

MINUTES OF THE BOARD OF EDUCATION  
May 6, 2015

**Flag Salute** Mrs. Kitchmire called the meeting to order at 7:00 p.m. and started with a moment of silence. Mr. Adams led in the salute to the flag.

**Roll Call** Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire; Superintendent, Michael Adams; and Business Administrator, Mark Stratton; Mrs. Alexander left at 7:25, Mrs. McCauley, Ms. Stuart and Ms. Venable were absent.

**Approve Minutes** Mrs. Shields moved, seconded by Mrs. Shissler, to approve the minutes of the regular session meeting of April 14, 2015.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire

NOES: None

ABSTAINS: None

**Approve Minutes** Mr. Peters moved, seconded by Mrs. Sheilds, to Approve the minutes of the executive session meeting of April 14, 2015.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire

NOES: None

ABSTAINS: None

**Presentations:** Budget Public Hearing Presentation; District Enrollment Update; Presentation on Activities going on in Haddon Heights, Barrington, Lawnside; Recognition of Junior High School Students by Mr. Adams.

**Committee Reports:**

Negotiations – Mr. Peters – Next scheduled meeting is a mediation meeting on May 27<sup>th</sup>.

Curriculum – Mrs. Shissler – Met and discussed K-8 programs; going with Go Math next year.

Policy – Mrs. Sheilds – Met on March 25<sup>th</sup> and items are on agenda tonight.

Finance – Mrs. Long – Budget presentation tonight and looking forward to Merchantville coming.

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Extra Curricular – Mrs. Kitchmire – Fall coaches, update on records of teams, color guard groups.

Mrs. Shields moved, seconded by, Mrs. Shissler to approve the following recommendations of the Superintendent.

**RECOMMENDATIONS OF THE SUPERINTENDENT:**

**Personnel:**

**Approve Resign  
Fizur**

Accept, with regret, the resignation of Heather Fizur, Jr./Sr. High School special education part-time instructional aide, effective July 1, 2015.

**Approve Resign  
Horne-Greene**

Accept, with regret, the resignation of Jessica Horne-Greene, District Instrumental Music teacher, effective July 1, 2015.

**Approve Retire  
Hosack**

Accept, with regret, the retirement of Denise Hosack, Special Education teacher, at the Jr./Sr. High School, effective July 1, 2015.

**Approve  
Harvey**

Approve John Harvey as a long-term substitute Social Studies teacher at the Jr./Sr. High School, with no medical benefits, to be paid at the sub rate, effective May 7, 2015, through June 22, 2015.

**Approve  
Darroch**

Approve Callie Darroch as a Physical Education/Health teacher at the Jr./Sr. High School, BA, Level 3, at a salary of \$51,700.00, for the 2015-2016 school year.

**Approve  
Roney**

Approve Mark Roney as a full-time night custodian at the Jr./Sr. High School, Level 1, at a salary of \$27,400.00 (pro-rated), effective May 11, 2015, through June 30, 2015.

**Approve  
Damato**

Approve Denise Damato as a part-time custodian at a salary of \$9.75 per hour effective May 13, 2015, through June 30, 2015.

**Approve  
Mesiano**

Approve a medical leave of absence for Sandra Mesiano, English teacher at the Jr./Sr. High School, retroactive to May 1, 2015, through October 31, 2015, and accept, with regret, her retirement effective November 1, 2015.

**Approve Leave  
O'Donnell**

Approve a medical leave of absence for Rosalie O'Donnell, instructional aide at the Jr./Sr. High School, retroactive to April 20, 2015, through May 5, 2015.

**Approve Revise  
Leave Corn**

Approve to revise the end date of the medical leave of absence for Ronald Corn, Jr./Sr. High School Principal, to April 20, 2015.

