

December 16, 2015

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

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on December 16, 2015, at 7:00 p.m. in the in the 1st floor conference room of the Science and Horticultural Center of the Pennsauken Campus.

Alfred C. Fisher, vice president, called the meeting to order. The following members were present: Michael Fuhrman, Lovell Pugh-Bassett, Ph.D. and Alfred C. Fisher. William Mink, Ed.D., and Elizabeth Hanson, board members, were absent. Also present were Patricia Fitzgerald, John Marcellus, Scott Kipers, Kathleen Cassidy, Bonnie Durante, Greg Cappello, Leo Lampman, and David Patterson, Esquire.

PLEDGE OF ALLEGIANCE

HONORS AND RECOGNITION

Principal Durante introduced the Teacher of the Year and Educational Services Professional for the Gloucester Township Campus and Principal Cappello introduced the Teacher of the Year and Educational Services Professional for the Pennsauken Campus. Each were presented with an honorary plaque.

- Teachers of the Year 2015-2016:

Linda McHugh, Teacher of the Handicapped/Gloucester Township Campus
Robert Bryan, Teacher of History/Pennsauken Campus

- Educational Services Professionals of the Year 2015-2016:

Dawn Sponheimer, Student Assistance Coordinator/Gloucester Township Campus
Denise Fleig, School Counselor/Pennsauken Campus

Dr. Siobhan Kelly introduced and gave background information on the Business Partner of the Year. Mr. Hiller was presented with an honorary plaque.

- Business Partner of the Year 2015-2016:

Frank Hiller, Master Diagnostic Specialist and Shop Foreman at Cherry Hill Lexus

- 179 -
15-16
December 16, 2015

PRESIDENT'S REPORT: None

SUPERINTENDENT'S REPORT: 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
 - Ronald Boehm, parent, asked if the agendas can be posted on the web site prior to the meetings.

OLD BUSINESS:

BUSINESS OFFICE

Informational Item: 2014-2015 Comprehensive Annual Financial Report.

The school business administrator recommends the following:

On motion of Dr. Pugh-Bassett, seconded by Mr. Fisher, to approve and ratify the following requests.

MINUTES

To approve the minutes of the November 18, 2015 special meeting and the November 18, 2015 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 2015. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and inserted on page 212-A through 212-X.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2015. The Reconciliation Report and Secretary's Report are in agreement for the month of October 2015.

BUSINESS OFFICE

FINANCIAL (continued)

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 212-Y through 212-DD.

November 2015

<u>Item</u>	<u>Date</u>	<u>Amount</u>
Payroll (Funds 10/11/20/60)	11/30/15	\$1,130,934.26
Payroll (Funds 10/11/20/60)	12/15/15	\$1,366,695.35
Bill List (Funds 11/12/20/30)	12/17/15	\$1,905,555.79
Bill List (Fund 60)	12/17/15	\$ 766.96*
Bill List (Fund 60)	12/17/15	\$ 96,728.93**
Total		<u>\$ 4,500,681.29</u>

*Early Childhood Education

**Food Service

6. To approve the appropriation adjustments (October 2015) made within the 2015-2016 school budget as previously reviewed and approved by the superintendent, and inserted on page 212-EE.
7. To approve the transfer \$101,500.00 from account number 11-310-100-101-00 to account number 11-000-219-104-00 for the year ended 2014-2015.
8. To approve the acceptance of \$183,190.00 of Adult Education and Postsecondary Career and Technical Education Aid from the State of New Jersey DOE and to add an appropriation in this amount within account number 11-000-251-897 to facilitate the payment to Camden County College.

BUSINESS OFFICE

FINANCIAL (continued)

9. To approve the acceptance of the annual audit for the year ended 2015 and a copy be placed on file in the business office. The audit report is included in the financial section of the Comprehensive Annual Financial Report. There are no findings or recommendations.

10. To approve 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 of 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 Paul's Custom Awards, Inc., will now exceed \$17,500 which requires the filing of a Political Contribution Disclosure Form; and

WHEREAS, Paul's Custom Awards, Inc., has completed and submitted a Political Contribution Disclosure Form which certifies that Paul's Custom Awards, Inc., 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 Paul's Custom Awards, Inc., 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 Paul's Custom Awards, Inc., 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

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 state contract purchases, for the period November 2, 2015 through December 2, 2015 totaling \$\$83,223.34.

Date	Vendor	Department	State Contract #	Amount
11/2	Joe's Auto Repair & Towing	Buildings and Grounds	A89294	\$8,216.21
	US Foods	Culinary Arts	14-10	\$87.28
	US Foods	Culinary Arts	14-10	\$47.18
	US Foods	Culinary Express	14-10	\$299.30
11/4	Jersey Paper PLUS	Buildings and Grounds	A42/2014	\$2,893.78
	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$351.97
	Office Basics	Business Office	A-41/2013	\$8.16
	Grainger	Carpentry	A79875	\$1,172.86
	Office Basics	Early Child	A-41/2013	\$128.88
	Office Basics	Early Child	A-41/2013	\$180.04
	Office Basics	Early Child	A-41/2013	\$165.92
	Efingers Sporting Goods Co	Athletics	12/13/1982	\$11,320.50
	Office Basics	Early Child	A-41/2013	\$141.02
	CDW Government Inc.	Tech Serv.	65MCECCPS	\$2,895.10
	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$202.40
	Office Basics	Spanish	A-41/2013	\$16.00
11/9	Keystone Fire Protection	Buildings and Grounds	69225	\$6,341.00
11/10	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$984.03
11/12	Office Basics	Culinary Arts	A-41/2013	\$79.72

