

**10135**  
**January 11, 2011**

**BRIDGETON BOARD OF EDUCATION**  
**REGULAR PUBLIC ACTION MEETING**  
**January 11, 2011**

The public action meeting of the Bridgeton Board of Education was called to order at 6:03 p.m. by the Board President, Ms. Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Willie Tukes, Mr. Kenny Smith Bey, Mrs. Mary Peterson, Mr. Curtis Edwards and Mr. Albert Morgan. Also in attendance were Dr. H. Victor Gilson, Interim Superintendent, Dr. Thomasina Jones, Assistant Superintendent, Mr. Paul Kienzle, Board Solicitor and Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Mr. Morgan.

1.5 OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. Bridgeton Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board in the lobby of the Bank Street Administration Building and mailed to the City Clerk of Bridgeton, The News of Cumberland County, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on May 5, 2010.

1.6 PUBLIC PARTICIPATION

Mr. James Cooper from Fed Up for You asked the Board about having their own security at dances instead of Bridgeton Board of Education. Mr. Cooper stated his security personnel are certified and insured. Dr. Gilson asked if they have female security staff and Mr. Cooper stated yes. The Board agreed to allow Mr. Cooper to use his security personnel with one Bridgeton Board of Education security staff member.

1.7 RESOLUTIONS - Motion by Mrs. Bernstein, second by Mr. SmithBey approving Lease agreement for Bridgeton High School Track.

**Motion carried, roll call vote was 9-0.**

1.8 PRESENTATIONS –Mrs. Schoener presented the Corrective Action Plan and explained the finding and action to be taken to correct the finding. Ms. Edwards asked if there were further questions. None were noted.

1.9 APPROVAL OF MINUTES

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the following minutes:

|  |                   |
|--|-------------------|
| Regular Agenda Session/Public Action Meeting | December 14, 2010 |
| Executive Session                            | December 14, 2010 |

**Motion carried, roll call vote was 9-0.**

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**Item 2.1**                    **\* Approval of Professional Development**

Approved Mr. Sherman Denby to conduct his Administrative Internship (for Master's Degree in Educational Leadership) at Cherry Street School beginning January 12, 2011 – May 31, 2011.  
There is no cost to the Board.

**Item 2.2**                    **\* Approval of Student Program**

Approved the Gifted and Talented Afterschool Enrichment Program. The afterschool enrichment program will serve up to 40 students per week. This number will be represented by two groups of up to 20 students who will meet twice a week. The multiage/multigrade groups will receive enrichment in the areas of literacy, mathematics, science and critical thinking skills. The district will provide the instructional resources for the program. Each K-8 school will have an enrichment program. The program will begin immediately after dismissal and extend one hour beyond the school day. Students identified as gifted will also receive differentiated instruction and enrichment activities during the school day as indicated in our curriculum and instructional resources. 2 teachers per school; each teacher will work 2 hours a week and will be paid for by Acct. # 15-421-100-100-00- 03 Broad, 04 Cherry, 05 Indian, 06 Buck, 07 West, 08 QML.

**Item 2.3**                    **\*Approval of World Language Curriculum Writing**

Approved World Language Curriculum Writing for grades 6, 7, & 8 to reflect the new NJCC standards and district expectations. Currently it is 7 years old and does not comply with district or NJQSAC standards. The curriculum will be written over the course of a 6 week period during the 2010-2011 school year. This will take approximately 10 hours of curriculum writing per grade level (total 30 hours). We will need three teachers to write the curriculum under the supervision of the District Curriculum Supervisor. This will be paid for by Funded Programs Account # 20-238-100-100-00-81.

**Item 2.4 a-b**                    **\*Approval of Summer 2011 Curriculum Writing**

- a. Approved Summer 2011 Curriculum Writing for BHS Biology-Honors 9<sup>th</sup> Grade Science (CP & Honors) to align with new standards. Three teachers for 48 hours x \$25 = \$3600.00 to be paid for by Funded Programs Account # 20-238-100-100-00-81.
- b. Approved Summer 2011 Curriculum Writing for BHS Physics – (CP & Honors) to align with new standards. One teacher for 48 hours x \$25 = \$1200.00 to be paid for by Funded Programs Account # 20-238-100-100-00-81.