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**Approve Tenured Staff**                      Employ the following tenured staff members for the 2015-2016 school year:

Alice Borden	Theresa Marcasciano
Jeffrey Bravo	Dannielle Marinella-McGill
Dawn Carson	Matthew Martin
Michelle Carter	Marisa Mastascusa
Keith Chambers	Heather McCracken
Brian Clark	Joseph McGroarty
Carl Dean	Anthony Medio
Melissa DelCollo	Sandra Mesiano
Dorothy Egner	Alison Myers
Jennifer Esposito	Timothy O'Donnell
Daniel Fraga	Neil Ortiz
Kelly George (.5)	Brian Roney
Janis Gershowitz	Julie Ryan
Jennifer Gramble	William Schoch
Donald Hinger	Brian Simpson
Denise Hoeschele	Joseph Smargisso
Margaret Iuvara	Kristen Stride (.67)
Timothy Kearns	Ruth Tocco
Bradley Kent	Julie Ulrich (.5)
Theresa Klawunn	Linda Vogt
Christine Lodge	Frank Weckerly
Michelle Lubonski	Ebony Wilson
Robert Lynch	Julia Woods
Albert Mailahn	Diane Zelle
Cynthia Mailahn	

**Approve Tenure of 4<sup>th</sup> Year Staff**                      Employ the following staff members entering their fourth year for the 2015-2016 school year:

Eric Newell	Kristina Sacco (1-22-13)
Scott Ponzetti	Brett Weber

**Approve 3<sup>rd</sup> Year Staff**                      Employ the following staff members entering their third year for the 2015-2016 school year:

Michael Celli	Ryan Yaniak
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**Approve 2<sup>nd</sup> Year Staff**                      Employ the following staff members entering their second year for the 2015-2016 school year:

Kathryn Carroll (.6)	Thomas Marshall (12/1/14)
Naomi Guerrasio (.83)	Anita Mills (12/10/14)
Judith Marino (.6) (1/20/15)	Stephanie Werner



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**Personnel:****Accept Retire  
Rabena**

Accept, with regret, the retirement of Patricia Rabena, 4<sup>th</sup> grade teacher at Seventh Avenue School, effective July 1, 2015.

**Accept Retire  
Warren**

Accept, with regret, the retirement of Mary Warren, Elementary Guidance Counselor, effective July 1, 2015.

**Accept Retire  
Pearson**

Accept, with regret, the retirement of Donnalee Pearson, administrative assistant in the Jr./Sr. High School Guidance office, retroactive to May 1, 2015.

**Approve  
Harding**

Approve Nancy Harding as a 2<sup>nd</sup> grade teacher at Glenview School, MA, Level 4, at a salary of \$55,950.00, for the 2015-2016 school year.

**Approve  
Applebaum**

Approve Amanda Applebaum as a 3<sup>rd</sup> grade teacher at Seventh Avenue School, MA, Level 2, at a salary of \$54,870.00, for the 2015-2016 school year.

**Approve  
Mullen**

Approve Rikki Mullen as a long-term substitute ACE/Math Support teacher at Seventh and Atlantic Avenue Schools, BA, Level 1, with no medical benefits, at a salary of \$50,600 (pro-rated), effective June 1, 2015, through June 22, 2015, and September 1, 2015, through October 29, 2015.

**Approve Leave  
Sussman**

Approve maternity/family leave of absence for Amy Sussman, 6<sup>th</sup> grade teacher at Seventh Avenue School, effective September 8, 2015, through March 21, 2016, returning to work on March 22, 2016.

**Approve Revise  
Leave Boyd**

Approve to revise the start date of maternity/family leave of absence for Kristen Boyd, 5<sup>th</sup> grade teacher at Glenview School, to May 18, 2015.