BUSINESS OFFICE

A. Purchases (continued)

State Contract purchases continued:

11/13	US Foods	Culinary Arts	14-10	\$228.63
	US Foods	Culinary Arts	14-10	\$198.02
	US Foods	Culinary Arts	14-10	\$629.26
	US Foods	Culinary Express	14-10	\$273.27
	US Foods	Culinary Arts	14-10	\$170.13
11/18	United Electric Supply	Electric	A85581	\$573.31
	Office Basics	Special Education	A-41/2013	\$83.18
	Marlee Contractors LLC	Business Office	14-04	\$825.33
	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$234.64
	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$268.22
	United Electric Supply	Buildings and Grounds	A7J181	\$1,780.98
	Wolfington Body Company Inc.	Buildings and Grounds	A7J181	\$359.31
11/19	Mechanics Auto Parts Inc.	Buildings and Grounds	PC-ATB-14-01	\$88.44
	Office Basics	Guidance	A-41/2013	\$96.01
	United Electric Supply	Electric	A85581	\$3,585.32
	Grainger	Electric	A79875	\$800.18
	Grainger	HVACR	A79875	\$215.46
11/20	US Foods	Culinary Arts	14-10	\$550.76
	US Foods	Culinary Express	14-10	\$797.94
	Office Basics	Buildings and Grounds	A-41/2013	\$334.83
11/23	US Foods	Culinary Arts	14-10	\$193.65
	Grainger	Auto Tech	A73742	\$24.11
11/25	Conner Strong & Buckelew	Business Office	15-08	\$27,930.00

BUSINESS OFFICE

A. Purchases (continued)

State Contract purchases continued:

11/25	MSC IndUStrIal Supply Co.	Pre - Eng	A79874	\$167.28
	US Foods	Culinary Arts	14-10	\$606.62
	US Foods	Culinary Arts	14-10	\$460.24
	US Foods	Culinary Express	14-10	\$537.86
11/30	Grainger	Buildings and Grounds	A79875	\$1,345.97
2-Dec	Independent Hardware, Inc.	Buildings and Grounds	A52-15	\$4,137.54
	Preferred Party Place	Culinary Arts	A60-14	\$195.50
				\$83,223.34

B. Field Trips - None

C. Sport Schedules - None

D. Miscellaneous

1. To approve the Techni-Tones, after school enrichment choir, GTC, to accept a donation of a Behringer Eurodesk SX4882 48/24 input 8 bus mixer soundboard from Kenneth Rhein.
2. 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>
12/09/15 8:00-10:00 am	Midwife Contact: Patricia Ferri Outside Speaker: Yuliya Yukilabo	Business Conference Center	GTC	N/A
1/19/16 Noon-6:00 pm	FIRST Robotics Team Host Robotics season kickoff meeting for students, parents, families, supporters and alumni	Cafetorium and Room 5-12	GTC	N/A
02/10/16	Financial Aid Workshop (CCC) During Open House (inclement weather date: 02/11/16)		GTC and PC	

BUSINESS OFFICE

D. Miscellaneous (continued)

3. *Motion to approve the following revised Notice of Scheduled Board of Education Meetings for 2015-2016: (Previously approved on November 2, 2015) Please Note Change: The location of regular meetings scheduled at the Gloucester Township Campus will be held in Business Conference Center starting January 20, 2016, with the exception of the March 3, 2016 Budget Meeting, which will be held in the Board Conference Room.

<u>Date</u>	<u>Campus</u>	<u>Location</u>	<u>Time</u>
November 18, 2015	Gloucester Township Campus	Business Conference Center	7:00 p.m.
December 16, 2015	Pennsauken Campus	Science & Horticultural Center	7:00 p.m.
January 20, 2016	Gloucester Township Campus	Business Conference Center	7:00 p.m.
February 17, 2016	Pennsauken Campus	Science & Horticultural Center	7:00 p.m.
March 3, 2016	Gloucester Township Campus	Board Conference Room	5:00 p.m.
Budget Meeting			
March 16, 2016	Gloucester Township Campus	Business Conference Center	7:00 p.m.
To Be Determined	Pennsauken Campus	Science & Horticultural Center	To Be
Board of School Estimates			Determined
April 20, 2016	Pennsauken Campus	Science & Horticultural Center	7:00 p.m.
May 18, 2016	Gloucester Township Campus	Business Conference Center	7:00 p.m.
June 15, 2016	Pennsauken Campus	Science & Horticultural Center	7:00 p.m.
August 24, 2016	Gloucester Township Campus	Business Conference Center	7:00 p.m.
September 21, 2016	Pennsauken Campus	Science & Horticultural Center	7:00 p.m.
October 19, 2016	Gloucester Township Campus	Business Conference Center	7:00 p.m.
November 1, 2016	Pennsauken Campus	Science & Horticultural Center	9:30 a.m.
Organization Meeting			

*Indicates a change from a previous board approved motion.

