

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 4, 2014.
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 4, 2014.
- (c) Filing written notice with the County Clerk on November 5, 2014.

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on December 17, 2014, at 7:00 p.m. in the board conference room at the Gloucester Township Campus.

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

#### PLEDGE OF ALLEGIANCE

#### HONORS AND RECOGNITION

Teresa Stallone presented and reviewed the background of Teri Hardmeyer for being selected as Teacher of the Year for the Gloucester Township Campus for the 2014-2015 School Year.

Bonnie Durante presented and reviewed the background of Jon Repece for being selected as Teacher of the Year for the Pennsauken Campus for the 2014-2015 School Year.

Bonnie Durante presented and reviewed the background of Rosemary Korn for being selected as the Governor's Educational Services Professional of the Year 2014-2015 for the Pennsauken Campus.

Teresa Stallone reviewed the background of Richard Hawkins for being selected as the Governor's Educational Services Professional of the Year 2014-2015 for the Gloucester Township Campus.

Dr. Stallone, principal, left the meeting at approximately 7:30 p.m.

#### PRESENTATION

Dan Del Vecchio, Superintendent of Camden County Educational Services Commission, spoke about the services available through the Camden County Educational Services Commission.

PRESENTATION

2013-2014 Comprehensive Annual Financial Report. Presentation given by Bowman and Company, LLC.

RESOLUTION FOR CORRECTIVE ACTION PLAN

On motion of Mr. Mueller, seconded by Ms. Volk, to approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2014, be accepted and placed on file. The audit report is included in section 2, the financial section of the Comprehensive Annual Financial Report.

The auditors' findings were presented and discussed by the Board Secretary. Additionally, the corrective actions and methods of implementation included in the Corrective Action Plan were discussed. The board approved that the corrective action be implemented as inserted on page 207-A through 207-B.

On roll call vote:           AYES: Ms. Hanson, Mr. Mueller, Dr. Mink

                                  ABSTAIN: Ms. Volk

                                  NAYS: None

PRESIDENT'S REPORT - None

SUPERINTENDENT'S REPORT - Governor Christie signs five Career and Technical Education bills (see handout)

PUBLIC COMMENT - None

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state your full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

OLD BUSINESS - None

BUSINESS OFFICE

Informational Item: Update on progress of 2015-2016 budget.

The school business administrator recommends the following:

MINUTES

To approve the minutes of the November 19, 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 October 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 207-C through 207-W.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2014. The Reconciliation Report and Secretary's Report are in agreement for the month of October 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 payroll and accounts payable warrants issued since the last board meeting as categorized below:

November 2014

<u>Item</u>	<u>Date</u>	<u>Amount</u>
Bill List (Fund 11)	11/11/14	\$ 217.50
Bill List (Fund 11)	11/18/14	\$ 389,678.02
Payroll (Funds 11/20/60)	11/15/14	\$ 1,214,978.93
Payroll (Funds 11/20/60)	10/30/14	\$ 1,204,739.47
Bill List (Fund 60)	10/20/14	\$ 3,922.53*
Bill List (Fund 10/12/20)	11/21/14	\$ 776,147.73
Total		<u>\$ 3,589,684.18</u>

\*Early Childhood Education

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BUSINESS OFFICE

FINANCIAL (continued)

6. To approve the appropriation adjustments (October 2014) made within the 2014-2015 school budget as previously reviewed and approved by the superintendent, and inserted on page 207-X through 207-Y.
7. To approve John Marcellus to apply for the County Vocational Partnership Grant (year one of four) in the amount of \$600,000.00, through the New Jersey Department of Education. This is a state-funded partnership program between county vocational school districts and urban districts, other school districts, county colleges, and other entities to expand access and student opportunities in career and technical education (CTE) for secondary students. County Vocational Schools will use their expertise to create new programs or replicate existing, successful CTE programs in partnership with at least one employer, business and industry association, or labor/trade organization. This program will consist of an initial planning period from April 1, 2015 to August 31, 2015 with the grant period implementing the CTE program and ending on June 30, 2018.
8. To approve Marlene Brubaker to apply for a "Sow it Forward" garden grant, in the maximum amount of \$500.00. The purpose of the grant is for organizations interested in starting or expanding food garden projects that are of general benefit to the community.
9. 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 accept the 2014 Safety Grant Program funds, through the New Jersey School Boards Association Insurance Group's BACCEIC Sub fund, in the amount of \$29,541.00.

10. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Environmental Resolutions, Inc., be appointed Environmental Services, effective January 1, 2015 through December 31, 2015 in accordance with Proposal received on October 16, 2014 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision, and inserted on page 207-Z.

11. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that On-Tech Consulting, Inc., be appointed E-Rate Consultant, effective January 1, 2015 through December 31, 2015 in accordance with Proposal received on October 16, 2014 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision, and inserted on page 207-AA.

