

DEPTFORD TOWNSHIP BOARD OF EDUCATION

**AGENDA FOR THE
REGULAR MEETING
OF
February 14, 2017**

IN ACCORDANCE WITH THE SUNSHINE LAW: NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE SOUTH JERSEY TIMES, THE COURIER POST, THE DISTRICT WEBSITE, AND THE MUNICIPAL CLERK OF THE TOWNSHIP OF DEPTFORD TO BE POSTED IN A PUBLIC PLACE.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Regular Meeting of January 31, 2017 (**AOM Attachment 1**)
 - 2. Executive Meeting of January 31, 2017 (**AOM Attachment 2**)

E. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

“The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Accordingly, this portion of the meeting is open to citizens for comment on any topic. Residents who wish to speak are required to state their name; address; group affiliation, if applicable; and the subject matter they will be speaking on. Comments may be limited to five minutes per person. All comments shall be directed to the presiding officer and no participant may address or question Board members individually. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new business" or at subsequent meetings under "old business.”

F. COMMUNICATIONS – Dr. Charles R. Ford, Jr. Superintendent

G. REPORTS

- 1. Superintendent
- 2. Committee
 - a. Policy – Trevaline Jackson, Chairperson (**PCM Attachment**)
 - b. Personnel – Trevaline Jackson, Chairperson
 - c. Curriculum – Stacy Gray, Chairperson

- d. Finance – Mark Getsinger, Chairperson
- e. Buildings & Grounds – James McDevitt, Chairperson
- f. Shared Services – Laura Newcomb, Chairperson

H. POLICY

Trevaline Jackson, Chairperson
 Stacy Gray
 Laura Newcomb

Recommendation of the Superintendent to approve the following items:

- 1. First reading of Policy 5339 – Dyslexia (M) Revised as attached (**Policy Attachment 1**).
- 2. First reading of Policy 8630 – Bus Driver Bus Aide Responsibility (M) Revised as attached (**Policy Attachment 2**).
- 3. First reading of Regulation 8630 – Emergency School Bus Procedures (M) Revised as attached (**Policy Attachment 3**).

I. PERSONNEL

Trevaline Jackson, Chairperson
 Ed Kalinowski
 Laura Newcomb

Recommendation of the Superintendent to approve the following items:

- 1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
 - a. Retirement of Margaret Riley, bus driver, effective June 30, 2017 (end of day).
 - b. Resignation of Meghan Caine, PT BSI teacher, effective March 12, 2017.

2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
70430533, Transportation, Medical	2/24/17 - 4/7/17	2/24/17 - 4/7/17	N/A	2/24/17 - 4/7/17	2/10/17
80532724, CECC, Medical	2/23/17 - 3/8/17	2/23/17 - 3/8/17	N/A	2/23/17 - 3/8/17	2/1/17

70623970, Food Service, Medical	1/20/17 - 1/27/17	1/20/17 - 1/27/17	N/A	1/20/17 - 1/27/17	2/3/17
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3. TRANSFERS – NONE

4. EMPLOYMENT -NONE

5. PROMOTIONS

- a. Heather Weikel, paraprofessional at Middle School to Music Teacher, Middle School, effective February 15, 2017 through June 30, 2017 at a salary of \$54,555 (prorated, pending negotiations), BA, Step 1, as per the applicable Unit agreement (replacement for D. Haney who resigned) (11-130-100-101-00-0).

