

- 399 -
15-16
May 18, 2016

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 3, 2015 and December 17, 2015.
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 3, 2015 and December 17, 2015.
- (c) Filing written notice with the County Clerk on November 3, 2015 and December 17, 2015.

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on May 18, 2016, at 7:00 p.m. in the Business Conference Center of the Gloucester Township Campus.

William T. Mink, Ed.D., president, called the meeting to order. The following members were present: Alfred C. Fisher, Lovell Pugh-Bassett, Ph.D., and William T. Mink, Ed.D. Elizabeth Hanson, board member, was absent. Also present were Patricia Fitzgerald, Karen DiGiacobbe, Scott Kipers, Bonnie Durante, Greg Cappello, Leo Lampman and David C. Patterson, Esquire. Kathleen Cassidy was absent. Michael Fuhrman, board member, arrived at 7:30 p.m.

PLEDGE OF ALLEGIANCE

HONORS AND RECOGNITION: None

PRESENTATION: FIRST (For Inspiration of Science and Technology) students and advisors gave an overview of their competitive events and provided a demonstration with their robot.

PRESIDENT'S REPORT: None

Board President Mink announced the names of all public guests.

SUPERINTENDENT'S REPORT:

- An end-of-year program ceremony for all CCTS senior option students will be held on Monday, June 6, 2016, at 6:30 p.m. at Camden County College in Blackwood, NJ.
- A ceremony for the first graduating class of the Law and Public Safety Senior Option Program at the Camden County College Regional Emergency Training Center in Blackwood, NJ will be held on Wednesday, June 8, 2016, at 1:30 p.m.
- On Monday, June 13, 2016, at 6:30 p.m., there will be a Red Carpet Premier of the CCTS Character Education Law and Public Safety activity that took place on April 27, 2016. The premier event will take place at Paris Caterers in Berlin, NJ, and it is sponsored by NJEA/Classroom Close-Up NJ.

OLD BUSINESS: None

PUBLIC COMMENT

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
 - Joanne Solly addressed the Board regarding concerns she has with the baseball team.
 - Keith Benson, who indicated he was a representative from the NAACP, addressed the Board on what he felt were unfair decisions on a few of the non-renewed staff.
 - Amy McDonald, GTC Medical Arts Instructor, addressed the Board regarding Project Lead the Way training and payment of costs for same. (The Superintendent explained that this issue is in the process of being resolved).
 - Angela Golden, parent, addressed the Board regarding proposals she submitted for the Pennsauken Campus.
 - The following parents and students addressed the Board regarding their concerns with the Law and Public Safety Career Program (i.e. college credits, senior option, curriculum, training, etc.):
 - Sharon Dillon (parent)
 - Shane Lennon (student)
 - Alicia Lennon (parent)
 - Justin Golden (student)
 - Mark Dillon (parent)

The Superintendent and Assistant Superintendent stated that the administration is currently reviewing the curriculum for the Law and Public Safety career program.

- Angela Golden, parent, addressed the Board regarding the senior option program.

Dr. Mink explained that students in the Senior Option are not promised college credits but are eligible to earn the credits; they are not automatic.

BUSINESS OFFICE

The school business administrator recommends the following:

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

MINUTES

To approve the minutes of the April 7, 2016 special meeting and the April 20, 2016 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 March 2016. 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 444-A through 444-U.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2016. The Reconciliation Report and Secretary's Report are in agreement for the month of March 2015.
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 and inserted on page 444-V through 444-AA.

April and May 2016

<u>Item</u>	<u>Date</u>	<u>Amount</u>	
Bill List (Fund 30)	04/26/16	\$ 38,792.45	
Payroll (Funds 10/11/20/60)	04/29/16	\$ 1,167,498.86	
Bill List (Fund 11)	05/13/16	\$ 430,756.68	
Payroll (Funds 10/11/20/60)	05/13/16	\$ 1,229,196.58	
Bill List (Funds 10/11/20/30)	05/19/16	\$ 878,535.45	
Bill List (Fund 60)	05/19/16	\$ 2,144.44	*
Bill List (Fund 60)	05/19/16	\$ 93,640.47	**
Total		<u>\$ 3,840,564.93</u>	

*Early Childhood Education

**Food Service

BUSINESS OFFICE

FINANCIAL (continued)

6. To approve of the appropriation adjustments (March 2016) made within the 2015-2016 school year budget as previously reviewed and approved by the superintendent and inserted on page 444-BB through 444-DD.

7. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization is hereby granted to apply for fiscal year 2017, Perkins Formula grant funds, for the period July 1, 2016 through June 30, 2017, from the NJ Department of Education and that authorization is hereby granted for the superintendent, assistant superintendent and school business administrator to administer said program.

8. 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 fiscal year 2016, Perkins Formula grant funds, for the period July 1, 2016 through June 30, 2017, in the amount of \$544,246.00 from the NJ Department of Education.

9. *Motion to approve the following resolution. (previously approved April 20, 2016)

BE IT RESOLOVED by the Board of Education of the Technical Schools in the County of Camden that authorization is hereby granted to participate in the County of Camden's Resolution No. 1, Established Pool of Architects and Engineers, that has been amended due to typographical errors, and now will include Bach Engineering on the Engineering Pool List and a firm on the Engineering Pool List was inadvertently included, correct list attached, pursuant to a publicly advertised Request for Proposals and inserted on page 444-EE through 444-FF.

10. To approve the following resolution.

*RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
APPROVING THE COUNTY OF CAMDEN'S PRE-APPROVED POOL OF ATTORNEYS TO PROVIDE SPECIAL COUNSEL,
CONFLICT COUNSEL AND LABOR COUNSEL SERVICES FOR THE TECHNICAL SCHOOLS ON AN AS-NEEDED BASIS*

WHEREAS, the County of Camden on an annual basis advertises Request for Proposals for a pool of attorneys to provide special counsel, conflict counsel and labor counsel services for the County and County Agencies and Authorities; and

*Indicates a change from a previous board approved motion

BUSINESS OFFICE

FINANCIAL

10. Resolution approving the County of Camden's Pre-Approved Pool of Attorneys continued:

WHEREAS, the County of Camden by Resolution has approved said pool of attorneys to provide these services as indicated hereinabove, said list of attorneys attached hereto (page 444-GG through 444-HH) and incorporated by reference herein; and

WHEREAS, the Camden County Technical Schools has determined to approve this list of pre-approved attorneys to provide these professional legal services on an as-needed basis to the Technical Schools.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools that it hereby approves the attached list of Pre-Approved Attorneys to provide services to the Technical Schools as Special Counsel, Conflict Counsel and Labor Counsel on an as-needed basis.

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

11. To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS
CONFIRMING WILLIAM M. TAMBUSSI, ESQUIRE, AS SPECIAL COUNSEL FOR THE CAMDEN COUNTY TECHNICAL SCHOOLS
AND ITS BOARD OF EDUCATION

WHEREAS, there exists the need for the appointment of Special Counsel to provide legal services to the Camden County Technical Schools on the matter captioned Peter V. Pirozzi General Contractors, LLC v. Camden County Technical Schools' Board of Education, Docket No.: L-16-34-16; and

WHEREAS, the Camden County Technical Schools previously adopted a Resolution approving the pool of attorneys approved by the County of Camden to provide Special Counsel, Conflict Counsel and Labor Counsel Services to County, County Agencies, and Authorities; and

WHEREAS, the Law Firm of Brown & Connery, LLP, is one of the approved Law Firms on the pool list to provide Special Counsel Services; and

WHEREAS, William M. Tambussi, Esquire, of Brown & Connery, LLP is an experienced and qualified attorney to provide this representation to the Technical Schools' Board of Education on the above litigation matter; and

WHEREAS, the services of a Special Counsel is a professional service within the meaning of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

BUSINESS OFFICE

FINANCIAL

11. Resolution confirming William M. Tambussi, Esq. as Special Council for CCTS continued:

WHEREAS, funds are or will be available for the payment of these Special Counsel Services through the adopted budget of the Technical Schools; and

WHEREAS, the Local Public Contracts Law requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publically advertised.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools, County of Camden, State of New Jersey, that William M. Tambussi, Esquire, is hereby confirmed as Special Counsel for the Technical Schools' Board of Education to represent it on the matter captioned Peter V. Pirozzi General Contractors, LLC v. Camden County Technical Schools' Board of Education, Docket No.: L-16-34-16.

