

June 17, 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 4, 2014.
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 4, 2014.
- (c) Filing written notice with the County Clerk on November 5, 2014.

The regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on June 17, 2015, at 7:00 p.m. in the board conference room at the Gloucester Township Campus.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: None

HONORS AND RECOGNITION: GTC SkillsUSA Gold Medal Winners from the 2015 New Jersey State Championships: Robert King for Masonry and Team Members Tyler Boyko and Alex Dossantos for Field of Robotics Automations Technology.

PRESIDENT' S REPORT: None

June 17, 2015

SUPERINTENDENT'S REPORT: Members of the board of education submitted their board of education self evaluations for the 2014-2015 school year and their goals for the 2015-2016 school year.

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
 - Mr. Anthony Copestick, Health and Physical Education Instructor and Cross Country Coach (GTC), addressed the Board. Mr. Copestick stated he has coached cross country for the past 28 years (first 21 years girls' cross country team and the last years 7 boys' cross country team). He thanked the Board for purchasing the jackets for the boys' cross country team for winning the championship back in the Fall. He then expressed his concerns and explained the challenges if the District decides to eliminate the girls' cross country coach and consolidates the two teams. He feels there is a need for two coaches.
 - Mr. Andy Schafer, Health and Physical Education Instructor, Swimming and Track and Field Coach (GTC), addressed the board. He expressed his concerns regarding only having one coach for cross country and the need to have two coaches.
 - Mrs. Marie Copestick, Health and Physical Education Instructor (GTC), addressed the Board. She ask the Board not to eliminate the girls' cross country coach. She expressed her concerns and reasons there is a need for two coaches.

OLD BUSINESS: None

BUSINESS OFFICE

The business administrator recommends the following:

MINUTES

On motion of Ms. Volk, seconded by Mr. Fisher to approve the minutes of the May 20, 2015 regular meeting of the board of education.

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

NAYS: None

June 17, 2015

BUSINESS OFFICE

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

FINANCIAL

Board Secretary's Certification.

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 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, as inserted on page 499-A through 499-T.
2. Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2015. The Reconciliation Report and Secretary's Report are in agreement for the month of April 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 499-U through 499-II.

May 2015

| <u>Item</u> | <u>Date</u> | <u>Amount</u> |
|-----------------------------|-------------|-------------------------------|
| Bill List (Fund 11) | 05/01/15 | \$ 540.00 |
| Bill List (Fund 11) | 05/11/15 | \$ 599.00 |
| Bill List (Funds 11/20) | 05/15/15 | \$ 425,086.89 |
| Payroll (Funds 10/11/20/60) | 05/15/15 | \$1,196,864.93 |
| Bill List (Funds 11/20) | 05/20/15 | \$1,237,576.46 |
| Bill List (Fund 60) | 05/20/15 | \$ 2,554.00* |
| Bill List (Fund 60) | 05/20/15 | \$ 1,531.71** |
| Bill List (Fund 11) | 05/22/15 | \$ 1,625.00 |
| Bill List (Fund 11) | 05/29/15 | \$ 5,443.00 |
| Payroll (Funds 10/11/20/60) | 05/29/15 | \$1,333,138.75 |
| Bank Fees | 05/31/15 | \$ 261.99 |
| Total | | <u>\$ 4,205,221.73</u> |

*Food Service

**Early Childhood Education

June 17, 2015

BUSINESS OFFICE

FINANCIAL (continued)

6. To approve of appropriation adjustments (April 2015) made within the 2014-2015 school budget as previously reviewed and approved by the superintendent, and inserted on page 499-J through 499-LL.

7. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that participation in the Special Education Medicaid Initiative is hereby approved for the 2015-2016 school year.

8. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the school business administrator/board secretary and the superintendent of schools be authorized to pay payroll, accounts payable and cafeteria bills between board meeting dates and have said bills approved at the next regular meeting of the board of education.

9. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the school business administrator/board secretary and the superintendent of schools be authorized to issue purchase orders to the lowest responsible bidder on all annual supplies and equipment that have properly bid upon and are within budget allocations and report same to the board of education at the August and September 2015 board meetings.

10. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the 2015-2016 Chart of Accounts, as filed with the board secretary, is hereby approved.

BUSINESS OFFICE

FINANCIAL (continued)

11. To approve the following *price structure, for the 2015-2016 Child Nutrition Program, or as stipulated by the Department of Agriculture:

| | |
|-------------------------|---------|
| Paid Lunch | \$4.00* |
| Paid Lunch Value Meal | \$3.00 |
| Reduced Price Lunch | \$0.00* |
| Paid Breakfast | \$0.00* |
| Reduced Price Breakfast | \$.30* |
| Paid Snacks | \$.80* |
| Reduced Snacks | \$.15* |

*Price structure remains the same as the 2014-2015 school year.

12. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization is hereby granted to accept the County Vocational Partnership Grant, Year 1 of 4, funds in the amount of \$443,711.00, from the New Jersey Department of Education.

13. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the FY16 No Child Left Behind program application, in an amount to be determined by the New Jersey Department of Education, be applied for and that authorization is hereby granted for the superintendent, assistant superintendent and school business administrator to administer said program.

14. To approve the acceptance of the ESEA/NCLB FY 2016 Consolidated Formula Subgrant funds from the New Jersey Department of Education:

| <u>Program</u> | <u>Amount</u> |
|----------------|---------------|
| Title I A | \$1,369,250 |
| Title II A | \$ 155,069 |

15. To authorize Camden County Technical Schools not to apply for Title III (NCLB) funds in the amount of \$710.00 for the 2015-2016 school year.

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BUSINESS OFFICE

FINANCIAL (continued)

16. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Fiscal Year 16 Individuals With Disabilities Education Act (IDEA), Part B Basic funds, be applied for from the New Jersey Department of Education and that authorization is hereby granted for the superintendent, assistant superintendent and school business administrator to administer said program.

17. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Fiscal Year 16 Individuals With Disabilities Education Act (IDEA), Part B funds, be accepted from the New Jersey Department of Education as indicated:

IDEA Basic: \$714,914

18. 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 2016, Perkins Formula grant funds, for the period July 1, 2015 through June 30, 2016, 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.

19. 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, 2015 through June 30, 2016, in the amount of \$469,391 from the NJ Department of Education.

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BUSINESS OFFICE

FINANCIAL (continued)

20. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that petty cash funds be established for the 2015-2016 school year, as follows:

| | |
|---------------------------------------|---------------|
| <u>PENNSAUKEN CAMPUS</u> | |
| Principal's Office | \$ 300.00 |
| Transportation Bus Fund | 150.00 |
| <u>GLOUCESTER TOWNSHIP CAMPUS</u> | |
| Principal's Office | 300.00 |
| Transportation Bus Fund | 150.00 |
| Business Office | \$ 500.00 |

All expenditures from the petty cash fund must be approved by the principal, director of athletics/student activities, or school business administrator/board secretary as required.

21. 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 continue participation in Project Lead The Way, (National Alliance for Pre-Engineering Programs) for the 2015-2016 school year at no cost to the Board of Education.

22. To authorize the school district's participation in the United States Department of Agriculture's Donated Food Program for the 2015-2016 school year.

23. To authorize the school district's participation in the New Jersey Department of Agriculture's Donated Food Program for the 2015-2016 school year.

24. To authorize the school district's participation in the New Jersey Department of Education's/Agriculture's School Nutrition Program, breakfast, lunch, and snacks for the 2015-2016 school year.

June 17, 2015

BUSINESS OFFICE

FINANCIAL (continued)

25. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that to insure compliance with the requirements of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 2701 et seq.) as amended by the No Child Left Behind Act of 2001, Section 1120A(a) that the said board of education will maintain a combined fiscal effort per student, or aggregate expenditures, of state and local funds with respect to the provision of the free public education in the Local Education Agency (LEA) for the preceding fiscal year that is not less than 90 percent of the combined fiscal effort per student, or the aggregate expenditures, for the second preceding fiscal year.

26. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that to insure compliance with the requirements of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 2701 et seq.) as amended by the No Child Left Behind Act of 2001, Section 1120A(c) that the said board of education directs the superintendent to assign teachers, administrators, and auxiliary personnel to the schools in such a way that the equivalence of personnel is ensured among schools.

27. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that to insure compliance with the requirements of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 2701 et seq.) as amended by the No Child Left Behind Act of 2001, Section 1120A(c) that the said board of education directs the superintendent/assistant superintendent to distribute curriculum materials and instructional supplies to the schools in such a way that the equivalence of such material is ensured among schools.

28. To approve of the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Benecard be renewed as the school district's prescription services provider, for the period July 1, 2015 to June 30, 2016.

29. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Delta Dental of New Jersey be renewed as the school district's dental services provider, for the period July 1, 2015 to June 30, 2016.

June 17, 2015

BUSINESS OFFICE

FINANCIAL (continued)

30. To approve the District Standard Operating Procedures and Internal Control Procedures as inserted on page 499-MM through 499-ZZZ.

31. 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 given for an application to be submitted to the New Jersey Department of Education, Office of School Facilities, for restroom renovations at the Gloucester Township Campus, and to amend the Long Range Facility Plans as appropriate.

32. To approve the following resolution.

TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 6A:23:A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Camden County Technical Schools' Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Camden County Technical Schools' Board of Education has determined that up to \$600,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Camden County Technical Schools' Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

33. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Inter-Local Agency agreement between the Camden County Technical Schools and the Educational Information and Resource Center (EIRC), for the 2015-2016 school year, is hereby approved, as inserted on page 499-AAAA Through 499-GGGG.

34. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Rosemary Howell, be appointed Highly Skilled Professional/Common Core Implementation-Language Arts Literacy, effective July 1, 2015 through June 30, 2016 in accordance with Proposal received on June 10, 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, and inserted on page 499-HHHH.

BUSINESS OFFICE

FINANCIAL (continued)

35. 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-Instructional Support for novice Teachers for District Wide Teacher Mentoring, effective July 1, 2015 through June 30, 2016 in accordance with Proposal received on June 10, 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, and inserted on page 499-III.

A. Employment

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 salaries of the following employees be accounted for in the 2014-2015 IDEA-B budget:

| <u>Name</u> | <u>Position</u> | <u>IDEA Funded%</u> | <u>IDEA-B Salary</u> | <u>Full Salary</u> |
|-------------------|----------------------------------|-------------------------|--------------------------|------------------------|
| Richard Hawkins | Social Worker | 100% | \$91,843 | \$91,843 |
| Gail Huckabee | Learning Disabilities Teacher | 100% | 91,843 | 91,843 |
| Ruth Moffitt | Learning | 100% | 90,253 | 90,253 |
| James Murtaugh | School Psychologist | 80% | 71,984 | 90,253 |
| Sandra Castagna | Teacher of the Handicapped | 100% | 76,571 | 76,571 |
| Judi Russo | Teacher of the Handicapped | 100% | 77,052 | 77,052 |
| Elizabeth Eattock | Technician | 100% | \$26,804 | \$26,804 |

2. To approve the hourly rate of compensation, for the 2015-2016 school year, for cooperative education/work study and summer hire students of \$8.38.