ADDENDUM

The school business administrator recommends the following:

Financial

1. To approve Marlene Brubaker to submit a grant application for the NAAE (National Association of Agricultural) Greenhouse Construction/Improvement Grants in the amount of \$2,000.00. The purpose of this grant is to improve the irrigation system in the Pennsauken Campus Greenhouse.

BUSINESS OFFICE (continued)

ADDENDUM
CONTINUED

Financial (continued)

2. 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, 2016 through December 31, 2016 in accordance with Proposal received on October 23, 2015 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision, as inserted on page 212-GG.

3. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that E-Rate Consulting, Inc., be appointed E-Rate Consultant, effective January 1, 2016 through December 31, 2016 in accordance with Proposal received on October 23, 2015 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision, as inserted on page 212-HH.

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

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

 NAYS: None

*Dr. Pugh-Bassett abstained on Financial/Page 180 (page 1-C on agenda)/Budget Items and #8.

PENNSAUKEN CAMPUS

- INFORMATIONAL ITEM(S):
1. Teacher of the Year: Robert Bryan, Teacher of History
 2. Educational Services Professional of the Year: Denise Fleig, School Counselor
 3. Pennsauken Campus passed its New Jersey State Interscholastic Athletic Association (NJSIAA) Inspection.

The principal recommends the following:

On motion of Mr. Fuhrman, seconded by Dr. Pugh-Bassett, to approve and ratify the following requests.

A. Expenditures

To authorize and ratify the payment for internal coverage(s), November, 1, 2015-November 30, 2015, pursuant to the 2014-2017 CAM/VOC Education Association Agreement: 8 teacher(s) covered 11 class period(s) @ \$37.00 per period: \$407.00. The following teacher(s) provided coverage:

Edward Fitzpatrick	Timothy McDonald	Leslie Steidler
Danielle Hallinan	Joseph Schmidt	Danielle Tsoukalas
Anne Johnson	Patricia Springer	

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). 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>
1/19/16	Cathedral Kitchen, Camden, NJ	Interact	Russell Pocoro	3		
	Substitute coverage not to exceed:					\$105.00
	Educational Benefit: Network with Rotary members.					\$105.00
1/28/16	Rotary Luncheon, Pinsetters, Pennsauken, NJ	Interact	Russell Pocoro	2 (seniors only)		
	Substitute coverage not to exceed:					\$105.00
	Educational Benefit: Network with Rotary members.					\$105.00
1/29/16	Deptford Mall, Flower Show, Deptford, NJ	FFA	Marlene Brubaker, Charlie Short, Denise Fleig	28		
	Substitute coverage not to exceed					\$105.00
	Educational Benefit: CTSO Competition					\$105.00

PENNSAUKEN CAMPUS

B. Field Trips

1. 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>
2/16/16	Cathedral Kitchen, Camden, NJ	Interact	Russell Pocoro	3		
	Substitute coverage not to exceed:					\$105.00
	Educational Benefit: Network with Rotary members.					\$105.00
1/28/16	Rotary Luncheon, Pinsetters, Pennsauken, NJ	Interact	Russell Pocoro	2 (seniors only)		
	Substitute coverage not to exceed:					\$105.00
	Educational Benefit: Network with Rotary members.					\$105.00

2. To authorize the following field trips, to take place during non-school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). 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>
12/29-30/15	ACIT Tournament, Mays Landing, NJ	Boys' JV Basketball	Matt Hallinan, William McCartney	15		\$140.00
	Meal Money: Lunch \$7 x 15 students for 12/28/15:					\$105.00
	Meal Money: Lunch \$7 x 15 students for 12/30/15:					\$105.00
	Educational Benefit(s): Competition, teamwork, and leadership					\$350.00
4/16/16	Delaney Tournament, Clayton HS, Clayton, NJ	Girls' Volleyball	Jon Repece, Robert Bryan	25		\$300.00
	Meal Money: Breakfast 5 x 25; Lunch: \$7 x 25 students:					\$300.00
	Educational Benefit(s): Competition, teamwork, and leadership					\$600.00

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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
12/17/15, 12/19/15, 1/9/16	Law School, Rutgers/Camden Campus, Camden, NJ	Practical Politics	Marlene Brubaker, Diane Rugala	15
	Educational Benefit(s): Public speaking preparation for Mock Trial competition.			