BUSINESS OFFICE

FINANCIAL (continued)

12. To approve of the following resolution.

*WHEREAS*, the Camden County Technical Schools enters into certain types of contracts with vendors where the initial cost on same is less than \$17,500; and

*WHEREAS*, because of the nature of these contracts, the total amount of said contract is unable to be determined during the term of said contract because of the type services provided; and

*WHEREAS*, however, once it is determined and certified in writing that the value of these services will exceed \$17,500, it is necessary for the Technical Schools to require submission of additional documentation from said vendor; and

*WHEREAS*, the contract for U.S Foods will now exceed \$17,500 which requires the filing of a Political Contribution Disclosure Form; and

*WHEREAS*, U.S. Foods has completed and submitted a Political Contribution Disclosure Form which certifies that U.S. Foods has not made any reportable contributions to a political candidate committee in the County of Camden in the previous year, and that the continuation of the contract will prohibit U.S. Foods from make any reportable contributions through the term of this contract.

*NOW, THEREFORE*, be it resolved by the President and Board Members of the Camden County Technical Schools, County of Camden and State of New Jersey that for the reasons set forth in the Preamble hereinabove, it hereby acknowledges that the Political Contribution Disclosure Form has been provided by U.S. Foods, a copy of same which is attached to this Resolution, together with a Determination of Value signed by the Business Administrator for the Camden County Technical Schools, that said contract now exceeds the sum of \$17,500.

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

BUSINESS OFFICE (continued)

A. Purchases

1. To authorize the advertisement for bids for:

Windows and Doors - Building #4, Gloucester Township Campus  
Air Conditioning - Cafeteria, Pennsauken Campus  
Heating - Auditorium, Pennsauken Campus

2. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS REJECTING UNIFORMS BIDS

*WHEREAS*, the Camden County Technical Schools Board of Education advertised for receipt of public bids for Student Uniforms under Bid #14-06; and

*WHEREAS*, bids were submitted by Metuchen Center, Inc., AdWear and Specialty, Inc., Feury Image Group, and Uniforms Manufacturing, Inc.; and

*WHEREAS*, all bids failed to meet the bid specifications as provided in the bid document in that each bidder altered the bid response form; and

*WHEREAS*, it has been determined that for this reason all bids should be rejected.

*NOW THEREFORE, BE IT RESOLVED* by the President and Board Members of the Camden County Technical Schools that for the reason set forth hereinabove, it hereby rejects all four bids submitted for Student Uniforms under Bid #14-06.

*BE IT FURTHER RESOLVED* that all Bid Bonds, if applicable, shall be returned to each bidder.

*BE IT FURTHER RESOLVED* that the School Business Administrator is hereby authorized to review and amend the bid specifications if necessary to be re-advertised for Student Uniforms.

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

B. Field Trips - None

C. Sport Schedules - None

BUSINESS OFFICE (continued)

D. Miscellaneous

1. To authorize and ratify 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>Fee</u>
11/24/14 (1:30-4:30 p.m.)	Rowan University Formative Assessment Steering Committee Contact: Jack Marcellus	Business Conference Center	GTC	N/A
12/4/14 (7:30 a.m-2:30 p.m.)	District School Leadership Committee Meeting Contact: Jack Marcellus	Business Conference Center	GTC	N/A
12/10-11/14 (7:30 a.m-2:30 p.m.)	Fatal Vision Presentation	Business Conference Center	GTC	N/A
3/18/14 (7-9 p.m.)	Boy Scout Troop 184 Contact: Robert Lucas	Pool	GTC	*\$200.00
12/15&16/14 (7:30 a.m-2:30 p.m.)	Gift of Life: Organ & Tissue Donation Contact: Laura Russo Guest Speaker: Tom Gano, Gift of Life	Business Conference Center	GTC	N/A
01/27&30/15 (7:30 a.m-2:30 p.m.)	Driver's Education Cooper University Hospital Workshop Contact: Cainan Noone Guest Speaker: Dave Groves, Cooper Hospital	Business Conference Center	GTC	N/A
05/14/15 (5:30-7:30 p.m.)	Camden County College Open House	Cafetorium	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 approve CCTS to host a Professional Development Workshop targeted to Camden County middle school music teachers on January 27, 2015, with a snow date of January 28, 2015. It will be held in the Music Academy, Gloucester Township Campus, from 8:30 a.m. to 2:00 p.m. The owner of Coles Music Store has volunteered to present an instrument repair session at the workshop at no charge. A continental breakfast and lunch will be provided at a total estimated cost of \$240.00 (30 persons x \$8.00 per person), to be paid by the Board of Education.