**Approve Tenured  
Staff**

Employ the following tenured staff members for the 2015-2016 school year:

Kimberly Aceto  
Colleen Agnew  
Brenda Baals  
Nicole Baldwin  
Brian Bocchicchio  
Tina Bolletino (.4)  
Kristen Boyd  
Mary Browne  
Danielle Connell  
Kimberly Cordner  
Rebecca Costello  
Jeanine DeRibas  
Christina Dooley

Jennifer Ellis  
Jessica Faigle  
Jill Ferry  
Katherine Fitzgibbon  
Laura Goodfriend  
Alissa Grace  
Kelly Hornbach  
Theresa Hughes (.6)  
Mark Johnson  
Elizabeth Kovach  
Richard Krause  
Cheryl Krebs (.6)  
Regina Lord

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Caroline Lunsford  
Beth Ann Lutz  
Joseph McAndrew  
Lisa Metz  
Jennifer Michnowski  
Tara Morgan  
Carrie Parejo  
Janet Richards  
Leslie Ruffalo

Karen Sarchese  
Staci Schoettler  
Jessica Shaw  
James Smith  
Elaine Soulliard  
Amy Sussman  
Susan Tharp  
James Whitescarver  
Michele Wilson

**Approve Tenure of 4<sup>th</sup> Year Staff**      Employ the following staff members entering their fourth year for the 2015-2016 school year:

Lauren Gregory (.5)	Kathryn Mueller (.5)
April Lindley	

**Approve 3rd Year Staff**      Employ the following staff members entering their third year for the 2015-2016 school year:

Janel Gehring	Sandra Locke
Dana Grasso	Samantha Merz (.86)
Colleen Greway	Jennifer Schuster (.5)

**Approve 2<sup>nd</sup> Year Staff**      Employ the following staff members entering their second year for the 2015-2016 school year:

Stephanie Cook (.4)	Kiely McAnulty (1/5/15)
Jennifer Gallimore	Jennifer McIntyre
Shannon Gordon (.74)	Anna Sepanic (.69)
Charmaine Gravener	Rebecca Wrentzel (.74)

**Approve Non-Tenured Staff**      Employ the following non-tenured staff member for the 2015-2016 school year:

Carol Kellogg (.4)

**Approve Tenured CST Staff**      Employ the following tenured Child Study Team member for the 2015-2016 school year:

Cory Mueller

**Approve Tenured Administrator**      Employ the following tenured administrators for the 2015-2016 school year:

Christopher Ormsby	\$98,531	Sam Sassano	\$122,153
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**Approve Employ**      Employ the following individuals for the 2015-2016 school year:

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**Individuals**

David Binder  
Laurie Crea

Anna Daugherty  
Christopher Lina

**Approve Support Staff**

Employ the following support staff for the 2015-2016 school year:

**Admin. Assistants – 10 months**

Barbara Berner  
Anne Burke  
Lynda Gargano  
Linda Giorgio

**Admin. Assistants – 12 months**

Joanne Cresong  
Pamela Driver  
Caleigh Greer  
Lauren Roselli (Orfe)  
Denise Shick  
Heather Weil

**Accounts Payable/Admin. Asst. – 12 months**

Jeanne O'Donnell

**Payroll/Benefits – 12 months**

Deborah Heller

**Custodians/Maintenance/Grounds – 12 months**

Jason Aaron  
Robert C. Amme  
Robert A. Amme  
Fred Brendlinger  
Michael Burgess  
John Clark  
Michael Fager

Robert McGrath  
Howard Mehrer  
John Piklo  
Richard Reamer  
Mark Roney  
Steven Schaub

**Activity Bus Drivers**

David Allen  
Michael Burgess  
James Farr  
Charles Gallagher

Robert Haas  
Richard McKean  
Martin Syer  
Kathleen White

**Courier**

Thomas Dallmer

**Approve PT Custodians**

Employ the following part-time Custodians for the 2015-2016 school year - 20 hours per week:

Joseph Burns  
Denise Damato  
Dean Floro

David Holmes  
David Savage  
Robert Wenner

**Approve PT Pelouze**

Employ Carol Pelouze as a part-time clerical assistant to the Athletic Director for the 2015-2016 school year.