PENNSAUKEN CAMPUS

D. Miscellaneous (continued):

4. To authorize an assembly, "The Miracle of Optimism," with Motivational Speaker Kevin Touhey, February 23, 2016, at no cost to the board of education.
5. To approve Jennifer Crawford, a student at Rowan University, to complete her Clinical Practice Placement, at the Pennsauken Campus, January 20, 2016 through May 9, 2016. Ms. Crawford will be assigned to Danielle Hallinan, teacher of mathematics.
6. Motion to affirm the following Monthly Enrollment and Drill Reports:
Enrollment Count for the Pennsauken Campus as of December 1, 2015: 764
Monthly Suspension Report as of November 30, 2015: 2
Fire Drill: November 16, 2015 @ 2:00 p.m.
Security Drill: (Active Shooter Lockdown): November 12, 2015, during lunch periods

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

NAYS: None

PENNSAUKEN CAMPUS

D. Miscellaneous (continued):

Monthly HIB Report					
October 27, 2015 to December 1, 2015: Pennsauken Campus					
1. Number of reports of HIB this month:	3		Number of HIB reported this year:	8	
			Number of confirmed HIB this year:	1	
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:					
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					

GLOUCESTER TOWNSHIP CAMPUS

- INFORMATIONAL ITEM(S):
1. Teacher of the Year: Linda McHugh, Teacher of the Handicapped
 2. Educational Services Professional of the Year: Dawn Sponheimer, Student Assistance Coordinator
 3. Two senior students were selected as Chief State School Officer candidates to represent New Jersey for application to the U.S. Presidential Scholars Program. They were chosen, along with other New Jersey students, on the basis of their high academic achievement and outstanding student accomplishments. The students selected are: Jonathon Brownlow, Pre-Engineering, Berlin; and Dominique Dazilme, Medical Arts, Magnolia.

The principal recommends the following:

On motion of Dr. Pugh-Bassett, seconded by Mr. Fuhrman, to approve and ratify the following requests.

A. Expenditures

1. To authorize and ratify the payment for internal coverage(s), November 1-30, 2015, pursuant to the 2014-2017 CAM/VOC Education Association Agreement: 11 teacher(s) covered 23 class period(s) at \$37.00 per period: \$851.00. The following teacher(s) provided coverage:

Carolynn Aspinall
Corinne Attig
Priscilla Curtis
Ron Evans

JoAnn Filer
John Gundaker
Michele Jowanna
Joseph Knowles

Jessica Smolenski
Dana Spivak
Frank Williams

2. To authorize and ratify the payment for internal coverage(s), November 1-30, 2015, pursuant to the 2014-2017 CAM/VOC Education Association Agreement: 3 technician(s) covered 3 class period(s) at \$19.00 per period: \$57.00. The following technician(s) provided coverage:

Cecilia Allor

Annette Bryan

Elizabeth Eattock

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). 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>
*12/21/15	Motion to add an additional 12 students to the Camden County Animal Shelter in Blackwood, NJ at no additional cost (previously approved on 11/18/15)					

*Indicates a change from a previous board approved motion.

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>
1/29/16	Southern Regional Flower Show, Deptford Mall, Deptford, NJ	FFA	Brian Burns, Stacey Whelan	20		
	Substitute coverage not to exceed: Educational Benefit(s): Floral design, competition					\$105.00
2/1/16 (2/2/16 Snow Date)	Olympic Conference, Music Academy Honors Band Rehearsal, Washington Twp. High School, Sewell, NJ		Doug Schmidt	25		
	Substitute coverage not to exceed: Educational Benefit(s): Rehearsal and performance					\$105.00
2/12/16	Metropolitan Museum of Art, New York, NY	Graphic Communications	Addie Pendleton	8		
	Substitute coverage not to exceed: Educational Benefit(s): Students will attend "The Power of Print" exhibit. Students will see examples of prints and advancements in print technology over the last 100 years.					\$105.00
3/3/16, 3/4/16, 3/5/16	Hatboro-Horsham HS, Horsham, PA	FIRST	Anthony DePrince (advisor) Andrew McAlpin (advisor) Carolynn Aspinall (chaperone) John Kammler (chaperone) Alan Norton (chaperone)	70		
	Chaperone compensation: 3 @ \$69.00 x 2 days (3/3/16 and 3/4/16): Educational Benefit(s): STEM Education and competition					\$414.00
3/4/16	Theatre Day, Montclair University, Montclair, NJ	Performing Arts	Terry Bles	16		
	Substitute coverage not to exceed: Educational Benefit(s): Students will take a master class, learn about the offerings at Montclair, view and critique an American musical, and meet with professors, director, actors and designers.					\$105.00

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

2. During school hours; 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>
3/8/16	International Hair Show, Javitz Center, New York, NY	Cosmetology (Seniors)	Ileene Dodds, Kathy Watson	18		\$210.00
	Substitute coverage not to exceed: Educational Benefit(s): Students will attend an international hair show and learn all aspects of cosmetology.					
3/10/16	Philadelphia Flower Show, Philadelphia, PA	FFA	Brian Burns	6		\$105.00
	Substitute coverage not to exceed: Educational Benefit(s): Students will attend one of the country's largest indoor flower shows.					
3/11/16	Horticulture Expo, Mercer County College, West Windsor, NJ	FFA	Brian Burns	4		\$105.00
	Substitute coverage not to exceed: Educational Benefit(s): Students will participate in state competition.					
3/17/16, 3/18/16, 3/19/16, 3/20/16	Chestnut Hill Academy, Philadelphia, PA	FIRST	Anthony DePrince (advisor) Andrew McAlpin (advisor) JoAnn Filer (chaperone) John Kammler (chaperone) Alan Norton (chaperone)	70		\$414.00
	Chaperone compensation: 3 @ \$69.00 x 2 days (3/17/16 and 3/18/16): Educational Benefit(s): STEM education and competition					
4/13/16	D.R. Medical Billing and Consulting, Turnersville, NJ	Allied Health	Audrey Fletcher	8		\$105.00
	Substitute coverage not to exceed: Educational Benefit(s): Students will observe billing methods and claims processing used in medical offices.					

