10203 April 12, 2011 BRIDGETON BOARD OF EDUCATION PUBLIC ACTION MEETING April 12, 2011

The public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Curtis Edwards, Mr. Albert Morgan, Mr. James Williamson, Mr. Willie Tukes, Mr. Kenny Smith-Bey Jr. and Mrs. Mary Peterson. Also in attendance were Dr. Thomasina Jones, Superintendent, Mrs. Nicole M. Schoener, School Business Administrator and Mr. A. Paul Kienzle, Jr., Board Solicitor. Prayer was offered by Ms. Edwards.

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 <u>PUBLIC PARTICIPATION</u>

Mr. Blandino presented a piece of the former stadium seat to the Board and hopes it can be mounted in the new stadium.

Lori Swaim asked why graduation was going to be at Cumberland County College instead of on one of the Bridgetons fields. She feels more people could see graduation if it is outside. Ms. Edwards stated the college had more available seats than the auditorium. Ms. Swaim expressed the desire to be outside and the experience of the outside. Mrs. Dellaquilla further explained the fields here would also limit the number of tickets. Another parent asked if we were transporting the students on graduation day. Ms. Edwards and Dr. Jones stated transportation would be for practice only. Dr. Jones stated Ms. Williams had meeting with seniors and majority of the students understood and were OK with the decision.

1.7 <u>RESOLUTIONS</u> – Motion by Mrs. Bernstein, second by Mr. Morgan approving the resolution to Mr. Dave Ellen. The Board presented Mr. Ellen with a resolution for NJSCA Hall of Fame Induction. Mr. Ellen expressed his gratitude.
 Motion carried, roll call vote was 9-0.

PRESENTATIONS -

Food Service – Mrs. Mariann Bodine, Warren DeShields made a presentation to the Board regarding changes we would like to make for the satellite programs for next school year.

Allen Associates- Mr. Rich Allen presented a proposal to the Board regarding the Health insurance fund. The effective date would be July 1, 2011 to enter the fund. They have offered a guarantee of equivalent coverage and would need a decision by May. Mr. Kienzle requested that guarantee contain specific information.

The Board reviewed the agenda.

Mrs. Dellaquilla asked the Board to consider waving the custodial fees for item "A". The Board concurred and asked the Business Administrator to see if a custodian would volunteer.

APPROVAL OF MINUTES

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the following minutes:Regular Agenda Session/Public Action MeetingMarch 8, 2011Executive SessionMarch 8, 2011Motion carried, roll call vote was 8-0.March 8, 2011

<u>Item 1.9.</u>1

Motion by Mrs. Bernstein, second by Mrs. Dellquilla approving the following change in minutes from the March 8, 2011 Public Action Meeting:

Item 4.3.1 a-b Approval of Appointment of Non-Certificated Staff

b. Approved appointment of <u>Mr. Clayton Craft</u> to the position of Accountant at Bank Street for the 2010-2011 school year, **effective March 28, 2011**, at the salary of \$58,000.00, prorated. Account #11-000-251-104-00-80. PC #188.

Motion carried, roll call vote was 8-0.

CONSENT AGENDA

Item 2.1 a-b * Approval of Professional Development Plan

- a. Approved the 2011-2012 Professional Development Plan (attached). This was reviewed by the Board Curriculum & Instruction Committee on March 8, 2011.
- b. Approved three Early Childhood Master Teachers to work 35 hours in August to plan for the 2011-2012 school year. Activities may include the preparation and delivery of a two day Teacher Orientation Workshop. The total cost is \$2,730.00 to be paid for by Acct. # 20-218-200-176-00-01.