BE IT FURTHER RESOLVED this Contract is awarded without competitive bidding as a Professional Service in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a).

BE IT FURTHER RESOLVED that notice of this appointment stating the terms hereof shall be published forthwith following the execution of said Contract for these services as required. Said Resolution and the Contract for these Professional Services shall be kept on file for public inspection in accordance with the statutory requirements.

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

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 following employees salaries be charged to the 2015-2016 ESEA/NCLB:

Name	Position	Title I Funded %	Title I Salary	Full Salary
Tonya Davenport	Supervisor of Curriculum, Instruction, and Assessment	100%	\$84,000.00	\$87,654.00
Karen DiGiacobbe	Supervisor of Curriculum, Instruction, and Assessment (to 1/31/16)	100%	*\$53,057.08	*\$53,057.08
Teri Hardmeyer	Supervisor of Curriculum, Instruction, and Assessment (2/22/16)	100%	**\$28,752.64	**\$28,752.64
Thomas Mitchell	Mathematics - Coaching	100%	\$49,004.00	\$49,004.00
Carol Jarvis	Mathematics - Coaching	100%	\$54,424.00	\$54,424.00
Lara Hilaman	Assessment Coordinator	100%	\$64,436.00	\$64,436.00
Carmel Nefferdorf	Clerical/GTC	50%	\$27,458.50	\$54,917.00

*Full salary \$90,955.00 allocated for time in position 7/1/15 to 1/31/16.

**Full salary \$80,000.00 allocated for time in position 2/22/16 to 6/30/16.

BUSINESS OFFICE (continued)

B. Purchases

1. To authorize the following resolution.

RESOLUTION FOR THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property," and

WHEREAS, the Board of Education of the Technical Schools in the County of Camden has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Board of Education of the Technical Schools in the County of Camden desires to authorize its purchasing agent for the 2016-2017 to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Technical Schools in the County of Camden does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

2. 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 April 5, 2016 through May 4, 2016, totaling \$80,455.36.

Date	Vendor	Department	State Contract #	Amount
4/8	US Foods	Culinary Arts	14-10	\$411.03
	US Foods	Culinary Express	14-10	\$19.88
4/12	CDW Government, Inc.	Tech Services	15/16-11	\$84.52
	Grainger	Business Office	79875	\$1,361.07
	Wolfington Body Company, Inc.	Buildings & Grounds	A-7J181	\$544.12
	Wolfington Body Company, Inc.	Buildings & Grounds	A-7J181	\$1,696.92
	Lowe's Home Improvement	Buildings & Grounds	82951	\$162.28

BUSINESS OFFICE

B. Purchases (continued)

2. State purchases continued:

4/13	US Foods	Culinary Arts	14-10	\$216.80
	US Foods	Culinary Arts	14-10	\$187.24
	Clear Solutions Property Maint.	Buildings & Grounds	A-10/2015	\$9,360.00
	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$309.09
	Wolfington Body Company, Inc.	Buildings & Grounds	A-7J181	\$256.08
	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$3,117.60
	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$140.94
	US Foods	Culinary Arts	14-10	\$47.61
4/14	Global Industries, Inc.	Buildings & Grounds	A81713	\$17,753.24
	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$45.21
4/15	Wolfington Body Company, Inc.	Buildings & Grounds	A-7J181	\$488.08
	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$49.28
	US Foods	Culinary Express	14-10	\$177.58
4/19	Marlee Contractors, LLC	Business Office	14-04	\$217.04
	Jersey Paper Plus	Buildings & Grounds	A-22/2015	\$4,127.68
	Grainger	Buildings & Grounds	A79875	\$4,793.04
4/21	Wolfington Body Company, Inc.	Buildings & Grounds	A-7J181	\$256.08
	Grainger	Buildings & Grounds	A79875	\$12,615.00
4/22	US Foods	Culinary Arts	14-10	\$68.12
4/29	MRA International, Inc.	Tech Services	TS17-02	\$100.00
	South Jersey Energy	Business Office	57CCCPS	\$20,000.00
5/2	Grainger	Buildings & Grounds	A79875	\$1,186.77
	US Foods	Culinary Arts	14-10	\$129.81
	US Foods	Culinary Express	14-10	\$236.82
5/3	Mechanics Auto Parts, Inc.	Buildings & Grounds	PC-ATB-14-01	\$296.43
				\$80,455.36

BUSINESS OFFICE

B. Purchases (continued)

3. To approve 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 contract 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 of Architects and Engineers Resolution:

- Bach Associates for Subsurface Drainage Pipe Rehabilitation, Pennsauken Campus, in the amount of \$15,800.00.
- Bach Associates for Drainage Mitigation and Repaving in the Building #5 area, Gloucester Township Campus, in the amount of \$86,240.00.

4. To approve and ratify the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that ratification/authorization is hereby granted to enter into a CHP (Combined Heat and Power) service agreement with Tecogen, for the Gloucester Township Campus, at fees and services specified in the agreement, effective January 1, 2016 through December 31, 2016 (18A:18A-5) and inserted on page 444-II through 444-DDD.

5. Bids were received at the Gloucester Township Campus on Wednesday, May 11, 2016 for the following:

Bid# 15-16 - Integrated Financial Management System/Scott Kipers GTC/PC

Systems 3000

\$69,170.00*

*To approve the award purchase order/contact to lowest responsible bidder.

C. Field Trips: None

D. Sport Schedules: None

BUSINESS OFFICE (continued)

E. 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 the President and Members and/or designees of the Board of Education be approved to attend the New Jersey School Board Association Conference in Atlantic City, NJ, October 25-27, 2016. Total registration fee \$1,400.00 (Group Rate).

2. To authorize 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>
05/23/16 9:00 a.m. to 4:00 p.m.	Camden Co. Office of Education Merit Goals Workshop Contact: Dr. Lovell Pugh-Bassett	Business Conference Center	GTC	N/A
05/24/16 7:00 -9:00 p.m.	Parent meeting for Senior Class trip	Cafetorium	GTC	N/A
06/11/16	FIRST Robotics Team To host an end of year picnic for student members and families. All costs to be paid by the CCTS FIRST Robotics Family Boosters.	Picnic Area	GTC	N/A
06/6 & 13/16 7:30 a.m. to 3:00 p.m.	Junior Health Workshop Contact: Dawn Sponheimer Outside Guest: Christina Martins Of NJ Quit Line & Mom's Quit Connection	Business Conference Center	GTC	N/A
07/13&20/16 and 08/10&17/16 8:00 a.m. to 3:00 p.m.	ServSafe Training Contact: Elizabeth Einsel	Business Conference Center	GTC	N/A
09/23/16 8:00 a.m. to Noon	NJ Association of Federal Program Administrators Contact: Donna Evangelista NJ Food Processors Association	Business Conference Center Business Conference Center	GTC GTC	N/A N/A

BUSINESS OFFICE

E. Miscellaneous

2. Facilities use continued:

<u>Date</u>	<u>Organization</u>	<u>Facility Requested for Use</u>	<u>Campus</u>	<u>Fee</u>
09/29/16 & 02/23/17 (weather date 3/2/17) & 05/25/17 6:00 p.m. to 8:30 p.m.	PVC/PAC Meeting Contact: Barbara Orsatti	Business Conference Center	GTC	N/A
10/19/16 and 05/31 to 06/01/17 7:50 a.m. to Noon	PSAT Testing/NJBCT Contact: Joan Kohler	Business Conference Center	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.