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>
12/18/15	CCTS-PC	FIRST	Anthony DePrince, Andrew McAlpin	10
	Educational Benefit(s): STEM Education and presentation			
1/12/16	Olympic Conference Honor Band Audition/Competition, Lakeside Middle School, Millville, NJ	Music Academy	Doug Schmidt	25
	Educational Benefit(s): Auditions/competition			
1/16/16	International Championship of High Schools A Cappella Mid-Atlantic Quarter Finals, Cherry Hill East High School, Cherry Hill, NJ	Techni-Tones Choir	Jessica Thomas	26
	Educational Benefit(s): Students will watch other top high school students compete with the hope of auditioning next year.			
1/19/16 (1/20/16 Snow Date)	Olympic Conference Honor Band Audition/Competition, Washington Twp. High School, Sewell, NJ	Music Academy	Doug Schmidt	25
	Educational Benefit(s): Auditions/competition			
1/26/16 (1/27/16 Snow Date)	Olympic Conference Honor Band Rehearsal, Washington Twp. High School, Sewell, NJ	Music Academy	Doug Schmidt	25
	Educational Benefit(s): Musical rehearsal and performance.			

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

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/Subject</u>	<u>Teacher(s)/Advisor(s)</u>	<u>Students</u>	<u>Cost Per</u>	<u>Total</u>
1/30/16	South Brunswick HS, Monmouth Junction, NJ	FIRST	Anthony DePrince (advisor) Andrew McAlpin (advisor) John Kammler (chaperone) Alan Norton (chaperone)	40		
	Chaperone compensation: 2 @ \$69.00:					\$138.00
	Educational Benefit(s): STEM Education and competition					
2/6/16	Burlington County Institute of Technology, Medford, NJ	FIRST	Anthony DePrince (advisor) Andrew McAlpin (advisor) John Kammler (chaperone) Alan Norton (chaperone)	40		
	Chaperone compensation: 2 @ \$69.00:					\$138.00
	Educational Benefit(s): STEM Education and competition					
2/27/16	Marsh Creek 6th Grade Center, Downingtown, PA	FIRST	Anthony DePrince (advisor) Andrew McAlpin (advisor) John Kammler (chaperone) Alan Norton (chaperone)	40		
	Chaperone compensation: 2 @ \$69.00:					\$138.00
	Educational Benefit(s): STEM Education and competition					

C. Sport Schedules: None

December 16, 2015

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued):

5. To approve Merilee Waters, video productions teacher, and two of her students, to compete in a C-Span student documentary competition entitled "Road to the White House". The competition asks students for the issue they most want the presidential candidates to discuss during the 2016 presidential campaign. Students will submit their work by January 20, 2016. Prizes totaling \$100,000 will be awarded to 150 students and 53 teachers. There is no cost to compete.
6. To approve Merilee Waters, video productions teacher, and her students, to compete in a Scholastic Drive2Life Contest. The competition asks students to create a script or storyboard for a 30-second Public Service Announcement (PSA) to help prevent distracted walking. Students will submit their work by February 5, 2016, for a chance to win \$1,000 and a trip to New York City, where the winner will film the PSA. There is no cost to compete.
7. To approve Merilee Waters, video productions teacher, and her students, to compete in a Ten Day Film Challenge, from April 4 to April 15, 2016. Students are asked to produce a film in ten days and compete with other students from New Jersey. The following assigned items must appear in the film: a character, the character's backstory, a prop, and a line of dialogue. The winning film is shown at a local movie theatre and will include an awards ceremony. There is no cost to compete.
8. To approve David Burns, information technology teacher, and one student, to compete in the Annual Congressional App Challenge. Established by Members of the U.S. House of Representatives, this competition is a nationwide event intended to engage students' creativity and encourage their participation in STEM fields. Students must submit their entries online by midnight on January 15, 2016, as well as provide a video demo explaining their app and what they learned through this competition process. The winning app in each participating district will be featured on the U.S. House of Representatives' website and displayed in a U.S. Capitol exhibit. There is no cost to compete.
9. To approve Merilee Waters, video productions teacher, and her students, to prepare a community service educational video on the voter registration process and specifically the "Vote By Mail" program in Camden County, as requested by The Camden County Clerk's Office.
10. To authorize and ratify homebound instruction for student, SID #120087, beginning on November 16, 2015 to January 10, 2016, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2014-2017 CAM/VOC Education Association Agreement, at a total cost of \$1,640.00.