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BUSINESS OFFICE

D. Miscellaneous (continued)

3. To approve the automotive technology program, Pennsauken Campus, to accept the donation of the following vehicles from Camden County College, for instructional purposes only:

2005 Buick LaCrosse	Vin #2GWE537951122395
2003 Cheverolet S10 Pick-Up Truck	Vin #1GCCS19H838112282

On roll call vote:           AYES: Ms. Hanson, Mr. Mueller, \*Ms. Volk, Dr. Mink

NAYS: None

\*Ms. Volk abstained on: Financial/Items #1, #2, #3, #4, #5, #6, #12

A. Purchases/Items #1 and #2



PENNSAUKEN CAMPUS

The principal recommends the following:

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

A. Expenditures

To approve 55 student members of Future Business Leaders of America (FBLA) to compete in online FBLA regional competitions on January 5 through January 9, 2015. Competitions will take place in Room 202, with substitute coverage at \$105.00 per day for one teacher and up to four days, with at total not to exceed \$420.00, 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 requested:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
5/14/15	Rotary Meeting, Pinsetters, Pennsauken, NJ Educational Benefit: Network with Rotary Members	Interact	Charene Scheeper	2

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). 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>
*Motion to change the date of the Cathedral Kitchen to 4/21/15 (previously approved on 11/19/14 for 4/16/15)						
1/23-25/15	Southern Regional Flower Show, Deptford Mall, Deptford, NJ Internal coverage not to exceed: Educational Benefit: FFA Competition, showcase plant care, arranging	FFA	Marlene Brubaker, Denise Fleig	31		\$105.00
2/3/15 (2/5/15 snow date)	NJ Agriculture Conv. and Trade Show, Atlantic City, NJ Internal coverage not to exceed: Educational Benefit: Professional development, plant propagation, networking	FFA (seniors only)	Marlene Brubaker	8		\$105.00

\*Indicates a change from a previous board approved motion.

PENNSAUKEN CAMPUS

B. Field Trips

2. During school hours, local funds are requested (continued):

<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>
2/4/15	Temple University School Day, Philadelphia, PA	Girls' Basketball (seniors only)	Jon Repece	7		\$105.00
	Internal coverage not to exceed:					\$105.00
	Educational Benefit: Fitness training, strength and conditioning training and healthy living skills					
2/10/15	Cooper Hospital, Camden, NJ	NHS (seniors only)	Charene Scheeper	8		\$105.00
	Internal coverage not to exceed:					\$105.00
	Educational Benefit: Community service: Distributing stuffed animals to children.					
2/25-27/15	State Leadership Conference, East Brunswick, NJ	FBLA	Susan VanHoy(chaperone), Amy Carruth (advisor)	35 2 (adults)	\$70.00 \$70.00	\$2,450.00 \$ 140.00
	Chaperone(s) compensation: 1 @ \$109.00 x 1 overnight:					\$ 218.00
	Educational Benefit: FBLA State Leadership Conference and Competition					\$2,808.00
5/19/15	Rotary Meeting, Cathedral Kitchen, Camden, NJ	Interact	Charene Scheeper	3		\$37.00
	Internal coverage not to exceed:					\$37.00
	Educational Benefit: Network with Rotary members					

3. 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 requested:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
1/17/15, 1/24/15, 1/31/15	Mock Trial Competitions, Municipal Courthouse Camden, NJ	Practical Politics	Marlene Brubaker, Diane Rugala (1/31/15 only Diane Rugala)	10
	Educational Benefit: Critical thinking, problem solving, collaboration, teamwork, leadership, career preparation, competition against other teams.			

PENNSAUKEN CAMPUS

B. Field Trips

3. During non-school hours, no local funds requested (continued):

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
1/21/15	Abigail House, Camden, NJ	FBLA	Amy Carruth, Susan VanHoy	25
	Educational Benefit: Community Service, network with elderly			
1/31/15	State Officer Candidate School, NJ Department of Agriculture, Trenton, NJ	FFA	Marlene Brubaker	7
	Educational Benefit: Leadership training, collaboration and teamwork			

4. 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). 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>
12/26-30/14	10 <sup>th</sup> Annual Angela Anderson Classic Competition, Clayton High School, Clayton, NJ	Girls' Basketball	Jon Repece, Chris Ritter	25		\$225.00
	Meal Money: Lunch @ \$7 x 25 students X 2 days:					\$350.00
	Educational Benefit: Team building; interacting with other schools					\$575.00
12/26-30/14	Over the River Competition, New Hope Solebury School, New Hope, PA	Boys' Basketball	Matt Hallinan, William McCartney	25		\$350.00
	Meal Money: Dinner @ \$10 x 25 students X 2 days:					\$500.00
	Educational Benefit: Team building; interacting with other schools					\$850.00
1/10/15	Coaches vs. Cancer Gateway High School Tournament Deptford	Boys' Basketball	Matt Hallinan, William McCartney	25		\$225.00
	Meal Money: Lunch @ \$7 x 25 students X 2 days:					\$175.00
	Educational Benefit: Team building; interacting with other schools; competition					\$400.00

PENNSAUKEN CAMPUS (continued)

C. Sport Schedules

To approve the revised Winter sports' schedules for the 2014-2015 school year, and inserted on page 207-BB through 207-DD.

