

June 9, 2015

Flag Salute Mrs. Kitchmire called the meeting to order at 7:30 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. Quinn, Mrs. Sheilds, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire; Superintendent, Michael Adams; and Business Administrator, Mark Stratton; Mr. Lucia, Mrs. McCauley, Mr. Peters, and Ms. Venable were absent.

Approve Minutes Mrs. Shields moved, seconded by Mr. Quinn, to approve the minutes of the regular session meeting of May 6, 2015.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: None

Approve Minutes Mrs. Shissler moved, seconded by Mrs. Long, to Approve the minutes of the executive session meeting of May 6, 2015.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: None

Information: Fire drills were held in all buildings according to statute:

Atlantic Avenue – 5/27
Seventh Avenue – 5/12
Glenview – 5/18
Jr./Sr. High School – 5/22

Evacuation Drills were held in the following buildings according to statute:

Seventh – 5/7
Jr./Sr. High School – 5/28

An Evacuation Drill (Bomb Threat) was held in the following building according to statute:

Atlantic – 5/28

June 9, 2015

A Lockdown Drill (Active Shooter) was held in the following building according to statute:

Glenview – 5/15

Presentations: Violence and Vandalism (including HIB) Presentation; District Enrollment Update; Presentation on Activities going on in Haddon Heights, Barrington, Lawnside; Recognition of High School Students by Mr. Adams.

Committee Reports:

Negotiations – Mrs. Kitchmire – Met with a mediator and are moving forward to fact finding.

Extra Curricular – Mrs. Kitchmire – Baseball conference champs and SJ Group 1 champs; Girls track was conference champs; Gave a list of individuals who are SJ group 1 sectional champions; Gave updates of records for all teams.

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

RECOMMENDATIONS OF THE SUPERINTENDENT:

Personnel:

**Approve Revise
Renner**

Approve to revise maternity leave of absence for Jocqueline Renner, Child Study Team Director, retroactive to April 14, 2015, through June 12, 2015, returning to work on August 31, 2015.

**Approve Revise
McCracken**

Approve to revise the start date of maternity leave of absence for Heather McCracken, Science teacher at the Jr./Sr. High School, retroactive to May 26, 2015.

**Approve
Plevinsky**

Approve Matthew Plevinsky as the Instrumental Music teacher for grades 4-12, MA, Level 1, at a salary of \$54,370.00, for the 2015-2016 school year, pending receipt of certification.

**Approve Resign
Gramble**

Accept, with regret, the resignation of Jennifer Gramble, Science teacher at the Jr./Sr. High School, effective June 30, 2015.

**Approve Resign
Ryan**

Accept, with regret, the resignation of Julie Ryan, Science teacher at the Jr./Sr. High School, effective June 30, 2015.

**Approve
Greenwald**

Approve Francesca Greenwald as a long-term substitute English teacher at the Jr./Sr. High School, with no medical benefits, to be paid at the sub rate, retroactive to May 13, 2015, through June 22, 2015.

**Approve
Lysokowsky**

Approve Christopher Lysokowsky as a Science teacher at the Jr./Sr. High School, BA, Level 2, at a salary of \$51,100.00, for the 2015-2016 school year.

June 9, 2015

Approve Walker Approve Christine Walker as a Vocal Music teacher at the Jr./Sr. High School, MA, Level 1, at a salary of \$54,370.00, for the 2015-2016 school year.

Approve Stratton Approve the submission of the contract for Mark J. Stratton, Business Administrator/Board Secretary, to the county office for review and approval.

Approve Tenured Staff Employ the following tenured staff member for the 2015-2016 school year:
Karen Garofalo

Approve Leave Mailahn Approve a medical leave of absence for Cynthia Mailahn, Jr./Sr. High School Physical Education teacher, effective June 2, 2015, through June 30, 2015.

Approve Anti-Bully Coordinator Approve Joseph Cramp to serve as the District Anti-Bullying Coordinator for the 2015-2016 school year.

Approve Anti-Bully Specialist Approve Christine Lodge to serve as the Jr./Sr. High School Anti-Bullying Specialist for the 2015-2016 school year.