3. To authorize the enrollment of the Pennsauken and Gloucester Township campuses as members of the New Jersey State Interscholastic Athletic Association (NJSIAA) and to participate in the approved interscholastic athletic program, sponsored by NJSIAA pursuant to N.J.S.A. 18A:11-3, during the 2016-2017 school year.
4. To approve the New Jersey Surf to host the 5th Annual, "We the People", Memorial Day Ceremony, at the pond, at Camden County Technical Schools' Gloucester Township Campus, May 30, 2016, at noon. This ceremony will honor our armed services, police, fire and emergency medical technicians. Robert Lucas, Director of Athletics and Student Activities, will coordinate and supervise all aspects of this event, along with Robert Jacobs, Director of the New Jersey Surf.
5. To authorize the following events for the District's Senior Option Program:

<u>Date</u>	<u>Location</u>	<u>Event</u>
5/31/16 7:00 p.m.	Camden County College Connector Building Blackwood, NJ	Senior Option mandatory orientation for 2016-2017 participating students and families.
6/6/16 6:30 p.m.	Camden County College Connector Building Blackwood, NJ	2015-2016 Senior Option closing ceremony and reception. Refreshments provided by CCTS Culinary Arts.
6/8/16 11:30 a.m.	Camden County College Regional Emergency Training Ctr. Lakeland, NJ	2015-2016 Law and Public Safety Senior Option closing ceremony and luncheon. Lunch provided by CCTS Culinary Arts.

BUSINESS OFFICE

E. Miscellaneous (continued)

6. To approve the updated FoodService Biosecurity Management Plan for 2016-2017, as inserted on page 444-EEE through 444-LLLL.
7. To approve Cherie Haubois Trail, a 2002 graduate of the Gloucester Township Campus, to be approved as the 2016 Alumna of the Year, based on the recommendation submitted by the Alumnus of the Year committee.
8. To approve the Construction/Property Management career program at the Gloucester Township Campus, to donate a Wishing Well to the Camden Children's Garden (non-profit organization), as an auction item for their 2016 Auction at their Annual Fundraiser. (Value is \$175.00)
9. 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>
06/01/16 (afternoon only)	Burlington County Institute of Technology to observe Early Childhood Program	Scott Kipers & Anthony DePrince	N/A	N/A
06/15/16	Understanding and Planning for School Bomb Incidents, (AWR-132), Office of Homeland Security and Preparedness, Stockton University, Galloway, NJ	Tyrone Nock	N/A	N/A

ADDENDUM

The school business administrator recommends the following:

Financial

1. To approve the acceptance of the ESEA/NCLB FY 2017 Consolidated Formula Subgrant funds from the New Jersey Department of Education:

<u>Program</u>	<u>Amount</u>
Title I A	\$1,344,589
Title II A	\$ 139,957

2. To authorize Camden County Technical Schools not to apply for Title III (NCLB) funds in the amount of \$970.00 for the 2016-2017 school year.

BUSINESS OFFICE

ADDENDUM CONTINUED

Financial (continued)

3. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that John Zeck, be appointed Highly Skilled Professional- Second Year Instructional Support and Teacher Mentoring, effective July 1, 2016 through June 30, 2017 in accordance with Proposal received on May 17, 2016 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 444-MMMM.

4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that hereby agrees to enter into and approves Scott Kipers, School Business Administrator, to sign the agreement with Bayada Pediatrics for substitute school nursing services for the 2015-2016 school year.

A. Purchases

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 change order #2 for D&E Window and Door, window replacement, Gloucester Township Campus, in the amount of \$70,743.75 and inserted on page 444-NNNN through 444-0000.

B. Field Trips: None

C. Sport Schedules: None

- 412 -
15-16
May 18, 2016

BUSINESS OFFICE

ADDENDUM CONTINUED

D. Miscellaneous

To approve the automotive technology programs at both campuses (Mr. Cantiello and Mr. McAlpin), to accept a donation of the following vehicles from the Toyota Training & Education Network (T-TEN), and to approve up to \$1,000.00 to transport the vehicles to respective campuses and \$120.00 for registration fees related to the vehicles: (vehicles used for instructional purposes only). Approval is also granted for Scott Kipers, School Business Administrator, to sign any release agreements requested by T-TEN related to the donation

Sienna VIN#5TDBA22C84S00548
Tundra VIN#5TBBT4418YS001991

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, *Dr. Pugh-Bassett, Dr. Mink

NAYS: None

*Dr. Pugh-Bassett abstained on any item pertaining to the funds from Department of Education and No Child Left Behind.

PENNSAUKEN CAMPUS

INFORMATIONAL ITEM(S): 1. Highlights of Student Activities/Achievements

2. FFA received the Svenska Cellulosa Aktiebolaget (SCA) Grant for \$1,500.00 to purchase compost bins for recycling.
3. The following character education practice has been selected as a 2016 National Promising Practice by Character.org: Student Support Program (SSP).
4. The following students required home instruction services prior to or after the May Board of Education meeting. All homebound instructors (certificated staff) were approved per the resolution on the August 19, 2015 Board Minutes:

<u>Student SID#</u>	<u>Time Frame</u>	<u>Certified Staff</u>	<u>Total Cost/Not to Exceed</u>
8234920817	4/27/16-6/20/16	M. Brubaker	\$2,870.00

5. The following are placements of Structured Learning Experiences Student(s)/Cooperative Education Student(s) for the 2015-2016 school year:

<u>Student ID#</u>	<u>Assignment</u>	<u>Start Date/End Date</u>
126069	Lexus of Cherry Hill	4/29/16-6/20/16

The principal recommends the following:

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

A. Expenditures

1. To authorize and ratify the payment for internal coverage, April, 1, 2016-April 30, 2016, pursuant to the 2014-2017 CAM/VOC Education Association Agreement: 15 teacher(s) covered 27 class period(s) @ \$37.00 per period: \$999.00 The following teacher(s) provided coverage:

Anita Ackerman Dellaneva
Edward Fitzpatrick
Valerie Garcia
Lauren Iannece

Anne Johnson
Renee Knurowski
Susana Martinez
Timothy McDonald

Shamima Nasrin
Robert Playo
Nick Raymond
Patricia Springer

Leslie Steidler
Danielle Tsoukalas
Charles Siedlecki

PENNSAUKEN CAMPUS

B. Field Trips

1. To authorize the following field trip(s), 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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
5/20/16	Baseball NJSIAA Playoff Game, Location TBD	Baseball	Jon Repece, Robert Bryan	25		\$ 80.00
	Substitute coverage not to exceed:					\$105.00
	Educational Benefit: Competition, teamwork and leadership.					\$250.00
	Meal Money: Dinner: 25 @ \$10.00:					<u>\$435.00</u>
5/20/16	Softball NJSIAA Playoff Game, Location TBD	Softball	Burt Cook, Lauren Iannece	25		\$ 80.00
	Substitute coverage not to exceed:					\$210.00
	Educational Benefit: Competition, teamwork and leadership.					\$250.00
	Meal Money: Dinner: 25 @ \$10.00:					<u>\$540.00</u>
5/24/16	Boys' Volleyball NJSIAA Playoff Game, Location TBD	Volleyball	Jeff Merz, Chris Ritter	20		\$ 80.00
	Substitute coverage not to exceed:					\$210.00
	Educational Benefit: Competition, teamwork and leadership.					\$200.00
	Meal Money: Dinner: 20 @ \$10.00:					<u>\$490.00</u>

C. Sport Schedules

To approve the revised Spring sports schedules for the 2015-2016 school year and inserted on page 444-PPPP through 444-TTTT.

