as homebound instructor, during the 2014-2015 school year, 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 or upon negotiations.

19. To approve the employment of any full-time New Jersey certified staff member on the 2014-2015 payroll at CCTS, who performs breakfast supervision (15 minutes), during the 2014-2015 school year, at a daily rate of \$17.00, based on the 2011-2014 CAM-VOC Education Association Agreement or upon negotiations.

B. Employment (continued)

20. To approve CCTS district bus drivers to receive \$8.25 per hour during wait time(s), effective September 1, 2014 through June 30, 2015.

C. Field Trips - None

D. Sport Schedules - None

E. Miscellaneous

1. 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 Per</u>	<u>Total</u>
2014-15 SY	Camden County Agency Meetings, various locations	Patricia Fitzgerald, Scott Kipers, John Marcellus	N/A	N/A
2014-15 SY	Camden County Freeholder Meetings, various locations	Patricia Fitzgerald, Scott Kipers, John Marcellus	N/A	N/A
2014-15 SY	Camden County Assoc. of School Administrators' Meetings (CCASA), Voorhees Township Schools' Administration Bldg., Voorhees, NJ	Patricia Fitzgerald, John Marcellus	N/A	N/A
2014-15 SY	NJ Council of County Vocational-Technical Schools' (NJCCVTS) Meetings, various locations	Patricia Fitzgerald, John Marcellus	N/A	N/A
2014-15 SY	South Jersey Regional and Vocational-Technical Schools Meetings (SJRVTs), various locations	Patricia Fitzgerald, John Marcellus	N/A	N/A

E. Miscellaneous (continued)

- 2. To approve the following prorated salary increase, in accordance with the 2011-2014 salary guide, due to reason indicated:

<u>Name</u>	<u>From Column/Step</u>	<u>To Column/Step</u>	<u>Salary</u>	<u>Advancement Reason</u>	<u>Effective</u>
Dennis O'Connor	B 13	C 11	\$77,052	Academic Master's Degree	5/2/14

- 3. To approve the implementation of the training, support and evaluation process of the Provisional Teacher Program for the following teacher during the 2014-2015 school year:

<u>Name</u>	<u>Course</u>	<u>Campus</u>	<u>Primary Mentor</u>
Ron Evans	Behavior Development/ Teacher of the Handicapped	GTC	James Wert
Matthew Knorr	Carpentry	PC	Charles Siedlecki
John McCarson	Science	GTC	Amy McDonald
Jessica Smolenski	Mathematics	GTC	John Leopardi

- 4. To approve the revision of the following policy, and inserted on page 48-IIII through 48-0000.

<u>File Code</u>	<u>Policy Name</u>
5111	Admissions

- 5. To approve the revision of the Camden County Technical Schools' Organizational Chart, and inserted on Page 48-PPPP.
- 6. To approve the revision of the position description for Student Awareness Coordinator, and inserted on page 48-QQQQ through 48-SSSS.
- 7. To approve the updated 2013-2018 CCTS Strategic Plan, for the 2014-2015 school year, as presented by the assistant superintendent.
- 8. To approve to host a South Jersey Regional and Vocational-Technical Schools' Meeting and lunch on May 14, 2015, at the Gloucester Township Campus of CCTS.
- 9. To approve to host a Camden County Agency Meeting at one of the CCTS campuses on a date TBD during the 2014-2015 SY.

CENTRAL ADMINISTRATION

The superintendent of schools recommend the following:

A. Resignations/Terminations/Retirements: None

B. Employment

To approve the employment of the following full-time, ten-month teacher, 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 salary(ies) commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations (pending clearances/employment/education verifications):

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Column</u>	<u>Step</u>	<u>Salary</u>
Russell Pocaro	1311-Financial Literacy/ 4001-Behavior Development	9/1/14	PC	A	1	\$47,656

C. Field Trips - None

D. Sport Schedules - None

E. Miscellaneous

1. To approve the implementation of the training, support and evaluation process of the Provisional Teacher Program for the following teacher during the 2014-2015 school year:

<u>Name</u>	<u>Course</u>	<u>Campus</u>	<u>Primary Mentor</u>
Russell Pocaro	Financial Literacy/ Behavior Development	PC	Susana Martinez

2. To approve the revision of the following regulation, and inserted on page 48-TTTT through 48-WWWW.

<u>File Code</u>	<u>Policy Name</u>
5131	Conduct/Discipline/HIB

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

NAYS: None

PUBLIC PARTICIPATION - None

(The length of time scheduled for public discussion will be held to five minutes for individual speakers)

EXECUTIVE SESSION

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

The Board entered into Executive Session at 8:38 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

Foreign Travel

Facilities Management Proposal/Meridian

Coordination of Grants/Shared Services with Camden County College

Negotiations

FURTHER RESOLVED that the discussion of subject matter in executive session can be disclosed to the public upon official action of the board of education.

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

NAYS: None

The president adjourned the Executive Session of the board meeting at 9:58 p.m.

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

RETURN TO PUBLIC SESSION

On motion of Mr. Fisher, seconded to Ms. Volk, to return to open session at 9:58 p.m.

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

 NAYS: None

HIB REPORTS

On motion of Mr. Fisher, seconded by Ms. Volk, to affirm the action taken by the administrators on the monthly HIB Reports.

Pennsauken Campus

H.I.B. Reports: June 2, 2014 - June 26, 2014 Investigated: 2; Confirmed: 0 Not Confirmed: 2 YTD

H.I.B. Reports Investigated: 15 YTD H.I.B. Reports Confirmed: 1

Gloucester Township Campus

H.I.B. Reports: June 14, 2014 - June 27, 2014 Investigated: 1; HIB Confirmed: 0

H.I.B. Reports Investigated: 38 YTD H.I.B. Reports Confirmed: 7

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

 NAYS: None

Dr. Mink stated that there were no final decisions made in Executive Session.

ADJOURNMENT

On motion of Dr. Mink, seconded by Mr. Fisher, to adjourn the meeting at 10:00 p.m.

On roll call vote: AYES: Mr. Fisher, Ms. Volk, Dr. Mink

 NAYS: None

Scott M. Kipers
School Business Administrator
Board Secretary