Approve Guidance Summer Hours Approve the following 2015-2016 summer hours for the Guidance Department members at their per diem rate:

Denise Hoeschele	7 Days
Christine Lodge	10 Days
Frank Weckerly	10 Days
Diane Zelle	10 Days

Approve Title II Employees Approve following employees for Academic Enhancement for the 2014-2015 school year. Funds to be paid from FY15 Title II:

Name	Title II	Contracted Rate	# of Hours
Michelle Lubonski	\$165	\$33.00	Up to 5
Dannielle Marinella-McGill	\$165	\$33.00	Up to 5

Approve Staff Tutoring Approve the following employees for the tutoring of Title I students for the 2015-2016 school year. Funds to be paid from FY16 Title I:

Name	Course	Title I	Contracted Rate	# of Hours
Janel Gehring	English	\$3300	\$33.00	Up to 100
Dannielle Marinella-McGill	English	\$3300	\$33.00	Up to 100
Alison Myers	English	\$3300	\$33.00	Up to 100
Dorothy Egner	Math	\$3300	\$33.00	Up to 100
Anthony Medio	Math	\$3300	\$33.00	Up to 100

MINUTES OF THE BOARD OF EDUCATION

2504

June 9, 2015

Brian Roney	Math	\$3300	\$33.00	Up to 100
Brian Simpson	Math	\$3300	\$33.00	Up to 100
Julie Ulrich	Math	\$3300	\$33.00	Up to 100
Ryan Yaniak	Math	\$3300	\$33.00	Up to 100
Naomi Guerrasio	English/Math	\$3300	\$33.00	Up to 100
Sandra Locke	English/Math	\$3300	\$33.00	Up to 100

Approve Math Club Staff

Approve the following employee for Title 1 Math Club for the 2015-2016 school year. Funds to be paid from FY16 Title 1:

Name	Title I	Contracted Rate	# of Hours
Anthony Medio	\$1485	\$33.00	Up to 45

Approve Title I Employees

Approve the following employees for curriculum development for the 2015-2016 school year. Funds to be paid from FY16 Title I:

Name	Course	Title II	Contracted Rate	# of Hours
Janel Gehring	7 th Grade English	\$264	\$33.00	Up to 8
Dan Fraga	8 th Grade English	\$264	\$33.00	Up to 8
Anthony Medio	Alg I, Alg II, Geo	\$330	\$33.00	Up to 10
Ryan Yaniak	Alg I, Alg II, Geo	\$330	\$33.00	Up to 10
Brian Simpson	Financial Algebra	\$396	\$33.00	Up to 12
Mike Celli	English D, A, & B	\$660	\$33.00	Up to 20
Sandra Locke	REACH JH Eng/Math	\$792	\$33.00	Up to 24
Anna Sepanic	REACH HS Eng/Math	\$792	\$33.00	Up to 24
Colleen Greway	REACH HS Life Skills	\$330	\$33.00	Up to 10
Sandra Locke	REACH JH Life Skills	\$330	\$33.00	Up to 10
Brian Clark	TAP US I & US II	\$528	\$33.00	Up to 16
Karen Garofalo	TAP Careers & Cont. Iss.	\$330	\$33.00	Up to 10
Theresa Klawunn	TAP Biology	\$264	\$33.00	Up to 8

Approve Title II Employees

Approve the following employees for curriculum development for the 2015-2016 school year. Funds to be paid from FY16 Title II:

Name	Course	Title II	Contracted Rate	# of Hours
Michelle Lubonski	English II Honors	\$264	\$33.00	Up to 8
Michelle Lubonski	AP Lang and Comp	\$264	\$33.00	Up to 8
Brian Simpson	AP Calculus	\$264	\$33.00	Up to 8
Carl Dean	CAD	\$264	\$33.00	Up to 8
Carl Dean	Lit. Stand. Man Tech	\$82.50	\$33.00	Up to 2.5
Scott Ponzetti	Lit Stan. Con & Trans	\$181.50	\$33.00	Up to 5.5
Joe Smargisso	Home Int Design	\$396	\$33.00	Up to 12
Kelly George	7 th & 8 th Comp	\$528	\$33.00	Up to 16
Brad Kent	7 th & 8 th Comp	\$528	\$33.00	Up to 16
Scott Ponzetti	Financial Literacy	\$264	\$33.00	Up to 8