Boys' and Girls' Basketball

Boys' and Girls' Bowling

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>
12/17/14-6/30/15	Creative and Performing Arts (CAPA)	Duct tape flower pens	\$3.00

2. 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>
**116152	JC Penney	12/9/14-6/18/15	None Needed	Charene Scheeper
**116059	South Jersey Medical	1/5/15-6/18/15	None Needed	Charene Scheeper

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

3. To approve Daniel Ertz, a student at LaSalle University, to complete his Field Placement/Student Teaching Semester, at the Pennsauken Campus, January 26, 2015 through April 23, 2015. Mr. Ertz will be assigned to Annarose Haws, social studies teacher.
4. To authorize homebound instruction for student, SID #5116106404, beginning on November 24, 2014 to January 27, 2015, 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, at a total cost of \$1,845.00.
5. To approve Christopher Ritter, art teacher, and his students, to participate in The New Jersey Association of School Resource Officers' "Kids Safe Online Poster Contest". This supports keeping kids safe with the goal of creating a safe cyber experience for students. Students will submit their entries by January 9, 2015 for a chance to win a \$250.00 gift card. There is no cost to the board of education.

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PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

6. Motion to affirm the following Monthly Enrollment and Drill Reports:  
Student Enrollment Report for the Pennsauken Campus as of 12/3/2014: 715  
Monthly Suspension Report from 10/28/2014 - 12/3/2014: 6  
Fire Drill: November 18, 2014 @ 1:55 p.m.  
School Security Drill (Lunchroom Lockdown Drill): November 21, 2014 @ 10:00 a.m. - 1:00 p.m.

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

NAYS: None

PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

Monthly HIB Report					
<b>October 28, 2014 to December 3, 2014: Pennsauken Campus</b>					
<b>1. Number of reports of HIB this month:</b>	<b>1</b>		<b>Number of HIB reported this year:</b>	<b>3</b>	
	<b>0</b>		<b>Number of confirmed HIB this year:</b>	<b>0</b>	
<b>2. Status of investigated HIB incidents:</b>					
<b>Investigated and not confirmed*: 3</b>					
<b>Investigated and confirmed*: 0</b>					
<b>*Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE.</b>					
<b>3. Number of HIB incidents based on the following protected categories:</b>					
	<b>Number of</b>	<b>Lead</b>	<b>Measure</b>	<b>Training</b>	<b>Program Implementation</b>
<b>Date</b>	<b>Incidents</b>	<b>Investigator</b>	<b>Imposed</b>	<b>(if applicable)</b>	<b>(if applicable)</b>
<b>Race</b>					
<b>Color</b>					
<b>Religion</b>					
<b>Ancestry</b>					
<b>National Origin</b>					
<b>Gender</b>					
<b>Sexual Orientation</b>					
<b>Gender Identity and Expression</b>					
<b>Mental Disability</b>					
<b>Physical Disability</b>					
<b>Sensory Disability</b>					
<b>Other Distinguishing Characteristic</b>					

GLOUCESTER TOWNSHIP CAMPUS

- INFORMATIONAL ITEM(S):
1. The prestigious Governor's School of New Jersey requested nominations for the School in Sciences at Drew University and the School of Engineering & Technology at Rutgers University. Our school has nominated Taryn Bles and Jonathan Brownlow, respectively. Their academic and extracurricular success make them excellent candidates to represent our school. The program offers intensive coursework, hands-on experience in research and problem-solving, and mentorship from leading scholars.
  2. Three of our students have earned the honor of qualifying to participate in the All South Jersey Chorus. Shamar Benton is a junior Performing Arts student who sings in Concert Choir and The Techni-Tones A Cappella Choir. Jake Diedrich is also a junior Performing Arts student who sings in the Concert Choir as well as The Techni-Tones A Cappella Choir. This is Jake's second year in the All South Jersey Choir. Victoria Evans is a junior in the Vocal Music Academy, Concert Choir and The Techni-Tones A Cappella Choir. Victoria has also participated in the Shout Down Drugs music competition as a finalist.

The principal recommends the following: \*Mr. Lampman read the following requests in the absence of Dr. Stallone.

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

A. Expenditures

1. To authorize and ratify the payment for internal coverage, November 1-31, 2014, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 15 teacher(s) covered 40 class period(s) at \$37.00 per period: \$1,480.00. The following teacher(s) provided coverage:

Carolynn Aspinall  
Corinne Attig  
Sandra Castagna  
James Cinelli  
Marie Copestick

Joseph Knowles  
John Leopardi  
Melissa Meyer  
Nancy Previti  
Michelle Ronketty

Douglas Selfridge  
Barry Shoenberger  
Matthew Stagliano  
Nicholas Tarasevich  
Jimmy Ye

2. To approve 55 student members of Future Business Leaders of America (FBLA) to compete in online FBLA regional competitions on January 5 through January 9, 2015. Competitions will take place in the IMC, with substitute coverage at \$105.00 per day for one teacher and up to four days, with at total not to exceed \$420.00, to be paid with local funds.

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued):

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 requested:

<u>Date</u>	<u>Destination</u>	<u>Team/Club</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
1/23/15	Deptford Mall, Deptford, NJ	FFA	Brian Burns, TBD	28
Educational Benefit: Students will compete in the FFA Southern Regional Flower Show.				