Boys' Baseball

Girls' Softball

Boys' Volleyball

PENNSAUKEN CAMPUS

D. Miscellaneous

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

<u>Date(s)</u>	<u>Club/Class/Sport</u>	<u>Sell/Collect/Sponsor/Donate</u>	<u>Cost</u>
6/2/16 (rain date: 6/3/16)	Yearbook	Ice Cream Sandwiches (Activities' Day)	\$1.00
6/2/16 (rain date: 6/3/16)	Guidance	Popcorn (Activities' Day)	\$1.00
6/2/16 (rain date: 6/3/16)	Practical Politics	Lemonade (Activities' Day)	\$0.50
8/23/16	Girls' Volleyball	Car Wash	\$5.00
10/12/16-10/13/16	Yearbook	Underclass Photos	\$1.00-\$100.00

2. To approve the list of potential graduating students pending completion of the requirements for graduation from the Pennsauken Campus, as inserted on page 444-UUUU through 444-YYYY.
3. To approve the Pennsauken/Merchantville Rotary Club to sponsor one student member of the Interact Club, SID# 117357561, to attend the Rotary Youth Leadership Awards (RYLA) Conference, Stockton College, June 26, 2016 through June 30, 2016. The student will be honored and learn to be leaders of community service. The student will provide his/her own transportation. No cost to the board of education.
4. To approve five student members of the Interact Club, SID# 4630168547, SID# 8348247567, SID# 9266390282, SID# 3596877921, and SID# 8504193364, to be alternates (if needed) to attend the Rotary Youth Leadership Awards (RYLA) Conference, Stockton College, June 26, 2016 through June 30, 2016. The students will be honored and learn to be a leader of community service. The students will provide their own transportation. No cost to the board of education.
5. Motion to affirm the following Monthly Enrollment, Suspension and Drill Reports:
Enrollment Count for the Pennsauken Campus as of April 29, 2016: 729
Suspension Report as of April 29, 2016: 22
Fire Drill: April 15, 2016 @ 8:15 a.m.
School Security Drill (Lockdown Shelter-in-Place): April 18, 2016 @ 1:15 p.m.

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink

NAYS: None

PENNSAUKEN CAMPUS

D. Miscellaneous (continued):

Monthly HIB Report					
April 5, 2016 to May 2, 2016: Pennsauken Campus					
1. Number of reports of HIB this month:	4		Number of HIB reported this year:	20	
			Number of confirmed HIB this year:	3	
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 4					
Investigated and confirmed*: 1					
*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					
National Origin					
Gender					
Sexual Orientation					
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristic	1	Angelo DeStefano	Victim requested a transfer to GTC and it was granted. Aggressor will receive counseling from the SAC.		

GLOUCESTER TOWNSHIP CAMPUS

INFORMATIONAL ITEM(S): 1. Highlights of Student Activities/Achievements

2. The Gloucester Township Campus was chosen by character.org to receive a 2016 National Promising Practice Award for a submission by Christine Buck, physical education teacher, entitled "Unity Power Yoga".
3. The following students required home instruction services prior to or after the May Board of Education meeting. All homebound instructors (certificated staff) were approved per the resolution on the August 19, 2015 Board Minutes:

<u>Student SID#</u>	<u>Time Frame</u>	<u>Certified Staff</u>	<u>Total Cost/Not to Exceed</u>
2968121246	3/26/16-6/20/16	Brian Yukna	\$1,845.00 (extension)
9156750229	4/29/16-5/29/16	Megan Thompson	\$820.00 (extension)

4. The following are placements of Structured Learning Experiences Student(s)/Cooperative Education Student(s) for the 2015-2016 school year:

<u>Student ID#</u>	<u>Assignment</u>	<u>Start Date/End Date</u>
120269	Ron's Gardens	5/9/16-6/21/17
120049	Restoration Collaborative	5/9/16-6/21/17

The principal recommends the following:

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

A. Expenditures

To authorize and ratify the payment for internal coverage, April 1-29, 2016, pursuant to the 2014-2017 CAM/VOC Education Association Agreement: 15 teacher(s) covered 58 class period(s) at \$37.00 per period: \$2,146.00. The following teacher(s) provided coverage:

Cheryl Adams	Lisa Dennison	Lisa Ireland-Wright	Andrew McAlpin	Dana Spivak
Carolynn Aspinall	Ileene Dodds	Joseph Knowles	Ryan McCarty	Frank Williams
Corinne Attig	Michael Foster	Catherine Markowitz	Jessica Smolenski	Jimmy Ye

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips

1. To authorize the following field trip(s), 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 are requested:

<u>Date</u>	<u>Destination</u>	<u>Team/Club/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
5/23/16	Eleanor Corbett Volunteers of America, Glassboro, NJ Educational Benefit(s): Students will have a hands-on experience providing haircuts and manicures while performing community service.	Cosmetology	Kathy Watson	10
5/24/16	30 Strikes Bowling Lanes, Stratford, NJ Educational Benefit(s): Students will be honored for their academic, behavioral, social and citizenry achievements.	Star Student Achievers	Sarah Daly, Brett Fetty	40

2. To authorize and ratify the following field trip(s), 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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
5/17/16	Burlington County Institute of Technology, Westampton, NJ Internal coverage not to exceed: 2 class periods @ \$37.00 Educational Benefit(s): Students will take the practical state licensing exam.	Cosmetology	Ileene Dodds	16		\$74.00
5/27/16	Childrens' Hospital of Philadelphia (CHOP) Substitute coverage not to exceed: Educational Benefit(s): Students will be exposed to various medical careers through a panel of CHOP employees.	Allied Health	Patricia Ferri, Dawn Sponheimer	25		\$105.00
6/15/16	Tall Pines Day Camp, Williamstown, NJ Substitute coverage not to exceed: Educational Benefit(s): Students will cater the senior picnic.	Culinary Arts	Timothy Witcher	7		\$105.00

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips

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

<u>Date</u>	<u>Destination</u>	<u>Team/Club/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
6/18/16- 6/25/16	Cadet Leadership Course, McGuire Air Force Base, Ft. Dix, NJ	Air Force JROTC	Shawn Forman, Matthew Lacy	19		
	Substitute coverage not to exceed: 2 @ \$105.00 for June 20, 2016:					\$ 210.00
	Chaperone compensation: 2 @ \$109.00 x 7 nights; 2 @ \$69.00 x 1 day:					\$1,664.00
	Educational Benefit(s): Students will experience hands-on in-residence leadership training while performing community service.					\$1,874.00

3. To authorize the following field trip(s), 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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
5/20/16, 5/21/16	FIRST Robotics Expo, King of Prussia Mall, PA	FIRST	Andrew McAlpin	15
	Educational Benefit(s): STEM Education			
5/30/16	Memorial Day Parade, American Legion, Magnolia, NJ	JROTC	Shawn Forman	24
	Educational Benefit(s): Students will be supporting veterans and the community.			