Item 2.2 a-h * Approval of Student Programs

- Approved "Youth Week" elections to be held at the High School for Mayor and City Council members. A mock City Council meeting will be held on Tuesday, May 3rd with the students so they can share their concerns and ideas on behalf of the City.
- b. Approved the 2011 BHS Summer Credit Completion program July 6 July 21, 2011. This program allows students to satisfy the attendance policy requirements. Total Cost of program \$4000.00 to be paid for by Acct. #15-421-100-101-01-02.
- c. Approved administration of the W-APT Test to incoming Bilingual students during the months of July and August. Total hours 60 @ 25.00 per hour, total cost \$1500.00 to be paid for by Acct. # 20-241-100-101-00-40.

e. Approved West Avenue Extended Day *GEMS* Programs for 2011-2012 Grades 3-4 – One teacher 1.5 hours per week @ \$25/hr. Total \$900.00 Grades 5-8 – One teacher 3 hours per week @ \$28/hr. Total \$2016.00 Program Start Date: October 31, 2011 (Clubs run for 24 weeks) Program End Date: May 10, 2012 Total Cost of Program: \$2,196.00 Account # 15-421-100-101-16-07

f. Approved West Avenue Extended Day Programs 2011-2012 1st Grade Math & LAL Club – One teacher 1.5 hours per week @ \$25/hr. Total \$900.00 1st Grade Bilingual Club - One teacher 1.5 hours per week @ \$25/hr. Total \$900.00 2nd Grade Bilingual Club - One teacher 1.5 hours per week @ \$25/hr. Total \$900.00 2nd Grade Literacy Club – One teacher 3 hours per week @ \$28/hr. Total 2016.00 2nd Grade Math Club - One teacher 3 hours per week @ \$28/hr. Total 2016.00 NJASK 4 Prep Club – One teacher 2.25 hours per week @ \$28/hr. Total \$1512.00 NJASK 5 & 6 LLD Prep Club - One teacher 3 hours per week @ \$25/hr. Total 1800.00 NJASK 6 Math Prep Club - One teacher 3 hours per week @ \$28/hr. Total 2016.00 NJASK 7 LAL Prep Club - One teacher 3 hours per week @ \$28/hr. Total 2016.00 NJASK 8 LAL Prep Club - One teacher 3 hours per week @ \$25/hr. Total 1800.00 Music & Drama 6-8 Club - One teacher 3 hours per week @ \$28/hr. Total 2016.00 Program Start Date: October 31, 2011 Program End Date: May 10, 2012 Total Cost of Program: \$17,892.00 Account # 15-421-100-101-16-07

- g. Approved Buckshutem Road School Aesop 2 Hip Hop Assembly on Friday, April 29, 2011at 9:00, 10:00, and 11:00 a.m. Poetry Readings by Kwabena Dinizulu will be presented to Grades 3-8, 230 students and 4 teachers per presentation. Total cost \$500.00 to be paid for by Acct. # 15-190-100-320-00-06.
- Approved Steps 4 Kids Program for K-12 students. South Jersey h. Healthcare (SJH) would continue to partner with the Bridgeton BOE to implement the S.T.E.P.S. for Kids course in a Bridgeton school setting for the remainder of the 2010-11 school year. The program will target children whose body mass index (BMI) is over the 85th percentile and their parents. The program will consist of two sessions to conduct pre and post testing orientation, and 16 classes of intervention. Each session will be 1.5 hours in length and will be held one evening per week. Instructors will include an exercise specialist, nutritionist, and a parent facilitator (for assistance in behavior modification). Class size can accommodate 20 students and 20 parents. Program time: 6:30-8:00 PM on Monday or Tuesday Night. 20 week window of operation 2/1/11 until 6/14/11 Location: West Avenue School. SJH will assume responsibility for the costs of the program including staffing, supplies, and materials. SJH is requesting a translator funded through Title III. BBOE will supply a school site to run the program and Michael Coyne, Director of Grant & Funded Programs for BPS, will be the point of contact to assist the S.T.E.P.S. Coordinator with logistical questions that might arise.

Item 2.3 * Approval of Curricula

Approved the Law and You (New) – Grades 10-12 and Personal Finance (Revised) – Grades 11-12. These items were reviewed by the Board Curriculum & Instruction Committee on March 8, 2011.