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). 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>
1/8/15	Rowan University, Glassboro, NJ	Music Academy	Jessica Thomas	3	N/A	N/A
Substitute coverage not to exceed:						\$ 105.00
Educational Benefit: Student rehearsal for All South Jersey Choir						
2/26, 27/15	East Brunswick Hilton, East Brunswick, NJ	FBLA	Nathan Fisher (chaperone), Veronica Moore (advisor)	25 2 (adults)	\$70.00 \$70.00	\$1,750.00 \$ 140.00
Chaperone(s) compensation: 1 @ \$109.00 x 1 overnight:						\$ 109.00
Substitute coverage not to exceed:						\$ 210.00
Educational Benefit: Students will participate in FBLA State competitions.						\$2,209.00
3/12-14/15 Thursday, Friday, Saturday	Chestnut Hill Robotics Competition, Chestnut Hill Academy, Philadelphia, PA	FIRST	Sandra Castagna (chaperone), Anthony DePrince (advisor), John Kammler (chaperone), Alan Norton (chaperone), Andrew McAlpin (advisor)	50	\$7.00 (lunch)	\$1,050.00
Chaperone(s) compensation: 3 @ \$69.00 x 1 day:						\$ 207.00
Substitute coverage not to exceed:						\$ 840.00
Educational Benefit: STEM Education						\$2,097.00
3/13/15	FFA Horticulture Expo, Mercer County Community College, West Windsor, NJ	FFA	Brian Burns	4		
Substitute coverage not to exceed:						\$ 105.00
Educational Benefit: Students will compete in a floral design competition.						



GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

2. During school hours, local funds requested (continued):

<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>
3/20-22/15 Friday, Saturday, Sunday	Lenape District Robotics Event, Seneca HS, Tabernacle, NJ	FIRST	Sandra Castagna (chaperone), Anthony DePrince (advisor), John Kammler (chaperone), Alan Norton (chaperone), Andrew McAlpin (advisor)	50 (funded by Student Activities/ Campbell's Grant)	\$7.00 (lunch)	\$1,050.00
	Chaperone(s) compensation: 3 @ \$69.00 x 2 days:					\$ 414.00
	Substitute coverage not to exceed:					\$ 420.00
	Educational Benefit: STEM Education					\$1,884.00
4/29/15	Temple University Law School, Phila, PA	FBLA	Holly Drew, Veronica Moore	22		
	Substitute coverage not to exceed:					\$210.00
	Educational Benefit: Students will tour and meet with admissions.					

3. 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). 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>
1/3/15	Upper Darby HS, Upper Darby, PA	FIRST	Sandra Castagna (chaperone), Anthony DePrince (advisor), John Kammler (chaperone), Alan Norton (chaperone)	25		
	Chaperone compensation: 3 @ 69.00:					\$207.00
	Educational Benefit: Students will participate in the FIRST Robotics kickoff.					\$207.00

C. Sport Schedules

To approve the revised Winter sports schedule for the 2014-2015 school year, and inserted on page 207-EE.

Boys' Basketball

GLOUCESTER TOWNSHIP CAMPUS (continued)

D. Miscellaneous

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

<u>Date</u>	<u>Club/Class/Sport</u>	<u>Sell/Collect/Sponsor</u>	<u>Cost</u>
12/18/14	FCCLA/Fashion Design	Students will cut donated blankets for the Camden County Animal Shelter	Donations
12/18/14-12/23/14	FCCLA	Sell holiday stockings	\$2.00
12/19/14	Performing Arts Academy/ Music Academy/Culinary Arts/Art Enrichment	Hold Winter Arts Festival at 7:00 PM	N/A
1/5/15-2/17/15	NHS	Sell Yankee Candles and gifts	\$5.00-\$25.00
1/6/15-2/14/15	Baking	Sell cookies	\$1.00
1/12/15-1/23/15	Performing Arts Academy/ Video Productions	Sell tickets to the film festival to be held on 1/23/15 at 7:00 PM	\$5.00
1/22/15-1/30/15	Boys' Basketball	Collect monetary pledges for free-throw basketball fundraiser	Donations
4/20/15-5/2/15	Performing Arts Academy	Sell tickets to spring musical to be held on 5/1/15 at 7:00 PM and 5/2/15 at 2:00 PM and 7:00 PM	\$10.00 (General) \$8.00 (Seniors/Staff/Students)

2. 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>
**113158	Chartwell	12/1/14-6/18/15	None needed	Siobhan Kelly, Ed.D.
**110335	Brookdale Deptford	12/3/14-6/18/15	Coop Bus	Siobhan Kelly, Ed.D.
**110096	Brookdale Deptford	12/3/14-6/18/15	Coop Bus	Siobhan Kelly, Ed.D.
**110160	Angelozzi Precast Terrazzo Products	12/8/14-6/18/15	None Needed	Siobhan Kelly, Ed.D.
**110248	Law Offices of Doner & Castro	12/15/14-6/18/15	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

\*Indicates a change from a previous board approved motion.