**Item 2.5**    **\*Approval of Cherry Street School After School Activities**

**3-8 Grade NJASK Math Club**

January 18, 2011 – April 21, 2011-4 days per week for 14 weeks  
3:14-4:15 pm  
45 students, 2 teachers

**3-8 Grade NJASK LAL Club**

January 18, 2011 – April 21, 2011-4 days per week for 14 weeks  
3:14-4:15 pm  
45 students, 2 teachers

**K-8 Grade Extended Day Instructor Substitute**

January 18, 2010 – June 9, 2011-4 days per week for 20 weeks

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3:15 -4:15 pm

**1-8 Grade Homework Club**

January 18, 2011 – May 12, 2011-2 days per week for 15 weeks

3:14-4:15 pm

35 students, 2 teachers

**1-4 Grade Homework (Bilingual)**

January 18, 2011 – May 12, 2011-2 days per week for 15 weeks

3:45-4:45 pm

25 students, 1 teacher

**3-8 Grade Measurement through Cooking Enrichment**

January 18, 2011 – May 12, 2011-3 days per week for 15 weeks

3:15-4:15 pm

25 students, 1 teacher

**3-8 Grade Open Gym**

January 18, 2011 – May 12, 2011-3 days per week for 15 weeks

3:15-4:15 pm

35 students, 1 teacher

**K-8 Grade Newspaper Club**

January 18, 2011 – May 12, 2011-1 days per week for 15 weeks

3:15-4:15 pm

15 students, 1 teacher

**Item 2.6 \*Ratification of Cherry Street School After School Detention**

**K-8 Grade Detention**

October 18, 2010 – June 9, 2011-4 days per week for 31 weeks

3:15 -4:30 pm

1 Teacher

**K-8 Grade Substitute Detention Instructor (when needed)**

October 18, 2010 – June 9, 2011-4 days per week for 31 weeks

3:15 -4:30 pm

2 Teachers

**Item 3.1 \* Approval of Field Trips**

a. Approved the Super Saturday Club to travel to Quarter Mile Lane School on the **dates listed below** from 8:00 am – 1:00 pm for supplemental instruction in Math and Language Arts. There is no cost to the Board.

(1/29/11, 2/5/11, 2/12/11, 3/12/11, 3/19/11, 4/2/11, 4/9/11, 5/7/11, 5/14/11)

b. Approved BHS ROTC students to travel to Newport, DE for “Pump It Up” (see attached description) on Monday, January 17, 2011. Departure time is 9:00 am and return time is 1:00 pm. Fifty students and 5 chaperones will attend. The trip is funded by the Teen Center.

**Item 4.1.1 \*Approval of Resignation of Certificated Staff**

Approved resignation of Ms. Shantelle Perez, Bilingual Grade 4 Teacher at Broad Street School, effective February 12, 2011.

**Item 4.1.2**                    **\*Ratification of Resignation of Certificated Staff**

Ratified resignation of Ms. Tina Morris, Teacher of the Handicapped at Quarter Mile Lane School, effective December 24, 2010.

**Item 4.1.3**                    **\*Approval of Retirement of Non-Certificated Staff**

Approved retirement of Mr. William F. Harris, Jr., Day Custodian at Broad Street School, effective February 1, 2011.

**Item 4.1.4**                    **\*Approval of Resignation of Non-Certificated Staff**

Approved resignation of Mr. Richard Davidson, Accountant at Bank Street, effective February 20, 2011.