Item 2.4 *Ratification of Professional Development Conference

Ratification of date/location of ASCD Professional Development Conference previously approved for Dr. Chris Tavani. The new date and location is **June 30 – July 3, 2011 in Boston, MA**.

Item 2.5 *Approval of BHS Guidance Microfilming of All Records

Approved BHS Guidance Department to microfilm all records during the month of July. 40 hours @ \$13.10/hr. = \$524.00 to be paid for by Acct. # 20-238-200-102-00-40-CO.

Item 2.6 *Approval of BHS District Videographer

Approved District videographer – As needed to record district after school activities, i.e. Graduation, Dance and Drama Showcase, Academic Excellence, Alumni Hall Fame, etc. 40 hrs. x 25/hr. = 1000.00 to be paid for by Acct. # 15-140-100-101-01-02.

Item 2.7 *<u>Approval of Summer Technology Installation/Maintenance</u>

Approved the Summer Technology Installation/Maintenance for the 2011-2012 school year. The Technology Coordinators will work five days for a total of thirty-five hours. The time will be used to set up computers, troubleshoot technology problems, load software, ghost machines and be sure all classrooms are technologically ready for the first day of school. The cost will be \$6,230.00 Acct. #20-277-100-101-00-40.

Item 3.1 a-h *Field Trips

- Approved the 21st Century Club to travel to Lakeside Middle School in Millville, NJ on May 25, 2011 for a Student Showcase. 50 student's grades 5-8 will depart from Cherry Street School at 3:30 pm and return approx. 8:30 pm. This is paid for by the 21st Century Grant.
- Approved Broad Street School 8th Grade graduation trip to Hershey Park on June 8, 2011. 70 students and 7 chaperones will depart at 8:30 am and return by 11:00 pm. Acct. # 15-190-100-890-00-03, 15-240-100-890-00-03.
- c. Approved Buckshutem Road School 8th Grade trip to Hershey Park on June 8, 2011. 24 students and 3 chaperones will depart at 7:00 am and return by 8:00 pm. Acct. # 15-190-100-890-00-06.
- d. Approved Quarter Mile Lane School 8th Grade trip to Hershey Park on June 8, 2011. 21students and 2 chaperones will depart at 8:30 am and return by 8:30 pm. Acct. # 15-190-100-890-00-08.
- e. Approved West Avenue School 8th Grade trip to Hershey Park on June 8, 2011. 49 students and 11chaperones will depart at 8:00 am and return by 8:00 pm. Acct. # 15-190-100-890-00-07.
- f. Approved Cherry Street School 8th Grade trip to Hershey Park on June 8, 2011. 47 students and 5 chaperones will depart at 7:00 am and return by 8:00 pm. Acct. # 15-190-100-890-00-04.
- g. Approved Indian Avenue School 8th Grade trip to Hershey Park on June 8, 2011. 45 students and 9 chaperones will depart at 7:00 am and return by 7:00 pm. Acct. # 15-190-100-890-00-05.

h. Approved West Avenue School's trip to Ritz Theatre Children's Performance on April 28, 2010.
 85 students and 9 chaperones will depart at 9:00 am and return at 1:30 pm.

Item 4.1.1 a-d *<u>Approval of Retirements of Certificated Staff</u>

- a. Approved retirement of <u>Ms. Ann Marie Johnson</u>, Health and Physical Education Teacher at Bridgeton High School, effective July 1, 2011.
- b. Approved retirement of <u>Ms. Linda K. Price</u>, English Teacher at Bridgeton High School, effective July 1, 2011.
- c. Approved retirement of <u>Mr. S. Joseph Blandino</u>, Athletic Director at Bridgeton High School, effective July 1, 2011.
- d. Approved retirement of <u>Mr. J. Michael Coyne</u>, Director of Funded Programs at Bank Street, effective July 1, 2011.