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued):

11. To authorize and ratify homebound instruction for student, SID #120204, beginning on November 20, 2015 to January 10, 2016, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2014-2017 CAM/VOC Education Association Agreement, at a total cost of \$1,025.00.
12. To approve the following Rowan University students, to complete their Practicum in Teaching & Learning B -Foreign Language, at the Gloucester Township Campus, February 4, 11, 18, 15, March 3, 10, April 7, 14, 21 (alternate date) 2016; students will visit 8 days for approximately 5 hours per day, Students will be assigned to Alina Moro, Spanish teacher:

Marie DiLeonardi

Ana Sanchez Hernandez

13. Motion to affirm the following Monthly Enrollment, Suspension and Drill Reports:
Enrollment Count for the Gloucester Township Campus as of November 30, 2015: 1,303
Monthly Suspension Report as of November 30, 2015: 7
Fire Drill: November 20, 2015 @ 8:00 - 8:04 a.m.
School Security Drill (Lunch Lockdown): November 16, 2015, during all lunch periods

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

NAYS: None

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

Monthly HIB Report					
November 3, 2015 to December 3, 2015: Gloucester Township Campus					
1. Number of reports of HIB this month:	3		Number of HIB reported this year:	9	
			Number of confirmed HIB this year:	1	
2. Status of investigated HIB incidents:					
Investigated and not confirmed*: 3					
Investigated and confirmed*: 0					
*Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE.					
3. Number of HIB incidents based on the following protected categories:					
	Number of Incidents	Lead Investigator	Measure Imposed	Training (if applicable)	Program Implementation (if applicable)
Race					
Color				12/3/15 Student Assembly - Mathew Bellace – “Natural Highs”	
Religion					
Ancestry					
National Origin					
Gender					
Sexual Orientation					
Gender Identity and Expression					
Mental Disability					
Physical Disability					
Sensory Disability					
Other Distinguishing Characteristics	0				

- 201 -
15-16
December 16, 2015

SPECIAL EDUCATION/CHILD STUDY TEAM

The director of special education recommends the following:

On motion of Dr. Pugh-Bassett, seconded by Mr. Fuhrman, to approve and ratify the following requests.

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize and ratify the educational services for student, SID #3097766321. Instructional services provided by Mr. Thomas Mahoney, November 18, 2015 until December 1, 2015, at an hourly homebound rate of \$41.00, not to exceed \$900.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2014-2017 CAM/VOC Education Association Agreement.
2. To authorize and ratify the educational services for student, SID #3097766321. Compensatory Instructional services provided by Mr. Thomas Mahoney. December 1, 2015 until December 7, 2015, at an hourly homebound rate of \$41.00, not to exceed \$500.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2014-2017 CAM/VOC Education Association Agreement.
3. To authorize and ratify the educational services for student, SID #2894502351. Instructional services provided by Inspira Health Services, Bridgeton Board of Education, November 17, 2015 until November 20, 2015, at an hourly homebound rate of \$30.00, not to exceed \$300.00.

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

NAYS: None

CURRICULUM/INSTRUCTION/ASSESSMENT

- INFORMATIONAL ITEM(S):
1. Strategic Planning Progress
 2. PARCC Results
 3. House Restores Local Education Control

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

On motion of Dr. Pugh-Bassett, seconded by Mr. Fuhrman, to approve and ratify the following requests.

A. Expenditures: None

B. Employment

*Motion to add JoAnn Filer (GTC), to replace Matthew Stagliano (GTC), as Professional Learning Community (PLC) Team facilitator, effective December 17, 2015 through June 30, 2016, at a \$2,000.00 pro-rated stipend, funded by NCLB FY16 (previously approved on 5/20/15).

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>
12/14/15	Reading the Board Secretary/ Treasurer's Report, Doubletree, Mt. Laurel, NJ	Scott Kipers, Denise Kinney	\$50.00	\$100.00
12/17/15	Camden County School Counselor Association Roundtable, Camden County College, Blackwood, NJ	Brian Yukna	N/A	N/A
12/21/15	Sales & Use Taxes: A Practical Approach, Crowne Plaza, King of Prussia, PA	Scott Kipers		\$199.00

*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>
1/11/16 - 1/12/16	Google Educator - Certification Boot Camp, New Jersey Association for Supervision and Curriculum Development (NJASCD), Forsgate Country Club, Monroe Township, NJ	Lara Hilaman, Carol Jarvis, Thomas Mitchell	\$350.00 (Funded by	\$1,050.00 NCLB FY16)
1/13/16	New Jersey Project Lead the Way Conference, Rowan University, Rowan Hall, Glassboro, NJ Substitute coverage not to exceed:	David Burns, Marianne Cappello, Anthony DePrince, Amy McDonald	N/A	N/A \$210.00
1/20/16	Practical Strategies to Address the Challenges of Today's School Nurse, Bureau of Education & Research (BER), The Mansion on Main Street, Voorhees, NJ	Jane DeBrielle		\$239.00
1/22/16	LEGAL ONE-Preparing for PARCC Year 2: Emerging Legal Issues, Morris Union Jointure Commission (MUJC), New Providence, NJ	Eva Cetrullo, Lara Hilaman, Theresa Phillips	\$150.00 (Funded by	\$450.00 NCLB FY16)
1/22/16	Translating the Next Generation Science Standards (NGSS) to Classroom Practice, NJ Association for Supervision and Curriculum Development (NJASCD), FEA Conference Center, Monroe Township, NJ Substitute coverage not to exceed:	Tonya Davenport, Carol Jarvis, Sean Kendall, Mia Mai	(Funded by	\$467.00 NCLB FY16) \$210.00
1/22/16	Anxiety Disorders in Children & Adolescents: Recognizing and Treating the Emerging Epidemic Seminar, PESI, Crowne Plaza, Cherry Hill, NJ	Ruthann Moffitt, Kimberly Schwartz	\$199.99	\$399.98