MINUTES OF THE BOARD OF EDUCATION

June 9, 2015

Brad Kent	Accounting I & II	\$528	\$33.00	Up to 16
Charmaine Gravener	Elem Comp	\$495	\$33.00	Up to 15
Jill Ferry	Go Math 7 th and 8th	\$330	\$33.00	Up to 10
Amy Sussman	Go Math--Elem	\$165	\$33.00	Up to 5
Dan Fraga	Curriculum Docs	\$495	\$33.00	Up to 15
Caroline Lunsford	Curriculum Docs	\$495	\$33.00	Up to 15

Approve Title II Employees

Approve the following employees for Academic Enhancement Leadership Team for the 2015-2016 school year. Funds to be paid from FY16 Title II:

Name	Title II	Contracted Rate	# of Hours
Michelle Lubonski	\$825	\$33.00	Up to 25
Caroline Lunsford	\$825	\$33.00	Up to 25
Dannielle Marinella-McGill	\$825	\$33.00	Up to 25

Approve Title II Employees

Approve the following employees for Academic Enhancement Committee for the 2015-2016 school year. Funds to be paid from FY16 Title II.

Name	Title II	Contracted Rate	# of Hours
Jeff Bravo	\$330	\$33.00	Up to 10
Mary Browne	\$330	\$33.00	Up to 10
Dan Fraga	\$330	\$33.00	Up to 10
Janel Gehring	\$330	\$33.00	Up to 10
Janis Gershowitz	\$330	\$33.00	Up to 10
Kelly Hornbach	\$330	\$33.00	Up to 10
Beth Ann Lutz	\$330	\$33.00	Up to 10
Marisa Mastascusa	\$330	\$33.00	Up to 10
Neil Ortiz	\$330	\$33.00	Up to 10
Scott Ponzetti	\$330	\$33.00	Up to 10
Anna Sapanic	\$330	\$33.00	Up to 10
Theresa Klawunn	\$330	\$33.00	Up to 10
Kiely McAnulty	\$330	\$33.00	Up to 10
Jennifer Michnowski	\$330	\$33.00	Up to 10
Kelly Darroch	\$330	\$33.00	Up to 10
Brett Weber	\$330	\$33.00	Up to 10

Approve Title II Employees

Approve the following employees to present summer and opening school professional development for the 2015-2016 school year. Funds to be paid from FY16 Title II:

Name	Workshop	Title II	Contracted Rate	# of Hours
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June 9, 2015

Charmaine Gravener	Google Classroom	\$330	\$33.00	Up to 10
Brett Weber	Google Classroom	\$330	\$33.00	Up to 10
Dan Fraga	Tracking	\$330	\$33.00	Up to 3
Michelle Lubonski	Questioning	\$330	\$33.00	Up to 3
Caroline Lunsford	Daily 5 & Cafe	\$330	\$33.00	Up to 5
Kiely McAnulty	Daily 5 & Cafe	\$330	\$33.00	Up to 5
Beth Ann Lutz	Go Math	\$330	\$33.00	Up to 5
Michele Wilson	Go Math	\$330	\$33.00	Up to 5

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

Teacher

Carrie Rottina

Home Instruction

Timothy Humeniuk

Approve Subs 2015-2016 Approve the following substitute personnel for the 2015-2016 school year:

Teacher

Denise Hosack

Lee Anne Macolino

Finance:

Approve Bill List

Approve the bill list in the amount of \$746,800.06.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Shields, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: None

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

Personnel:

Approve Retire Gasparon

Accept, with regret, the retirement of Helen Gasparon, elementary special education part-time instructional aide, effective July 1, 2015.

Approve Resign Mueller

Accept, with regret, the resignation of Katherine Mueller, Kindergarten teacher at Glenview School, effective July 1, 2015.

Approve Smith

Approve Elizabeth Smith as a part-time (25 hrs./wk.) Reading and Math Support teacher at Glenview School, MA, Level 4 (.74), at a salary of \$41,403.00, with no medical benefits, for the 2015-2016 school year.

June 9, 2015

Approve Sussman Approve Amy Sussman as the ACE/Math Support teacher at Seventh Avenue School, MA, Level 10, at a salary of \$61,100.00, for the 2015-2016 school year.