B. Purchases

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization/ratification is hereby granted to approve the following state contract purchases, for the period May 11, 2015 to June 5, 2015 totaling \$445,287.57.

| Date | Vendor | Department | State Contract # | Amount |
|------|-----------------|------------|------------------|------------|
| 5/11 | Paper Mart Inc. | Admissions | A81663 | \$1,268.93 |

BUSINESS OFFICE

B. Purchases (continued)

1. State contract purchases continued:

| | | | | |
|------|-------------------------------|-----------------------|--------------|--------------|
| | Paper Mart Inc. | Admissions | A01-14 | \$1,730.75 |
| 5/15 | Office Basics | Admissions | A-41/2013 | \$85.17 |
| | US Foods | Culinary Express | 14-10 | \$333.79 |
| | US Foods | Culinary Arts | 14-10 | \$214.38 |
| | Central Turf & Irrigat Supply | Buildings and Grounds | MRE Contract | \$8,144.99 |
| | Supply Works | Buildings and Grounds | 12/13/1965 | \$312.30 |
| | Cintas Corp | Buildings and Grounds | 50716 | \$4,000.00 |
| | United Electric Supply | Buildings and Grounds | A85581 | \$3,200.00 |
| | Supply Works | Buildings and Grounds | A-41/2014 | \$424.80 |
| | Grainger | Buildings and Grounds | A79875 | \$366.00 |
| | The Party Place | Buildings and Grounds | 10914 | \$676.80 |
| 5/15 | Intellicom Systems, Inc. | Buildings and Grounds | 352615 | \$1,600.00 |
| | Grainger | Buildings and Grounds | A79875 | \$366.00 |
| 5/18 | Tire Corral of America | Buildings and Grounds | 7360315 | \$541.84 |
| | Mechanics Auto Parts Inc | Buildings and Grounds | PC-ATB-14-01 | \$521.76 |
| | US Foods | Culinary Arts | 14-10 | \$260.54 |
| | US Foods | Culinary Express | 14-10 | \$317.57 |
| | US Foods | Culinary Arts | 14-10 | \$261.30 |
| 5/20 | CDW Government | Technical Services | 65MCESSCCPS | \$95.87 |
| 5/21 | US Foods | Culinary Express | 14-10 | \$98.59 |
| | US Foods | Culinary Arts | 14-10 | \$185.29 |
| 5/22 | US Foods | Culinary Express | 14-10 | \$79.50 |
| | US Foods | Culinary Arts | 14-10 | \$151.05 |
| 5/27 | US Foods | Culinary Express | 14-10 | \$194.60 |
| | Garozzo & Scimeca Const. | Business Office | 14-13 | \$410,680.00 |
| | CDW Government | Technical Services | 65MCESSCCPS | \$4,602.00 |

BUSINESS OFFICE

B. Purchases (continued)

1. State contract purchases continued:

| | | | | |
|-----|--------------|-----------------------|-----------------|--------------|
| 6/1 | Supply Works | Buildings and Grounds | MREC # 14/15-34 | \$3,687.60 |
| | US Foods | Culinary Arts | 14-10 | \$48.45 |
| | US Foods | Culinary Express | 14-10 | \$130.08 |
| | US Foods | Culinary Arts | 14-10 | \$220.82 |
| 6/5 | US Foods | Culinary Express | 14-10 | \$213.56 |
| | US Foods | Culinary Arts | 14-10 | \$60.67 |
| | US Foods | Culinary Express | 14-10 | \$212.57 |
| | | | | \$445,287.57 |

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 is hereby granted to enter into an agreement with Realtime Information Technology, Inc., for a high school information system, for the period July 1, 2015 through June 30, 2016, in the amount of \$44,577.50 and in accordance with Title 18A:18A-5(19).

A copy of the Political Contribution Disclosure form is on file with the board secretary.

3. 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 enter into agreement with the following entities to provide services for the maintenance and support of proprietary computer hardware and/or software for the 2015-2016 school year (18A:18A-5):

*IBM

*Honeywell

Gloucester County Special Services School District

*Copies of the Political Contribution Disclosure forms are on file with the board secretary.

BUSINESS OFFICE

B. Purchases (continued)

4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization is granted to renew, for the 2015-2016 school year, the following 2014-2015 request for proposals award, in accordance with N.J.S.A. 18A:18A-42.

School food Management Services:

Chartwells School Dining Services \$70,700.00 (Guaranteed Profit of \$26,060.04)

5. *Motion to change the following resolution. (Previously approved on the November 3, 2014 agenda)

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Anna Marie Wright is hereby appointed a Qualified Purchasing Agent and Scott M. Kipers is hereby appointed Purchasing Agent and that the bid threshold is \$36,000 subject to provisions of 18A:18A-1 et seq. and N.J.A.C. 5:34-5 et seq.

6. To authorize the development, advertisement and receipt of bids for various restroom renovations for the Gloucester Township Campus.

7. 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 proposal, without public advertising for bids, pursuant to 18A:18A-5 and in accordance with the County of Camden Pre-Qualified RFP Pool Resolution.

Bach Associates (architect) - Gloucester Township Campus - Restroom Renovations

C. Field Trips - None

D. Sports Schedules - None

*Indicates a change from a previous board approved motion.

BUSINESS OFFICE (continued)

E. Miscellaneous

1. To authorize the following organizations/schools to use the facilities, at the designated campus, at fees (if applicable) approved by the board of education and subject to availability:

| <u>Date</u> | <u>Organization</u> | <u>Facility Requested for Use</u> | <u>Campus</u> | <u>Fees</u> |
|--|--|--|---------------|-------------|
| 11/16/15 12/14/15 02/22/16 06/06/16 | NJ State Board of Cosmetology and Hairstyling | Room 6-18 | GTC | N/A |
| 08/20/15 9:00 a.m to 3:00 p.m. | New Teacher Orientation Workshop Contact: Carmel Nefferdorf/John Marcellus | Business Conference Center | GTC | N/A |
| 09/18/15 11/16/15 01/22/16 03/21/16 05/20/16 9:00 a.m. to 1:00 p.m. | Association of Student Assistance Professionals of NJ - Southern Region Contact: Dawn Sponheimer | Business Conference Center | GTC | N/A |
| 07/01/15 08/25/15 (Tuesday Evenings Only) 4:00-9:00 p.m. | FIRST Robotics Team Host workshops and training sessions for student team members Contact: Tony DePrince | Pre-Engineering Career Program Distance Learning 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.

2. Motion to notify the Board of NJEA reimbursement of \$168.83 for each day missed by Kathleen Howley, Purchasing Secretary in the Business Office, as she assumes the role of the President of the Camden County Council of Education Associations (up to 20 days per year) to be recorded as Absent due to School Business. NJEA has notified the CCTS Business Office that payment shall be made three times per year.

BUSINESS OFFICE

E. Miscellaneous (continued)

3. 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> |
|-------------|---|--|-----------------|--------------|
| 06/18/15 | 2015 Spring School Law Forum @NJPSA, Monroe Township | C. Ann Volk, Board Member | \$299.00 | \$299.00 |
| 10/27-29/15 | 2015 NJSBA Conference Hotel Accommodations @ Sheraton Atlantic City | *C. Ann Volk, Board Member *(Ms. Volk is reimbursing school for total cost) | \$258.00 | \$258.00 |

4. To approve the Early Childhood Education Center 2015 Summer Camp Program Schedule of activities and field trips. Trips and activities to be funded by summer activity fee, as inserted on page 499-JJJJ through 499-KKKK.
5. To approve the automotive technology program at the Pennsauken Campus to donate a 1998 Lexus, LS400, VIN #JT8BH28F5W0135083, to the Lindenwold Fire Department for a training class. The vehicle was originally donated to CCTS by the auto technology program at Camden County College. There is no cost to transport this vehicle. Mr. Charles Graber, owner of Chick's Towing, has offered to transport the vehicle at no charge to any party.

FINANCIAL INSTITUTIONS

1. *Motion to change the following resolution. (Previously approved on the November 3, 2014 board agenda)

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Bank of America, Cherry Hill, NJ, be and is hereby designated as an official depository and that checks issued on the following accounts be signed as indicated:

| <u>Account Number</u> | <u>Name</u> | <u>Signed by Officials</u> |
|-----------------------|---|--|
| 381032718351 | General Account | President and School Business Administrator/Board Secretary (2 signatures) |
| 381032718416 | Student Activities Gloucester Township | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |
| 381032718403 | Student Activities Pennsauken Campus | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |

BUSINESS OFFICE

FINANCIAL INSTITUTIONS (continued)

1. Financial Institutions continued:

| <u>Account Number</u> | <u>Name</u> | <u>Signed by Officials</u> |
|-----------------------|-----------------------------------|---|
| 381032718393 | Cafeteria Account | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |
| 381032718429 | State Unemployment | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |
| 381032718432 | Fred W. Fiene Scholarship Fund | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |
| 381032718380 | Payroll | School Business Administrator/Board Secretary |
| 381032718377 | Payroll Agency | School Business Administrator/Board Secretary |
| 381032718364 | Flexible Spending Trust | School Business Administrator/Board Secretary |
| 381032719897 | Peter Urbano Sr. Scholarship Fund | School Business Administrator/Board Secretary and Assistant to School Business Administrator (effective 4/13/15) (2 signatures) |

BE IT ALSO RESOLVED that the School Business Administrator/Board Secretary shall certify to Bank of America, Cherry Hill, NJ, the names of such officials and shall from time to time, as changes are made, immediately certify such changes to the bank.

2. *Motion to amend Financial Institutions/Resolution #1 to add an alternate signature (Board Vice President or Superintendent) for checks issued on the listed accounts. (Previously approved on the November 3, 2014 board agenda).

*Indicates a change from a previous board approved motion.

ADDENDUM

BUSINESS OFFICE

The business administrator recommends the following:

Financial

To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Rowan University School of Osteopathic Medicine - Department of Family Medicine (RowanSOM), be appointed for School Physician Services, effective July 1, 2015 through June 30, 2016 in accordance with Proposal received on June 12, 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, and inserted on page 499-LLLL.