**Item 4.1.5 a-g** **\*Ratification of Leaves of Absence of Certificated Staff**

- a. Ratified request of Ms. Mary Jane Feaster, Elementary Teacher at Broad Street School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from November 10, 2010 through November 17, 2010, and without pay from November 18, 2010 until released from doctor's care, not to exceed 12 weeks.
- b. Ratified request of Ms. Tara Foster, Speech Language Specialist at Indian Avenue School, for a **Family Medical Leave of Absence and a New Jersey Family Leave of Absence** with pay using accumulated sick days from October 10, 2010 until patient is released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.
- c. Ratified request of Mr. Anthony Witter, Health and Physical Education Teacher at Cherry Street School, for a **Family Medical Leave of Absence and a New Jersey Family Leave of Absence** with pay using accumulated sick days from October 22, 2010 or patient is released from doctor's care, not to exceed 12 weeks.
- d. Ratified the request of Ms. Jamie Green, Elementary Teacher at Cherry Street School, for a **Family Medical Leave of Absence and a New Jersey Family Leave of Absence** with pay using accumulated sick days from September 13, 2010 until September 22, 2010, or patient is released from doctor's care, not to exceed 12 weeks.
- e. Ratified the request of Ms. Brandy Hogan, Elementary Teacher at the ExCEL Program, for a **New Jersey Family Leave of Absence** with pay from November 17, 2010 until patient is released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis. This leave is subject to change.
- f. Ratified request of Ms. Stacie Cuff, Elementary Teacher at Broad Street School, for a **Family Medical Leave of Absence** without pay from November 16, 2010 until January 3, 2011, or released from doctor's care, not to exceed 12 weeks.
- g. Ratified request of Ms. Marie Teti, Music Teacher at Broad Street School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from September 1, 2010 until patient is released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.

**Item 4.1.6**                    **\*Ratification of Leave of Absence of Certificated Staff**

Ratified request of Ms. Kristen Marroquin, School Social Worker at the Geraldyn O. Foster Early Childhood Center, for a Board Approved Leave of Absence from December 10, 2010 through January 3, 2011.

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**Item 4.1.7**                    **\*Approval of Leave of Absence of Certificated Staff**

Approved request of Ms. Nichole Dalton, Teacher of the Handicapped at West Avenue School, for a **Family Medical Leave of Absence**, with pay using accumulated sick days from January 18, 2011 through February 25, 2011 and without pay from February 26, 2011 through March 29, 2011 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from March 30, 2011 through April 14, 2011 and a **New Jersey Family Leave of Absence** without pay from April 15, 2011 through June 30, 2011. This leave is subject to change.

**Item 4.1.8 a-c**                    **\*Ratification of Leaves of Absence of Non-Certificated Staff**

- a. Ratified request of Mr. Gene Banks, Custodian at Bank Street Administration Building, for a **Family Medical Leave of Absence** with pay using accumulated sick days from November 26, 2010 through January 3, 2011 or released from doctor's care, not to exceed 12 weeks.
- b. Ratified request of Ms. Loyda Solano, 12-Month Secretary at Broad Street School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from December 20, 2010 through January 17, 2011, or released from doctor's care, not to exceed 12 weeks.
- c. Ratified request of Ms. Carol Sheats, Bus Driver at Bank Street Annex, for a **Family Medical Leave of Absence** with pay using accumulated sick days from October 8, 2010 through December 15, 2010, and without pay from December 16, 2010 through January 2, 2011 or released from doctor's care, not to exceed 12 weeks.

**Item 4.2.1**                    **\*Approval of Appointment of Certificated Staff**

Approved appointment of Ms. Beth Sokolic to the position of Guidance Counselor at Broad Street School for the 2010-2011 school year, effective **January 12, 2011**, on Step 16 of the MA Salary Guide, \$74,992.00, prorated. Account #15-000-218-104-00-03. PC# 95.

**Item 4.2.2 a-d**                    **\*Ratification of Appointment of Certificated Staff with Short Term Contracts**

- a. Ratified appointment of Ms. Heather Zimmerman to the position of Grade 3 Teacher at West Avenue School, effective January 3, 2011 through a date to be determined, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-120-100-101-00-07. PC# 526.
- b. Ratified appointment of Ms. Lisa Rishel to the position of Grade 2 Teacher at Buckshutem Road School, effective January 3, 2011 through approximately March 31, 2011, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-120-100-101-00-06. PC# 525.
- c. Ratified appointment of Ms. Shannon Harris to the position of Kindergarten Teacher at Broad Street School, effective January 3, 2011 through approximately May 28, 2011, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-110-100-101-00-03. PC# 880.
- d. Ratified appointment of Mr. Camilo Serrano to the position of Bilingual Grade 6-8 Math Teacher at Broad Street School, effective January 3, 2011 through a date to be

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determined, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-130-100-101-00-03. PC# 1078.