Item 4.1.2 *<u>Approval of Retirement of Non-Certificated Staff</u>

Approved retirement of <u>Ms. Sandra M. Lavine</u>, 12-Month Secretary at Bank Street, effective July 1, 2011.

Item 4.1.4 a-b * Approval of Leaves of Absence of Certificated Staff

- a. Approved request of <u>Mr. Derek Macchia</u>, Assistant Principal at Buckshutem Road School, for a **Family Medical Leave of Absence and a New Jersey Family Leave of Absence** with pay using accumulated sick days from June 3, 2011 until June 30, 2011, not to exceed 12 weeks. This leave is subject to change.
- b. Approved request of <u>Ms. Jeanine Macchia</u>, Elementary Teacher at Broad Street School, for a **Family Medical Leave of Absence**, with pay using accumulated sick days from May 20, 2011 to June 30, 2011, not to exceed 12 weeks. This leave is subject to change.

Item 4.1.5 a-c *Ratification of Leaves of Absence of Certificated Staff

- a. Ratified request of <u>Ms. Mary Noel</u>, English Teacher at Bridgeton High School, for a **Family Medical Leave of Absence and New Jersey Family Leave of Absence** with pay using accumulated sick days from September 1, 2011 until sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis. Schedule of leave is on file.
- b. Ratified request of <u>Ms. Heather Goraj</u>, Elementary Teacher at Indian Avenue School, for a Family Medical Leave of Absence with pay using accumulated sick days from January 5, 2011 until sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis. Schedule of leave is on file.
- c. Ratified request of <u>Ms. Belinda Murphy</u>, Math Teacher at ExCEL, for a **Family Medical Leave of Absence** with pay using accumulated sick days from December 6, 2010 until sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis. Schedule of leave is on file.

Item 4.1.7 *Approval of Leave of Absence of Non-Certificated Staff

Ratified request of <u>Ms. June Staffieri</u>, Administrative Assistant/Office Manager to the Assistant Superintendent at Bank Street, for a **Family Medical Leave of Absence** with pay using accumulated sick days from February 11, 2011 until sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis. Schedule of leave is on file.

Item 4.2.1 *<u>Ratification of Appointment of Certificated Staff</u>

Ratified appointment of <u>Mr. Nicholas Lampe</u> to the position of Grade 6-8 Social Studies Teacher at Quarter Mile Lane School for the 2011-2012 school year, effective March 11, 2011 through June 30, 2011, on Step 1 of the MA Salary Guide, \$48,500.00, prorated. Account #15-130-100-101-00-08. PC #2202.

Item 4.2.2 *Ratification of Extension of Short-Term Contract of Certificated Staff

Ratified the extension of the short-term contract of <u>Ms. Lisa Rishel</u>, Grade 2 Teacher at Buckshutem Road School, from April 1, 2011 through approximately June 30, 2011, unless the teacher returns from her Leave of Absence. Account #15-120-100-101-00-06. PC #525.

Item 4.3.1 *Approval of Appointment of Non-Certificated Staff

Approved appointment of <u>Ms. Giomary Lozada</u> to the position of Night Custodian at Bridgeton High School for the 2010-2011 school year, effective April 27, 2011 through June 30, 2011, on Step 2 of the Custodians' Salary Guide, \$24,453.00, prorated. Account # 11-000-262-110-00-23. PC #716.