A. Employment: None

B. Purchases

To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS AWARDING THE BID FOR HEATING AND AIR CONDITIONING OF THE AUDITORIUM AT THE CAMDEN COUNTY TECHNICAL SCHOOL, PENNSAUKEN CAMPUS

WHEREAS, the Camden County Technical Schools advertised for receipt of public competitive bids for the Heating and Air Conditioning of the Auditorium at the Camden County Technical Schools, Pennsauken Campus; and

WHEREAS, bids for this Project were opened on April 14, 2015; and

WHEREAS, the lowest bid submitted was by Air Control Technology, Inc., from West Berlin, New Jersey, in the amount of \$555,225.00; and

WHEREAS, Opinions have been received from Legal Counsel and Architect for the Technical Schools that said Bidder has complied with the Bid Specifications for this Project; and

WHEREAS, funds are available for the award of this bid 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 that it hereby awards the bid for the Heating and Air Conditioning of the Auditorium at the Camden County Technical Schools, Pennsauken Campus, to Air Control Technology, Inc., of West Berlin, New Jersey, in the amount of \$555,225.00, subject to the following conditions:

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

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ADDENDUM
CONTINUED

BUSINESS OFFICE

- C. Field Trips: None
- D. Sports Schedules: None
- E. Miscellaneous: None

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

ABSTAIN: Ms. Volk

NAYS: None

PENNSAUKEN CAMPUS

The principal recommends the following:

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

A. Expenditures

To authorize and ratify the payment for internal coverage, May 1, 2015-May 30, 2015, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 3 teacher(s) covered 3 class period(s) @ \$37.00 per period: \$111.00. The following teacher(s) provided coverage:

William McCartney Rhonda Ritz Patricia Springer

B. Field Trips

1. To authorize the following field trips, to take place during non-school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds requested:

| <u>Date</u> | <u>Destination</u> | <u>Team/Club/Subject</u> | <u>Teacher (s)/Advisor (s)</u> | <u>Students</u> |
|-------------|--|--------------------------|--------------------------------|-----------------|
| 6/22/15- | Camden County Department of Parks, | Peer Mediation/SADD | Charlie Short | 1 |
| 6/30/16 | Cherry Hill, NJ | | | |
| | Educational Benefit(s): Drug and alcohol awareness | | | |

2. To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). Local funds are requested:

| <u>Date</u> | <u>Destination</u> | <u>Team/Club/Subject</u> | <u>Teacher(s)/Advisor(s)</u> | <u>Students</u> | <u>Cost Per</u> | <u>Total</u> |
|-------------|---|--------------------------|------------------------------|-----------------|-----------------|--------------|
| 9/10/15- | Collingswood Manor, | Allied Health | Sandra Batdorf | 40 | | |
| 3/31/16 | Collingswood, NJ | | | | | |
| | Substitute coverage not to exceed: | | | | | \$4,000.00 |
| | Educational Benefit(s): CNA Clinical Experience as required for certification | | | | | |
| 10/30/15 | Peer Mediation Training, Camp Ockanickon, Medford, NJ | Peer Mediation SADD | Charles Short | 11 | | \$432.00 |
| | Educational Benefit(s): Teambuilding, enhance skills, and leadership | | | | | |

PENNSAUKEN 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). 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> |
|-------------|--|--------------------------|------------------------------|-----------------|-----------------|--------------|
| 9/12/15 | Volleyball Tournament, Moorestown High School, Moorestown, NJ | Girls' Volleyball | Jon Repece, Jeffery Merz | 25 | | \$320.00 |
| | Meal Money: Breakfast @ \$5.00 x 25 x 1 day | | | | | 125.00 |
| | Meal Money: Lunch @ \$7.00 x 25 students for September 12, 2015 | | | | | 175.00 |
| | Educational Benefit(s): Competition, teamwork, and leadership | | | | | \$620.00 |

C. Sport Schedules

To approve fall sports practices to start on dates set forth by the New Jersey State Interscholastic Athletic Association and the Olympic Conference. These practices shall take place after approval of facility use by Dino Acevedo, Supervisor of Buildings and Grounds.

D. Miscellaneous

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

| <u>Date</u> | <u>Club/Class/Sport</u> | <u>Sell/Collect/Sponsor</u> | <u>Cost</u> |
|-----------------------------|-------------------------|--|------------------|
| 8/1/15-6/30/16 | Yearbook | Senior portraits | \$10.00-\$200.00 |
| 9/1/15-6/30/16 | SADD | Buttons (pre-approved by principal) | \$1.00 |
| 9/15/15-10/15/15 | HOSA | Donations for Juvenile Diabetes Research Foundation | Donations |
| 10/1/15-6/30/16 | Yearbook | 2016 Class Pictures/Posters | \$10.00-\$40.00 |
| 10/1/15-6/30/16 | Yearbook | Underclass Pictures | \$10.00-\$50.00 |
| 10/16/15-11/20/15 | HOSA | Sponsor a blood drive for the Community Blood Council of NJ | N/A |
| 11/1/15-12/1/15 | HOSA | HOSA Hoodies | \$35.00 |
| 12/1/15-6/30/16 | Yearbook | Yearbook Ads | \$5.00-\$150.00 |
| 2/1/16- 2/14/16 | HOSA | Plush Valentines | \$2.00 |
| 5/1/16-6/30/16 | Yearbook | Graduation notes (pre-approved by principal) | \$1.00-\$5.00 |
| 5/26/16-6/02/16 | Student Council | Activities Day tickets | \$3.00 |
| (rain date: 6/3/16) | | | |
| 6/02/16 (rain date: 6/3/16) | HOSA | Water for Activities Day | \$1.00 |

PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

2. To approve the following Structured Learning Experiences Student(s)/Cooperative Education Student(s) placement(s) for the 2015-2016 school year:

| <u>Student ID#</u> | <u>Assignment</u> | <u>Start Date/End Date</u> | <u>Transportation</u> | <u>Visitations Conducted By</u> |
|--------------------|-----------------------|----------------------------|-----------------------|---------------------------------|
| **126128 | CCTS-PC - Main Office | 7/1/15-6/17/16 | None Needed | Jon Repece |
| **26053 | CCTS-PC - Main Office | 8/1/15-6/17/16 | None Needed | Jon Repece |
| **26150 | CCTS-PC - APO | 7/1/15-6/17/16 | None Needed | Jon Repece |
| **26222 | CCTS-PC - APO | 8/1/15-6/17/16 | None Needed | Jon Repece |
| **26103 | CCTS-PC - AD Office | 7/1/15-6/17/16 | None Needed | Jon Repece |
| **126004 | CCTS-PC - AD Office | 8/1/15-6/17/16 | None Needed | Jon Repece |
| **136151 | CCTS-PC - Library | 9/1/15-6/17/16 | None Needed | Jon Repece |
| **126241 | CCTS-PC - Library | 9/1/15-6/17/16 | None Needed | Jon Repece |
| **126194 | CCTS-PC - Guidance | 7/1/15-6/17/16 | None Needed | Jon Repece |
| **126206 | Chartwells | 6/30/15-6/17/16 | None Needed | Jon Repece |

* SLE: Unpaid structured learning experience

***SLE: Paid structured learning experience

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

3. To approve the recognition of students who achieved perfect attendance throughout the 2014-2015 school year by taking them to a special function/recognition luncheon, September 25, 2015, Hibachi Grill, Cinnaminson, NJ. Chaperones will include staff members with perfect attendance during the 2014-2015 school year. Estimated cost of \$300.00 to be funded by the Student Renaissance Activity Account.
4. To approve Principal Gregory Cappello and Director of Athletics and Student Activities Alice Conley to meet with Student Advisory Committee members, during the summer of 2015, and after school hours throughout the 2015-2016 school year, to plan for activities and presentations for new students and returning students. Estimated total cost of \$700.00 to include lunch and dinner, to be funded by Student Renaissance Activity Account.
5. To approve the Parent Voice Committee and the Parent Advisory Committee to meet during the summer of 2015 and after school hours throughout the 2015-2016 school year.

PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

6. To authorize to conduct a new student orientation, for new students and their parents, on August 27, 2015, at the Pennsauken Campus. Parents and students will hear presentations by administrators and will be taken on a tour of the school, with transportation provided by the district. Request lunch for 250 people, at an estimated cost of \$1,250.00, to be funded by NCLB FY16, as a parent involvement activity.
7. To approve Alice Conley, director of athletics and student activities, to attend all Olympic Conference and New Jersey Technical Activities Conference (NJTAC) meetings, throughout the 2015-2016 school year, with the expressed written approval of the principal. Request approval for the principal or an assistant principal to accompany Ms. Conley two times a year to attend the policy meetings of the Olympic Conference. Locations of conference meetings vary (high schools and country clubs in Camden County).
8. To approve the National Honor Society Induction Ceremony, for the Pennsauken Campus, on November 24, 2015, at 6:00 pm.
9. To approve the Olympic Conference Girls' Volleyball Pre-season meeting, at the Pennsauken Campus, September 1, 2015, at 7:00 pm.
10. To approve the Olympic Conference Girls' Volleyball All-Star meeting, at the Pennsauken Campus, October 21, 2015, at 7:00 pm.
11. To approve the Olympic Conference Bowling Pre-season meeting, at the Pennsauken Campus, November 9, 2015, at 7:00 pm.
12. To approve the Olympic Conference Bowling All Star meeting, at the Pennsauken Campus, February 9, 2016, at 7:00 pm.
13. To approve the Olympic Conference Boys' Volleyball Pre-season meeting, at the Pennsauken Campus, February 23, 2016, at 7:00 pm.
14. To approve the Olympic Conference Boys' Volleyball All-Star meeting, at the Pennsauken Campus, May 16, 2016, at 7:00 pm.

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PENNSAUKEN CAMPUS

D. Miscellaneous (continued)

15. To authorize the director of athletics and student activities, the yearbook advisors and Lifetouch Photography Company, to use the Environmental Science program area (or other areas in the school as approved for use) from August 10-14, 2015, for 2016 Yearbook senior portraits. Arrangements approved by Dino Acevedo, supervisor of buildings and grounds, while campus is closed.
16. To authorize homebound instruction for student, SID #5415028748, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on May 4, 2015 to June 22, 2015, 5 hours per week for 6 weeks at a total cost of \$1,230.00.
17. To authorize homebound instruction for student, SID #1702737901, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on May 22, 2015 to June 22, 2015, 5 hours per week for 4 weeks at a total cost of \$820.00.
18. To authorize homebound instruction for student, SID #1541281825, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, beginning on February 6, 2015 to May 26, 2015, 5 hours per week for 5 weeks at a total cost of \$1,025.00.
19. Motion to affirm the following Monthly Enrollment and Drill Reports:
Student Enrollment Report for the Pennsauken Campus as of 6/2/2015: 693
Monthly Suspension Report from 5/5/2015-6/2/2015: 26
Fire Drill: May 7, 2015 @ 1:00 p.m.- 1:15 p.m.
School Security Drill (Evacuation Drill) May 26, 2015 @ 1:10 p.m. - 1:25 p.m.