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>
1/29/16	Planning for Safer Schools for a Better Tomorrow Workshop, Institute and ETTC, Galloway, NJ	Angelo DeStefano	N/A	N/A
2/17/16 - 2/19/16	Rubicon Professional Development Regional Workshop, Sheraton Columbia Town Center Hotel, Columbia, MD (Workshop and hotel is at the same site).	Marianne Cappello, Tonya Davenport, Karen DiGiacobbe, Lara Hilaman, Leigh Simpson	(Funded by	\$4,578.80 NCLB FY16)
<p>Registration: 5 staff @\$450.00 each = \$2,250.00; room: 4 staff @\$134.47/night, including taxes, for 2 nights at Sheraton Columbia Town Center Hotel @\$268.94 each, total is \$1,075.76; meals: 4 people for 3 days, @\$114.00 each = \$456.00, 1 person, 2 days @\$33.00 per day = \$66.00 (GSA), total is \$522.00; mileage: 264 miles roundtrip for 4 (\$81.84) each @\$0.31 per mile = \$327.36 (NJ State rate), 1 person, no hotel/2 travel days 528 miles @\$0.31 per mile = \$163.68 (NJ State rate), total is \$491.04; tolls: \$40.00 each for 4 = \$160.00, tolls for 1 person for 2 days total \$80.00, total is \$240.00; total amount is \$4,578.80.</p> <p>Approval subject to the Camden County Executive Superintendent of Schools, due to out of state travel.</p>				
3/22/16 - 3/25/16	Directors of Athletics Association of New Jersey (DAANJ) State Conference, Golden Nugget Hotel, Atlantic City, NJ	Alice Conley, Robert Lucas	\$350.00	\$700.00

2. To approve the revised Mathematics curricula adopted and aligned to the 2010 Common Core Department of Education State Standards (copies of curricula on file in the assistant superintendent's office)

Introduction Algebra I Algebra II Geometry Pre-Calculus

3. To ratify and approve JoAnn Filer (GTC), to attend team leader professional development sessions, after school, as scheduled by the assistant superintendent, effective December 8, 2015 through June 30, 2016, not to exceed 5 hours, at the curriculum rate of \$41.00 per hour, funded by NCLB FY16.

ADDENDUM

CURRICULUM/INSTRUCTION/ASSESSMENT

The assistant superintendent of schools recommends the following:

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

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

<u>Date</u>	<u>Destination</u>	<u>Teacher/Staff/Advisor/Coach</u>	<u>Cost Per</u>	<u>Total</u>
1/22/16	Anxiety Disorders in Children & Adolescents: Recognizing and Treating the Emerging Epidemic Seminar, PESI, Crowne Plaza, Cherry Hill, NJ	Ruthann Moffitt, Kimberly Schwartz, Christine Swider, Stacey Whelan	\$199.99	\$799.96

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

NAYS: None

*Dr. Pugh-Bassett abstained on B. Employment and D. Miscellaneous/Items #2 and #3.

HUMAN RESOURCES

The manager of human resources recommends the following:

On motion of Mr. Fuhrman, seconded by Dr. Pugh-Bassett, to approve and ratify the following requests.

A. Expenditures: None

B. Miscellaneous

Summary of Policies of Alert and Regulations 207, as inserted on page 212-LL through 212-RR.

1. To approve the first reading of the following Board of Education policies, and inserted on page 212-SS through 212-UUUUU.

Policy Number	Policy Name
1240	Evaluation of Superintendent
3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
3431.1	Family Leave
4431.1	Family Leave
5337	Service Animals (NEW)
5516	Use of Electronic Communication and Recording Devices (ECD)
8750	Employee Identification

2. To approve the first reading of the following Board of Education regulations, and inserted on page 212-VVVVV through 212-AAAAAAA.

<u>Regulation Number</u>	Regulation Name
1240	Evaluation of Superintendent
3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals

3. To approve the revision of the following position descriptions, and inserted on page 212-BBBBBBBB through 212-GGGGGGGG.

Engineer	Maintenance Mechanic
----------	----------------------

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

NAYS: None

*Dr. Pugh-Bassett abstained on Miscellaneous/Item #1 (Policy Adoption).