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**Approve PT Pacana**                      Employ Joshua Pacana as a part-time computer technician for the 2015-2016 school year.

**Approve DeLeon**                      Employ Rebecca DeLeon as an Aide/Security Monitor for the 2015-2016 school year.

**Approve SSA Bauman**                      Employ David Bauman as the School Supportive Assistant, a ten-month position, 40 hour work week with up to 6 additional hours with the Haddon Heights Police Dept., for the 2015-2016 school year.

**Approve Alvin**                      Approve Cheryl Alvin, Special Education Aide, for summer employment for the Extended School Year Program from Tuesday, July 7, 2015 to Thursday, August 6, 2015, 4 days/week, up to 4.5 hours/day at the 2015-2016 contractual hourly rate of pay.

**Approve Revise Berner**                      Approve to revise the schedule of Susan Berner, special education 1:1 aide, for summer employment in the Extended School Year Program for students with disabilities Tuesday, July 7, 2015, to Thursday, August 6, 2015, 4 days/week, up to 4.5 hours/day at \$15 per hour to be paid by Gloucester Township.

**Approve Subs**                      Approve the following substitute personnel for the 2014-2015 school year:

<u><b>Teacher</b></u> Rikki Mullen	<u><b>Nurse</b></u> Mildred Kapigian
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**Students:**

**Approve Students**                      Approve the following students to attend the Haddon Heights Inclusive Preschool Program for the 2015-2016 school year. These preschoolers without disabilities will attend at a tuition cost of \$2,500.00 per year, payable to the Haddon Heights Board of Education:

9648	9649	9650
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**Programs:**

**Approve Revise ESY Programs**                      Approve to revise the start date of the Extended School Year programs to July 7, 2015.

Roll Call Vote:

YESES:                      Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire



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NOES: None.

ABSTAINS: None

Mr. Quinn moved, seconded by, Mrs. Sheilds to approve the following recommendations of the Superintendent.

**Approve Coin Toss**                      Approve to change the date of the field hockey coin toss from June 13th to August 22nd with a rain date of August 29th.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire

NOES: Mr. Quinn

ABSTAINS: None

Mr. Quinn moved, seconded by, Mrs. Sheilds to approve the following recommendations of the Superintendent.

**Approve Field Hockey Camp**                      Approve the field hockey team to hold a camp from June 22nd – 25th. The times will be 3-6 pm on June 22nd and 9 am-12 pm on June 23rd-25th. The camp will be run by the players and coaches for kids in grades 1-8 from the towns of Haddon Heights, Barrington, Lawnside and Merchantville. The cost is \$100 and all proceeds will go toward the field hockey program.

**Approve Tennis Clinic**                      Approve a Jr. High tennis clinic June 8-12 from 3:30-5:00 pm. The camp will be for boys and girls in grades 7 and 8 and will be at no cost. Keith Chambers along with tennis players will run the camp.

**Approve Yale Resolution**                      Approve a resolution that Yale School not be required to charge district students for reduced and/or paid meals for the 2015-2016 school year.

**Approve Form**                      Approve the Custodian/Maintenance/Grounds Evaluation Form.

**Approve Revise Bylaws**                      Approve revisions to the following Bylaws: (2<sup>nd</sup> reading)

- 0134 Board Self Evaluation
- 0152 Board Officers

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**Approve Revise Policies**                      Approve revisions to the following Policies: (2<sup>nd</sup> reading)

- 2622 Student Assessment
- 3212 Attendance (Teaching Staff)
- 3218 Substance Abuse (Teaching Staff)
- 4212 Attendance (Support Staff)
- 4218 Substance Abuse (Support Staff)
- 5460 High School Graduation
- 5465 Early Graduation
- 8630 Bus Driver/Bus Aide Responsibility

**Approve Revise Regulations**                      Approve revisions to the following Regulations: (2<sup>nd</sup> reading)

- 2464 Gifted and Talented Students
- 3218 Substance Abuse (Teaching Staff)
- 4218 Substance Abuse (Support Staff)
- 8630 Emergency School Bus Procedures

**Approve Resolutions**                      Approve the following resolution:  
Be it resolved that the Board of Education has reviewed the HIB incident report from 3/11/15 through 4/14/15 as informed by the Superintendent. The Board hereby affirms the Superintendent's decision of these incidents.