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

NAYS: None

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PENNSAUKEN CAMPUS

D. Miscellaneous (continued):

| | | | | | |
|--|------------------|---------------------|---|------------------------|-------------------------------|
| Monthly HIB Report | | | | | |
| May 11, 2015 to June 2, 2015: Pennsauken Campus | | | | | |
| 1. Number of reports of HIB this month: | 2 | | Number of HIB reported this year: | 11 | |
| | | | Number of confirmed HIB this year: | 2 | |
| 2. Status of investigated HIB incidents: | | | | | |
| Investigated and not confirmed*: 2 | | | | | |
| Investigated and confirmed*: 0 | | | | | |
| *Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE. | | | | | |
| 3. Number of HIB incidents based on the following protected categories: | | | | | |
| | Number of | Lead | Measure | Training | Program Implementation |
| Date | Incidents | Investigator | Imposed | (if applicable) | (if applicable) |
| Race | | | | | |
| Color | | | | | |
| Religion | | | | | |
| Ancestry | | | | | |
| National Origin | | | | | |
| Gender | | | | | |
| Sexual Orientation | | | | | |
| Gender Identity and Expression | | | | | |
| Mental Disability | | | | | |
| Physical Disability | | | | | |
| Sensory Disability | | | | | |
| Other Distinguishing Characteristic | | | | | |

GLOUCESTER TOWNSHIP CAMPUS

- INFORMATIONAL ITEM(S): 1. Six student members of Future for Agriculture (FFA) competed at the State Convention held at Monmouth University, on May 20-22, 2015, in West Long Branch, NJ. Our chapter took First Place in the Portable Exhibit and Photography competitions. Student Heather Flemings (Bellmawr) received her FFA State Degree, which is the highest level of achievement that a chapter member can obtain.
2. Congratulations to the following Legal Assistant students for their achievements at the 2015 American Bar Association Law Day - "Magna Carta: Symbol of Freedom Under Law," on May 1, 2015, in Camden, NJ:

Tyler Bell (Bellmawr), First Place Essay Contest
Miranda Donnelly (Clementon), First Place Poster Contest

The principal recommends the following:

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

A. Expenditures

To authorize and ratify the payment for internal coverage, May 1-29, 2015, pursuant to the 2011-2014 CAM/VOC Education Association Agreement: 51 teacher(s) covered 113 class period(s) at \$37.00 per period: \$4,181.00. The following teacher(s) provided coverage:

Carolynn Aspinall
Corinne Attig
Erik Ball
Judy Barron
Linda Beluch
Juana Bonilla-Snow
Deborah Brennan
David Burns
Michell Burns
Joseph Camporeale
Sandra Castagna
James Cinelli
Priscilla Curtis
Lisa Dennison
Ileene Dodds
Ron Evans
Patricia Ferri

Rachel Fieldman
JoAnn Filer
Audrey Fletcher
Shawn Forman
Michael Foster
John Gundaker
Ernest Histing
Kristi Jennings
John Kammler
Sean Kendall
Joseph Knowles
John Leopardi
Mia Mai
Andrew McAlpin
Donald McCardell
Ryan McCarty
Mike McLane

Addys Mossayebi
Don Ngo
Lynn Pfeifer
Nancy Previti
Thomas Reiter
Michelle Ronketty
Laura Russo
Douglas Selfridge
Barry Shoenberger
Jessica Smolenski
Nicholas Tarasevich
Judith Tencza
Robert Turner
Kathleen Watson
Janet Wenker
James Wert
Jimmy Ye

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips

1. To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds requested:

| <u>Date</u> | <u>Destination</u> | <u>Team/Club/Subject</u> | <u>Teacher(s)/Advisor(s)</u> | <u>Students</u> |
|-------------|---|--------------------------|---|-----------------|
| 7/10/15 | Camden Children's Garden | Early Childhood | Eileen Ewald, Donna Annello, Anna Contrevo | 15 |
| | Educational Benefit(s): Children will attend a "Hungry Caterpillar" science lesson. | | | |
| 7/17/15 | Ritz Theatre, Haddon Twp., NJ | Early Childhood | Eileen Ewald, Donna Annello, Anna Contrevo | 14 |
| | Educational Benefit(s): Children will attend a production of "Beauty and the Beast". | | | |
| 7/24/15 | Johnson's Farm, Medford, NJ | Early Childhood | Eileen Ewald, Donna Annello, Diane Benevento, Anna Contrevo | 13 |
| | Educational Benefit(s): Children will see how fruits and vegetables are grown. | | | |
| 7/31/15 | Garden State Discovery Museum, Cherry Hill, NJ | Early Childhood | Eileen Ewald, Donna Annello, Diane Benevento, Anna Contrevo | 15 |
| | Educational Benefit(s): Children will attend a "Bubble Magic-Science of Suds" lesson. | | | |
| 8/7/15 | Pump It Up, Marlton, NJ | Early Childhood | Eileen Ewald, Donna Annello, Diane Benevento, Anna Contrevo | 15 |
| | Educational Benefit(s): Children will have a physical education experience. | | | |

GLOUCESTER TOWNSHIP CAMPUS

B. Field Trips (continued)

2. To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). Local funds are requested:

| <u>Date</u> | <u>Destination</u> | <u>Team/Club/Subject</u> | <u>Teacher(s)/Advisor(s)</u> | <u>Students</u> | <u>Cost Per</u> | <u>Total</u> |
|-------------|--|--------------------------|------------------------------|-----------------|-----------------|--------------|
| *5/18/15 | Motion to replace Victoria Hampton-Turner with Christian Galietta as chaperone to Museum of Jewish Heritage, NY (previously approved on 5/20/15) | | | | | |

*5/21/15 Motion to request/ratify substitute coverage not to exceed \$105.00 per day for CNA
5/27/15 certification testing at PSI, Cherry Hill, NJ (previously approved on 8/20/14)

*6/2/15 Motion to replace Rosa Brockington with Christian Galietta as chaperone to Tall Pines, Williamstown, NJ (previously approved on 2/18/15)

| | | | | | | |
|--|--|----------------|-----------------|----|--|----------|
| 10/30/15 | Peer Mediation Training, Camp Ockanickon, Medford, NJ | Peer Mediation | Dawn Sponheimer | 14 | | \$616.00 |
| Educational Benefit(s): Teambuilding, enhance skills, and leadership | | | | | | |

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> |
|-------------|--|--------------------------|--|-----------------|
| 6/27/15 | Midnight Mahem Event, West Windsor-Plainsboro HS, West Windsor, NJ | FIRST Robotics | Anthony DePrince (advisor) Andrew McAlpin (advisor) Alan Norton (unpaid chaperone) | 45 |

Educational Benefit(s): STEM Education

*Indicates a change from a previous board approved motion.

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> |
|-------------|---|--------------------------|---|-----------------|-----------------|--------------|
| 10/10/15 | Girl Power Robotics Event, Mt. St. Joseph Academy, Phila., PA | FIRST Robotics | Anthony DePrince (advisor) Andrew McAlpin (advisor) John Kammler (chaperone) Alan Norton (chaperone) | 50 | | |
| | Chaperone compensation: 2 @ \$69.00 | | | | | \$138.00 |
| | Educational Benefit(s): STEM Education | | | | | |
| 10/17/15 | Duel on the Delaware, Salem County Community College, Penns Grove, NJ | FIRST Robotics | Anthony DePrince (advisor) Andrew McAlpin (advisor) John Kammler (chaperone) Alan Norton (chaperone) | 50 | | |
| | Chaperone compensation: 2 @ \$69.00 | | | | | \$138.00 |
| | Educational Benefit(s): STEM Education | | | | | |

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> |
|-----------------------|---------------------------|---|--|
| 11/27/15, 11/28/15 | Boys' Basketball/Baseball | Sponsor a girls' basketball tournament | \$5.00 (to attend) \$300.00 (per team to participate) |

2. To authorize the Parent Voice Committee and the Parent Advisory Committee to meet, after school hours, throughout the 2015-2016 school year.

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GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

- 3. To authorize and ratify Brian Burns, horticulture/landscaping instructor, and his students, to participate in the Pennsylvania Horticulture Society Gardening and Greening Contest, which will celebrate the accomplishments of gardeners in Pennsylvania, New Jersey and Delaware. Entries must be submitted by June 15, 2015, and winners will be invited to a special awards ceremony.
- 4. To approve and ratify the following Structured Learning Experiences Student(s)/Cooperative Education Student(s) placement(s) for the 2014-2015 and 2015-2016 school year:

| <u>Student ID#</u> | <u>Assignment</u> | <u>Start Date/End Date</u> | <u>Transportation</u> | <u>Visitations Conducted By</u> |
|--------------------|------------------------------|----------------------------|-----------------------|---------------------------------|
| **110240 | Kraze Hair Salon | 5/26/15-6/22/15 | None needed | Siobhan Kelly, Ed.D. |
| **110230 | Fountains at Cedar Parke | 6/1/15-6/22/15 | None needed | Siobhan Kelly, Ed.D. |
| **110244 | Arista Care | 6/1/15-6/22/15 | None needed | Siobhan Kelly, Ed.D. |
| **113148 | Archie's Plumbing Inc. | 6/4/15-6/30/15 | None needed | Siobhan Kelly, Ed.D. |
| **123069 | CCTS/Special Needs | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **123184 | CCTS/Special Needs | 9/2/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **120260 | CCTS/Job Placement | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **120190 | CCTS/Guidance | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **123078 | CCTS/Asst. Principal/Bldg. 2 | 9/2/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **120215 | CCTS/Asst. Principal/Bldg. 1 | 9/2/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **130104 | CCTS/Administration | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **123077 | CCTS/High School | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **123203 | CCTS/Daycare | 7/1/15-8/31/15 | None needed | Siobhan Kelly, Ed.D. |
| **123019 | CCTS/Daycare | 7/1/15-8/31/15 | None needed | Siobhan Kelly, Ed.D. |
| **120135 | CCTS/Admissions | 7/1/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |
| **123075 | C&H & Son Auto Repair | 6/23/15-6/30/16 | None needed | Siobhan Kelly, Ed.D. |

* SLE: Unpaid structured learning experience

***SLE: Paid structured learning experience

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

GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

5. To authorize and ratify the extension of homebound instruction for student, SID #120087, beginning on May 16, 2015 to June 22, 2015, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, at a total cost of \$1,025.00.
6. To authorize and ratify homebound instruction for student, SID #110060, beginning on June 1, 2015 to June 22, 2015, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, at a total cost of \$615.00.
7. To authorize the extension homebound instruction for student, SID #120103, beginning on June 22, 2015 to July 13, 2015, at an hourly rate of \$41.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B, of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, at a total cost of \$615.00.
8. To approve the Director of Athletics and Student Activities Robert Lucas to attend all South Jersey Swim League and New Jersey Technical Athletic Conference (NJTAC) meetings throughout the 2015-2016 school year with the expressed written approval of the principal. Locations of meetings vary (high schools and country clubs in Camden County).
9. To approve the Junior Class to host the Junior/Senior Prom, May 13, 2016, at the Mansion, Voorhees, NJ.
10. To approve the National Honor Society Induction Ceremony, for the Gloucester Township Campus, on January 8, 2016, at 6:30 pm.
11. To authorize to conduct a new student orientation, for new students and their parents, on August 26, 2015, at the Gloucester Township Campus. Parents and students will hear presentations by administrators and will be taken on a tour of the school. Transportation will be provided by the district to and from the Lindenwold Station of the Patco Hi-Speedline.

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GLOUCESTER TOWNSHIP CAMPUS

D. Miscellaneous (continued)

12. Motion to affirm the following Monthly Enrollment, Suspension and Drill Reports:
Enrollment Count for the Gloucester Township Campus as of May 29, 2015: 1,355
Monthly Suspension Report as of May 29, 2015: 38
Fire Drill: May 13, 2015 @ 1:40 - 1:44 p.m.
School Security Drill (Bomb Threat Evacuation): May 20, 2015 @ 8:00 - 8:25 a.m.