4. To authorize the following field trip(s), 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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
*7/2-7/8/16	Motion to request additional local funds for the FCCLA National Conference due to an additional registration and event fee and meal money for the advisor: (previously approved for \$14,345.00 on 4/7/16, revising total cost to \$15,203.00)					
	NJ National Leadership Conference Registration: 6 students and 1 advisor @ \$25.00:					\$175.00
	FCCLA National Event Registration: 6 students @ \$45.00:					270.00
	Meal Money: Breakfast: 1 advisor @ \$15.00 x 7; Lunch: 1 advisor @ \$16.00 x 7; Dinner: 1 advisor @ \$28.00 x 7:					413.00
						\$858.00

*Indicates a change from a previous board approved motion.

GLOUCESTER TOWNSHIP CAMPUS (continued)

C. Sport Schedules: None

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>
*5/19-6/8/16	Motion to change the sale dates	ticket prices for the Dress for Success Fashion Show as follows: \$3.00 (CCTS students/day show only); \$5.00 (CCTS students/attending both day and evening show); \$10.00 (adults and children over the age of three) (previously approved on 3/16/16).	
5/25/16	Student Council	Sell bracelets for Dress Down Day to be held during Spirit Week	\$2.00

2. To approve the list of potential graduating students pending completion of the requirements for graduation from the Gloucester Township Campus, as inserted on page 444-ZZZZ through 4444-FFFFF.
3. To approve Robert Rozzelle, building maintenance teacher, and his students, to build wooden obstacle course structures to be used during the 2016 United States Police Canine Association Police Dog Trials. The Gloucester Township Police will provide all materials and provide pickup of finished pieces. There is no cost to the board of education.
4. To approve Addie Pendleton, printing teacher, and her students, to print 15 banners featuring sponsors to be used during the 2016 United States Police Canine Association Police Dog Trials. The Gloucester Township Police will provide all materials and provide pickup of finished pieces. There is no cost to the board of education.
5. To approve up to two video production students to take photos of guests attending the June 13, 2015 (6:30 p.m.) NJEA/Classroom Close-Up New Jersey Red Carpet Premier of the Law and Public Safety Academy Character Education activity that took place on April 27, 2016. The location of the Red Carpet Premier Event is Paris Caterers in Berlin, NJ. There is no cost to the Board of Education for this.

*Indicates a change from a previous board approved motion.

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

5. Motion to affirm the following Monthly Enrollment, Suspension and Drill Reports:
Enrollment Count for the Gloucester Township Campus as of April 30, 2016: 1,264
Monthly Suspension Report as of April 30, 2016: 9
Fire Drill: April 13, 2016 @ 1:55 p.m.
School Security Drill (Lockout Drill Shelter-in-Place): April 18, 2016 @ 8:40 a.m.

ADDENDUM

The principal recommends the following:

A. Expenditures: None

B. Field Trips

1. To authorize the following field trip(s), 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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
TBD	Rowan University School of Osteopathic Medicine, Stratford, NJ	Medical Arts Academy	Amy McDonald and Sarah Daly	30		
	Substitute coverage not to exceed: Educational Benefit(s): Students will observe medical procedures in the presence of physicians.					\$105.00

2. To authorize the following field trip(s), 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 are requested:

<u>Date</u>	<u>Destination</u>	<u>Team/Club/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
05/30/16	CCTS-Gloucester Twp. Campus	Leadership/Air Force ROTC	Matt Lacy	3
	Education Benefit(s): To apply Honor Guard skills during a Memorial Day ceremony at CCTS.			

C. Sport Schedules: None

D. Miscellaneous: None

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink

NAYS: None

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

Monthly HIB Report

March 5, 2016 to April 6, 2016: Gloucester Township Campus

1. Number of reports of HIB this month:	1	Number of HIB reported this year:	20
		Number of confirmed HIB this year:	3

2. Status of investigated HIB incidents:

Investigated and not confirmed*: 3

Investigated and confirmed*: 1

***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				Students receive one lesson from each of their teachers each marking period regarding CCTS core values of Respect, Integrity, Perseverance, Innovation, and Citizenship.	
Color					
Religion					
Ancestry					
National Origin					
Gender					
Sexual Orientation					
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristics					

SPECIAL EDUCATION/CHILD STUDY TEAM

INFORMATIONAL ITEM(S): The following students required home instruction services prior to or after the May Board of Education meeting. All homebound instructors (certificated staff) were approved per the resolution on the August 19, 2015 Board Minutes:

<u>Student SID#</u>	<u>Time Frame</u>	<u>Certified Staff</u>	<u>Total Cost/Not to Exceed</u>
6078640613	4/5/16-5/31/16	Priscilla Curtis	\$1,400.00
6950841640	5/22/16-6/20/16	Betty Ebron	\$1,800.00
8202396879	5/5/16-6/4/16	David McGough	\$1,850.00
8659061884	5/23/16-6/20/16	Diane Rugala	\$1,800.00

The director of special education recommends the following:

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

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize the medical affiliation agreements between the following physicians and the Board of Education of the Technical Schools in the County of Camden, for the 2016-2017 school year, at the fee indicated below:

Neurologists

Dr. Olga Goldfarb and Dr. Michael Goodman
Cooper Pediatric Neurological Group
Children's Regional Center
6400 Main Street Complex
Voorhees, NJ 08043
\$700.00

Children's Regional Center
Three Cooper Plaza, Suite 200
Camden, New Jersey 08103
\$700.00

Dr. Mark Mintz - Neurologist
1001 Laurel Oak Road
Voorhees, NJ 08043
\$700.00

- 424 -
15-16
May 18, 2016

SPECIAL EDUCATION/CHILD STUDY TEAM

D. Miscellaneous:

1. Medical affiliation agreements for 2016-2017 (continued):

Psychiatrists

Dr. Joseph Mobilio
Suite 706, 216 Haddon Avenue
Westmont, NJ 08108
\$700.00

Dr. Edwin Castillo
95 Rt. 73
Voorhees, NJ 08043
\$700.00

2. To authorize the high school certificated teaching staff (list is on file in the Business Administrator's office) to attend summer IEP meetings held during July and August 2016, to be scheduled on an as-needed basis at the hourly rate, based on the Extracurricular Salary Guide, as was outlined in the April 2016 Board minutes.

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

ABSTAIN: Dr. Pugh-Bassett

NAYS: None

CURRICULUM/INSTRUCTION/ASSESSMENT

INFORMATIONAL ITEM(S): 1. Strategic Planning Progress

2. Dr. Siobhan Kelly, Coordinator of Job Placement and Cooperative Education, has been invited to be interviewed in June or July 2016 by Scott Tanker of Tanker Consulting Services and member of the Camden County Chamber of Commerce, on Internet Radio station, Mt. Laurel, NJ, www.radiovisionnetwork.com, on the show "Lunch with the Boss."

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

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

A. Expenditures: None

B. Employment

1. *Motion to approve Rosemary Howell, highly skilled professional, to conduct three additional staff training days, in June 2016, not to exceed an additional \$3,600.00, to be funded by NCLB FY16, (previously approved on 6/17/15, not to exceed \$76,800.00).
2. To approve New Jersey Principals and Supervisors Association/Foundation for Educational Administration (NJPSA/FEA), to provide professional development for Science teachers in the district, June 2016, not to exceed \$2,000.00, to be funded by NCLB FY16.
3. To approve SU Consulting/Susan Udelhofen, highly skilled professional, to conduct a two-day professional development workshop for English Language Arts, Science, and Social Studies teachers, June 2016, not to exceed \$5,000.00, to be funded by NCLB FY16.