December 17, 2014

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

3. \*Motion to change the dates of the Fatal Vision Presentation to December 10 & 11, 2014 (previously approved 11/19/14 for November 18 & 19, 2014).
4. To approve DeAndre Brown, a graduate of CCTS, to assist the basketball coaches and participate in practices 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. He understands that he will not be paid for the assistance and will only participate under the direct supervision of the basketball coaches.
5. To approve Merilee Waters, video productions teacher, and her students, to participate in the Scholastic 2015 Drive2Life Contest. Students will write scripts for public service announcements to help prevent distracted walking for a chance to win \$1,000 and a trip to New York City. While in New York City, the winner will work with an Emmy Award winning producer to film the public service announcement. The deadline for contest submission is February 10, 2015, at no cost to the board of education.
6. To approve Merilee Waters, video productions teacher, and her students, to participate in Temple University's Derek Freese Youth Media Film Festival. The festival offers young filmmakers an opportunity to screen their work for their peers and film professionals. Students will submit ten minute videos by January 20, 2015, at no cost to the board of education.
7. To approve Merilee Waters, video productions teacher, and her students, to participate in Rowan University's Ten Day Film Challenge. On June 8, 2015, award winning films will be seen at the National Constitution Center, Philadelphia, PA. The deadline for contest submission is January 31, 2015, at no cost to the board of education.
8. To approve Carolynn Aspinall, art teacher, and her students, to participate in The New Jersey Association of School Resource Officers' "Kids Safe Online Poster Contest". This supports keeping kids safe with the goal of creating a safe cyber experience for students. Students will submit their entries by January 9, 2015 for a chance to win a \$250.00 gift card. There is no cost to the board of education.

December 17, 2014

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

9. Motion to affirm the following Monthly Enrollment, Suspension and Drill Reports:

Enrollment Count for the Gloucester Township Campus as of November 28, 2014: 1,394

Monthly Suspension Report as of November 28, 2014: 18

Fire Drill: November 18, 2014 @ 9:25 - 9:30 a.m.

School Security Drill (Lunchroom Lockdown): November 12, 2014 @ 10:05 a.m. - 1:00 p.m. (10 minutes during each lunch period)

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

NAYS: None

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

Monthly HIB Report					
November 11, 2014 to December 4, 2014: Gloucester Township Campus					
1. Number of reports of HIB this month:	1		Number of HIB reported this year:	10	
			Number of confirmed HIB this year:	2	
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:					
Date	Number of Incidents	Lead Investigator	Measure Imposed	Training (if applicable)	Program Implementation (if applicable)
Race					
Color					
Religion					
Ancestry				GCN – Anti-bullying Bill of Rights Training	
National Origin					
Gender				GCN – Suicide Prevention Training	
Sexual Orientation					
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristic					

December 17, 2014

SPECIAL EDUCATION/CHILD STUDY TEAM

The director of special education recommends the following:

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

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize the educational services for student, SID # 2879200904. Instructional services provided by Ms. Priscilla Curtis, January 14, 2015, until March 27, 2014, at an hourly homebound rate of \$41.00, not to exceed \$4500.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement.
2. To authorize the extension of the educational services for student, SID #2708145306, and the instructional services provided by Ms. Priscilla Curtis, December 17, 2014 until December 23, 2014, not to exceed \$400.00.

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

NAYS: None

CURRICULUM/INSTRUCTION/ASSESSMENT/GRANTS

INFORMATIONAL ITEM(S): Future Teacher Academy

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

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

A. Expenditures: None

B. Employment: None

C. Field Trips: None

D. Miscellaneous

1. To authorize and ratify 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>
*1/21/15	Motion to add cost, funding, and snow date for Karen DiGiacobbe, NJ Leadership Summit, funded by NCLB FY15, snow date is 1/28/15 (previously approved on 11/19/14, N/A).			\$125.00,
12/9/14	Personalized Learning: A New Approach to Engage Students, NJASA Headquarters, Trenton, NJ	John Marcellus	N/A	N/A
12/9/14	Macro Economics Meeting, CCC, Blackwood, NJ Substitute coverage not to exceed:	Holly Drew	N/A	N/A \$105.00
12/12/14	McKinney-Vento 101, Gloucester County Special Services School District, GCIT Theatre, Sewell, NJ	Theresa Phillips, Brian Yukna	N/A	N/A
12/16/14	Basic Drug Recognition Course, CCC, Lakeland Campus, Regional Emergency Training Center, Blackwood, NJ	Rosa Brockington	N/A	N/A

\*Indicates a change from a previous board approved motion.

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>
12/22/14	Follett Training, Understanding Roles and Permissions Webinar, IMC, Gloucester Township Campus	Rosemary Korn	N/A	N/A
1/12/15	NJDOE Green POS Curriculum Information Session, NJ School Boards Association, Trenton, NJ	Karen DiGiacobbe	N/A	N/A
1/13/15	McKinney-Vento 101, Gloucester County Special Services School District, GCIT Theatre, Sewell, NJ	Eva Cetrullo	N/A	N/A
1/14/15	NJ Project Lead the Way (PLTW) Conference, Rowan University, Glassboro, NJ	Anthony DePrince, Marianne Tracy	N/A	N/A
1/15/15	RTI Classroom First Responders, EIRC, GTC Conference Center	Eva Cetrullo, Leo Lampman, Lara Hilaman, Monique Randolph	N/A	N/A
1/16/15	Teacher Academy, Enhance Lessons, Engage Students and Inspire Learning with Microsoft, Somerdale Park School, Somerdale, NJ	Karen DiGiacobbe	N/A	N/A
1/21/15 (1/28/15 snow date)	NJ Leadership Summit: Understanding and Implementing PARCC, NJASCD, Forsgate Country Club, Monroe Township, NJ	Lois Bucholski, Lara Hilaman	\$125.00 (Funded by NCLB FY15)	\$250.00
1/23/15	District Test Coordinator Training, HSPA/NJBCT, NJDOE, Hotel ML, Mount Laurel, NJ	Eva Cetrullo, Lara Hilaman, Theresa Phillips	N/A	N/A