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

NAYS: None

GLoucester Township Campus

D. Miscellaneous (continued)

| Monthly HIB Report | | | | | |
|---|-----------|----------------------------------|---------------------------------------|---|------------------------|
| May 19, 2015 to June 3, 2015: Gloucester Township Campus | | | | | |
| 1. Number of reports of HIB this month: | 5 | | Number of HIB reported this year: | 36 | |
| | | | Number of confirmed HIB this year: | 6 | |
| 2. Status of investigated HIB incidents: | | | | | |
| Investigated and not confirmed*: 4 | | | | | |
| Investigated and confirmed*: 0 | | | | | |
| *Parents or guardians will be informed of these incidents by the Principal or designee within 5 days of this report to the BOE. | | | | | |
| 3. Number of HIB incidents based on the following protected categories: | | | | | |
| | Number of | Lead | Measure | Training | Program Implementation |
| Date | Incidents | Investigator | Imposed | (if applicable) | (if applicable) |
| Race | | | | | |
| Color | | | | | |
| Religion | | | | 5/29/15 Rider University: Bonnie Durante, Rachel Fieldman, Patricia Fitzgerald, John Hourani, and Megan Thompson attended the NJASECD Conference on Implementing Character Education into Classrooms, Sports, and the Arts. | |
| Ancestry | | | | | |
| National Origin | | | | | |
| Gender | | | | | |
| Sexual Orientation | | | | | |
| Gender Identity and Expression | | | | | |
| Mental Disability | | | | | |
| Physical Disability | | Dawn Sponheimer and John Hourani | 3 days BD, Counseling, Parental Calls | | |
| Sensory Disability | | | | | |
| Other Distinguishing Characteristics | 1 | | | | |

June 17, 2015

SPECIAL EDUCATION/CHILD STUDY TEAM

The director of special education recommends the following:

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

A. Expenditures: None

B. Field Trips: None

C. Sport Schedules: None

D. Miscellaneous

1. To authorize and ratify the educational services for student, SID #1478321107. Instructional services provided by Mr. Thomas Mahoney, May 12, 2015 until June 22, 2015, at an hourly homebound rate of \$41.00, not to exceed \$2500.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations.
2. To authorize and ratify the educational services for student, SID #8186309115. Instructional services provided by Ms. Megan Thompson, May 19, 2015 until June 22, 2015, at an hourly homebound rate of \$41.00, not to exceed \$2050.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations.
3. To authorize and ratify the educational services for student, SID #4425710829. Instructional services provided by Ms. Julianna Tress Amato, May 22, 2015 until June 22, 2015, at an hourly homebound rate of \$41.00, not to exceed \$2050.00, based on the Nonathletic Extracurricular Activities Salary Guide Schedule B of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations.
4. To authorize and ratify the educational services for student, SID #2152032039. instructional services provided by Bridgeton Board of Education, at an approximate rate of \$30.00 an hour for 2 hours a day, not to exceed \$300.00, from June 1, 2015 to June 4, 2015 or upon negotiations.
5. 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 2015, to be scheduled on an as-needed basis at the hourly rate, based on the Extracurricular Salary Guide, as was outlined in the April 2014 Board minutes or upon completion of negotiations.

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

NAYS: None

CURRICULUM/INSTRUCTION/ASSESSMENT

- INFORMATIONAL ITEM(S):
1. Strategic Planning Progress
 2. New Website Design and Twitter Account
 3. County Vocational Partnership Grant Year 1 of 4

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

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

A. Expenditures: None

B. Employment

1. To approve Solution Tree, to provide professional development in Professional Learning Communities (sole provider), July 1, 2015 through December 31, 2015, not to exceed \$165,200.00, funded by NCLB FY16.
2. To approve John Zeck, highly skilled professional, to conduct staff training in classroom Management/Strategic Instruction/Mentoring, July 1, 2015 through June 30, 2016, not to exceed \$26,640.00, funded by NCLB FY16.
3. To approve Rosemary Howell, highly skilled professional, to conduct staff training in English Language Arts Literacy/Instructional Strategies/Processes, July 1, 2015 through June 30, 2016, not to exceed \$76,800.00, funded by NCLB FY16.
4. To approve Michael Smith, highly skilled professional, to conduct staff training in Language Arts Literacy, July 1, 2015 through June 30, 2016, not to exceed \$16,100.00, funded by NCLB FY16.
5. To approve the participation of the following teachers, at the Gloucester Township and Pennsauken Campuses, not to exceed 40 hours each, Second-Year Teachers' Workshop, July 1, 2015 through August 31, 2015, at the curriculum rate of \$41.00 per hour, with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY16:

Erik Ball
Juana Bonilla-Snow
James Cinelli

Ron Evans
Patricia Ferri
Kristi Jennings

Michele Jowana
Matthew Knorr
John McCarson

Addys Mossayebi
Russell Pocaró
Denise Rogers

Kerri Shoenberger
Jessica Smolenski
Dewitt Timmons

CURRICULUM/INSTRUCTION/ASSESSMENT

B. Employment (continued):

6. To approve the following mathematics teachers, at the Gloucester Township and Pennsauken Campuses, to participate in a one-day Rowan University Formative Assessment Summer Institute, June 2015, at the Rowan University, Glassboro, NJ, at a stipend of \$200.00 each, to be funded by Rowan University via NJDOE Formative Assessment Partnership Grant:

Cheryl Adams Anita Ackerman Shamima Nasrin Thomas Reiter

7. To approve the following mathematics teachers, at the Gloucester Township and Pennsauken campuses, to participate in a two-day Rowan University Formative Assessment Summer Institute, June 2015, at the Rowan University, Glassboro, NJ, at a stipend of \$200.00 each per day, to be funded by Rowan University via NJDOE Formative Assessment Partnership Grant:

Nathan Fisher Carol Jarvis Brian Nucifore Joseph Schmidt
Danielle Hallinan Melissa Meyer Nancy Previti Nicholas Tarasevich
Kathy Hyatt Thomas Mitchell Nicholas Raymond

C. Field Trips: None

D. Miscellaneous

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

| <u>Date</u> | <u>Destination</u> | <u>Teacher/Staff/Advisor/Coach</u> | <u>Cost Per</u> | <u>Total</u> |
|-----------------|---|------------------------------------|-----------------|--------------|
| *7/4/15-7/17/15 | Motion to change the date for Marlene Brubaker (PC), to attend Curriculum for Agricultural Science Education (CASE), Oregon State University, at no additional cost to the Board of Education, (previously approved on 5/20/15 for 7/5/15-7/16/15, Perkins FY16). | | | |

*7/5/15-7/17/15 Motion to change the number of hours of attendance for Dominic DeMartino (GTC), Project Lead the Way, University of Baltimore County, not to exceed 80 hours, at the curriculum rate of \$41.00 per hour, totaling \$3,280.00; total amount requested \$7,770.70, (previously approved on 5/20/15 for 70 hours, totaling \$2,870.00; total amount requested, \$7,360.70, Perkins FY16).

*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> |
|---------------------|---|---|-----------------|-----------------|
| *8/2/15-8/14/15 | Motion to change the number of hours of attendance for David Burns (GTC) and Jeffrey Merz (PC), Project Lead the Way, University of Maryland Baltimore County, not to exceed 80 hours, at the curriculum rate of \$41.00 per hour, \$3,280.00 each totaling \$6,560.00; total amount requested \$15,493.40, Perkins FY16, (previously approved on 5/20/15 for 70 hours, \$2,870.00 each totaling \$5,740.00; total amount requested \$14,673.40, Perkins FY16). | | | |
| 6/9/15 | Formative Assessment Grant Meeting and Presentations, NJDOE, Trenton, NJ Substitute coverage, paid by Rowan University, not to exceed: | Tonya Davenport, Matthew Hallinan, Carol Jarvis | N/A | N/A \$105.00 |
| 6/16/15 | Camden County Technical Assistance for 2015-16 Application, Camden County College, Blackwood, NJ | Lois Bucholski, John Marcellus | N/A | N/A |
| 6/23/15- 6/24/15 | Best Practices in Teaching Homeland Security, Criminal Justice, and other Law Related Courses, Monmouth County Vocational School District, Academy of Law & Public Safety, Long Branch, NJ To be paid the curriculum rate of \$41.00, not to exceed 4.5 hours each on June 24, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations; Alexis Ramos to be paid \$15.55 per hour, not to exceed 4.5 hours on June 23 and June 24, to be funded by Perkins FY15. | Juana Bonilla-Snow, Alexis Ramos (technician), Leigh Simpson, Dewitt Timmons, Robert Turner | N/A | N/A |
| 7/17/15 | SGO 2.1 - On the Road to Ownership, EIRC, Mullica Hill, NJ | Tonya Davenport, Karen DiGiacobbe | N/A | N/A |
| 7/23/15 | NJCCVTS Summer Meeting, Cuisine on the Green at Atlantis, Little Egg Harbor Township, NJ | Gregory Cappello, Bonnie Durante, Patricia Fitzgerald, Leo Lampman, John Marcellus | \$65.00 | \$325.00 |

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> |
|-------------|--|------------------------------------|-----------------|--------------|
| 7/28/15- | New Jersey American Choral | Jessica Thomas | | \$190.00 |
| 7/29/15 | Directors Association, (NJACDA) Summer Conference 2015, St. Paul Lutheran Church, East Windsor, NJ | | (Perkins FY16) | |

To be paid for attendance, not to exceed 12 hours, at the curriculum rate of \$41.00 per hour, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations.

| | | | | |
|--|---|---------------|-----|-----------------------------------|
| 10/23/15, 12/11/15, 2/19/16, 5/6/15 | 2015-16 Director's Roundtable, Camden County College, Cherry Hill Campus | Eva Cetrullo | N/A | N/A |
| 10/8/15, 11/30/15, 1/13/16 | New Jersey Leadership Academy, Series 2, Cohort 3, FEA, Monroe Township, NJ | Leigh Simpson | | \$750.00 (Funded by NCLB FY16) |

2. To approve the following teachers to participate in the 2015 Summer Institute (July and August 2015), at the Gloucester Township and Pennsauken Campuses, at the curriculum rate of \$41.00 per hour, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY16, (Administrators receive no compensation for attendance at any summer institute):

9th Grade ELA Framework for Block Instruction - (three-day workshop) - 15 hours

| | | |
|-------------|-------------------|----------------|
| JoAnn Filer | Anne Maxfield | Megan Thompson |
| Erika Leak | Matthew Stagliano | Janet Wenker |

Mathematics and Science Developing Teaching Practices Series - (three-day workshop) - 15 hours

| | | | | |
|-----------------|-------------------|---------------|-------------------|-------------------|
| Linda Beluch | Danielle Hallinan | John McCarson | Brian Nucifore | Jessica Smolenski |
| Rachel Fieldman | Carol Jarvis | Amy McDonald | Nicholas Raymond | Fallon Waechter |
| Nathan Fisher | Sean Kendall | Melissa Meyer | Kerri Shoenberger | |

