

Regular Board Meeting of January 24, 2018

Meeting called to order by President Brown at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Manny
Mr. Brown
Mr. Troilo
Mrs. Woldoff

Mrs. Hobbs

Mrs. Korn

Mrs. Straub
Mrs. Bobby

Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Korn, seconded by Mr. Troilo to convene Executive Session at 7:03 pm.

Motion passed 6-0-0.

On a motion by Mrs. Korn, seconded by Mr. Troilo to reconvene Open Session at 7:23 pm.

Motion passed 6-0-0.

Secretary's Report

None

Superintendent's Report

See Tom's List

Committee Reports

None

On a motion by Mrs. Woldoff, seconded by Mr. Troilo to approve Resolutions 0118-01 through 0118-19.

Yes

No

Abstain

Mrs. Manny

Mr. Brown

Mr. Troilo

Mrs. Korn

Mrs. Woldoff

Mrs. Walsh

0118-01 & 0118-09

1. Resolution No. 0118-01

Approve minutes from Dec 2017.

2. Resolution No.0118-02

Approve the following workshops.

Lisa Corrigan	1/26/18	\$295.00	School Nurses-Enhance Effective Medical Emer. Response Teams
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Taron Leidy	1/25/18 1/26/18	\$475.00	Techspo (2 day event)
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Darlene Stango	1/24/18	\$149.00	54 Ways to Review
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3. Resolution No. 0118-03

Approve the lease agreement to purchase new NEC phone system thru RFP Solutions, Inc.

4. Resolution No. 0118-04

Motion to approve appointing _____ as representative to the Camden County Education Services Commission.

5. Resolution No. 0118-05

Approve transportation for Student#3549391863 by DCJ Bus at a cost of \$149.50 per day, starting 1/23/18.

Superintendent Action Items:

1. Resolution No.0118-06

Motion to approve the Superintendent's HIB recommendation as discussed at the prior month's meeting.

2. Resolution No.0118-07

Approve the following changes to the 17/18 Calendar due to snow days.

2/5/18 12:30 dismissal for students/full day staff
2/16/18 12:30 dismissal for students/full day staff

3. Resolution No.0118-08

Approve the following club leaders funded through ESEA Grant. Clubs will run from Jan. 22, 2018 thru March 26, 2018.

Lucinda Garvey	Lego Club (Gr.2-3) Thursdays
Jen Maienza	Kindness Club (Gr. 3-6 Tuesdays (Continuing Drama Club already approved On Mondays.)
Brian Hofacker	Poetry Club (Gr. 3-6) Tuesdays
Vicki Iannotta	Homework Club (Gr. 3-6) Thursdays
Darlene Stango	Watercolor Club (Gr. 2-3) Thursdays Magnetic Building Club (Gr. 1-2) Tuesdays
Anthony Osborn	Fun with Fitness Club (Gr. 4-6) Tuesdays

4. Resolution No.0118-09

Approve adding Rita Selmani to our substitute list pending certificates from county.

5. Resolution No.0118-10

Approve allowing the following students to continue at Laurel Springs School for the remainder of the 2017/18 school year.

Student #5790205338
Student #4950885903

Resolution 0118-11

Motion to accept with regrets the retirement of the following staff as of 7/1/18.

Kathleen Westerby

Kerry Rooney

Resolution 0118-12

Approve 18/19 SEMI Wavier Request.

Resolution 0118-13

Approve CPR/AED training for the following staff on 2/16/18 at a cost of \$60.00 per staff member.

Lisa Corrigan	Jane DiOrio
Brian Hofacker	Kasey Rabena
Ryan Mahlman	Anthony Osborn
Darlene Stango	Bart White

Resolution 0118-14

Approve the cancellation of the following workshop.

Taron Leidy 1/25/18 and 1/26/18 \$475.00 Techspo (2 day event)

Resolution 0118-15

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 7424 – Bed Bugs (New) - Suggested
- P 7461 – District Sustainability (New) - Motioned

Resolution 0118-16

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- R 7102 – Site Selection and Acquisition (New) – Motioned

Resolution 0118-17

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 214:

- P 0169.02 – Board Member Use of Social Networks (New) – Suggested
- P 3437 – Military Leave (Revised) - Motioned
- P 4437 – Military Leave (Revised) - Motioned
- P 5516.01 – Student Tracking Devices (New) - Suggested

- R 7101 – Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7425 – Lead Testing of Water in Schools (New) - Motioned
- P & R 7440 – School District Security (Revised) – Mandated
- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised) – Mandated
- P 8507 – Breakfast Offer Versus Serve (Revised) – Mandated
- P 8630 - Bus Driver/Bus Aide Responsibility (Revised) – Mandated
- R 8630 – Emergency School Bus Procedures (Revised) – Mandated
- P 9242 – Use of Electronic Signatures (New) – Motioned

Resolution 0118-18

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 1240 Evaluation of Superintendent (Revised) – Mandated
- P & R 3126 District Mentoring Program (Revised) - Motioned
- P & R 3221 Evaluation of Teachers (Revised) – Mandated
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised) – Mandated
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised) – Mandated
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (Revised) – Mandated
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 5610 Suspension (Revised) – Mandated
- P 5620 Expulsion (Revised) – Mandated
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised) – Mandated
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised) – Mandated

Resolution 0118-19

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- P 2700 - Services to Nonpublic School Students (Revised) – Mandated
- P & R 7100 - Long-Range Facilities Planning (Revised) – Mandated
- P & R 7101 - Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7102 - Site Selection and Acquisition (Revised) - Motioned
- R 7102 - Site Selection and Acquisition (New) - Motioned
- P 7130 - School Closing (Revised) - Motioned
- P 7300 - Disposition of Property (Revised) - Motioned
- R 7300.1 - Disposition of Instructional Property (Abolished)

- R 7300.2 - Disposition of Land (Revised) - Motioned
- R 7300.3 - Disposition of Personal Property (Revised) - Motioned
- R 7300.4 - Disposition of Federal Property (Revised) - Motioned

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

None

On a motion by Mrs. Korn, seconded by Mr. Troilo the Board adjourned the meeting at 7:45 pm.

Motion passed 6-0-0.

Executive Session:

- 1) Discussion of Special Education Student # 3549391863
- 2) Discussion of Personnel