Approve Wrentzel Approve Rebecca Wrentzel as the fourth grade teacher at Seventh Avenue School, BA, Level 2, at a salary of \$51,100.00, for the 2015-2016 school year.

Approve Doyle Approve Erica Doyle as a part-time (.5) Kindergarten teacher at Atlantic Avenue School, MA, Level 5, at a salary of \$28,335.00, for the 2015-2016 school year.

Approve Zabel Approve Aimee Zabel as the Elementary Guidance Counselor, MA, Level 2, at a salary of \$54,870.00, for the 2015-2016 school year.

Approve Leave Merz Approve maternity/family leave of absence for Samantha Merz, Special Education teacher at Glenview School, effective September 14, 2015, through November 20, 2015, returning to work on November 23, 2015.

Approve Leave Fitzgibbon Approve maternity/family leave of absence for Katherine Fitzgibbon, 1st grade teacher at Seventh Avenue School, effective October 19, 2015, through March 23, 2016, returning to work on March 24, 2016.

Approve Leave Grace Approve maternity/family leave of absence for Alissa Grace, 1st grade teacher at Atlantic Avenue School, effective October 5, 2015, through February 29, 2016, returning to work on March 1, 2016.

Approve Revise Boyd Approve to revise the start date of maternity/family leave of absence for Kristen Boyd, 5th grade teacher at Glenview School, to May 11, 2015.

Approve Title II Employees Approve the following employees for Elementary ELA curriculum development for the 2014-2015 school year. Funds to be paid from FY15 Title II:

Name	Grade Level	Title II	Contracted Rate	# of Hours
Amanda Applebaum	K	\$495	\$33.00	Up to 15
Jennifer Schuster	K	\$495	\$33.00	Up to 15
Mary Browne	1 st	\$495	\$33.00	Up to 15
Beth Ann Lutz	1 st	\$495	\$33.00	Up to 15
Colleen Agnew	2 nd	\$495	\$33.00	Up to 15
Caroline Lunsford	3 rd	\$495	\$33.00	Up to 15
April Lindley	4th	\$495	\$33.00	Up to 15
Brenda Baals	5 th	\$495	\$33.00	Up to 15
Kiely McAnulty	5 th	\$495	\$33.00	Up to 15

June 9, 2015

Approve 504 Coordinator Approve Aimee Zabel as the Elementary Schools' 504 Coordinator for the 2015-2016 school year.

Approve Increase Nurses Approve to increase the days for the following nurses for the 2015-2016 school year:

Cheryl Krebs - 4 days (.8)
Tina Bolletino - 3 days (.6)
Stephanie Cook - 3 days (.6)

Approve Resign Pacana Accept, with regret, the resignation of Joshua Pacana, part-time Computer Technician for the District, effective June 13, 2015.

Approve Errig Approve Daniel Errig as a part-time Computer Technician for the District, 5 days per week/29 hours per week, at an hourly rate of \$15.00, 15, 2015, through June 30, 2015; and July 1, 2015, through June 30, 2016.

Approve Rossi Approve Christopher Rossi as a part-time Computer Technician for the District, 5 days per week/29 hours per week, at an hourly rate of \$15.00, effective July 1, 2015, through June 30, 2016.

Approve Lina Approve Christopher Lina as District Webmaster effective July 1, 2015, through June 30, 2016.

Approve Driver Approve Pamela Driver as the Substitute Scheduler at a stipend of \$4,710.00 for the 2015-2016 school year.

Approve Withhold Salary Increment Approve to withhold a salary increment for Employee #768 for the 2015-2016 school year and thereafter.

Approve Subs 2015-2016 Approve the following substitute personnel for the 2015-2016 school year:

Teacher
Patricia Rabena

Approve Berner Approve Barbara Berner, Administrative Assistant at Seventh Avenue School, to work up to 80 hours during July and August 2015 at the 2015-2016 contractual rate of pay.

Approve Zabel Approve the following 2015-2016 summer hours for the Elementary Guidance Counselor at her per diem rate: Aimee Zabel – 4 days.

Approve Anti-Bully Specialists Approve the following employees to serve as the Anti-Bullying Specialists for the 2015-2016 school year: Jennifer Ellis – Atlantic Avenue School.