June 17, 2015

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

2. Teachers to participate in the 2015 Summer Institute (continued):

Professional Learning Community Team Leaders - PLC at Work Coaching Academy (eight-day workshop) - 48 hours

| | | | | |
|-----------------|-------------------|----------------|-------------------|---------------------|
| Linda Beluch | Danielle Hallinan | Sean Kendall | William McCartney | Brian Nucifore |
| Terry Bles | Teri Hardmeyer | Matthew Lacy | Amy McDonald | Russell Pocaro |
| Christine Buck | Shenay Harris | Marilyn Larke | Michael McLane | Doug Selfridge |
| Amy Carruth | Annarose Haws | Mia Mai | Thomas Mitchell | Matthew Stagliano |
| Nathan Fisher | Kim Hultgren | Anne Maxfield | Alina Moro | Megan Thompson |
| Audrey Fletcher | Carol Jarvis | Andrew McAlpin | James Morton | Catherine Titterton |
| Barry Galasso | John Kammler | | | |

Career Curriculum Writing Cohort I - (three-day workshop) - 15 hours

| | | | |
|--------------------------|-----------------|-----------------|---------------------|
| Sandra Batdorf | Audrey Fletcher | Addie Pendleton | Kathy Schreiber |
| Carolyn Bordash-Pauloski | Kim Hultgren | Russell Pocaro | Jeanette Simons |
| Amy Carruth | Marilyn Larke | Mark Quattrone | Catherine Titterton |
| Burt Cook | Terry Lee | Justin Relkin | Nina Tomasello |
| Patricia Ferri | Veronica Moore | Jon Repece | Joyce Turner |

Career Curriculum Writing Cohort II - (four-day workshop) - 20 hours

| | | | |
|-------------------|----------------|------------------|-------------------|
| Brian Bakota | Shenay Harris | Andrew McAlpin | Charles Siedlecki |
| Bruce Berger | Ernest Histing | Donald McCardell | Robert Swain |
| Brian Burns | John Kammler | Michael McLane | John Warwick |
| William Cantiello | James Kay | Duane Raroha | Kathy Watson |
| Jacqueline Clarke | Matthew Knorr | Robert Rozzelle | Richard Zadroga |
| Ileene Dodds | | | |

Amistad Workshop Stockton University - (three-day workshop) - 18 hours, pending approval

| | | |
|--------------|----------------|--------------|
| Robert Bryan | Lauren Iannece | Diane Rugala |
|--------------|----------------|--------------|

Mathematics and Science Curriculum Writing - (six-day workshop) - 30 hours

| | | | | |
|-----------------|-------------------|---------------|-------------------|-------------------|
| Linda Beluch | Danielle Hallinan | John McCarson | Brian Nucifore | Jessica Smolenski |
| Rachel Fieldman | Carol Jarvis | Amy McDonald | Nicholas Raymond | Fallon Waechter |
| Nathan Fisher | Sean Kendall | Melissa Meyer | Kerri Shoenberger | |

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous

2. Teachers to participate in the 2015 Summer Institute (continued):

ELA and Social Studies Renaissance Team - (three-day workshop) - 15 hours

Robert Bryan Patricia Kane Erika Leak James Wert

Writing Across the ELA Curriculum - (three-day workshop) - 18 hours

Deborah Brennan Vanarosa Howell Anne Maxfield Danielle Nardi Megan Thompson
JoAnn Filer Erika Leak Lauren McClellan Dana Spivak Julianna Tress

Social Studies Curriculum Writing - (four-day workshop) - 20 hours

Andy Alfano Joseph Camporeale Annarose Haws Timothy Petrillo Doug Selfridge
Corinne Attig Teri Hardmeyer Lauren Iannece Josh Schultz

School Leadership Committee - (one-day workshop) - 4 hours

Corrine Attig Tonya Davenport Ryan McCarty Barry Shoenberger
Robert Bryan Angelo DeStefano Lara Hilaman Amy McDonald Leigh Simpson
Lois Bucholski Karen DiGiacobbe Lauren Iannece Susan Mehler Nicholas Tarasevich
Joseph Camporeale Bonnie Durante Carol Jarvis Thomas Mitchell Marianne Tracy
Eva Cetrullo Brett Fetty Leo Lampman Theresa Phillips
Burt Cook JoAnn Filer John Marcellus Andrew Sherwood

3. To approve the following staff, to attend a two-day, Response to Intervention (RTI) professional development workshop, August 2015, at the Gloucester Township Campus, not to exceed 12 hours each, commensurate with the terms of the 2011-2014 Federation of Educational Services Agreement or upon negotiations, funded by NCLB FY16:

Eva Cetrullo Sarah Daly Victoria Hampton-Turner Theresa Phillips Brian Yukna
Suzanne Cherubini Denise Fleig Gail Huckabee Monique Randolph
Carole Clarke Gregory Hammer James Murtaugh Stacey Whelan

CURRICULUM/INSTRUCTION/ASSESSMENT

D. Miscellaneous (continued)

4. To approve the following teachers at the Gloucester Township Campus, to attend the two-day New Teacher Orientation, August 2015, not to exceed 10 hours each, at the curriculum rate of \$41.00 per hour, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY16:

Linda Beluch Kristine McClellan

5. To approve any new teachers, required to attend the New Teacher Orientation training and participate in the 2015 CCTS Summer Institute in July-August, with no compensation pending contract.
6. To approve the 2015-2016 District Mentoring Plan, as inserted on page 499-MMMM through 499-MMMMM.

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

NAYS: None

*Ms. Volk abstained on all State and Federally grant funded items.

HUMAN RESOURCES

The manager of human resources recommends the following:

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

A. Expenditures: None

B. Miscellaneous

1. To approve the second and final reading of the following Board of Education policies, and inserted on page 499-NNNNN through 499-KKKKKK.

| <u>Policy Number</u> | <u>Policy Name</u> |
|----------------------|---|
| 0134 | Board Self Evaluation |
| 0152 | Board Officers |
| 2622 | Student Assessment |
| 3212 | Attendance |
| 4212 | Attendance (formerly 4211 - Attendance) |
| 3218 | Substance Abuse |
| 4218 | Substance Abuse |
| 5200 | Attendance |
| 5460 | High School Graduation |
| 5465 | Early Graduation |
| 8630 | Bus Driver/Bus Aide Responsibility |

2. To approve the second and final reading of the following Board of Education policies, and inserted on page 499-LLLLLL through 499-SSSSSS.

| <u>Regulation Number</u> | <u>Regulation Name</u> |
|--------------------------|---------------------------------|
| 3218 | Substance Abuse |
| 4218 | Substance Abuse |
| 5200 | Attendance |
| 8630 | Emergency School Bus Procedures |

June 17, 2015

HUMAN RESOURCES

B. Miscellaneous (continued)

3. To approve the revision of the titles of the following position descriptions, and inserted on page 499-TTTTTTTT through 499-XXXXXXX.

Career Center Assistant

Help Desk/Technical Assistant (IMC)

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

NAYS: None

*Ms. Volk abstained on B. Miscellaneous/Items #1 and #2.

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Mr. Fisher, seconded by Ms. Volk, 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> |
|----------------|---------------------|-----------------|------------------|---------------|
| Simone Simmons | Part-time Custodian | B&G/GTC | 6/12/15 | Resignation |

B. Employment

1. *Motion to revise Jessica Thomas, music teacher, Gloucester Township Campus, as tenured (previously approved on 4/22/15 as non-tenured).
2. *Motion to change the request of approval of summer employment for twenty-four (24) (current students and/or graduates) part-time maintenance staff (16-GTC; 8-PC), at an hourly rate of \$8.38, July 1, 2015 to August 30, 2015, as needed (previously approved on the May 20, 2015 for twenty-three part-time staff (15-GTC; 8-PC).
3. *Motion to add the following teachers, to serve as Professional Learning Community (PLC) Team Leaders, effective July 1, 2015 through June 30, 2016, at a \$2,000.00 stipend, funded by NCLB FY16 (previously approved on 5/20/15):

Nathan Fisher William McCartney

4. *Motion to change Cheryl Adams' (GTC), hours not to exceed 64 hours, as an after school tutor in mathematics (previously approved on 10/15/14 for 60 hours).
5. To approve and ratify the employment of the following substitute teacher(s), for the 2014-2015 school year, on an emergent and provisional basis and subject to the approval of the Department of Education based on the results of the criminal record check pursuant of N.J.S.A. 18A:6-7.1 et seq., 18A:39-17 et seq. and 18A:6-4.13 et seq.:

Jacqueline Domenus Vernae Moore-Thompson

*Indicates a change from a previous board approved motion.

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CENTRAL ADMINISTRATION

B. Employment (continued)

- 6. To ratify the reassignment of the following full-time employee, at no change in salary, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

| <u>Name</u> | <u>Previous Assignment</u> | <u>New Assignment</u> | <u>Effective</u> |
|---------------|----------------------------|------------------------|------------------|
| Rita Giordano | SE-Secretary/Group II | ADM-Secretary/Group II | 3/19/15 |

- 7. To approve the employment of the following part-time employee, for the 2014-2015 school year, not to exceed 29 hours per week, no benefits, based on the approval of the Department of Education based on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. and N.J.S.A. 18A:4.13. et seq., as well as certification related to the position:

| <u>Name</u> | <u>Part-Time Position</u> | <u>Location</u> | <u>Hourly Rate of Pay</u> |
|----------------|---------------------------|-----------------|---------------------------|
| Dorothy Ringer | Custodian | ADM | \$13.00 |

- 8. To approve the superintendent to hire certificated administrators/teachers and non-certificated staff for the 2015-2016 school year, during the summer of 2015. Affirm hiring on August 19, 2015, by the board of education.