**Item 4.2.3 a-b**      **\*Approval of Appointment of Certificated Staff with Short Term Contracts**

- a. Approved appointment of Mr. Brandon Lyons to the position of Health and Physical Education Teacher at West Avenue School, effective January 28, 2011 through approximately May 28, 2011, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-130-100-101-00-07. PC# 313.
- b. Approved appointment of Ms. Pamela Doughty to the position of Teacher of the Handicapped at West Avenue School, effective January 18, 2011 through approximately June 30, 2011, on Step 1 of the BA Salary Guide, \$47,000.00, prorated. Account #15-201-100-101-00-07. PC# 757.

**Item 4.2.4**      **\*Ratification of Transfer of Certificated Staff**

Ratified the following transfer of certificated staff for the 2010-2011 school year, effective December 20, 2010:

| <b>Name</b>  | <b>From</b>                                     | <b>To</b>                                       | <b>Account #</b>     |
|--------------|---|---|----------------------|
| Dolores Wood | Grade 6-8 Social Studies Teacher – QML PC# 2202 | Teacher of the Handicapped – Cog Mild – PC# 14. | 15-209-100-101-00-08 |

**Item 4.2.5**      **\*Approval of Transfer of Certificated Staff**

Approved the following transfer of certificated staff for the 2010-2011 school year, when a replacement is found:

| <b>Name</b>   | <b>From</b>                                    | <b>To</b>   | <b>Account #</b>     |
|---------------|--|---|----------------------|
| Jeffrey Hyson | Grade 6-8 Science Teacher – Buckshutem PC# 582 | School Technology Teacher/Coordinator – Buckshutem PC# 1668 | 15-000-222-177-35-06 |

**Item 4.3.1**      **\*Ratification of Appointment of Non-Certificated Staff**

Ratified appointment of Mr. Richard Scarpa to the position of Crisis Intervention Specialist at HOPE Academy for the 2010-2011 school year, effective December 13, 2010, at the salary of \$35,000.00, prorated. Account #20-450-200-110-00-40. PC# 2222.

**Item 4.3.2**      **\*Ratification of Transfer of Non-Certificated Staff**

Ratified transfer of Mr. H. Fred MacFarland from the position of Educational Enforcement Officer at West and Indian Avenue Schools to the position of Educational Enforcement Officer at Indian Avenue School, effective December 15, 2010. Account #15-000-266-110-00-05. PC# 288.

**Item 4.4.1**      **\*Approval of Professional Days**

Approved request of Dr. Dorothy Realdine, Director of Curriculum at Bank Street, to attend the 2011 Curriculum Improvement Conference in Chicago, IL from June 23, 2011 through June 26,

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2011. This is an overnight trip. Total expenses are approximately \$1,941.00. Account #20-237-200-580-00-40 C/O.

### **Item 4.4.2                    \*Ratification of Substitute**

Ratified the following substitute for the 2010-2011 school year, effective December 15, 2010:

| <b>Name</b>   | <b>Position</b>       | <b>Certificate</b> | <b>Rate</b> | <b>Account #</b>    |
|---------------|-----------------------|--------------------|-------------|---------------------|
| Donald Slomin | Substitute<br>Teacher | County             | \$80.00/day | To be<br>determined |

### **Item 4.4.3                    \*Approval of Substitutes**

Approved the following substitutes for the 2010-2011 school year:

| <b>Name</b>             | <b>Position</b>                     | <b>Certificate</b>  | <b>Rate</b>  | <b>Account #</b>         |
|-------------------------|-------------------------------------|---|--------------|--------------------------|
| James A.<br>Dunkins     | Substitute<br>Principal             | Standard<br>School<br>Administrator   | \$250.00/day | To be<br>determined      |
| Diane Checkley          | Substitute<br>Teacher               | Standard<br>Elementary,<br>Standard<br>Bilingual,<br>Standard<br>Nursery School | \$90.00/day  | To be<br>determined      |
| Amy Shterban            | Substitute<br>Teacher               | County  | \$80.00/day  | To be<br>determined      |
| Christine<br>Murphy     | Substitute<br>Teacher               | County  | \$80.00/day  | To be<br>determined      |
| Kayla Koskey            | Substitute<br>Teacher               | County  | \$80.00/day  | To be<br>determined      |
| Esteban Ruiz<br>Ramirez | Substitute<br>Teacher               | County  | \$80.00/day  | To be<br>determined      |
| Lori Merritt            | Aide<br>w/Substitute<br>Certificate | County  | \$35.00/day  | To be<br>determined      |
| Debra Rainer            | Substitute<br>Custodian             | N/A   | \$10.75/hour | 11-000-262-<br>110-01-23 |
| Pamela Coney            | Substitute<br>Custodian             | N/A   | \$10.75/hour | 11-000-262-<br>110-01-23 |
| Tameka<br>Williams      | Substitute<br>Cafeteria Aide        | N/A   | \$8.33/hour  | 60-000-000-<br>000-01    |
| Tameka<br>Williams      | Substitute<br>Breakfast Aide        | N/A   | \$8.49/hour  | 60-000-000-<br>000-02    |

### **Item 4.4.4                    \*Ratification of Extra Contracts**

Ratified the following extra contracts for the 2010-2011 school year:

| <b>Name</b> | <b>Position</b> | <b>Rate</b> | <b>Account #</b> | <b>Effective Date</b> |
|-------------|-----------------|-------------|------------------|-----------------------|
| George      | Grade 7/8 Head  | \$3,188.00  | 11-402-100-100-  | 9-1-10                |

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|                    |   |                     |                      |          |
|--------------------|---|---------------------|----------------------|----------|
| Linen              | Girls' Basketball Coach                 |                     | 00-01                |          |
| Delia Sweazie      | Grade 7/8 Asst. Girls' Basketball Coach | \$2,628.00          | 11-402-100-100-00-01 | 9-1-10   |
| Shawn Bridges      | Grade 7/8 Head Boys' Basketball Coach   | \$3,188.00          | 11-402-100-100-00-01 | 9-1-10   |
| Maurice DeShields  | Grade 7/8 Asst. Boys' Basketball Coach  | \$2,628.00          | 11-402-100-100-00-01 | 9-1-10   |
| Norman Ashton, Jr. | Marching Band Drill Instructor          | \$2,529.00 prorated | 11-401-100-100-00-01 | 11-16-10 |

**Item 4.4.5**                    **\*Ratification of Staff for Previously Approved Extended Day Program**

Ratified the following staff for the previously Approved Bridgeton High School Extended Day Program for the 2010 school year, effective October 4, 2010 through June 11, 2011: Account #15-140-100-101-01-02.

| <b>Name</b>  | <b>Position</b>    | <b>Salary/Hour</b> | <b>Hours</b> | <b>Total Salary</b> |
|--------------|--------------------|--------------------|--------------|---------------------|
| James Connor | Substitute Teacher | \$25.00            | As needed    | N/A                 |
| Karli Fratz  | Substitute Teacher | \$28.00            | As needed    | N/A                 |

**Item 4.4.6**                    **\*Approval of Staff for Previously Approved Extended Day Parent Workshops**

Approved the following staff for previously Approved Indian Avenue School Extended Day Parent Workshops for the 2010-2011 school year, effective January 12, 2011 through May, 2011: Account #20-237-100-100-05-81.

| <b>Name</b>       | <b>Position</b> | <b>Salary/Hour</b> | <b>Hours</b> | <b>Total Salary</b> |
|-------------------|-----------------|--------------------|--------------|---------------------|
| Alice Exel        | Teacher         | \$25.00            | 2            | \$50.00             |
| Diana Cintron     | Teacher         | \$25.00            | 6            | \$150.00            |
| Linda Carman      | Teacher         | \$25.00            | 4            | \$100.00            |
| Isolde Waddington | Teacher         | \$25.00            | 4            | \$100.00            |

**Item 4.4.7**                    **\*Ratification of Preschool Bus Aides**

Ratified the following preschool bus aides at the Geraldyn O. Foster Early Childhood Center for the 2010-11 school year. Account #20-218-200-110-00-01.