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>
1/28/15	Discovery Education Common Core Academies: Teaching and Assessing Common Core Math in a Digital World, University of Delaware, Newark, DE To be paid for mileage if the district vehicle is unavailable. Substitute coverage, NCLB FY15 funded, not to exceed:	Melissa Meyer	N/A	N/A
	Approval subject to the Camden County Executive Superintendent of Schools, due to out of state travel.			\$105.00
1/30/15	Trauma & Attachment: Effective Treatment Interventions Seminar, PESI, Crowne Plaza/Cherry Hill, NJ	Suzanne Rea		\$189.99

On roll call vote:           AYES: Ms. Hanson, Mr. Mueller, \*Ms. Volk, Dr. Mink  
                                   NAYS: None

\*Ms. Volk abstained on D. Miscellaneous/Item #1:

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
1/28/15	Discovery Education Common Core Academies: Teaching and Assessing Common Core Math in a Digital World, University of Delaware, Newark, DE To be paid for mileage if the district vehicle is unavailable. Substitute coverage, NCLB FY15 funded, not to exceed:	Melissa Meyer	N/A	N/A
	Approval subject to the Camden County Executive Superintendent of Schools, due to out of state travel.			\$105.00

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

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

A. Resignations/Terminations/Retirements

To approve and ratify the employment status of the following employee(s) for the reason indicated:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Reason</u>
*Motion to change Patti Cerio, Payroll Systems Operator, effective date to 3/1/15 and reason to retirement (previously approved 10/15/14 for 2/1/14 and resignation)				
Mary Beth Donohue	Teacher of the Handicapped/ Instructional Coach	GTC	2/3/15	Resignation
Michael Kotch	Teacher of the Handicapped	GTC	1/26/15	Resignation (or sooner, subject to the employment of a replacement and needs of the school)
Stephanie Reeve	English Teacher/Instructional Coach	PC	1/20/15	Resignation
Anthony Smith	Coordinator of Business Services	ADM	2/1/15	Retirement
Teresa Stallone	Principal	GTC	1/1/15	Retirement
Janel Williams	Mathematics Teacher	GTC	2/2/15	Resignation (or sooner, subject to the employment of a replacement and needs of the school)

B. Employment

- To approve and ratify 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.:

Keith Flores	Timothy McDonald	Yujuan Tan
Shawnta Leftwich	Tracey Shupe	

- 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>
Samantha McGreggor	GTC	1/5/15	10	1	\$22,422 (prorated)

\*Indicates a change from a previous board approved motion.

CENTRAL ADMINISTRATION

B. Employment (continued)

3. \*Motion to change the effective date for Theresa Montenegro, secretary, to be compensated at the rate of \$45.00 per day for assuming the duties of the secretary to the principal, Pennsauken Campus to November 18, 2014 (previously approved 11/19/14 for November 4, 2014).
4. \*Motion to adjust the 2013-2014 salary for Danielle Hallinan, student council advisor, due to her years of experience, from Step 2, \$3,807 to Step 3, \$4,102, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM-VOC Education Association Agreement (previously approved 11/20/13).
5. \*Motion to adjust the 2013-2014 salary for Richard Zadroga, SkillsUSA advisor, due to his years of experience, from Step 2, \$3,807 to Step 3, \$4,686, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM-VOC Education Association Agreement (previously approved 6/26/13).
6. \*Motion to adjust the 2012-2013 salary for Jeanette Simons, senior class advisor, due to her years of experience, from Step 3, \$3,521 to Step 4, \$3,810, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM-VOC Education Association Agreement (previously approved 6/20/12).
7. To ratify and approve Marilyn Larke, as a substitute after school coordinator at the Pennsauken Campus, three days per week, not to exceed 1½ hours per day, at the appropriate contractual rate, effective December 10, 2014 through June 30, 2015, if funds are available, funded by NCLB FY15.
8. To approve Karen DiGiacobbe, as a substitute after school coordinator at the Gloucester Township and Pennsauken Campuses, three days per week, not to exceed 1½ hours per day, at the appropriate contractual rate, effective December 18, 2014 through June 30, 2015, if funds are available, funded by NCLB FY15.
9. To approve and ratify the employment of the following employees as part-time clerk typists for the After School Enrichment Program, at a rate of \$13.00 per hour, effective December 2, 2014, with hours and scheduling to be determined based on program needs by the district project coordinator:

Shelly Blackstone  
Christine Helmbold

Theresa Montenegro  
Mary Rudd

Mildred Pasquale (substitute)  
Ruth Seitzinger (substitute)

\*Indicates a change from a previous board approved motion.