**Finance/Miscellaneous:**

**Approve Transfers**                      Approve transfers.

**TRANSFERS  
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1.	11-000-230-339-00-REG	11-150-100-590-00-REG	3,000.00
2.	11-000-100-565-00-REG (45,554.40)	11-000-100-566-00-REG	54,476.59
	11-000-100-563-00-REG (803.60)		
	11-000-230-590-00-REG (8,118.59)		
3.	11-190-100-610-01-JHS	11-000-218-610-01-GUI	161.51
4.	11-000-262-610-10-REG	11-000-262-890-10-REG	600.00
5.	11-000-262-622-01-REG	11-000-262-621-05-REG	5,000.00
6.	11-000-291-250-00-REG	11-000-291-241-00-REG	3,015.35

**Approve Resolutions**                      Approve the following resolutions:

- A. Auditor

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WHEREAS, N.J.S.A. 18A:23-1 requires that every Board of Education of every school district shall cause an annual audit of the district's accounts and financial transactions to be made by a public school accountant of New Jersey, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the awarding of contracts for "Professional Services" without competitive bids or bidding,

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Haddon Heights, County of Camden, that Bowman and Company, 601 White Horse Road, Voorhees, NJ 08043 be appointed the Public School Accountant of the Board of Education of the Borough of Haddon Heights for the period from the reorganization meeting of 2015 to the reorganization meeting of 2016 to perform the professional services ordinarily provided by a Public School Accountant of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Bowman and Company are authorized by law to practice a recognized profession in the State of New Jersey, which the practice is regulated by the laws of this state; to wit, the profession of Public School Accountant. These professional services are necessary and required by this Board of Education.

The fee for said services for the 2015-2016 school year will be \$27,600.00.

B. Solicitor

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) provides that a contract or agreement for professional services may be made, negotiated or awarded without public advertising for bids and bidding,

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Haddon Heights, County of Camden, that Joseph Betley, acting for the firm of Capehart & Scatchard, who is duly qualified and authorized by law to practice such profession and is experienced in the requirements of the Board of Education, having served previously in that respective capacity, be hereby appointed to the position of Solicitor for the period from the reorganization meeting of 2015 to the reorganization meeting of 2016 at the rate of \$175.00 per hour. Such services being necessary and required by this Board of Education.

C. Treasurer

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) provides that a contract or agreement for professional services may be made, negotiated or awarded without public advertising for bids and bidding,

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NOW THEREFORE, BE IT RESOLVED by the Board of Education of the borough of Haddon Heights, County of Camden, that Mary Bakey be appointed as custodian of school monies to serve from the reorganization meeting of 2015 to the reorganization meeting of 2016 at a salary of \$4,998.00.

D. Architect

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1et seq.) provides that a contract or agreement for professional services may be made, negotiated or awarded without public advertising for bids and bidding,

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Haddon Heights, County of Camden, that Garrison Architects, 713 Creek Road, Bellmawr, NJ 08031 be appointed as Architect of Record from the reorganization meeting of 2015 to the reorganization meeting of 2016. Compensation to be on a per project basis.

E. Depositories

WHEREAS, Title 18A:17-34 requires the Treasurer to receive and hold in trust all school monies belonging to the district from whatever source derived, except those funds derived from athletic events or activities of pupil organizations, and

WHEREAS, Title 18A:17-34 requires the Board of Education to designate by resolution the depositories for school monies,

NOW THEREFORE BE IT RESOLVED that:

Susquehanna Bank be named to serve as depository for school district funds. Accounts are listed below.