June 9, 2015

Katherine Fitzgibbon – Seventh Avenue School (9/1/15-10/16/15&3/24/16-6/30/16)

Amanda Applebaum – Seventh Avenue School (10/19/15-3/23/16)

Aimee Zabel – Glenview School

Approve Non-Athletic Appointments Approve the following non-athletic extracurricular appointments for the 2015-2016 school year:

<u>Activity</u>	<u>Teacher</u>
Head Teacher-Atlantic	Jennifer Ellis
Head Teacher-Seventh	Katherine Fitzgibbon (9/1/15-10/16/15&3/24/16-6/30/16)
Head Teacher – Seventh	Amanda Applebaum (10/19/15-3/23/16)
Student Council-Atlantic	Colleen Greway
Student Council-Glenview	Mary Browne
Student Council-Glenview	Kelly Hornbach
Student Council-Seventh	Joseph McAndrew

Approve Bantle Approve to change Bethany Bantle from a volunteer for the color guard to an Indoor Colorguard Assistant at a stipend of \$1,930.

Approve Coaches Approve the following coaches for the 2015-2016 school year:

Ralph Schiavo – Head Football Coach
 Chris Lina – Assistant Football Coach
 Paul Palmer – Assistant Football Coach
 Eric Newell – Assistant Football Coach
 Brad Kline – Assistant Football Coach
 Tom Diaz – Assistant Football Coach
 Melissa DelCollo – Head Field Hockey Coach
 Sara Dagrosa – JV Field Hockey Coach
 Caroline Lunsford – Jr. High Field Hockey Coach
 Jeff Eppright – Head Boys' Soccer Coach
 Jeff McLean – JV Boys' Soccer Coach
 Brian Bocchicchio – Jr. High Boys' Soccer
 Brad Kent – Head Girls' Soccer Coach
 Kristen Stride – JV Girls' Soccer Coach
 Brian Roney – Jr. High Girls' Soccer
 Teague Brody-Carney – Head Boys' X-Country Coach
 Carrie Parejo – Head Girls' X-Country Coach
 Mark Johnson – Jr. High X-Country Coach
 Keith Chambers – Head Girls' Tennis Coach
 Anita Mills – Fall Cheerleading Coach

Approve Para-Prof. Aide Approve the following para-professional aides for the 2015-2016 school year:

Joe Warne – Boys' Soccer
 Lou Dollarton – Boys' Soccer

June 9, 2015

Beth Powell – Cheerleading

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Sheilds, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: None

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

Approve Volunteer Coaches Approve the following volunteer coaches for the 2015-2016 school year:

Samantha Sheilds – Cheerleading
Mike Celli – Girls' Soccer
Callie Darroch – Field Hockey

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: Mrs. Sheilds

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

Approve Wt. Rm. Supervisors Approve the following people to supervise open weight room for the 2015-2016 school year at a rate of \$15.00 per hour:

Ralph Schiavo	Brian Clark	Brad Kline
Chris Lina	Tom Diaz	Lauren Kendra
Paul Palmer	Melissa DelCollo	Brad Kent
Rick Krause	Brian Roney	Neil Ortiz
Bill Sharp	Kristen Stride	Eric Newell
Mark Johnson	Brad Rose	Mike Ricci
Callie Darroch	Mike Ahern	

Approve Volunt. Summer Coaches Approve the following coaches as volunteer coaches for the summer session, effective June 7, 2015, through August 31, 2015, or until they begin their fall sport:

Ralph Schiavo	Brian Clark	Lauren Kendra
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June 9, 2015

Brad Kline	Tom Diaz	Chris Lina
Paul Palmer	Melissa DelCollo	Sarah Dagrosa
Jeff Eppright	Mike Ahern	Bill Sharp
Brad Kent	Keith Chambers	Kristen Stride
Lisa Benedetti	Brad Rose	Jeff McLean
Mike Ricci	Rodney Davis	Charlie Kellogg
Tom Betz	Callie Darroch	Brian Roney
Caroline Lunsford	Heather Logan	Kristen Mueller
Anita Mills	Samantha Sheilds	Christina Dooley
Mark Johnson	Eric Newell	Brian Roney
Brian Bocchicchio	Jim Smith	Molly Mahoney

Approve Casillo Approve Susan Casillo, a graduate student at LaSalle University, for her field experience with Jessica Faigle, Speech/Language Specialist, effective September 7, 2015, through December 11, 2015.

