

Regular Board Meeting of November 13, 2019

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

Roll Call

Present

Absent

Dr. Woldoff
Mrs. Ivins-Sims
Mrs. Hobbs
Mrs. Manny
Mrs. Walsh
Mr. Stone
Mrs. Straub
Mrs. Korn
Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the Board Secretary Reports and the Treasurer Reports for September and October 2019. The reports were in balance. The Board Secretary certified that there was no line item over expenditures.

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

On a motion by Mrs. Hobbs, seconded by Dr. Woldoff to approve Resolutions 1119-01 through 1119-21.

Yes

No

Abstain

1. Resolution No. 1119-01

Motion to approve tuition contract with Gloucester County Special Services School District in the amount of \$39,510.00 for the 2019-2020 school year for student #3319245957.

2. Resolution No.1119-02

Motion to approve the tuition contract with Clementon Public Schools in the amount of \$23,000.00 for the 2019-2020 school year for student #3676848873.
Transportation costs to be determined.

3. Resolution No.1119-03

Motion to approve the tuition contract with Camden County College-Garden State Pathways Program in the amount of \$7,000.00 for the 2019-2020 school year for student #4366351144.

4. Resolution No.1119-04

Motion to approve the tuition contract with Camden County Technical Schools in the amount of \$11,758.00 for the 2019-2020 school year.

5. Resolution No.1119-05

Motion to approve the tuition contract with The Southern New Jersey Perinatal Cooperative in the amount of \$6,818.13 for the 2019-2020 school year.

6. Resolution No.1119-06

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/19.

7. Resolution No.1119-07

Motion to approve the 3 year Comprehensive Maintenance Plan dated 10/7/19.

8. Resolution No.1119-08

Motion to approve The Health and Safety Evaluation of School Buildings Checklist for 2019-2020.

9. Resolution No.1119-09

Motion to approve transportation for student #3877952731 from Laurel Springs to REAL-First Children Services (out of district placement) Cost to be determined. Retroactive to 9/9/19.

10. Resolution No.1119-10

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for September, 2019 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

11. Resolution No.1119-11

Motion to approve attached Bills and Claims Report for Sept. 2019

12. Resolution No.1119-12

Motion to approve attached Transfer List/Batch Appropriations Adjustments for September 2019.

Superintendent Action Items

13. Resolution No. 1119-13

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

14. Resolution No.1119-14

Motion to approve adding Maria Bliem to our substitute list pending necessary documentation.

15. Resolution No.1119-15

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 218**:

- a. P & R 1642 - Earned Sick Leave Law (M) (New)

- b. P 3159 - Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- c. P & R 3218 - Use, Possession, or Distribution of Substances (M) (Revised)
- d. P & R 4218 - Use, Possession, or Distribution of Substances (M) (Revised)
- e. P 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- f. P & R 6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- g. P & R 7440 - School District Security (M) (Revised)
- h. P 8600 - Student Transportation (M) (Revised)
- i. P 8630 - Bus Driver/Bus Aide Responsibility (M) (Revised)
- j. R 8630 - Emergency School Bus Procedures (M) (Revised)
- k. P 8670 - Transportation of Special Needs Students (M) (Revised)

16. Resolution No.1119-16

Motion to approve the following teachers to update curriculum in the Coordinating subjects listed below, not to exceed 20 hours at the contracted rate of \$35.00 per hour.

Lucinda Garvey- Math
 Bart White- Social Studies
 Brian Hofacker- ELA
 Vicki Iannotta - Science

17. Resolution No.1119-17

Motion to approve the following Professional Development Workshops.

Cybulski		12-6-19	Addition and Subtraction Word problems K-5	149.00	Footnote: Math State Testing
Maienza		11-20-19	Accelerate Success in Elementary Music	279.00	Footnote: Music program
McLaughlin and Cooney		12-2-12-6	Orton Gillingham	1175.00 Each	Footnote: Dyslexia Training

18. Resolution No.1119-18

Motion to approve adding Marjorie Hammond to the volunteer list. No volunteer will be utilized until fingerprinting is approved.

19. Resolution No.1119-19

Motion to approve accommodating special needs high school aged students with volunteer hours, working with our custodial department starting with 1 hour a day, one time a week. Time to be set between the hours of 5-7 pm.

Resolution 1119-20

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for October, 2019 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.

Resolution 1119-21

Motion to approve attached Bills and Claims Report for October 2019.

Resolution 1119-22

Motion to approve attached Transfer List/Batch Appropriations Adjustments for October 2019.

Mrs. Manny
Mrs. Korn
Mrs. Straub
Mr. Stone
Dr. Woldoff
Mrs. Ivins-Sims
Mrs. Straub
Mrs. Walsh
Mr. Brown

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Walsh, seconded by Mrs. Straub to adjourn the meeting at 7:20 pm.

Motion passed 9-0-0.