Susquehanna Bank

Warrant Account # 10005158653

Business Administrator

3 Signatures required

Board President

Vice President

Treasurer

Payroll Account # 1102670-004

Treasurer

1 Signature required

Agency Account # 1100267-003

Treasurer

1 Signature required

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Cafeteria Account # 1100267-006  
 Superintendent 2 Signatures required  
 Business Administrator  
 Secretary to the Business Administrator

School Activities Account # 1100267-005  
 Superintendent 2 Signatures required  
 Business Administrator  
 Secretary to the Business Administrator

Unemployment Trust Fund # 1100267-002  
 Business Administrator 3 Signatures required  
 President  
 Vice President  
 Treasurer

Ruth E. Smith Scholarship Account # 1100492402  
 Business Administrator 1 Signature Required  
 HS Principal

Catherine Hinke Junior School Award Account # 1100492406  
 Jr. School Vice Principal 1 Signature required  
 Superintendent

Denise Paglia Gervasio Account # 10005158828  
 Superintendent 1 Signature required  
 Business Administrator

KKL Scholarship Fund Account # 1100492-407  
 Superintendent 1 Signature required  
 Business Administrator

Anthony Petracci Jr. Memorial Scholarship Account # 1100492-404  
 Superintendent 1 Signature required  
 HS Principal

Heiser Graduation Award Account #20002323036  
 Superintendent 1 Signature required  
 HS Principal

Tina L. Wells Education Award #10006523392  
 Superintendent 1 Signature Required  
 HS Principal

Herbert D. Kelleher Scholarship Account #10006785421

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Superintendent 1 Signature Required  
HS Principal

Austin L. Taggart Memorial Scholarship Account #10006884984  
Superintendent 1 Signature Required  
HS Principal

Dr. Nancy M. Hacker Scholarship Account #10008017161  
Superintendent 1 Signature Required  
HS Principal

Ian Moore Football Scholarship Account # 10011815676  
Superintendent 1 Signature Required  
HS Principal

The Classes of 67, 68, and 69 Memorial Scholarship Account #10013158968  
Superintendent 1 Signature Required  
HS Principal

F. Legal Newspapers

RESOLVED, The Retrospect be designated as the official publication to carry all Board of Education legal notices. When time limitations prevail, the Courier Post will be used to run appropriate notices.

G. Meeting Nights

WHEREAS, the "Open Public Meetings Act" requires that advance notice of all meetings of the Board of Education be posted and advertised,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Haddon Heights, as follows:

1. All advance written notices of Board Meetings shall be given to the following newspaper: The Retrospect. The Courier Post will be used when time limitations prevail.
2. All advance written notices of board meetings shall be posted by the Board Secretary in the Administration Building. Notices are also sent to the High School, Glenview Avenue School, Atlantic Avenue School, Seventh Avenue School and Borough Hall.

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3. The second Tuesday of each month, at seven thirty p.m. be designated for the regular monthly meeting of the board, and the Seventh Avenue School, Seventh Avenue at High Street be designated as the place of the meetings. The actual meeting dates for the 2015-2016 school year are as follows:

June 9, 2015	December 8, 2015
July 14, 2015	January 6, 2016 (Wednesday)
August 5, 2015 (Wednesday)	February 9, 2016
September 8, 2015	March 8, 2016
October 13, 2015	April 12, 2016
November 10, 2015	May 4, 2016 (Wednesday)

H. Camden County Educational Services Commission

RESOLVED, that the Haddon Heights Board of Education authorized the Camden County Educational Services Commission to provide PL 192/193, Special Education Transportation, Transportation and Chapter I services for the board of education for the 2015-2016 school year.

BE IT FURTHER RESOLVED that the board has elected Joseph Peters to serve as their representative to the commission.