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Dr. Pugh-Bassett, seconded by Mr. Fuhrman, 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>
Kathryn Ferri	English Teacher	GTC	2/1/16	Retirement
Daryl Gaines	Part-time School Security Officer	ADM	12/1/15	Resignation
John Marcellus	Assistant Superintendent for Curriculum, Instruction, Assessment and Grants	ADM	2/1/16	Resignation
Robert Turner	Law & Public Safety Teacher	GTC	1/29/16	Resignation

(or sooner, if a suitable replacement can be found)

B. Employment

1. To ratify the reassignment of the following tenured teacher, effective September 1, 2015 through June 30, 2016, at no change in salary, commensurate with the terms of the 2014-2017 CAM/VOC Education Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>
Joseph Knowles	1301 Business Education-GTC	4001 Behavior Development-GTC

2. To approve the reassignment of the following non-tenured teacher, effective January 4, 2016 through June 30, 2016, at no change in salary, commensurate with the terms of the 2014-2017 CAM/VOC Education Association Agreement:

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>
Juana Bonilla Snow	2580 Law and Public Safety/ 4001 Behavior Development	2580 Law and Public Safety

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

Dominic DeMartino Andrew McAlpin Douglas Schmidt

4. To approve Nicholas Johnson, buildings and grounds, to receive a \$700.00 stipend (prorated) due to the acquisition of his Black Seal Boiler Operator License, effective December 7, 2015 through June 30, 2016.
5. To approve the employment of William Cantiello, automotive technology instructor, to work after school hours on bus repairs, as needed, at the Pennsauken Campus, at an hourly rate of \$21.00, effective December 17, 2015 through June 30, 2016.

CENTRAL ADMINISTRATION

B. Employment (continued):

6. To approve the employment of the following part-time employee(s), for the 2015-2016 school year, not to exceed 29 hours per week, no benefits, based on the approval of the Department of Education based on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. and N.J.S.A. 18A:4.13. et seq., as well as certification related to the position:

<u>Name</u>	<u>Part-Time Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate of Pay</u>
Eric Carr	Pool Site Manager	GTC	12/17/15	\$25.00
Robert Cook	Pool Site Manager	GTC	12/17/15	\$25.00
Lisa Harkisheimer	Timing System Operator	GTC	12/17/15	\$19.00
John Hourani Jr.	Lifeguard	GTC	upon the completion of fingerprints	\$11.50
Pilar Iago	Custodian	B&G/GTC	upon the completion of fingerprints	\$13.00
April Mallison	Lifeguard	GTC	12/18/15	\$11.50
Michael Stokes	Custodian	B&G/GTC	upon the completion of fingerprints	\$13.00
Alexander Weiss	Timing System Operator	GTC	12/17/15	\$19.00

C. Field Trips: None

D. Miscellaneous: None

ADDENDUM

The superintendent of schools recommends the following:

A. Resignations/Terminations/Retirements: None

B. Employment: None

C. Sport Schedules: None

D. Miscellaneous

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 008648, December 9, 2015 through January 8, 2016.

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

NAYS: None

*Dr. Pugh-Bassett abstained on B. Employment/Item #6.

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 Mr. Fuhrman, seconded by Dr. Pugh-Bassett, to adjourn the open public meeting for the purpose of discussion in Executive Session.

The Board entered into Executive Session at 8:25 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.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; Administrators' Contract
- _____ 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
- _____ 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 Arbitration for Employee #009941.

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; Services Related to Facilities; Career Programs for the 2016-2017 School Year at the Pennsauken Campus.

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, Dr. Pugh-Bassett, Mr. Fisher

NAYS: None

RETURN TO PUBLIC SESSION

On motion of Dr. Pugh-Bassett, seconded by Mr. Fuhrman, to return to open session at 9:05 p.m.

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

NAYS: None

- 211 -
15-16
December 16, 2015

HIB REPORTS

On motion of Mr. Fuhrman, seconded by Dr. Pugh-Bassett, to affirm the action taken by the administrators on the monthly HIB Reports.

Pennsauken Campus

HIB Reports 10/27/15-12/7/15: Investigated: 3 HIB Confirmed: 0
Year-to-Date HIB Reports Investigated: 8 Year-to-Date HIB Reports Confirmed: 1

Gloucester Township Campus

HIB Reports 11/3/15-12/3/15: Investigated: 3 HIB Confirmed: 0
Year-to-Date HIB Reports Investigated: 9 Year-to-Date HIB Reports Confirmed: 1

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

 ABSTAINED: Dr. Pugh-Bassett

 NAYS: None

RESOLUTION

CAREER PROGRAMS FOR THE 2016-2017 SCHOOL YEAR AT THE PENNSAUKEN CAMPUS

On motion of Dr. Pugh Bassett, seconded by Mr. Fisher, to approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that it hereby approves the discontinuance of the electrical program until further notice and to approve a video productions program at the Pennsauken Campus for the 2016-2017 school year.

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

 NAYS: None

- 212 -
15-16
December 16, 2015

RESOLUTION

On motion of Dr. Pugh Bassett, seconded by Mr. Fisher, to approve the following resolution.

JANITORIAL AND MAINTENANCE SERVICES BID

BE IT RESOLVED by the Board of Education of the Camden County Technical Schools in the County of Camden, that it hereby authorizes the bid to be advertised by the County of Camden for janitorial and maintenance services to include the Technical Schools as an option only to be considered by the Board for any approval by adopted Resolution.

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

 NAYS: None

ADJOURNMENT

On motion of Mr. Fuhrman, seconded by Dr. Pugh-Bassett to adjourn meeting at 9:11 p.m.

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

 NAYS: None

Scott M. Kipers
School Business Administrator
Board Secretary