C. Field Trips: None

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>
6/16/16	*Motion to change the date and location for Karen DiGiacobbe, to attend PARCC Data: Conversations That Drive the Cycle of Teaching and Learning, Trenton, NJ, at no cost to the Board of Education, (previously approved on 4/20/16 for 5/25/16).			
7/10/16-7/21/16	*Motion to change the date for Amy McDonald (GTC), to attend Project Lead the Way, Principles of Biomedical Science, Stevenson University, Stevenson, MD, (previously approved on 4/20/16 for 7/10/16-7/22/16).			
7/24/16-8/4/16	*Motion to change the date for Amy McDonald (GTC), to attend Project Lead the Way, Human Body Systems, Stevenson University, Stevenson, MD, (previously approved on 4/20/16 for 7/24/16-8/5/16).			

*Indicates a change from a previous board approved motion.

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

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

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
5/18/16	Live Demonstration of Crisis Lockdown System, Sterling High School, Somerdale, NJ	Rosa Brockington, Tyrone Nock	N/A	N/A
5/24/16	Effective Parent Engagement Strategies and Positive Youth Engagement Strategies, VIP Community Services, Camden County Educational Services Commission, Clementon, NJ	Suzanne Rea, Dawn Sponheimer	N/A	N/A
5/26/16	High Quality Partnership Summit, NJDOE, The Conference Center at Mercer County Community College, West Windsor, NJ	Siobhan Kelly	N/A	N/A
6/7/16	Blended Online Learning Modules to Support Professional Learning Communities (PLCs), Rowan at Gloucester County, Sewell, NJ	Karen DiGiacobbe, Lois Bucholski, Marianne Cappello, Tonya Davenport, Teri Hardmeyer Leigh Simpson,	N/A	N/A
8/1/16- 8/4/16	Advanced Placement Summer Institute, English Language, Camden County College, Blackwood, NJ	Lisa Coats		\$900.00 (funded by NCLB FY17)

To be paid 30 hours of attendance, at the curriculum rate of \$41.00 per hour, with the terms of the 2014-2017 CAM/VOC Education Association Agreement.

CURRICULUM/INSTRUCTION/ASSESSMENT (continued)

ADDENDUM

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

A. Expenditures: None

B. Employment

To approve John Zeck, highly skilled professional, to conduct staff training for Second Year Instructional Support and Teacher Mentoring, July 1, 2016 through June 30, 2017, not to exceed \$26,640.00, funded by NCLB FY17.

C. Field Trips - None

D. Miscellaneous

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>
	To approve Karen DiGiacobbe, Assistant Superintendent, Marianne Cappello, Supervisor of Curriculum, Instruction, and Assessment: CTE, and Amy McDonald (GTC), teacher of Medical Arts, to visit Middlesex County Academy for Allied Health and Biomedical Science, Woodbridge, NJ, at a date to be determined. Substitute coverage not to exceed \$105.00.			

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

 ABSTAIN: Dr. Pugh-Bassett

 NAYS: None

HUMAN RESOURCES

The manager of human resources recommends the following: (Mr. Leo Lampman read the following in the absence Mrs. Cassidy)

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

A. Expenditures: None

B. Miscellaneous

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

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
6/10/16	31 st Annual Educational Policy & School Law Seminar, Brookdale Community College, Lincroft, NJ	Kathleen Cassidy	N/A	N/A

2. To approve the first reading of the following Board of Education Bylaws and inserted on page 444-GGGGG through 444-KKKKK.

<u>Bylaw Number</u>	<u>Bylaw Name</u>
0167	Public Participation in Board Meetings
0168	Recording Board Meetings

3. To approve the first reading of the following Board of Education Policies and inserted on page 444-LLLLLL through 444-QQQQQQ.

<u>Policy Number</u>	<u>Policy Name</u>
2422	Health and Physical Education
2425	Physical Education (Abolished)
2431	Athletic Competition
5111	Eligibility of Resident/Nonresident Students
5310	Health Services
5330.01	Administration of Medical Marijuana (NEW)
5460	High School Graduation
8462	Reporting Potentially Missing or Abused Children
8550	Outstanding Food Service Charges

HUMAN RESOURCES

B. Miscellaneous (continued):

4. To approve the first reading of the following Board of Education Regulations, and inserted on page 444-RRRRRRR through 444-FFFFFFFFF.

<u>Regulation Number</u>	<u>Regulation Name</u>
2431.2	Medical Examination Prior to Participation on School-Sponsored Interscholastic or Intramural Team or Squad
5111	Eligibility of Resident/Nonresident Students
5310	Health Services
5330.01	Administration of Medical Marijuana (NEW)
8462	Reporting Potentially Missing or Abused Children

5. To approve the revision of the following position descriptions, as inserted on page 444-GGGGGGGG through 444-QQQQQQQQ.

Assistant School Business Administrator

Assistant Summer School Supervisor

Director of Student Personnel Services

Non-Supervisory Coordinator (Job Placement/Cooperative Education/Admissions) (effective July 1, 2016)

6. To approve the revision of the Camden County Technical Schools' Organizational Chart, effective July 1, 2016, as inserted on page 444-RRRRRRRR.

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

 ABSTAIN: Dr. Pugh-Bassett

 NAYS: None

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Mr. Fuhrman, seconded by Mr. Fisher, 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>
Jenny Chew-Iacovelli	Payroll Accountant	ADM	6/16/16	Resignation
Carole Clarke	School Counselor	PC	7/1/16	Retirement
Anna Contrevo	Part-time Day Care Security	ADM	6/30/16	Retirement
Jacqueline Foster	Secretary to the Director	SE	8/1/16	Retirement
Pilar Lago	Part-time Custodian	B&G/GTC	5/23/16	Resignation
William McCartney	Health & Physical Education Teacher	PC	7/1/16	Retirement
	Assistant Boys' JV Basketball Coach	PC	7/1/16	Retirement

B. Employment

1. To approve the following Gloucester Township teachers to receive an annual stipend of \$7,330, for teaching a 7th period class, for the 2015-2016 school year:

<u>Name</u>	<u>Effective Date</u>
Patricia Ferri	9/1/16
Shawn Forman	9/1/16
Ernest Histing	11/9/16 (prorated)
Matthew Lacy	9/1/16

2. To approve and ratify the employment of the following substitute teacher(s), for the 2015-2016 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.:

Thomas Jones

CENTRAL ADMINISTRATION

B. Employment (continued):

3. To approve the employment of the following full-time, ten-month teacher(s), 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 2014-2017 CAM/VOC Education Association Agreement (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>
Allison Serabo	4104 Teacher of Video Production	9/1/16	PC	A	2	\$48,184

4. To approve the employment of the following non-tenured clerk typist, from September 1, 2016 through June 30, 2017, at the appropriate salary commensurate with the terms of the 2014-2017 CAM/VOC Education Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Group</u>	<u>Months</u>	<u>Step</u>	<u>Salary</u>
Christine Sebastian	9300 Clerk Typist	GTC	I	10	1	\$20,819

5. To approve the employment of the following part-time employee, for the 2015-2016 school year, during school hours and non-school hours, 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>
Kelly Freeman	9400 School Security Officer	ADM	upon completion of fingerprints	\$15.55

6. 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, 2016 through June 30, 2017, not to exceed 10 hours each, at a prep period rate of \$37.00 or before or after school at the curriculum rate of \$41.00 per hour, with the terms of the 2014-2017 CAM/VOC Education Association Agreement, to be funded by NCLB FY17:

Valerie Garcia	Susana Martinez	Alina Moro	Milagros Pedroza
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CENTRAL ADMINISTRATION

B. Employment (continued)

7. To approve the following teachers, pending sufficient enrollment, for the 2015-2016 course completion program, at the Pennsauken Campus, June 28, 2016 - July 27, 2016, at the curriculum rate of \$41.00 per hour, with the terms of the 2014-2017 CAM/VOC Education Association Agreement, for a maximum of 7.5 hours per day, not to exceed 150 hours, to be funded by NCLB FY16 and NCLB FY17:

Cheryl Adams	Betty Ebron	Joseph Knowles	Brian Nucifore	Barry Shoenberger
Carolynn Aspinall	Ron Evans	Erika Leak	Christine Pereira	Jessica Smolenski
Erik Ball	Rachel Fieldman	Mia Mai	Robert Playo	Patricia Springer
Judith Barron	Edward Fitzpatrick	Susana Martinez	Nicholas Raymond	Nicholas Tarasevich
Robert Bryan	Michelle Goll	David McGough	John Repece	Megan Thompson
Joseph Camporeale	Vanarosa Howell	Joan Meads	Michelle Ronketty	Danielle Tsoukalas
Priscilla Curtis	Kathy Hyatt	Cainan Noon	Laura Russo	James Wert
Anita Ackerman Dellanevea		David Graham		

8. To approve the following teachers, as needed, for the 2015-2016 Credit Restoration Program, pending adequate enrollment numbers, at the curriculum rate of \$41.00 per hour with the terms of the 2014-2017 CAM/VOC Education Association Agreement, not to exceed 24 hours, funded locally:

Gloucester Township:

Teachers of Senior/Underclass Credit Restoration, as needed, and/or substitutes, as needed, for Senior Credit Restoration and/or Underclass Credit Restoration:

Teachers of Senior Credit Restoration:

Cheryl Adams	Rachel Fieldman	Joan Meads	Lynn Pfeifer
Carolyn Aspinall	JoAnn Filer	Veronica Moore	Jessica Smolenski
Erik Ball	Joseph Knowles	Cainan Noon	Megan Thompson
Janice Conley	David Graham		

Teachers of Underclassmen:

Cheryl Adams	Michelle Burns	Rachel Fieldman	Veronica Moore	Megan Thompson
Carolyn Aspinall	Janice Conley	Joseph Knowles	Lynn Pfeifer	Catherine Titterton
Erik Ball	Ron Evans	Joan Meads	Jessica Smolenski	David Graham

CENTRAL ADMINISTRATION

B. Employment

8. Credit Restoration continued:

Pennsauken Campus:

Teachers of Senior/Underclass Credit Restoration, as needed, and/or substitutes, as needed, for Senior Credit Restoration and/or Underclass Credit Restoration:

Teacher of Senior Credit Restoration:

Annarose Haws Nicholas Raymond (substitute)

Teachers of Underclassmen:

Anita Ackerman Dellanevea	Valerie Garcia	Melissa Minuto	Jon Repece
Andy Alfano	Vanarosa Howell	Russell Pocaro	Patricia Springer

9. To approve the summer employment July 1, 2016 through August 31, 2016, of the following employees, at a per diem or hourly rate, based on their 2016-2017 salary, as was outlined in the April 2016 Minutes:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>		<u>Number of Hours</u>	
		<u>Location</u>	<u>(Not to Exceed)</u>	<u>or</u>	<u>(Not to Exceed)</u>
Ryan Buck	Technician	ADM	10		70
Marianne Cappello	Supervisor of CIA	ADM	5		35
Tonya Davenport*	Supervisor of CIA	ADM	5		35
Edward Consepsion**	Computer Support Tech Asst.	ADM	25		175
Teri Hardmeyer*	Supervisor of CIA	ADM	5		35
Lara Hilaman*	Assessment Coordinator	ADM	18		126
Carol Hill	Technology Operations Coord.	ADM	20		140
Carol Jarvis*	Instructional Coach	ADM	6		42
Thomas Mitchell*	Instructional Coach	ADM	6		42
David Owens**	Computer Support Tech. Asst.	ADM	25		175
Shruti Patel	Career Center Asst.	ADM	15		105
Mark Phillips**	Technology Operations Coord.	ADM	25		175
Leigh Simpson	Supervisor of CIA	ADM	5		35
Ronald Weber**	Computer Support Tech. Asst.	ADM	25		175
Alice Conley	Director of Athletics	PC	10		70

CENTRAL ADMINISTRATION

B. Employment

9. Summer employment July 1, 2016 through August 31, 2016 (continued):

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Number of Days</u> <u>(Not to Exceed)</u>	or	<u>Number of Hours</u> <u>(Not to Exceed)</u>
Denise Fleig	School Counselor	PC	20		140
Linda Kendall	Clerk-Typist (Nurse)	PC	20		140
Monique Randolph	School Counselor	PC	20		140
Charene Scheeper	Assistant Principal	PC	5		35
Consuelo Sosa	Clerk-Typist (School)	PC	20		140
TBD	School Nurse	PC	10		70
TBD	Director/Student Personnel Serv.	PC	10		70
TBD	School Counselor	PC	20		140
Janet Angerstein	Technician	GTC	5		35
Suzanne Cherubini	School Counselor	GTC	20		140
Sarah Daly	School Counselor	GTC	20		140
Jane DeBrielle	School Nurse	GTC	10		70
Brett Fetty	Assistant Principal	GTC	5		35
Christian Galietta	Assistant Principal	GTC	5		35
Victoria Hampton-Turner	School Counselor	GTC	20		140
Arlene Harvey	Clerk-Typist	GTC	10		70
John Hourani	Assistant Principal	GTC	5		35
Julie Laucks	Teacher of Early Childhood	GTC	10		70
Robert Lucas	Director of Athletics	GTC	5		35

*Funded by NCLB FY16

**Five days or 35 hours funded by NCLB FY16

CENTRAL ADMINISTRATION

B. Employment

9. Summer employment July 1, 2016 through August 31, 2016 (continued):

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Number of Days</u> <u>(Not to Exceed)</u>	or	<u>Number of Hours</u> <u>(Not to Exceed)</u>
Karen McBride	Media Specialist	GTC	20		140
Lorraine Schemeley	Clerk-Typist	GTC	5		35
Christine Sebastian	Clerk-Typist	GTC	20		140
Dawn Sponheimer	Student Assistance Coord.	GTC	5		35
Amy Stolarick	School Nurse	GTC	10		70
Brian Yukna	School Counselor	GTC	20		140
Gregory Hammer	Learning Consultant	SE	15		105
Richard Hawkins	Social Worker	SE	15		105
Robin Hurt	Clerk Typist	SE	15		105
Gail Huckabee	Learning Consultant	SE	15		105
Leo Lampman	Director of Special Education	SE	10		105
Megan McKay	Speech Therapist	SE	15		105
Ruthann Moffitt	Learning Consultant	SE	15		105
James Murtaugh	School Psychologist	SE	15		105
Suzanne Rea	Social Worker	SE	15		105
Kimberly Schwartz	School Psychologist	SE	15		105
Christine Swider	School Psychologist	SE	15		105
Stacey Whelan	Social Worker	SE	15		105

C. Field Trips: None

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 ratified for 010468, May 5, 2016 (PM) through June 21, 2016.

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, military duty leave of absence, be extended and ratified for 009862, May 10, 2016 until further notice.

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 for 008228, May 24, 2016 through June 14, 2016.