I. Non-Public Nursing

RESOLVED, that the Haddon Heights Board of Education authorizes the SJ Perinatal Cooperative to provide Non-Public Nursing Services in accordance with PL 1991, Ch. 226 for the 2015-2016 school year.

J. Affirmative Action Officer

RESOLVED, that Samuel Sassano be appointed as the Elementary Schools Affirmative Action Officer and Lisa Owen be appointed as the Jr./Sr. High School Affirmative Action Officer for the 2015-2016 school year.

K. Public Agency Compliance Officer

RESOLVED, that Mark Stratton be appointed Public Agency Compliance Officer for the 2015-2016 school year.

L. Title IX Compliance Officer

RESOLVED, that Lisa Owen be appointed as Title IX Compliance Officer for the 2015-2016 school year.

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M. Section 504 Officers

RESOLVED, that Jocqueline Renner be appointed as 504 Officer, Michael Renner and Eric Rosen be appointed as Jr./Sr. High School 504 Coordinators for the 2015-2016 school year.

N. Homeless, CDP&P, Educational Stability, McKinney-Vento Liaisons

Resolved, that Jocqueline Renner be appointed as the Homeless Liaison; CDP&P Liaison; District Educational Stability Liaison; and the McKinney-Vento Liaison for the 2015-2016 school year.

O. Policies, Procedures, Agreements and Curricula

RESOLVED, that all policies, procedures, agreements and curricula which were adopted by or were in effect during the term of the preceding board of education be hereby adopted and continued in full force and effect by the present board until amended or repealed.

P. Philosophy and Goals

RESOLVED, that present philosophy and goals of the district which were adopted by or were in effect during the term of the preceding board of education, be hereby adopted and continued in full force and effect by the present board until amended or repealed.

Q. Medical Inspector

Dr. Robert A. Stagliano be appointed Medical Inspector for the 2015-2016 school year effective July 1, 2015. Compensation to be \$23,120.00.

R. 403(b) Third Party Administrator

RESOLVED, that The Omni Group be approved as Third Party Administrator for 403(b) and 457(b) plans.

S. Approve the following providers of contracted services for the 2015-2016 school:

Laurel Therapy-Occupational Therapy  
Rehab Connection-Physical Therapy/Evaluations



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T. Approve Mark Stratton as a Qualified Purchasing Agent for the district for the 2015-2016 school year.

**Approve Budget** Resolved to approve the 2015-2016 school district budget for submission to the voters as follows:

General Fund	\$19,130,239	\$11,690,719
Special Revenue Fund	\$ 737,503	
Debt Service Fund	\$ 1,036,913	\$ 1,036,913
 Total	 \$20,904,655	 \$12,727,632

**Approve Renew AmeriHealth** Approve to renew the health benefits contract with AmeriHealth for the 2015-2016 school year with a 4.86% rate increase.

**Approve Reports** Approve the Treasurer’s and Secretary’s Reports for the month of March, 2015. 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 March 31, 2015, 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.

**Approve Resolution** Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2015, 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.

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Mark J. Stratton, Business Administrator/Board Secretary      Date

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire

NOES: None

ABSTAINS: None

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May 6, 2015

Mrs. Sheilds moved, seconded by Mr. Peters, and approved by unanimous voice vote to adjourn to executive session at 7:25 pm to discuss student matters. Returned from executive session at 9:05 pm.

Mrs. Long moved, seconded by Mrs. Sheilds, to approve placing student #155472 on homebound instructions through June 19, 2015. The student can attend graduation practices and participate in the graduation ceremony.

Roll Call Vote:

YESES: Mrs. Long, Mr. Lucia, Mr. Peters, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Mrs. Kitchmire

NOES: None

ABSTAINS: None

On the motion of Mr. Peters, seconded by Mrs. Sheilds, the meeting was adjourned at 9:10 p.m.

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Mark J. Stratton  
Business Administrator/Board Secretary