

BOARD BRIEF

The following items were approved at the
April 11, 2017, meeting of the
Haddon Heights Board of Education

RECOMMENDATIONS OF THE SUPERINTENDENT:

Personnel:

1. Accept, with regret, the resignation of Kristi Blundetto, Biology teacher at the Jr./Sr. High School, effective June 21, 2017.
2. Approval of the following employees for Academic Enhancement Committee. Funds to be paid from FY17 Title II:

Name	# of Hours
Theresa Klawunn	Up to 14

3. Approval of the following employees for the Title I Summer Bridge Program (8th to 9th grade):

Name	Course	# of Hours
Henry Kelsey	English	Up to 22
Dan Fraga	English	Up to 22
Laura Brzyski	English	Up to 22
Michelle Carter	Math	Up to 44

4. Approval of the following employees for the summer SAT prep course:

Name	# of Hours
Michelle Carter	30
Dannielle Marinella-McGill	30

Finance:

5. Approval of the bill list.

Personnel:

6. Accept, with regret, the resignation of Teresa D'Ottavi, part-time Administrative Assistant at the Jr./Sr. High School, effective May 4, 2017.
7. Accept, with regret, the resignation of Jason Aaron, Head Custodian at Seventh Avenue School, retroactive to March 31, 2017.
8. Accept, with regret, the resignation of Edward Nilsen, part-time custodian, retroactive to March 31, 2017.

9. Approval to revise the intermittent paternity/family leave of absence for Joseph McAndrew, 5th grade teacher at Seventh Avenue School, to March 1, 2017, through March 13, 2017.
10. Approval to revise the paternity/family leave of absence for Christopher Rossi, part-time computer tech, to March 31, 2017, through April 28, 2017, returning to work on May 1, 2017.
11. Approval of the following employees to provide RTI instruction before or after student hours, with time determined by students' Tier placement requirements for the 2016-2017 school year:

Theresa Klawunn (retro to 3/27/17)	Dannielle Marinella-McGill
Julie Jensen	Tara Costello
Stephanie Pneuman	

12. Approval of the following employees for the Title I Summer Transition Program (6th to 7th grade):

Name	Course	# of Hours
Janel Gehring	English	Up to 20
Dannielle Marinella-McGill	English	Up to 20
Molly Mahoney	Math	Up to 20

13. Approval of the following employees for the Title I Summer Enrichment Program (7th to 8th grade):

Name	Course	# of Hours
Tara Costello	English	Up to 17.5
Molly Mahoney	Math	Up to 17.5

14. Approval of the following substitute staff for the 2017 Extended School Year Program:

Ashley McGuriman
Donna Whalen

15. Approval of the following personnel for the 2017 Extended School Year Program:

Teacher	Class	Up to # of Hours
Laura Goodfriend	Preschool Disability	3.5

16. Approval of the following assignment and hour change for the 2017 Extended School Year Program:

Staff	FROM:	TO:	Up to # of Hours
Shannon Gordon	Preschool Disability	REACH and Elementary	4.5

17. Approval of Jessica Faigle to complete Speech Evaluations as assigned throughout the summer.

18. Approval of the following part-time special education instructional aides listed below, with no medical benefits:

Name	Up to # of Hours/Day	Start Date
Julie Jensen	3.0	4/12/17
Deborah Freeman	3.0	5/1/17

19. Approval to change Brian Krulikowski from a volunteer football coach to a paraprofessional aide for football for the remainder of the 2016-2017 school year.
20. Approval of Caroline Watson, a student at West Chester University, to observe Brian Bocchicchio, English teacher at the Jr./Sr. High School on Tuesday April 25, 2017.

Programs:

21. Approval of the following professional development requests as well as mileage reimbursement at the approved rate for the 2016-2017 school year:

Robert Lynch	IgniteSTEM	4/13	N/C+
+Out of State			

22. Approval of the revised 2016-2017 School Calendar.
23. Approval to revise the following dates as 12:22 dismissal days at the Jr./Sr. High School for the 2016-2017 school year:
Final Exams – June 14, 15, 16, 19, 20
24. Approval of a summer SAT Prep Course in Mathematics and English.
- Students will receive 18 total hours of instruction (9 in Math and 9 in English)
 - Exact schedule to be determined by teachers
 - Teachers will work up to 30 hours each (18 hours of instruction and 12 prep sessions). Dependent upon number of students enrolled in course
25. Approval of the salaries for the staff of the 2017 musical to be paid after the production.
26. Approval of the rates for Independent Educational Evaluations as per Policy 2468.
27. Approval of the field hockey program’s “kids camp” as a fundraiser. The dates are June 21st from 3 pm-5 pm and June 22nd and 23rd from 9 am- 11 am. The camp is for kids in grades 1-8 from the towns of Haddon Heights, Barrington, Lawnside and Merchantville.
28. Approval of a graduation award given by the Haddon Heights Soccer Club. It will be awarded to Haddon Heights Soccer Club players and former players who have participated in H.H.S.C. programs for at least 5 years and who will graduate from High School and continue their adult education. Awards are subject to the approval of the H.H.S.C. Scholarship: The (2) two awards will be every year for up to (4) four years, depending upon degree program. The recipient of the scholarship must provide proof of full time enrollment for the Fall Semester of each year in order to process payment. At least (1) one male and (1) one female scholarship will be awarded by the H.H.S.C. each year. The

male scholarship is named in memory of Tom Migliaccio and the female scholarship is named in memory of Don Davis. This will be an application process through the club.

29. Approval of The Theatre Guild Booster Club of the Haddon Heights Jr./Sr. High School 2017 Senior Scholarship in honor of Joanne Libucki. Two scholarships will be awarded to a male and a female student who has participated in a Haddon Heights Musical Production for a minimum of three years, two of which have taken place while in high school. The recipients must be in good standing with the Performing Arts Department. Recipients should be planning on attending higher education, with special consideration given to those students who will be pursuing a career in the arts. To be considered for this scholarship, students must submit a 500 or less word essay to the committee explaining how the arts can be used to build a better community.
30. Approval of The Theatre Guild Booster Club of the Haddon Heights Jr./Sr. High School 2017 Senior Scholarship Crew/Tech in honor of Joanne Libucki. One scholarship will be awarded to a male or a female student who has participated in the production of a Haddon Heights Musical Production, (w/sound/tech) for a minimum of three years, two of which have taken place while in high school. The recipient must be in good standing with the Performing Arts Department. Recipient should be planning on attending higher education, with special consideration given to those students who will be pursuing a career in the arts. To be considered for this scholarship, students must submit a 500 or less word essay to the committee explaining how the arts can be used to build a better community.
31. Approval of the 2017-2018 summer work hours which will begin on June 19, 2017, and end on August 25, 2017. Summer staff will work four days per week with offices officially closed on Fridays throughout the summer. All twelve-month employees will be working from 7:15 a.m. to 3:15 p.m., except for Custodians, Building and Grounds, and Skilled Maintenance employees who will work Monday-Friday from 7:00 a.m. to 2:30 p.m.
32. Approval of the following new and revised Policies and Regulations: (2nd reading)
 - P & R 2460 Special Education
 - R 2460.1 Special Education - Location, Identification, and Referral
 - R 2460.8 Special Education - Free and Appropriate Public Education
 - R 2460.9 Special Education - Transition From Early Intervention Programs to Preschool Programs
 - R 2460.15 Special Education - In-Service Training Needs for Professional and Paraprofessional Staff
 - R 2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students
 - P 2467 Surrogate Parents and Foster Parents
 - P 5330.04 Administering an Opioid Antidote
33. Approval of the following new and revised Bylaw, Policies and Regulations: (1st reading)
 - B0000.02 Introduction
 - P 2415.06 Unsafe School Choice Option
 - P 2464 Gifted and Talented Students

P 2622	Student Assessment
P & R 3160	Physical Examination (Teaching Staff)
P & R 4160	Physical Examination (Support Staff)
P & R 5116	Education of Homeless Children
P 5460	High School Graduation
P 8350	Records Retention

34. Approval of the following resolution:

Be it resolved that the Board of Education has reviewed the HIB incident report from 2/15/17 through 3/14/17 as informed by the Superintendent. The Board hereby affirms the Superintendent's decision of these incidents.

Finance:

35. Approval of transfers.

36. Approval of Nutri-Serve Food Management as food service provider for the 2017-2018 school year. Nutri-Serve has provided a guarantee profit to the district.

37. Approval to renew the health benefits contract with AmeriHealth for the 2017-2018 school year with a 7% rate increase.

38. Approval of the Treasurer's and Secretary's Reports for the month of February, 2017. Reports are in agreement. In addition, pursuant to N.J.A.C. 6A:23A-16/10 (c) 4, the Haddon Heights Board of Education certifies that as of February 28, 2017, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and the sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

39. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Haddon Heights Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.