| <b>Name</b>    | <b>Position</b>     | <b>Step</b> | <b>Salary/Hour</b> | <b>Effective Date</b> |
|----------------|---------------------|-------------|--------------------|-----------------------|
| Toni Schiewe   | Bus Aide            | 8           | \$11.92            | 12-7-10               |
| Marie Cherry   | Bus Aide            | 3           | \$10.65            | 12-7-10               |
| Josette Bonner | Substitute Bus Aide | N/A         | \$8.40             | 12-7-10               |
| LaCoya English | Substitute Bus Aide | N/A         | \$8.40             | 12-7-10               |
| Jamie McCarthy | Substitute Bus Aide | N/A         | \$8.40             | 12-15-10              |
| Jessica Shimp  | Substitute Bus Aide | N/A         | \$8.40             | 1-3-11                |

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**Item 5.1.1**

**\*Approval of Bills December 2010**

Approved the December bills be paid as follows:

|                           |                      |
|---------------------------|----------------------|
| 11-Current Expense        | \$878,310.63         |
| 12-Capital Outlay         | 21,383.00            |
| 13-Special Schools        | -                    |
| 15-Whole School Reform    | 69,030.79            |
| 20-Special Revenues       | 473,527.25           |
| 30-Capital Projects       | 97,425.36            |
| 40-Debt Service           | -                    |
| 60-Enterprise Fund        | 92,556.05            |
| 70- Internal Service Fund | 18.04                |
| Health Benefits           | 1,100,747.85         |
| Payroll                   | 4,611,160.70         |
| TOTAL                     | <hr/> \$7,344,159.67 |

**Item 5.1.2 a-b**

**\*Approval of Financial Reports**

- a. Approved the November Treasurer's Reports for the 2010-2011 school year.
- b. Approved the November Board Secretary's Report for the 2010-2011 school year.

**Item 5.1.3**

**\*Approval of Board Secretary's Certification**

Approved the Board Secretary's Monthly Certification of Budgetary Status for November 2010.

Pursuant to N.J.A.C. 6:20-2A.10(d), I certify that as of November 30, 2010 no major budgetary account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a).

Nicole M. Schoener, Board Secretary

Date:

**Item 5.1.4**

**\*Approval of Certification of Major Account/Fund Status**

Approved the Board of Education's Monthly Certification of Major Account/Fund Status. Pursuant to N.J.A.C. 6:20-2A.10 (e), we certify that as of November 30, 2010 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(b) and that sufficient funds are available for the remainder of the fiscal year.

**Item 5.1.6**

**\*Approval of Transfers**

Approved budget transfers for the 2010-2011 school year as attached.

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**Item 5.1.7(a-b)**

**\*Approval of Contracts**

- a) Approved the Professional Development System contract with My Learning Plan in the amount of \$10,600.00 for a term of one year. To be charged to account #20-450-200-600-00-40.
- b) Approved the 2010-2011 Joint Transportation Agreement between Bridgeton Board of Education and Haddon Twp. Board of Education.

**Item 5.1.8**

**\*Acceptance of Proposals**

Approved the acceptance of the following proposals for Special Inspection Engineering Services from the following Engineering firms to conduct Testing and Inspections for Quality Control Services:

|  |                   |
|--|-------------------|
| Rahbari Geotechnical Engineering, LLC  | \$29,300.00       |
| Pennoni Associates Inc.                | \$32,948.00       |
| Lippincott Jacobs Consulting Engineers | \$30,000-\$60,000 |

And Accepted the following proposal:

|                                       |             |
|---------------------------------------|-------------|
| Rahbari Geotechnical Engineering, LLC | \$29,300.00 |
|---------------------------------------|-------------|

**Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the consent agenda.**

**Motion carried, roll call vote was 9-0.**

**Item 7.    Non-Consent Agenda**

**Item 5.1.5**

**Approval of 2010-2011 Tuition**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving the tuitions listed for out of district placements. Yearly tuition amounts, tuition payments prorated.

| <b>Pediatric - Bancroft</b> |   |             |                      |
|-----------------------------|---|-------------|----------------------|
| Start Date                  | # | Tuition     | Account#             |
| 11/10/2010                  | 3 | \$38,345.00 | 11-000-100-566-00-01 |

**Motion carried, roll call vote was 8-0-1, with Mr. Tukes abstaining.**

**Item 5.1.9**

**Approved Corrective Action Plan**

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the corrective action plan for the June 30, 2010 audit.