- 9. To approve 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 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

| <u>Name</u> | <u>Previous Assignment</u> | <u>New Assignment</u> |
|-------------|----------------------------|-----------------------|
| Erika Leak | 1401 English-GTC | 1401 English-PC |

- 10. 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 2011-2014 CAM/VOC Education Association Agreement or upon negotiations (pending clearances/employment/education verifications):

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Location</u> | <u>Column</u> | <u>Step</u> | <u>Salary</u> |
|-------------|-------------------------|------------------|-----------------|---------------|-------------|---------------|
| Lori DeVore | 1401 Teacher of English | 9/1/15 | GTC | E | 7 | \$51,701 |

June 17, 2015

CENTRAL ADMINISTRATION

B. Employment

- 11. To approve the employment of the following employee(s) after school hours, during home competitive events (games, meets, and tournaments), effective July 1, 2015 through June 30, 2016, at the following hourly rate:

| <u>Name</u> | <u>Part-Time Position</u> | <u>Hourly Rate</u> |
|----------------|--|--------------------|
| Michael Foster | Athletic Trainer-GTC (under supervision of Robert Lucas) | \$41.00 |
| Jesse Totoro | Athletic Trainer-PC (under supervision of Alice Conley) | \$41.00 |

- 12. To approve the employment of the following employee(s), effective July 1, 2015 through June 30, 2016, at the following stipend:

| <u>Name</u> | <u>Part-Time Position</u> | <u>Location</u> | <u>Stipend</u> |
|---------------|-----------------------------------|-----------------|----------------|
| Joyce Rozelle | Student Transportation Dispatcher | GTC | \$9,000 |

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

| <u>Name</u> | <u>Previous Assignment</u> | <u>New Assignment</u> | <u>Group</u> | <u>Step</u> | <u>Months</u> | <u>Salary</u> | <u>Effective</u> |
|---------------|-----------------------------|-----------------------|--------------|-------------|---------------|---------------|------------------|
| Marianne Cole | GTC-Clerk Typist/Group I-10 | GTC-Secretary | II | 8 | 12 | \$30,226 | 7/1/15 |

- 14. To approve the reassignment of the following full-time employee, at no change in salary, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

| <u>Name</u> | <u>Previous Assignment</u> | <u>New Assignment</u> | <u>Effective</u> |
|-------------|----------------------------|------------------------|------------------|
| Mary Rudd | ADM-Secretary/Group II | GTC-Secretary/Group II | 7/1/15 |

- 15. To approve the employment of the following (non-tenurable) part-time employees, from July 1 or September 1, 2015 to June 30, 2016, 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: at the hourly rate indicated:

| <u>Name</u> | <u>Part-Time Position</u> | <u>Months</u> | <u>Hourly Rate</u> |
|----------------|------------------------------|---------------|--------------------|
| Jazmine Ricco | 9400 School Security Officer | 12 | \$15.55 |
| Dorothy Ringer | 9400 Custodian | 12 | \$13.00 |

June 17, 2015

CENTRAL ADMINISTRATION

B. Employment

16. To approve the employment of the following coaches/advisors, September 1, 2015 through June 30, 2016, based on the Extracurricular Salary Guide B of the 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

GLOUCESTER TOWNSHIP CAMPUS

| <u>Name</u> | <u>Position</u> |
|-------------------|-------------------------------------|
| Corinne Attig | Assistant Coach Softball-Girls |
| Erik Ball | Assistant Coach Basketball-Boys |
| Terry Bles | Senior Class Advisor |
| Christine Buck | Intramural Weight Training |
| Brian Burns | FFA Advisor |
| Janice Conley | Junior Class Advisor |
| Anthony Copestick | Head Coach Cross Country-Boys/Girls |
| Marie Copestick | Assistant Coach Swimming-Boys/Girls |
| Anthony DePrince | FIRST Advisor |
| Ileene Dodds | Yearbook Business Advisor |
| Rachel Fieldman | Assistant Coach Soccer-Boys |
| Shawn Forman | Assistant Coach Baseball-Boys |
| Barry Galasso | Senior Class Advisor |
| | Head Coach Baseball-Boys |
| Anna Guida | Sophomore Class Advisor |
| Teri Hardmeyer | Freshman Class Advisor |
| | Assistant Coach Soccer-Girls |
| | Assistant Coach Track-Girls |
| Shenay Harris | FCCLA Advisor (shared stipend) |
| Kim Hultgren | HOSA Advisor |
| John Kammler | SkillsUSA/VICA Advisor |
| | Interact Club Advisor |
| | Head Coach Bowling-Boys/Girls |
| Joseph Knowles | Student Council Advisor |
| Julie Laucks | FCCLA Advisor (shared stipend) |
| | SkillsUSA/VICA Advisor |
| Andrew McAlpin | FIRST Advisor |
| Ryan McCarty | Head Coach Soccer-Girls |
| Lauren McClellan | Head Coach Softball-Girls |
| Amy McDonald | Assistant Coach Volleyball-Girls |
| | Assistant Coach Volleyball-Boys |
| Thomas Mitchell | Head Coach Basketball-Girls |
| Veronica Moore | FBLA Advisor |
| Alina Moro | National Honor Society Advisor |
| Addie Pendleton | Newspaper Advisor (Campus Courier) |

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CENTRAL ADMINISTRATION

B. Employment

16. Coaches/advisors, September 1, 2015 through June 30, 2016 (continued):

GLOUCESTER TOWNSHIP CAMPUS

| <u>Name</u> | <u>Position</u> |
|---------------------|----------------------------------|
| Timothy Petrillo | Assistant Coach Basketball-Girls |
| Laura Russo | Head Coach Volleyball-Girls |
| | Head Coach Volleyball-Boys |
| Andrew Schafer | Head Coach Swimming-Boys/Girls |
| | Head Coach Track-Girls |
| Joshua Schultz | Freshman Class Advisor |
| Robert Sweeney | Head Coach Basketball-Boys |
| | Head Coach Track-Boys |
| Nicholas Tarasevich | Head Coach Cheerleading |
| | Assistant Coach Track-Boys |
| Dino Valentino | Head Coach Soccer-Boys |
| James Wert | Junior Class Advisor |
| | Yearbook Editorial Advisor |
| Frank Williams | Sophomore Class Advisor |

PENNSAUKEN CAMPUS

| <u>Name</u> | <u>Position</u> |
|---------------------|---|
| Anita Ackerman | SADD Advisor |
| Sandra Batdorf | HOSA Advisor |
| Bruce Berger | Junior Class Advisor |
| Marlene Brubaker | FFA Advisor |
| | Practical Politics Club Advisor |
| Robert Bryan | Assistant Baseball Coach |
| Burt Cook | Head Softball Coach |
| Valerie Garcia | Freshman Class Advisor |
| | Creative and Performing Arts Advisor (shared stipend) |
| Jonathan Greenstein | Creative and Performing Arts Advisor (shared stipend) |
| Danielle Hallinan | National Honor Society Advisor |
| | Student Council Advisor |
| Matthew Hallinan | Head Basketball Coach-Boys |
| Annarose Haws | Junior Class Advisor |
| | Yearbook Editorial Advisor |
| Lauren Iannece | Assistant Softball Coach-Girls |
| | Freshman Class Advisor |
| Terry Lee | HOSA Advisor |
| Susana Martinez | Sophomore Class Advisor |
| Bill McCartney | Assistant Basketball Coach-Boys |

CENTRAL ADMINISTRATION

B. Employment

16. Coaches/advisors, September 1, 2015 through June 30, 2016 (continued):

PENNSAUKEN CAMPUS

| <u>Name</u> | <u>Position</u> |
|--------------------|----------------------------------|
| Timothy McDonald | Head Cross Country Coach |
| Jeff Merz | Assistant Volleyball Coach-Girls |
| | Assistant Volleyball-Coach-Boys |
| Larry McNasby | Journalism |
| Russell Pocaro | Interact Advisor |
| Robert Playo | Head Cheerleading Coach |
| Jon Repece | Head Baseball Coach |
| | Head Volleyball Coach-Girls |
| Christopher Ritter | Head Basketball Coach-Girls |
| Diane Rugala | Practical Politics Club Advisor |
| Charles Siedlecki | SkillsUSA Advisor |
| Patricia Springer | Head Bowling Coach |
| | Intramural-Weightlifting Coach |
| | Student Council Advisor |
| Jeannette Simons | Senior Class Advisor |
| | FBLA Advisor |
| Danielle Tsoukalas | Yearbook Business Advisor |
| Richard Zadroga | SkillsUSA Advisor |

17. To approve the employment of the following part-time employees, for the 2015-2016 school year, based on the approval of the Department of Education and on the results of a criminal record check pursuant to N.J.S.A. 18A: 6-7.1 et seq., N.J.S.A. 18A: 39-17 et seq. and N.J.S.A. 18A: 4-13 et seq., as well as certification related to the position, to be paid as listed, or upon negotiations:

PENNSAUKEN CAMPUS

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Salary</u> |
|------------------|----------------------------|------------------|----------------------|
| Andrew Alfano | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Matthew Hallinan | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Annarose Haws | Scorekeeper/Clock Operator | 8/15/15 | \$69.00 per event |
| | | | \$109.00 consecutive |
| Marie Kehner | Scorekeeper/Clock Operator | 8/15/15 | \$50.00 per event |
| | | | \$92.00 consecutive |
| Bill McCartney | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |

CENTRAL ADMINISTRATION

B. Employment (continued)

PENNSAUKEN CAMPUS

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Salary</u> |
|------------------|----------------------------|------------------|----------------------|
| Jim Morton | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Terry Montenigro | Scorekeeper/Clock Operator | 8/15/15 | \$50.00 per event |
| | | | \$92.00 consecutive |
| Robert Playo | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Nick Raymond | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Jon Repece | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |
| Thomas Thurber | Athletic Site Director | 8/15/15 | \$69.00 per event |
| | Scorekeeper/Clock Operator | | \$109.00 consecutive |

18. To approve the following Lead Persons in accordance with the AFSCME contract, from July 1, 2015 to June 30, 2016:

| <u>Name</u> | <u>Area</u> | <u>Stipend</u> |
|-------------------|-----------------|------------------------|
| Bonnie Bilderback | Custodian - GTC | up to \$6,240 annually |
| Roger Carter | Warehouse - GTC | up to \$6,240 annually |
| Keif Simon | Engineer - GTC | up to \$6,240 annually |

19. To approve the following Lead Maintenance staff, July 1, 2015 to June 30, 2016:

| <u>Name</u> | <u>Area</u> | <u>Stipend</u> |
|------------------|-------------------|------------------------|
| Richard Bromiley | Maintenance - GTC | up to \$6,240 annually |
| Chet Cruise | Maintenance - PC | up to \$6,240 annually |

June 17, 2015

CENTRAL ADMINISTRATION

B. Employment (continued)

20. To approve the summer employment, July 1, 2015 to August 31, 2015, as needed, of the following part-time staff, at an hourly rate:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Rate of Pay</u> |
|---------------------|-----------------|-----------------|--------------------|
| John Calvarese | Painter | B&G | \$13.00 |
| Burt Cook | Painter | B&G | \$13.00 |
| Annette Ettore | Painter | B&G | \$13.00 |
| Shawn Foreman | Painter | B&G | \$13.00 |
| Edward Henderson | Painter | B&G | \$13.00 |
| Melissa Leary | Painter | B&G | \$13.00 |
| Patricia McCausland | Painter | B&G | \$13.00 |
| Carmina Shaffer | Painter | B&G | \$13.00 |
| Alan Smith | Painter | B&G | \$13.00 |
| Thomas Thurber | Painter | B&G | \$13.00 |
| Michael Trabosh | Painter | B&G | \$13.00 |
| Kathleen Watson | Painter | B&G | \$13.00 |
| William Cantiello | Maintenance | B&G | \$21.00 |
| Edward Conception | Maintenance | B&G | \$21.00 |
| Barry Galasso | Maintenance | B&G | \$21.00 |
| *Thomas Haas | Maintenance | B&G | \$21.00 |
| John Kammler | Maintenance | B&G | \$21.00 |
| *William Kinkle | Maintenance | B&G | \$21.00 |
| Donald McCardell | Maintenance | B&G | \$21.00 |
| Andy McAlpin | Maintenance | B&G | \$21.00 |
| Tyrone Nock | Maintenance | B&G | \$21.00 |
| Duane Raroha | Maintenance | B&G | \$21.00 |
| Charles Siedlecki | Maintenance | B&G | \$21.00 |
| William Washart | Maintenance | B&G | \$21.00 |

*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.

