

BOARD BRIEF

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

The Haddon Heights Board of Education welcomes participation of the public and interested organizations. We will schedule time as appropriate for the public to speak at the Board of Education meeting. The length of time scheduled for public discussion shall be 30 minutes.

For the initial public participation session on agenda items only, each participant is allowed to address the Board only once and each statement made by a participant shall be limited to five minutes duration.

For the second public participation session, each participant is allowed to address the Board only once and each statement made by a participant shall be limited to five minutes duration.

*Jr./Sr. High School Garnet Time Presentation
Executive Session*

RECOMMENDATIONS OF THE SUPERINTENDENT:

Personnel:

1. Approval of maternity/family leave of absence for Meredith Stoffel, Special Education teacher at the Jr./Sr. High School, effective October 30, 2017, through March 6, 2018, returning to work on March 7, 2018.
2. Approval of the Jr./Sr. High School Principal, effective July 12, 2017, through June 30, 2018, following finalists' interviews being conducted in Executive Session. Eric Rosen was approved as the Jr./Sr. High School Principal.
3. Approval of Robert Graham as a Math teacher at the Jr./Sr. High School for the 2017-2018 school year.
4. Approval of the following employees for the High School REACH After School Social Skills Group for the 2017-2018 school year. Funds to be paid from FY18 IDEA Grant:

Name	# of hours
Kirby Goold	Up to 9
Anna Seganic	Up to 9

Programs:

5. Approval of Garnet Time lunch schedule at the Jr./Sr. High School.

Finance:

6. Approval of the bill list.

Personnel:

7. Accept, with regret, the resignation of Daniel Errig, full-time Computer Technician, retroactive to June 30, 2017.
8. Accept, with regret, the resignation of Jacqueline Mattie, Instructional Aide, retroactive to June 30, 2017.
9. Accept, with regret, the resignation of Theresa McBride, long-term substitute 2nd grade teacher at Seventh Avenue School, effective July 12, 2017.
10. Accept, with regret, the resignation of Cody Feret, part-time custodian, retroactive to June 9, 2017.
11. Approval to rescind employment offer to Employee #17001.
12. Approval of Marcus Royal as a full-time Computer Technician effective July 12, 2017 through June 30, 2018.
13. Approval of Andrew Whitman as a Math teacher at the Jr. High School, BA, Level 3, for the 2017-2018 school year.
14. Approval of Peter Monzo as a Science teacher at the Jr. High School, BA, Level 2, for the 2017-2018 school year.
15. Approval of Theresa McBride as a part-time (.52) Kindergarten teacher at Seventh Avenue School, BA, Level 3, with no medical benefits, for the 2017-2018 school year.
16. Approval of Krista McGrail as a Special Education teacher at Glenview Avenue School, BA, Level 1, for the 2017-2018 school year.
17. Approval of Kelsey Crehan as a part-time (.65) Special Education teacher at Glenview Avenue School, BA, Level 1, with no medical benefits, for the 2017-2018 school year.
18. Approval of Laina Latta as a part-time (.65) Special Education teacher at Atlantic Avenue School and Glenview Avenue School, BA, Level 2, with no medical benefits, for the 2017-2018 school year.
19. Approval of Kellyanne Lunn as a full-time custodian with medical benefits, Level 2, effective July 12, 2017 through June 30, 2018.
20. Approval of Linda A. Lolli as a full-time custodian with medical benefits, Level 2, effective July 12, 2017 through June 30, 2018.

