

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

Flag Salute Mr. Stratton 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.

Oath of Office Mr. Stratton swore in the new members: Mrs. Shissler, Mr. Cicalese, Mrs. Long.

Roll Call Mrs. Alexander, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Long, Mrs. Shissler, Ms. Venable, Mrs. Shields; Superintendent, Michael Adams; and Business Administrator, Mark Stratton; Mr. Beckas arrived at 7:20 p.m.; Mrs. McCauley and Ms. Stuart were absent.

Shields President Mr. Quinn moved, seconded by Mrs. Long to nominate Mrs. Shields for president. There were no other recommendations.

Roll Call Vote:

YESES: Mrs. Alexander, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Shissler, Ms Venable, Mrs. Long

NOES: None.

ABSTAINS: Mrs. Shields

Shields V. President Mrs. Long moved, seconded by Mrs. Alexander to nominate Mrs. Shissler for vice- president. There were no other recommendations.

Roll Call Vote:

YESES: Mrs. Alexander, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Shields, Ms Venable, Mrs. Long

NOES: None.

ABSTAINS: Mrs. Shissler

Approve Minutes Mrs. Gentile moved, seconded by Shissler to approve the minutes of the regular session meeting of December 13, 2016.

Roll Call Vote:

YESES: Mrs. Alexander, Mrs. Gentile, Mr. Quinn, Mrs. Shissler, Ms. Venable, Mrs. Shields

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

NOES: None.

ABSTAINS: Mr. Cicalese, Mrs. Long

**Approve
Minutes**

Mr. Quinn moved, seconded by Mrs. Gentile, to approve the minutes of the executive session meeting of December 13, 2016.

Roll Call Vote:

YESES: Mrs. Gentile, Mr. Quinn, Mrs. Shissler, Mrs. Sheilds

NOES: None.

ABSTAINS: Mrs. Alexander, Mr. Cicalese, Mrs. Long, Ms. Venable

Information:

Fire drills were held in all buildings according to statute:

Atlantic Avenue – 12/19

Glenview – 12/14

Seventh Avenue – 12/21

Jr./Sr. High School – 12/12

Shelter in Place with Instruction drills were held in the following buildings according to statute:

Seventh Avenue – 12/12

Jr./Sr. High School – 12/22

Lockdown drills were held in the following buildings according to statute:

Atlantic Avenue – 12/20

Glenview – 12/21

Presentations:

Partnership for Assessment of Readiness for College and Careers (PARC) Presentation; Auditor's Report; District Enrollment Update; Presentation on Activities going on in Haddon Heights, Barrington, Lawnside, Merchantville; Recognition of High School students.

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

Presentations:

Character Education/Renaissance Program Presentation; District Enrollment Update; Presentation on Activities going on in Haddon Heights, Barrington, Lawnside, Merchantville; Recognition of Glenview School Students.

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

RECOMMENDATIONS OF THE SUPERINTENDENT:**Personnel:****Approve Leave
Tocco**

Approve a medical leave of absence for Ruth Tocco, Math teacher at the Jr./Sr. High School, effective February 1, 2017, through June 30, 2017, returning to work on the first teacher day in September 2017.

**Approve
Gilbert**

Approve Graham Gilbert as a long-term substitute Math teacher at Jr./Sr. High School, MA, Level 1, at a salary of \$54,543.00 (pro-rated), with no medical benefits, effective February 1, 2017, through the last teacher day of June 2017.

**Approve Revise
Salary Maunz**

Approve to revise the salary of Lauren Maunz to \$63,775.00 due to teaching an additional semester course effective January 31, 2017, to June 30, 2017.

**Approve
Subs**

Approve the following substitute personnel for the 2016-2017 school year:

Teachers

Edward Kramer
 Mark Nickollof
 Louis Papa
 Farah Qadar

Home Instruction

Chet Churchill

Finance:**Approve
Bill List**

Approve the bill list in the amount of \$204,109.72.

Roll Call Vote:

YESES: Mrs. Alexander, Mr. Beckas, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Long, Mrs. Shissler, Ms. Venable, Mrs. Sheilds,

NOES: None.

ABSTAINS: None

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

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

Personnel:

**Approve
Michaels-Koenig** Approve Julia Michaels-Koenig as a part-time elementary nurse, 3.5 hours per day, 5 days per week (excluding half days and in-service days) to be paid at the rate of \$62.50 per day, with no medical benefits, effective January 5, 2017, through the last full student day of June 2017.

**Approve RTI
Staff** Approve the following employees to provide RTI Math instruction at the rate of \$35.00 per hour, before or after student hours, with time determined by students' Tier placement requirements for the 2016-2017 school year:

Nicole Baldwin	Stacy Murphy
Kim Cordner	Jennifer Schuster
Stephanie Maro	Emily Simperts
Theresa McBride	Rebecca Wrentzel

**Approve Leave
Lagakos** Approve a medical leave of absence for Erica (Fox) Lagakos, special education part-time instructional aide, effective January 3, 2017, For the 2016-2017 school year.