Approve Witcher Approve Tymira Witcher as a summer worker for the Child Study Team office, 8 hours per week, at the minimum wage of \$8.38 per hour, effective June 23, 2015, through September 3, 2015. Approve Henry DeMichele and Gianna Hill as substitutes, if needed.

Approve Summer HS Workers Approve Christopher Burch, Jalen Cook, and Emily Driver as summer workers for the High School Main office, 8 hours per week, one worker per week except for mid-August when all workers will be assigned, at the minimum wage of \$8.38 per hour, effective June 22, 2015, through September 4, 2015.

Students:

Approve ESY Students Approve students to attend Extended School Year programs and required transportation as outlined in their I.E.P's.

Approve ESY Tuition Students Approve three Elementary Extended School Year tuition students from Stratford, Gloucester Township, and Brooklawn at a rate of \$3,500 each.

Programs:

Approve Prof. Dev. Requests Approve the following professional development requests as well as mileage reimbursement at the approved rate for the 2015-2016 school year:

Michelle Lubonski	AP Summer Institute for English	7/13-17	\$1,025.00
Christopher Lysokowsky	AP Summer Institute for Biology	8/3-6	\$900.00

Approve School Messenger Approve School Messenger as the District Notification System.

June 9, 2015

- Approve “0” Period HS Classes** Approve the following as “0” period classes at the Jr./Sr. High School for the 2015-2016 school year:
Teen Pep
Adaptive Physical Education
Concert Band
- Approve Weight Room Hours** Approve summer weight room hours beginning June 23rd and ending August 13th. Mon, Wed & Thurs – 12 noon-2 p.m. open to all.
- Approve Activity Fees** Approve the 2015-2016 Jr./Sr. High School and Elementary Activity Fees.
- Approve Fall Athletic Schedule** Approve the 2015 fall Athletic Schedule.
- Approve Pre-Season Sports Dates** Approve the following official start dates for fall pre-season sports that begin prior to the NJSIAA official start date of August 15th.
Football – August 12th
Boys’ Soccer – August 10th
Girls’ Soccer – August 10th
- Approve Early Arrival Program** Approve the Early Arrival Program for the 2015-2016 school year from 7:30-8:30 a.m. at a daily tuition rate of \$6.00 for the first child and \$8.50 for a family.
- Approve BTS Night** Approve the following 2015-2016 Back To School Night Dates:
Jr./Sr. High School - October 1, 2015 (7:00pm)
Seventh Avenue Elementary School - September 17, 2015 (6:30pm)
Atlantic Avenue Elementary School - September 15, 2015 (6:30pm)
Glenview Elementary School - September 16, 2015 (6:30pm)
- Approve YMCA** Approve the YMCA of Burlington County to operate a School Age Child Care program at all three Elementary Schools for the 2015-2016 school year.
- Approve SEMI** Approve Haddon Heights School District to participate in the Special Education Medicaid Initiative (SEMI) for the 2015-2016 school year.
- Approve PD Plan** As part of the teacher evaluation regulations, Approve the state required Professional Development Plan for teachers and administrators included in iObservation as part of the Marzano evaluation system.
- Approve CAP** As part of the teacher evaluation regulations, Approve the state required Corrective Action Plan (CAP) template.

June 9, 2015

Approve IDEA Grant Approve to authorize the submission of the Individuals with Disabilities Education Act grant for the Fiscal Year 2015-2016 for the following allocations:

Basic (Including non-public): \$ 347,642
Preschool \$ 11,115

Approve 2016 NCLB Approve the submission of the NCLB application for Fiscal Year and accept the grant award of these funds upon subsequent Approve the FY 2016 NCLB application. Allocations are as follows:

Title IA: \$79,734
Title IIA: \$27,986
Title III: \$710

Approve DISTRICT-Online & PASS Approve the annual DISTRICTOnline user fee of \$2,545.00 and the Policy Alert and Support System (PASS) fee of \$2,445.00 for the 2015-2016 school year.