**Motion carried, roll call vote was 9-0.**

**Item 6.1.1 (a-b)**

**Facility Usage**

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the following:

- a. Approved the request of Fed Up 4 U Anti-Violence group to use the Broad St. gym for dances on February 12, April 9, May 14 and June 11, 2011. Fees charged as follows: **Rental fee of \$50 per evening, custodial fees of \$184.68 and security fees (2 Male/1 Female) of \$428.04. An appropriate insurance certificate is on file.** Approval is granted contingent on the understanding that school activities take precedence. If a school facility is required for a school activity, board approval is revoked. **Approval will be revoked immediately if violence or vandalism occurs. Approved with Stipulations made at meeting.**
  
- b. Approved the request of Mount Hill Missionary Baptist Church to use the BHS auditorium, lobby and cafeteria for a concert on Good Friday, April 22, 2011 from 2:00pm to 10:00pm. **Fees reflect holiday rates, charges are as follows: Rental fee of \$500, custodial fees \$738.72, Sound Tech. fees \$240.00, Kitchen/Cook fees \$479.28 and Security fees \$631.82. An appropriate insurance certificate is on file.** Approval is granted contingent on the understanding that school activities take precedence. If a school facility is required for a school activity, board approval is revoked.

**Motion carried, roll call vote was 9-0.**

**Item 8.**

**OTHER BOARD ACTION: INFORMATION**

8.1 Motion by Mrs. Bernstein, second by Mrs. Peterson approving Second Reading – Revised Policy 5124 Report Card

**Motion carried, roll call vote was 9-0.**

8.2 Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving Second Reading – Revised Policy 6176 High School Graduation Requirements

**Motion carried, roll call vote was 9-0.**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving to end the shared services agreement with Downe Township Board of Education.

**Motion carried, roll call vote 9-0.**

**Item 9.**

- 9.1 Committee Reports
- 9.2 Executive Session

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**Executive Session- 6:30pm**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving the following executive session resolution:

**WHEREAS**, section 8 of the Open Public Meeting Act, Chapter 341 PL1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist. NOW, THEREFORE, BE IT RESOLVED, by the Bridgeton Board of Education of the City of Bridgeton, County of Cumberland, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed is personal matters.
3. It is anticipated at this time that the above stated subject matters will be made public when appropriate.
4. This resolution will take effect immediately.

**Motion carried, roll call vote was 9-0.**

**RETURN TO THE PUBLIC**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein, approving the return to the public portion of the meeting at 6:54 p.m.

**Motion carried, roll call vote was 9-0.**

**ADJOURNMENT**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving to adjourn the meeting at 7:05 pm.

Respectfully Submitted,

Nicole M. Schoener  
School Business Administrator

**10147**  
**January 11, 2011**

Executive Session Minutes  
January 11, 2010

The public action meeting of the Bridgeton Board of Education was called to order at 6:03 p.m. by the Board President, Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Willie Tukes, Mr. Kenny Smith Bey, Mrs. Mary Peterson, Mr. Curtis Edwards and Mr. Albert Morgan. Also in attendance were Dr. H. Victor Gilson, Interim Superintendent, Dr. Thomasina Jones, Assistant Superintendent, Mr. Paul Kienzle, Board Solicitor and Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Mr. Morgan.

*Executive Session began 6:30pm*

*The Board attorney advised the board that the B.P. tenure case was completed.*

*Dr. Gilson discussed the Shared Service Agreement conflict of interest over school choice, and the lack of students from Downe Township who are attending Bridgeton.*

**RETURN TO THE PUBLIC**

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein, approving the return to the public portion of the meeting at 6:54 p.m.

**Motion carried, roll call vote was 9-0.**

Respectfully submitted,

Nicole M. Schoener  
School Business Administrator