**Approve
Mattie** Approve the following special education part-time instructional aide listed below, with no medical benefits, effective January 9, 2017 for the 2016-2017 school year:

Name	Hourly Rate	Up to # of Hours/Day
Jacqueline Mattie	\$15.00	5.75

**Approve
Subs** Approve the following substitute personnel for the 2016-2017 school year:

<u>Teacher</u>	<u>Administrative Assistant</u>
Ashley McGuriman	Margie Kent

**Approve
Bryan** Approve Rob Bryan as the head football coach for the remainder of the 2016-2017 school year on a voluntary basis and the 2017-2018 school year at a stipend of \$8,200.00.

**Approve
Nilsen** Approve Edward Nilsen as a part-time custodian at a rate of \$9.75 per hour, with no medical benefits, effective January 5, 2017, through June 30, 2017.

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

**Approve Sub
Bus Drivers**

Approve the following substitute bus drivers, starting January 5, 2017, at a rate of \$17.55 per hour:

Brad Harris
Graham Gilbert

**Approve
Martin**

Approve Mellissa Martin, a student at Rowan University, to intern position with Tim O'Donnell, Athletic Trainer, effective January 5, 2017, through May 5, 2017, from 2-6 PM each day.

**Approve
Glassman**

Approve Elizabeth Glassman, a student from Widener University, to complete her clinical internship under the supervision of Debra Lischak, an employee of Rehab Connection providing Physical Therapy services to Haddon Heights School District, effective February 6, 2017, through April 28, 2017.

Programs:

**Approve Prof.
Dev. Requests**

Approve the following professional development request(s) as well as mileage reimbursement at the approved rate for the 2016-2017 school year:

Chris Lina	Enterprise Reporting Certification Training	1/31-2/1	\$500.00*
	Required PowerSchool Reporting Training		
	*Paid from Technology Budget		

**Approve
Agreement**

Approve the agreement between the Haddon Heights Board of Education and the Haddon Heights Principals and Supervisors Association for the 2017-2018 through 2019-2020 school years.

**Approve Program
Of Studies**

Approve the 2017-2018 Program of Studies for the Senior High School.

**Approve ESEA
Plan**

Approve the ESEA Accountability Action Plan – 2016 Secondary Measures and Assurances.

**Approve Amendment
IDEA Grant**

Approve the submission of an amendment to the 2017 IDEA grant to include non-public carryover.

**Approve Indoor
CG Travel**

Approve the High Voltage Indoor Color Guard to travel to Dayton, Ohio to perform in the Winter Guard International World Championships. The group will leave on Wednesday, April 5th at 6:00 a.m. and return Sunday, April 9th. The cost is \$220 per student and will be paid by the band auxiliary and parents.

MINUTES OF THE BOARD OF EDUCATION
January 4, 2017

**Approve HIB
Resolution**

Approve the following resolution:
 Be it resolved that the Board of Education has reviewed the HIB incident report from 10/25/16 through 12/13/16 as informed by the Superintendent. The Board hereby affirms the Superintendent's decision of this incident.

Finance:
**Approve
Transfers**

11-212-100-101-00-JHS	11-212-100-106-00-HS	11,700.00
11-213-100-101-00-HS	11-213-100-106-00-JHS	2,700.00
11-000-222-340-01-LIB	11-000-222-610-01-LIB	220.00
11-000-219-610-06-REG	11-000-219-592-06-REG	1,000.00
11-000-240-580-00-REG	11-000-240-890-00-REG	1,000.00

**Approve St. Rose
Security Funds**

Approve the use of Non-Public Security funds for St. Rose School to purchase the building of a vestibule, updating security cameras and to add new locks and panic bars to the cafeteria doors.

**Approve
Reports**

Approve the Treasurer's and Secretary's Reports for the month of November, 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 November 30, 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 November 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, Mr. Beckas, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Long, Mrs. Shissler, Mrs. Sheilds

**MINUTES OF THE BOARD OF EDUCATION
January 4, 2017**

NOES: None.

ABSTAINS: None

Board Member Comments:

Mrs. Long – Some Atlantic Avenue students went to Stanfill Towers and visited for the holidays and it was special to the residents.

Public Coments:

Karen Riteena – Thank Mr. Sassano and staff at Glenview for helping with requests that she made.

Mr. Quinn – Welcome back to Mrs. Long and welcome to Mr. Cicalese.

Mr. Quinn moved, seconded by Ms. Venable, and approved by unanimous voice vote to adjourn to executive session at 7:45 p.m. to have an expulsion hearing for a student that brought a weapon to school. Returned from executive session at 8:20 p.m.

Mr. Quinn moved, seconded by Mr. Beckas, to approve, by unanimous vote, to permit student # 207340 to return to school following the completion of the suspension if proper documentation is submitted. Student #207340 is also required to attend counseling sessions once a week for the remainder of the 2016-2017 school year.

Roll Call Vote:

YESES: Mrs. Alexander, Mr. Beckas, Mr. Cicalese, Mrs. Gentile, Mr. Quinn, Mrs. Long, Mrs. Shissler, Ms. Venable, Mrs. Sheilds

NOES: None.

ABSTAINS: None

On the motion of Mr. Quinn, seconded by Mrs. Shissler, the meeting was adjourned at 8:25 p.m.

Mark J. Stratton
Business Administrator/Board Secretary