4. To approve the following prorated salary increase, in accordance with the 2014-2017 CAM/VOC Education Association Agreement salary guide, due to reason indicated:

<u>Name</u>	<u>From</u> <u>Column/Step</u>	<u>To</u> <u>Column/Step</u>	<u>Salary</u>	<u>Advancement Reason</u>	<u>Effective</u>
Shawn Forman	A 15	D 16	\$81,408	Shop/Related Bachelor's Degree Plus 15 Credits	9/1/16

5. To approve the implementation of the training, support and evaluation process of the Provisional Teacher Program for the following teacher(s):

<u>Name</u>	<u>Course/Title</u>	<u>Campus</u>	<u>Primary Mentor</u>
Allison Serabo	Video Production	PC	Marilyn Larke

CENTRAL ADMINISTRATION (continued)

ADDENDUM

The superintendent of schools recommends the following:

A. Resignations/Terminations/Retirements: None

B. Employment

To approve the reassignment of the following non tenured administrator, effective July 1, 2016, commensurate with the terms of the 2014-2017 Administrators' Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Salary</u>
Brett Fetty	0242-Assistant Principal/GTC	0241-Principal/PC	\$94,500

C. Sport Schedules: None

D. Miscellaneous: None

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

ABSTAIN: Dr. Pugh-Bassett

NAYS: None

PUBLIC COMMENT

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
- - Laura Russo, GTC Physical Education Instructor, asked if the staff could be notified when a policy has changed.
 - A parent stated that her son was able to take the accuplacer test as many times as necessary to get in the Senior Option Program. Discussion took place regarding this issue.

EXECUTIVE SESSION

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

The Board entered into Executive Session at 8:44 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;
- X 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; Attorney-Client Privilege; Lead Testing
- _____ 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 _____

EXECUTIVE SESSION (continued)

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; Employee 006245; Employee 010715; Employee 010829; Employee 007706; Employee 010572; Employee 006789; EEOC Complaint Employee 010670; Employee 010787; Facilities Management; Litigation (Pirozzi vs. CCTS)

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.

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink

NAYS: None

RETURN TO PUBLIC SESSION

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to return to open session at 10:00 p.m.

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink

NAYS: None

- 440 -
15-16
May 18, 2016

HIB REPORTS

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

Pennsauken Campus

HIB Report 4/5/16-5/2/15: Investigated: 4; HIB Confirmed 1
Year-to-Date HIB Reports Investigated: 20; Year-to Date HIB Reports Confirmed: 3

Gloucester Township Campus

HIB Reports 4/7/16-5/5/16: Investigated: 1; HIB Confirmed: 0
Year-to-Date HIB Reports Investigated: 20; Year-to-Date HIB Reports Confirmed: 3

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Mink
 ABSTAIN: Dr. Pugh-Bassett
 NAYS: None

RESOLUTION

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS AUTHORIZING ADMINISTRATIVE LEAVE WITH PAY FOR EMPLOYEE 010787

WHEREAS, Camden County Technical Schools' Board of Education has been advised of improper classroom performance and conduct by employee 010787 following the Board of Education's determination to not renew said employee's contract beyond June 30, 2016, said documentation regarding same maintained as confidential in the employee's personnel file; and

WHEREAS, as a result of reviewing this information, it has been determined that it is in the best interest of the Technical Schools and students being taught by this employee that the employee be placed on administrative leave with pay through the end of the employee's contract on June 30, 2016; and

WHEREAS, said employee was provided a Rice Notice in regard to her employment matter being discussed by the Board of Education at its meeting on May 18, 2016, at which time the employee appeared with Union representation in the closed session in regard to the matter.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools, County of Camden, State of New Jersey, that for the reasons set forth hereinabove, it hereby approves placing employee 010787 on administrative leave with pay through June 30, 2016 which is the termination date of the employee's employment with the Technical Schools.

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

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink
 NAYS: None

- 441 -
15-16
May 18, 2016

Resolution

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS WITHHOLDING AN INCREMENT

WHEREAS, the Superintendent and the Principal of the Pennsauken Campus of the Camden County Technical Schools have presented documentation to the Board of Education identifying reasons for the withholding of the increment for Employee 007706 related to continued and repeated work place violations which have occurred; and

WHEREAS, as a result of a review of that information, the Board of Education has determined there are sufficient reasons for the salary increment for the school year 2016-2017 to be withheld from Employee 007706.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools that it hereby withholds the salary increment for year 2016-2017 for Employee 007706 for good cause relating to continued and repeated work place violations as identified on the information submitted to the Board of Education in support of said recommendation, which information shall be maintained as confidential in the employee's personnel file.

BE IT FURTHER RESOLVED that notice of said withheld salary increment shall be served upon Employee within ten (10) days of the adoption of this Resolution.

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

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Mink
 ABSTAIN: Dr. Pugh-Bassett
 NAYS: None

- 442 -
15-16
May 18, 2016

RESOLUTION

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to approve the following resolution.

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

WHEREAS, the Camden County Technical Schools Board of Education previously conditionally approved an Employment Contract with Scott Kipers to serve as the Business Administrator from July 1, 2016 to June 30, 2017; said Agreement (as on file with the Business Administrator) which was subject to the review and approval by the Executive County Superintendent; and

WHEREAS, by letter dated April 20, 2016, the Executive County Superintendent has approved the Employment Contract for the Business Administrator.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools' Board of Education that it hereby approves the Employment Contract with Scott Kipers to serve as the Business Administrator for the Camden County Technical Schools to become effective July 1, 2016 through June 30, 2017.

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

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Mink
 ABSTAIN: Dr. Pugh-Bassett
 NAYS: None

- 443 -
15-16
May 18, 2016

RESOLUTION

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS APPROVING SUPERINTENDENT CONTRACT WITH PATRICIA FITZGERALD

WHEREAS, the Camden County Technical Schools Board of Education previously conditionally approved an Employment Contract with Patricia Fitzgerald to serve as the Superintendent from July 1, 2016 to June 30, 2019; said Agreement (as on file with the Business Administrator) which was subject to the review and approval by the Executive County Superintendent; and

WHEREAS, by letter dated April 29, 2016, the Executive County Superintendent has approved the Employment Contract for the Superintendent.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools' Board of Education that it hereby approves the Employment Contract with Patricia Fitzgerald to serve as the Superintendent for the Camden County Technical Schools to become effective July 1, 2016 through June 30, 2019.

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

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

 ABSTAIN: Dr. Pugh-Bassett

 NAYS: None

- 444 -
15-16
May 18, 2016

Resolution

On motion of Mr. Fuhrman, seconded by Mr. Fisher to approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS APPROVING MENTORING FEE FOR DENISE KINNEY AS ASSISTANT BUSINESS ADMINISTRATOR

WHEREAS, Denise Kinney was previously approved for the position of Assistant Business Administrator for the Camden County Technical Schools; and

WHEREAS, Denise Kinney has her Certificate of Eligibility to serve as a School Business Administrator; and

WHEREAS, in pursuing the permanent/standard Certificate to this position, the Board of Education has determined to pay her mentoring fee in furtherance of obtaining this certification, said fee in the amount of \$2,000.00; and

WHEREAS, funds are available for this purpose as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools, County of Camden, State of New Jersey, that for the reasons set forth hereinabove, it hereby approves the payment of the mentoring fee for Denise Kinney as the Technical Schools Assistant Business Administrator in order for her to obtain her permanent/standard certification as a School Business Administrator.

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

ADJOURNMENT

On motion of Mr. Fuhrman, seconded by Mr. Fisher, to adjourn meeting at 10:04 p.m.

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Pugh-Bassett, Dr. Mink
 NAYS: None

Scott M. Kipers
School Business Administrator