21. Approval of Amber Lunn as a part-time custodian, with no medical benefits, effective July 12, 2017 through June 30, 2018.
22. Approval to revise the end date of maternity/family leave of absence for Mary White, 1st grade teacher at Glenview School, to June 21, 2017, returning to work on September 1, 2017.
23. Approval of Pamela Driver to receive a stipend for implementation of IDEA grant provisions, including affirmation of services, to be paid by the IDEA Basic grant for the 2017-2018 school year.
24. Approval of the following employees for the Elementary After School Social Skills Group for the 2017-2018 school year. Funds to be paid from FY18 IDEA Grant:

Name	# of hours
Judy Marino	Up to 10
Cory Mueller	Up to 10

25. Approval of the following employees to run the 3-5 Year Old Parent Program for the 2017-2018 school year. Funds to be paid from FY18 IDEA Grant:

Name	# of hours
Jennifer Gallimore	Up to 10
Laura Goodfriend	Up to 10

26. Approval of the following employees for curriculum development for the 2017-2018 school year. Funds to be paid from FY18 IDEA Grant:

Name	Course	# of hours
Kirby Goold	Community Based Instruction	Up to 4
Dana Grasso	Community Based Instruction	Up to 4
Anna Sepanic	Community Based Instruction	Up to 4

27. Approval of the following employees for Elementary NGSS curriculum development for the 2017-2018 school year. Funds to be paid from FY18 Title II:

Name	Grade Level	# of Hours
April Lindley	4	Up to 5

28. Approval of the following employees for curriculum development for the 2017-2018 school year. Funds to be paid from FY18 Title I:

Name	Course	# of Hours
Michele Carter	Into to College Math	10

29. Approval of the following employees for Academic Enhancement Leadership Team for the 2017-2018 school year. Funds to be paid from FY18 Title I:

Name	# of Hours
Michelle Lubonski	Up to 20
Dannielle Marinella-McGill	Up to 20

30. Approval of the following employees for Academic Enhancement Committee for the 2017-2018 school year. Funds to be paid from FY18 Title I.

Name	# of Hours
Laura Brzyski	Up to 10
Janis Gershowitz	Up to 10
Theresa Klawunn	Up to 10
Christine Lodge	Up to 10
Molly Mahoney	Up to 10
Judy Marino	Up to 10
Alison Myers	Up to 10
Anna Sepanic	Up to 10

31. Approval of Kyle Stephens as an assistant football coach for the 2017-2018 school year.
32. Approval of Kyle Stephens to supervise open weight room for the 2017-2018 school year.
33. Approval of Kyle Stephens as a volunteer coach for the summer session until football pre-season starts August 9th.
34. Request the approval of Alison Myers and Alex Ridinger to run a volunteer summer yoga program every Monday from 11 am – 12 pm in the wrestling room beginning July 17th and ending August 28th.

Students:

35. Approval of the following High School tuition student to attend and participate in the 2017 Extended School Year Program from 7/12/17 – 8/3/17 and for the 2017-2018 School Year:

Student #	Reimbursed by
9679	Berlin Township School District

Programs:

36. Approval of the School Choice District Application for Amendment.
37. Approval of the NJSIAA Membership Resolution for the 2017-2018 school year.
38. Approval of the following professional development requests as well as mileage reimbursement at the approved rate for the 2017-2018 school year:
 Cory Mueller Nonviolent Crisis Intervention Training 08/28-31
 +Out of State
 Paid for with IDEA Grant Professional Development Funds
39. Approval of all existing Board of Education policies and regulations. (1st reading)

40. Approval of the following new and revised Policies and Regulations: (1st reading)
- P & R 1240 Evaluation of Superintendent
 - P 1511 Board of Education Website Accessibility
 - P & R 3126 District Mentoring Program
 - P & R 3221 Evaluation of Teachers
 - P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
 - P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
 - P & R 3240 Professional Development for Teachers and School Leaders
 - P & R 5610 Suspension
 - P 5620 Expulsion
 - P & R 7424 Bed Bugs
 - P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
 - P 8550 Unpaid Meal Charges/Outstanding Food Service Charges

41. Approval of the following resolution:

Be it resolved that the Board of Education has reviewed the HIB incident report from 5/4/17 through 6/13/17 as informed by the Superintendent. The Board hereby affirms the Superintendent's decision of these incidents.

Finance:

42. Approval of transfers.
43. Approve the attached resolution concerning the return of surplus funds being held by the Burlington County Insurance Pool Joint Insurance Fund.
44. Approval of the Treasurer's and Secretary's Reports for the month of May, 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 May 31, 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.
45. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 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.