CENTRAL ADMINISTRATION (continued)

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 revised for 008694, December 19, 2014 through March 26, 2015 (previously approved 11/19/14 for January 12, 2015 through April 15, 2015).

2. 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/ratified for 008231, November 24, 2014 (PM) through December 18, 2014.

3. 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/ratified for 010092, December 8, 2014 through January 9, 2015.

4. To approve the Professional Learning Community Team Leader position description (to be funded by NCLB/Title I Grant, up to 50 positions, at a stipend of \$2,000 each, for a total of up to \$100,000, effective for the 2015-2016 SY), and inserted on page 207-FF through 207-HH.

5. To approve the the position descriptions for the following, and inserted on page 207-II through 207-OO.

Assistant to the School Business Administrator/Board Secretary  
Payroll Accountant

ADDENDUM

CENTRAL ADMINISTRATION (continued)

The Superintendent recommends the following:

A. Resignations/Terminations/Retirements: None

B. Employment

1. To approve the reassignment of the following tenured administrator, effective January 1, 2015, at no change in salary, commensurate with the terms of the 2011-2014 Administrators' Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>
Bonnie Durante	0241-Principal/PC	0241-Principal/GTC

2. To approve the temporary reassignment of the following tenured administrator, effective January 1, 2015, at no change in salary, commensurate with the terms of the 2011-2014 Administrators' Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>Temporary Assignment</u>
Gregory Cappello	0242-Assistant Principal/PC	0241-Interim Principal/PC

3. To approve the employment of the following full-time, ten-month educational service provider, 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 Professionals Agreement or upon negotiations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Salary</u>
Carole Clarke	3101 Guidance Counselor	2/17/15 (or sooner, pending release of her current school district)	PC	\$75,500 (prorated)

4. To approve Solution Tree to provide professional development in Professional Learning Communities at Work (sole provider), for the CCTS 2015 Summer Institute, not to exceed \$33,380.00, funded by NCLB FY15.
5. To approve the Educational Information Resource Center (EIRC), to conduct a one-day Chromebooks training for English Language Arts teachers, January 2015, not to exceed \$1,200.00, to be funded by NCLB FY15.

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ADDENDUM  
CONTINUED

CENTRAL ADMINISTRATION

C. Sport Schedules: None

D. Miscellaneous

To approve the revision of the CCTS-Harassment, Intimidation or Bullying (HIB) Incident Reporting Form, as inserted on page 207-PP through 207-QQ.

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

NAYS: None

PUBLIC COMMENT - None

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

EXECUTIVE SESSION

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

The Board entered into Executive Session at 8:16 p.m.

WHEREAS, the Camden County Technical Schools Board of Education ("Technical Schools") is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Technical Schools Board of Education to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Technical Schools hereby desires to adopt this Resolution to go into closed session at this time in order to:

- \_\_\_\_\_ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;
- \_\_\_\_\_ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;
- X Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual's personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues; Monthly HIB Reports
- \_\_\_\_\_ Discuss Collective Bargaining Agreements;
- \_\_\_\_\_ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;
- \_\_\_\_\_ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;
- X Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Technical Schools are or may become a party and/or any matters falling within the attorney-client privilege; and/or Grievance-CAM/VOC
- X Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Technical Schools; Human Resources

EXECUTIVE SESSION (continued)

WEREAS, the Technical Schools believes that the matters discussed in closed session can be disclosed to the general public at such time when the President and Board Members of the Technical Schools have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board Members of the Technical Schools hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

RETURN TO PUBLIC SESSION

On motion of Dr. Mink, seconded by Mr. Mueller, to return to open session at 9:29 p.m.

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

NAYS: None

Grievance-CAM/VOC

After returning to open session, Mr. Patterson stated that there was one decision made in closed session to deny the Grievance submitted by CAM/VOC, and inserted on page 207-RR through 207-TT.

A motion was made by Mr. Mueller and seconded by Ms. Volk to deny the grievance.

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

NAYS: None



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HIB REPORTS

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

Pennsauken Campus

H.I.B. Reports: 10/28/14 - 12/3/14: Investigated: 1; HIB Confirmed: 0  
Year-to-Date HIB reports Investigated: 3 Year-to-Date HIB Reports Confirmed: 0

Gloucester Township Campus

HIB Reports 11/11/14-12/4/14: Investigated: 1; HIB Confirmed: 0  
Year-to-Date HIB Reports Investigated: 10 Year-to-Date HIB Reports Confirmed: 2

On roll call vote:           AYES: Ms. Hanson, Mr. Mueller, Dr. Mink

                          ABSTAIN: Ms. Volk

                          NAYS: None

ADJOURNMENT

On motion of Ms. Volk, seconded by Mr. Mueller, to adjourn meeting at 9:32 p.m.

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

                          NAYS: None

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Scott M. Kipers  
School Business Administrator  
Board Secretary