6. PROFESSIONAL DEVELOPMENT

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
02/15/17	NJ Regional Training for PARCC Testing	Monroe Twp., NJ	Curriculum Technology Good Intent	McAteer, Sherry Solen, Karen Cornatzer, Cheryl	\$0.00
02/23/17	NJIT + Summit Learning!	Newark, NJ	Curriculum Technology	McAteer, Sherry Solen, Karen	\$0.00
02/24/17	Preparing Teachers Together NJ P12 Higher Ed Partner Symposium	Monroe Twp., NJ	Assistant Superintendent	Morehead, Carolyn	\$75.00
02/27/17	2017 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	CECC	Lebb, Jeffrey	\$0.00
02/28/17	2017 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	CECC Curriculum	Gioffre, Maria Blackshear, Shasharaa	\$0.00
03/01/17	School Security	Mt. Laurel, NJ	MMS	Dietz, Arthur	\$150.00
03/13/17- 03/14/17	NJBGA Expo 2017	Atlantic City, NJ	Maintenance	Sheairs, Nicholas	\$200.00
03/17/17	Pension Workshop: Information for Employers & Employees	New Brunswick, NJ	Business	Mitcho, Nancy Padovani, Roberta	\$99.00
03/21/17	AVID Showcase	Woodbury, NJ	Superintendent	Ford, Charles	\$0.00
03/22/17	Pesticide Recertification Classes	Clayton, NJ	Maintenance	Hargrove, Charles	\$20.00
03/22/17 04/05/17 04/19/17	Pesticide Recertification Classes	Clayton, NJ	Maintenance	Sparks, James	\$60.00
03/22/17 04/05/17	Pesticide Recertification	Clayton, NJ	Maintenance	Sheairs, Nicholas	\$60.00
03/20/17 & 3/23/17	GOOGLE Education Certification Boot Camp Level 1	Blackwood, NJ	MMS	Lubonski, Bonnie	\$300.00
05/09/17	Introduction to Science Model Curriculum Framework	RCGC	Lake Tract	Dolbow, Jackie Recchia, Corrie- Rose Fisler, Michelle	\$0.00
07/10/17 & 07/11/17	2017 National Principals Conference	Philadelphia, PA	DHS	Allen, Melvin	\$590.00

7. OTHER

- a. Kelly Huminski to be paid her per diem daily rate on February 16, 2017 for participating in the district Professional Development day (11-000-217-1-6-00-0).
- b. Tyrone Quiles, substitute teacher, Twilight Program effective December 23, 2016 for the remainder of the 2016- 2017 school year (previously board approved with effective date of 1/17/17) (13-425-100-101-00-0).
- c. Ron Ruddy and Tracey Campagna, substitute aide, Twilight Program effective February 15, 2017 for the remainder of the 2016-1017 school year (13-425-100-106-00-0).
- d. Heather Weikel, Choir Director, Middle School, effective February 15, 2017 for the remainder of the 2016-2017 school year (replace Donald Haney who was previously board approved on June 28, 2016) at a stipend of \$1,517 (1/2 year) as per the applicable Unit agreement (11-401-100-101-02-0).
- e. Marc Cianfrani, High School, Asst. Boys Spring Track Coach for the 2016-2017 school year at a stipend of \$4,450 (pending negotiations) as per the applicable Unit agreement (11-402-100-101-00-0).
- f. Carletta Sherry, High School, Ass. Girls Spring Track Coach for the 206-2017 school year at stipend of \$4,450 (pending negotiations) as per the applicable Unit agreement (11-402-100-101-00-0).

J. CURRICULUM

Stacy Gray, Chairperson
 Mark Getsinger
 Trevaline Jackson

Recommendation of the Superintendent to approve the following items:

- 1. The 2017 ESEA Action Plan for Graduation Rate and Participation Rate as attached (**Curriculum Attachment 1**).

K. STUDENTS

Recommendation of the Superintendent to approve the following items:

- 1. Approval of HIB Investigations as reported on the 1/31/17 Board Meeting.
- 2. 2016-2017 High School Spring Sports schedules as attached (**Student Attachment 2**).
- 3. Field Trips as follows:

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
03/07/17	Rowan University	DHS	Wind Ensemble	Armstrong	\$0.00	\$0.00
03/10/17	Rowan College of Gloucester County	DHS	12 th grade Students	Williams	\$0.00	\$0.00
03/13/17	Rowan College of Gloucester County	DHS	9 th Grade Female Students in STEM	Nicely	\$0.00	\$0.00