CENTRAL ADMINISTRATION

B. Employment (continued)

21. To approve the following buildings and grounds staff to receive each, a \$4,160 stipend for the 2015-2016 school year, due to the acquisition of their Journeyman Electrician's Licensure:

Amable Peralta James Haas

22. To approve the following staff members, as summer school nurses, for summer school, to be held at the Pennsauken Campus, June 30 through July 29, 2015, at a rate of \$41.00 per hour, not to exceed 75 hours each, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, funded by the Board of Education:

Jane DeBrielle Katie McHugh

23. To approve Carole Clarke (PC), as an assistant for summer school support, for one-day, during the time frame of June 30-July 29, 2015, commensurate with the terms of the 2011-2014 Federation of Educational Services Agreement or upon negotiations, funded by NCLB FY16.

24. To approve the summer work-study employment, July 1, 2015 to August 31, 2015, as needed, of the following part-time staff, at an hourly rate, not to exceed 29 hours per week, no benefits:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Rate of Pay</u> |
|------------------------------------|-----------------|-----------------|--------------------|
| Jonathon T. Brownlow | Warehouse | Admin-GTC | \$8.38 |
| Keilani Nelson | Warehouse | Admin-GTC | \$8.38 |
| Zeani Banks | Custodian | B&G-GTC | \$8.38 |
| Cullen Bar | Custodian | B&G-GTC | \$8.38 |
| Diane Bisono | Custodian | B&G-PC | \$8.38 |
| **Mychaela Bowyer | Custodian | B&G-GTC | \$8.38 |
| (**pending review of final grades) | | | |
| *Angel Burgos | Custodian | B&G-PC | \$8.38 |
| Danielle Combs | Custodian | B&G-GTC | \$8.38 |
| Kevin DiTolla | Custodian | B&G-GTC | \$8.38 |
| Amonnie Dredden | Custodian | B&G-GTC | \$8.38 |
| Zachary Foreman | Custodian | B&G-GTC | \$8.38 |
| Matthew Furphy | Custodian | B&G-GTC | \$8.38 |
| Esmeralda Gonzales | Custodian | B&G-PC | \$8.38 |
| Austin Jennings | Custodian | B&G-GTC | \$8.38 |
| Isaiah Johnson | Custodian | B&G-GTC | \$8.38 |
| DeLonte Johnson | Custodian | B&G-GTC | \$8.38 |

*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.

CENTRAL ADMINISTRATION

B. Employment

24. Summer work-study employment, July 1, 2015 to August 31, 2015, as needed (continued)

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Rate of Pay</u> |
|----------------------|-----------------|-----------------|--------------------|
| Reina Lugo | Custodian | B&G-PC | \$8.38 |
| Christian McLaughlin | Custodian | B&G-PC | \$8.38 |
| Daria Mills | Custodian | B&G-GTC | \$8.38 |
| Dominick Pizzi | Custodian | B&G-GTC | \$8.38 |
| Raymond Rose | Custodian | B&G-GTC | \$8.38 |
| Carlos Santiago | Custodian | B&G-PC | \$8.38 |
| *Jeffrey Stransky | Custodian | B&G-GTC | \$8.38 |
| Earon Trowery | Custodian | B&G-GTC | \$8.38 |
| Nick Tsoukalas | Custodian | B&G-PC | \$8.38 |
| Jullian Urbnia | Custodian | B&G-PC | \$8.38 |

*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.

25. To approve and ratify JoAnn Filer (GTC), for AHSA (Alternative High School Assessment) instructional support/administration of PATs (Performance Assessment Tasks), either during prep periods, at a prep period rate of \$37.00, or before or after school at the curriculum rate of \$41.00 per hour, effective May 29, 2015 through June 8, 2015, not to exceed 20 hours, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY15.

26. To approve the following physical education teachers, at the Gloucester Township and Pennsauken campuses, to write curriculum in health and physical education, effective July 1 through August 3, 2015, with the final product submitted on or before August 3, 2015, not to exceed 30 hours each, at the curriculum rate of \$41.00 per hour, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY16:

Christine Buck Robert Playo

27. To approve the following English teachers, to align/distribute ELA summer reading novel, "How they Croaked" by Georgia Bragg, to incoming 9th graders, July 1, 2015 through August 31, 2015, not to exceed 18 hours each, at the curriculum rate of \$41.00 per hour, commensurate with the terms of the 2011-2014 CAM/VOC Education Association Agreement, or upon negotiations, funded by NCLB FY16:

JoAnn Filer Anne Johnson Julianna Tress Danielle Tsoukalas
 (Alternates: Michele Burns, Anne Maxfield, and Megan Thompson)

CENTRAL ADMINISTRATION

B. Employment (continued)

28. To approve the employment of the following part-time Summer Performing Arts Academy Enrichment Instructors, June 30-July 26, 2015, at a rate of \$30.00 per hour, not to exceed 200 hours per instructor and a schedule determined by the district project coordinator:

Terry Bles - Summer Performing Arts Dramatic Instructor/Choreographer
Douglas Schmidt - Summer Performing Arts Music Instructor
John Kammler - Summer Performing Arts Technical/Set Design Instruction

C. Field Trips: None

D. Miscellaneous

1. *Motion to revise the dates of an unpaid leave of absence, subject to the provisions of the Family Medical Leave Act, for 009922, May 5, 2015 through May 29, 2015 (previously approved 5/20/15 for 5/5/15 through 5/29/15).
2. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that a paid (not to exceed 90 work days), military duty leave of absence, be ratified for 010547, June 8, 2015 through June 19, 2015.
3. 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 an unpaid leave of absence, for educational purposes, be ratified for 010219, June 16, 17, 18, 19, 22, 2015.
4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that an unpaid leave of absence, under the guidelines of New Jersey Statute 18A:36A-14 to develop the Special Education Program for Hope Community Charter School in Camden, NJ, be approved for 006408, September 1, 2015 through June 30, 2016.

CENTRAL ADMINISTRATION

D. Miscellaneous (continued)

5. To approve the revision of the 2015-2016 School Year Calendar, and inserted on page 499-YYYYYYY.
6. To approve the following salary increase, in accordance with the 2011-2014 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> |
|-------------|-----------------------------------|---------------------------------|-------------------|---|------------------|
| Mia Mai | A 3 | B 3 | \$48,924/prorated | Academic Bachelor Degree Plus 15 Credits | 6/1/15 |

ADDENDUM

CENTRAL ADMINISTRATION

The superintendent of schools recommends the following:

A. Resignations/Terminations/Retirements

To approve 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> |
|-------------|-------------------|-----------------|------------------|---------------|
| James Kay | Carpentry Teacher | GTC | 7/1/15 | Resignation |

B. Employment

1. 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 2011-2014 CAM/VOC Education Association Agreement or upon negotiations (pending clearances/employment/education verifications):

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Location</u> | <u>Column</u> | <u>Step</u> | <u>Salary</u> |
|-----------------|---------------------------------|------------------|-----------------|---------------|-------------|---------------|
| Alexis Ramos | 2580 Law and Public Safety | 9/1/15 | PC | A | 5 | \$48,817 |
| Sarah Musuta | 2405 Teacher of the Handicapped | 9/1/15 | GTC | A | 1 | \$47,656 |
| Danielle Skelly | 1901 Mathematics | 9/1/15 | GTC | A | 5 | \$48,817 |
| Daniel Vassallo | 1401 English | 9/1/15 | GTC | A | 1 | \$47,656 |

CENTRAL ADMINISTRATION

ADDENDUM
CONTINUED

B. Employment (continued)

2. To approve 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 2011-2014 CAM/VOC Education Association Agreement or upon negotiations:

| <u>Name</u> | <u>Previous Assignment</u> | <u>New Assignment</u> |
|------------------|------------------------------------|-------------------------------------|
| Lawrence McNasby | 2405 Teacher of the Handicapped-PC | 2405 Teacher of the Handicapped-GTC |

C. Sport Schedules: None

D. Miscellaneous

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

| <u>Name</u> | <u>Course</u> | <u>Campus</u> | <u>Primary Mentor</u> |
|--------------|----------------------------|---------------|-----------------------|
| Sarah Musuta | Teacher of the Handicapped | GTC | Lisa Ireland-Wright |
| Alexis Ramos | Law and Public Safety | PC | Jeanette Simons |

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

NAYS: None

*Ms. Volk abstained on all State and Federally grant funded items.

PUBLIC COMMENT: None

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

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

EXECUTIVE SESSION

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

The Board entered into Executive Session at 8:19 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; HIB Reports
- X Discuss Collective Bargaining Agreements; CAM/VOC and Administrators
- _____ 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 Matter
- X Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Technical Schools are or may become a party and/or any matters falling within the attorney-client privilege; and/or Employee 009946 and Employee 004968 vs. CCTS
- 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 007706; Program on hold; Energy Savings Improvement Project

June 17, 2015

EXECUTIVE SESSION (continued)

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

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

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

NAYS: None

RETURN TO PUBLIC SESSION

On motion of Ms. Volk, seconded by Mr. Fisher to return to open session at 9:29 p.m.

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

NAYS: None

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June 17, 2015

RESOLUTION

On motion of Mr. Fisher, seconded by Ms. Volk, the Board hereby approves the increment withholding of Employee #007706. Resolution on file at the Board Secretary Office.

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

ABSTAIN: Ms. Volk

NAYS: None

RESOLUTION

On motion of Ms. Volk, seconded by Mr. Fisher, to approve not to start the Electric Career Program at the Pennsauken Campus for school year 2015-2016 and to offer any student wanting to participate in the program to participate at the Gloucester Township Campus. Resolution on file at the Board Secretary Office.

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

NAYS: None

RESOLUTION

On motion of Mr. Fisher, seconded by Ms. Volk, to authorize a payment to Honeywell in the amount of \$327,798 for the Energy Savings Improvement Project. Resolution on file at the Board Secretary Office.

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

NAYS: None

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HIB REPORTS

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

Pennsauken Campus

H.I.B. Reports: 5/11/15-6/2/15: Investigated: 2 (outcome not changed) Confirmed: 0 Not Confirmed: 2
Year-to-Date H.I.B. Reports Investigated: 11 Year-to-Date HIB Reports Confirmed: 2

Gloucester Township Campus

HIB Reports 5/19/15-6/3/15: Investigated: 5 HIB Confirmed: 1
Year-to-Date HIB Reports Investigated: 36 Year-to-Date HIB Reports Confirmed: 6

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

ABSTAIN: Ms. Volk

NAYS: None

ADJOURNMENT

On motion of Mr. Fisher, seconded by Ms. Volk, to adjourn meeting at 9:31 p.m.

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

NAYS: None

Scott M. Kipers
School Business Administrator