

Regular Board Meeting of April 24, 2018

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

Roll Call

Present

Absent

Mr. Brown
Mrs. Hobbs
Mrs. Straub
Mrs. Bobby
Mrs. Manny
Mrs. Korn
Mr. Trolio
Mrs. Woldoff
Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

Doug DelPidio – Spoke about Tuition Costs
Tom Barbera – Spoke about State Aid
Barbara Brown – Spoke about enrollment at Stratford and Sterling
Bob Lickfield – Spoke about Preschool Program
Joyce Kelly – Spoke about School Safety

Executive Session

None

Secretary's Report

The Board Secretary presented the February 2018 Board Secretary Report and Treasurer Reports. The report was in balance and no line item had been over expended.

Superintendent's Report

See Tom's List

Committee Reports

None

On a motion by Mr. Troilo, seconded by Mrs. Bobby to approve Resolutions B0418-01 through B0418-22.

Yes	No	Abstain
Mrs. Manny		
Mr. Brown		
Mrs. Straub		B0418-04 & B0418-22
Mrs. Hobbs		
Mr. Troilo		
Mrs. Korn		B0418-01
Mrs. Bobby		
Mrs. Woldoff		
Mrs. Walsh		

Motion passed 9-0-0.

1. Resolution No. B0418-01

Approve minutes from March 27, 2018.

2. Resolution No. B0418-02

Approve the following Professional Development Workshops.

Brian Hofacker 4/26/18 Progressive Science \$149.00

3. Resolution No. B0418-03

BE IT RESOLVED to approve adopting the tentative 2018-2019 school district budget as presented.

General Fund	\$ 5,419,340.00
Special Revenue Fund	114,538.00
Debt Service Fund	212,822.00
 Total Budget	 \$ 5,746,700.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$3,047,030.00 and a Debt Service Fund Tax Levy of \$ 128,172.00.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of \$ 361,097.00.

Note: The Banked Cap was discussed and adopted. Banked Cap will be used to provide additional spending power due to large increase in expenditures from the below-listed areas. These needs will be completed by the end of the 2018-2019 school year. Also, these needs will not be deferred or incrementally completed over a longer period of time.

- 1) Tuition Increases
- 2) Tuition Adjustments

BE IT RESOLVED to approve a Health Care Cost adjustment in the amount of \$ 41,667.00.

4. Resolution No. B0418-04

Approve transportation costs for student #3549391863 from resource home in Williamstown to Laurel Springs School. Cost to be determined.

5. Resolution No. B0418-05

Approve the following additional services for student #7964577445 from Haddon Hts. Public School (Pre-school disabled) for remainder of 2017-18 school year.

OT	\$640.00
Speech	\$364.40

6. Resolution No. B0418-06

Approve the additional carryover funds to the 2018 ESEA Grant.

Title 1A	\$11,285.
Title 11A	\$1,292.

7. Resolution No. B0418-07

Approve school trip to Ms. Westerby's farm in Marlton, NJ with cost to be covered by Ms. Westerby and HSC. Tentative date is 6/11/18

8. Resolution No. B0418-08

Approve contract dated Feb. 22, 2018 from Evesham Twp. for the following Mc.Kinney –Vento student.

Student#116831	\$13,312. Tuition (Pro-rated from 1/2/18 to 6/15/18)
	\$947. NJ Comm. For Blind and Visually Impaired.

9. Resolution No. B0418-09

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for February 2018 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in

violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

10. Resolution No. B0418-10

Approve attached Bills and Claims Report.

11. Resolution No. B0418-11

Approve attached Transfer List/Batch Appropriations Adjustments.

12. Resolution No. B0418-12

Approve attached resolution to purchase electric services through “ACES”.

13. Resolution No. B0418-13

Approve attached resolution to purchase gas services through “ACES”.

Superintendent Action Items:

1. Resolution No. B0418-14

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

2. Resolution No. B0418-15

Approve the tenured/non-tenured teaching staff as shown

TENURED TEACHERS

Jamie Agatone	Kasey Rabena
Lucinda Garvey	Bart White
Darlene Stango	Deborah McLaughlin
Vicki Iannotta	Jennifer Maienza
Janet Cybulski	Taron Leidy
Michelle Cruz	Julie Knipfer
Lisa Corrigan	Deborah Bertolino

ANTICIPATED TENURE

Brian Hofacker

NON-TENURED

Anthony Osborn
Kelly Ingenito

PARAPROFESSIONAL/INSTRUCTIONAL AIDES

Kristen Laurenzi
Catherine McLaughlin
Dina Nocito
Deborah Schmid
Jamie Szparagowski

3. Resolution No. B0418-16

Accept with regrets, the retirement of Angela Wehrle effective 9/1/18.

4. Resolution No. B0418-17

Approve Ryan Mahlman as Principal effective 7/1/18.

5. Resolution No. B0418-18

Approve non-renewal of contract for Mr. Michael Lefkowitz.

6. Resolution No. B0418-19

Approve the following spring club.

CLUB

TEACHER

Trick Shot Club(Steam/Engineering)

Brian Hofacker

Resolution 0418-20

Approve the attached 18/19 school calendar.

Resolution 0418-21

Approve to amend the Board meeting from June 20, 2018 to June 27, 2018 due to facilities scheduling conflict.

Resolution 0418-22

Approve to add Frank Ciurlino to the substitute list.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

None

On a motion by Mrs. Straub, seconded by Mrs. Bobby the Board adjourned the meeting at 7:44 pm.

Motion passed 9-0-0.