Item 4.3.2 a-c * Ratification of Appointments of Non-Certificated Staff

- Ratified appointment of <u>Ms. Clara Santamaria</u> to the position of Bus Aide at the Bank Street Annex for the 2010-2011 school year, effective March 21, 2011 through June 30, 2011, on Step 2 of the Bus Aides' Salary Guide, \$10.39 per hour, 4 hours per day, total salary \$7,480.00, prorated. Account #11-000-270-107-00-25. PC #79.
- B. Ratified appointment of <u>Mr. Eric Bailey</u> to the position of Educational Enforcement Officer at H.O.P.E. Academy for the 2010-2011 school year, effective March 21, 2011 through June 30, 2011, at the salary of \$35,756.00, prorated. Account #15-000-266-110-00-02. PC #2227.
- c. Ratified appointment of <u>Ms. Cynthia Williams</u> to the position of Satellite Aide at the Geraldyn O. Foster Early Childhood Center for the 2010-2011 school year, effective April 4, 2011 through June 30, 2011, on Step 1 of the Satellite Aides' Salary Guide, \$9.29 per hour, 2.5 hours per day, \$4,181.00, prorated. Account #60-000-000-001. PC #169.

Approved the following substitutes for the 2010-2011 school year:					
Name	Position	Certificate	Rate	Account #	
Daniel Bagley	Substitute Teacher	County	\$80.00/day	To be determined	
Lauren Fletcher	Substitute Teacher	County	\$80.00/day	To be determined	
Teena Marsh	Substitute Teacher	County	\$80.00/day	To be determined	
Charles Downing	Substitute Teacher	County	\$80.00/day	To be determined	
Erin Maslanik	Substitute Teacher	CE – Elem. K-5	\$80.00/day	To be determined	
Claudia Strickland	Substitute Teacher	County	\$80.00/day	To be determined	
Cheryl Boswell	Substitute Secretary	N/A	\$9.50/hour	To be determined	
Sheree Logan	Substitute Aide	N/A	\$54.00/day	To be determined	
Christina Murphy	Substitute Aide	N/A	\$54.00/day	To be determined	
Victoria Reigart	Substitute Aide	N/A	\$54.00/day	To be determined	

*Approval of Substitutes Item 4.4.1

Item 4.4.2 *Rescission of Extra Contract

Rescinded appointment of Mr. Anthony Witter from the extra contract position of Girls' Assistant Spring Track Coach, due to declination.

*Ratification of Extra Contracts Item 4.4.3

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

Name	Position	Rate	Account #
Daniel Bagley	Assistant Baseball Coach	\$3,188.00	11-402-100-100-00-01
Heather Ripa	Head Grade 7-8 Softball Coach	\$3,188.00	11-402-100-100-00-01

*Ratification of Home Instructor Item 4.4.4

Ratified appointment of Ms. Arlene Ortiz to the position of Home Instructor for the 2010-2011 school year, effective March 21, 2011 through June 30, 2011, at the salary of \$28.00 per hour. Account #11-219-100-101-00-18 or 11-150-100-101-00-18.

*Ratification of Staff for Extended Day Program Item 4.4.5

Ratified the following staff for the previously approved Indian Avenue School Extended Day Program for the 2010-2011 school year, effective March 15, 2011through June 30, 2011: Account #15-421-100-100-00-05.

Name	Position	Salary Hour	Hours	Total Salary
Janet Matheussen	Math Club Advisor	\$25.00	20	\$500.00

Item 4.4.7 a-d *<u>Approval of Staff for Summer Curriculum Writing</u>

a. Approved the following staff for summer curriculum writing for Math and Science at Bridgeton High School from July 5, 2011 through July 28, 2011 and August 1, 2011 through August 11, 2011. Accounts #20-238-100-100-00-81, #20-237-100-100-00-81.