03/14/17	Stockton University Jazz Festival	DHS	Jazz Ensemble	Cox	\$150.00	\$0.00
04/12/17	St. John of God	DHS	Rotary Interact	Woodrow	\$0.00	Students will provide their own transportation.
04/13/17	Rowan University	MMS	AVID	Marsan	\$0.00	\$0.00
05/07/17	YMCA Camp Ockanickon	MMS	Student Council	Henry	\$52.00	\$5.00
05/17/17	The National Liberty Museum & Franklin Square	DHS	The Spartan Spirit	Kerr	\$10.00	\$5.00
05/17/17	St. John of God	DHS	Rotary Interact	Woodrow	\$0.00	Students will provide their own transportation.
05/18/17	Broadway Theatre of Pitman	Good Intent	3 rd Grade Classes	Capra	\$6.00	\$5.00
05/26/17	MMS	Good Intent	6 th Grade Classes	Lynch	\$0.00	\$0.00
06/02/17	Lake Tract, Oak Valley, Good Intent & Shady Lane	PAECC CECC	All 1 st graders from PAECC & CECC	Anderson	\$0.00	\$0.00

L. FINANCE

Mark Getsinger, Chairperson
Rachel Green
Ed Kalinowski

Recommendation of the Business Administrator to approve the following items:

1. Membership in the New Jersey Cooperative Bid Maintenance Program for the 2017-2018 school year in the amount of \$18,400 for Licensing and Maintenance Fee, payable to Educational Data Services, Inc. See attached letter advising of savings realized by the district as a result of this shared service. The above licensing and maintenance fee is the same as last year (11-190-100-500-00-0) (**Finance Attachment 1**).
2. To accept an \$800 donation from The Spartans On The Sand Alumni Group to go towards Project Graduation 2017.
3. Contract with the Foundation for Educational Administration to provide professional learning sessions on C.A.R./Unpacking the Standards to teachers on February 16, 2017 in the amount of \$2,050 (11-000-223-320-10-A).
4. To accept a \$500 donation from the South Jersey Skating Center (Deptford Skating Center) as a title sponsor the 2016-17 High School Musical.
5. Contractor's Liability Agreement with Larissa Danowitz to paint a mural at the high school.
6. Whereas the Deptford Township Board of Education, County of Gloucester desires to increase withdrawal additional Capital Reserve Funds for the following capital project:

Security and ADA Renovations Pine Acres Early Childhood Center and Shady Lane Elementary School, and

Whereas, by declaring a capital project as “otherwise” eligible, the Deptford Township Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Deptford Township Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Deptford Township Board of Education hereby withdrawals an additional \$305,000 from its capital reserve fund to support the full cost of this project.

7. Increase the 2016-2017 budget for Capital Outlay/Capital improvements in the amount of \$305,000 pending ECS approval pursuant to N.J.A.C. 6A:23A-13.3(h) N.J.A.C. 6A:23A-14.1 (h)

M. BUILDINGS AND GROUNDS

James McDevitt, Chairperson
Mark Getsinger
Brian McDonald

Recommendation of the Business Administrator to approve the following items:

NONE

N. ITEMS OF INFORMATION

1. Job Postings (**IOI Attachment 1**)
2. 2017-2018 High School Course Bulletin (**IOI Attachment 2**)
3. Changes to the 2017-2018 High School Course Bulletin (**IOI Attachment 3**)
4. 2016-2017 Efficiency Standards Budget Review letter from County Office (**IOI Attachment 4**).
5. Principal’s Report, Security and Fire Drills for the month of January 2017 as attached (**IOI Attachment 5**).
6. DHS SAC & Discipline Report (**IOI Attachment 6**).
7. MMS SAC & Discipline Report (**IOI Attachment 7**).

O. UNFINISHED BUSINESS

1. PARCC Resolution and Letter on website
2. ESSA Plan
3. Current budget update including tissues

4. Superintendent's workshop updates including update on Tech Plan progress from Future Ready Conference
5. Bus cameras

P. NEW BUSINESS

Q. **BILLS LIST (Bills List Attachment):**

Payment of:	Amount
General Bills	\$699,861.08
Cafeteria Bills	\$79,289.79
Total Bills	\$779,150.87

R. PUBLIC COMMENTS

S. EXECUTIVE SESSION

**BOARD OF EDUCATION OF THE TOWNSHIP OF DEPTFORD
RESOLUTION AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Township of Deptford has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Deptford will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- X Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy (review of HIB incidences);
- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: attorney-client privilege & negotiations)

(Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Michael Griggel, Board Secretary do hereby certify the above to be a true and correct copy of resolution adopted by the Board of Education of the Township of Deptford at their meeting held on February 14, 2017 in Deptford, New Jersey.

Michael Griggel, Board Secretary

T. ADJOURNMENT