Approve HIB Incident Report Approve the following resolution:
Be it resolved that the Board of Education has reviewed the HIB incident report from 4/15/15 through 5/6/15 as informed by the Superintendent. The Board hereby affirms the Superintendent's decision of these incidents.

Facility Use:

Approve Facility Use Approve the following facility use request(s):
Haddon Heights Boys' Basketball Program to use the Haddon Heights High School and Atlantic Avenue School gyms for their summer basketball league from June 22, 2015, through July 30, 2015, from 3:30-10:00 p.m.

Finance:

Approve Transfers Approve transfers.

11-000-270-512-00-REG	11-000-270-350-00-REG	1,243.00
11-000-270-512-00-REG (4,394)	11-000-270-518-00-REG	22,328.00
11-000-270-513-00-REG (1,000)		
11-401-100-930-01-REG (6,400)		
11-000-262-110-00-PT (10,534)		
11-209-100-610-06-REG	11-212-100-610-06-EL	9.25
11-213-100-610-06-HS	11-000-219-610-06-REG	105.00
11-000-100-566-00-REG	11-000-100-565-00-REG	24,140.40
11-000-291-273-00-REG	11-000-219-320-06-REG	11,000.00
11-000-261-110-00-REG (5,000)	11-000-270-161-00-REG	7,000.00

June 9, 2015

11-000-263-110-00-REG (2,000)		
11-000-262-622-01-REG	11-212-100-106-00-HS	6,000.00
11-000-262-622-01-REG	11-213-100-106-00-HS	450.00
11-000-240-590-01-MOF	11-150-100-101-00-REG	2,500.00
11-000-262-110-00-REG (5,000)	11-230-100-101-00-REG	12,000.00
11-000-230-331-00-REG (7,000)		
11-000-240-105-00-REG	11-240-100-101-00-REG	85.00
11-000-213-104-00-REG	11-401-100-110-00-HS	1,355.00
11-000-230-339-00-REG	11-402-100-110-00-HS	5,062.50
11-000-230-590-00-REG	11-000-219-104-00-REG	6,514.89
11-190-100-610-01-JHS	11-140-100-101-01-REG	1,481.00
11-110-100-101-11-REG (5,000)	11-120-100-101-11-REG	11,111.00
11-000-230-332-00-REG (2,400)		
11-000-261-610-00-REG (3,711)		
11-110-100-101-11-REG	11-130-100-101-11-REG	3,000.00
11-000-222-610-01-AVA	11-000-218-590-01-GUI	365.07
11-000-219-104-00-REG	11-000-219-592-06-REG	5.79
11-000-230-590-00-REG	11-000-100-562-00-REG	4,576.10
11-000-230-334-00-REG	11-000-100-563-00-REG	1,206.40
11-402-100-110-00-HS (10,512)	11-000-270-420-00-REG	12,000.00
11-000-230-331-00-REG	12-120-100-730-03-REG	1,984.84
11-000-230-331-00-REG	12-120-100-730-05-REG	7,230.24
11-000-263-110-00-REG	11-000-219-320-06-REG	3,000.00

Approve Lunch Prices Approve the following lunch prices for the 2015-2016 school year:

Elementary	\$2.50
High School	\$2.75
Adult	\$4.00

Approve Cancel Checks Approve to cancel the following outstanding checks:

Student Activity	Payroll	Warrant
024949 025151	90733	40607
024955 025340	91273	
024960 025723		
025844		

Approve EIRC Approve to enter into a consortia agreement with Educational Information Resource Center (EIRC) for the 2015-2016 school year.

Approve AmeriHealth Approve to enter into the AmeriHealth Trust for health benefits effective July 1, 2015.

Approve Reports Approve the Treasurer’s and Secretary’s Reports for the month of April, 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 April 30, 2015, and after review of the Secretary’s Monthly Financial

MINUTES OF THE BOARD OF EDUCATION

June 9, 2015

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 April 30, 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.

Mark J. Stratton, Business Administrator/Board Secretary

Date

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Long, Mr. Quinn, Mrs. Shields, Mrs. Shissler, Ms. Stuart, Mrs. Kitchmire

NOES: None

ABSTAINS: None

On the motion of Mrs. Shields, seconded by Mrs. Long, the meeting was adjourned at 7:50 p.m.

Mark J. Stratton

Business Administrator/Board Secretary