Name	Curriculum	Salary	Hours	Total
		Hour		Salary
Geoffry Portale	Geometry Concepts	\$25.00	48	\$1,200.00
Kevin Frangakis	Honors Calculus	\$25.00	48	\$1,200.00
Travis Ludwick	CP 9 th Grade Science	\$25.00	48	\$1,200.00
Kathryn Eckstein-	Honors 9 th Grade Science	\$31.00	48	\$1,488.00
Lewis				
Meghan Guyon	CP Biology	\$25.00	48	\$1,200.00
Tarin Mason	Honors Biology	\$28.00	48	\$1,260.00
Tarin Mason	Principles of Nutrition	\$28.00	48	\$1,260.00
Charlotta Birdsall	Diversified Health	\$25.00	48	\$1,200.00
Charlotta Birdsall	Medical Terminology	\$25.00	48	\$1,200.00
Mario DeRose	CP Chemistry	\$25.00	48	\$1,200.00
Claudia Angle	Honors Chemistry	\$25.00	48	\$1,200.00
Kimberly Beddia	Earth Science	\$25.00	48	\$1,200.00
Douglas Frost	Honors and CP Physics	\$28.00	48	\$1,260.00
Cynthia O'Boyle	Special Education Biology	\$25.00	48	\$1,200.00

b. Approved the following staff for summer curriculum writing for K-8 Math and Science at the Bank Street Administration Building from July 18, 2011 through July 28, 2011. Account #20-238-100-100-00-81.

Name	Curriculum	Salary	Hours	Total
		Hour		Salary
Jennifer Garwood	Every Day Math – Grade 2	\$25.00	36	\$900.00
Kristi Schoppe	Every Day Math – Grade 1	\$28.00	36	\$1,008.00
Tracey Panas	Every Day Math – Grade 3/4	\$25.00	36	\$900.00
Tracey McEneaney	Every Day Math – Grade 3/4	\$25.00	36	\$900.00
Mary Walther	Every Day Math – Grade 5	\$25.00	36	\$900.00
E. Deionne ThrBak	Every Day Math – Grade 6	\$28.00	36	\$1,008.00
Brandy Hogan	Connected Math – Grade 6	\$25.00	48	\$1,200.00
Mary Ann Pratta	Math – Grade 7	\$25.00	36	\$900.00
Robin Carter	Science – Grade K-2	\$28.00	36	\$1,008.00
Stacy Cifaloglio	Science – Grade K-2	\$28.00	36	\$1,008.00
Maria Mendez	Science – Grade 3-5	\$28.00	36	\$1,008.00
Kimberly Cosby	Science – Grade 3-5	\$28.00	36	\$1,008.00
Kathleen Sharp	Science – Grade 6-8	\$25.00	36	\$900.00
Mark Raybould	Science – Grade 6-8	\$25.00	36	\$900.00

c. Approved the following staff for summer curriculum writing for Social Studies, Language Arts and World Language from June 27, 2011 through July 28, 2011. Account #20-237-100-100-00-81.

Name	Curriculum	Salary Hour	Hours	Total Salary
Tania Witter	Revisions for Social Studies – Grades 4, 5, & 6	\$25.00	18	\$450.00
Michelle Pfeffer	Writing – Grades 7 & 8	\$25.00	30	\$750.00
Sharon Foster	Writing – Grades 7-8	\$25.00	30	\$750.00
Magda Shuler	Writing Revisions – Grades 5 & 6	\$25.00	18	\$450.00
Sally Pierce	Reading – Grade 6 -8	\$25.00	30	\$750.00
Cathryn Gilsky	Reading – Grade 6-8	\$25.00	30	\$750.00
Teana Kelley	Reading – Grade 6-8	\$25.00	30	\$750.00
Carmen Collins	High School History	\$25.00	48	\$1,200.00
Melanie Pudelko	High School History	\$25.00	48	\$1,200.00
Dawn Stevenson	High School History	\$25.00	48	\$1,200.00
Mary Beth Galex	English Literature 9 & 10	\$25.00	48	\$1,200.00
Lauren Martell	English Literature 9 & 11, CP English 12	\$25.00	48	\$1,200.00
Karli Fratz	English Literature 9 & 10	\$28.00	48	\$1,344.00
Jason James	English Lit 10,11, CP English 12	\$28.00	48	\$1,344.00
William Ziefle	CP English 12	\$25.00	48	\$1,200.00
Teana Kelley	English Literature 11	\$25.00	48	\$1,200.00
Jaime Garcia	World Language 6-8	\$25.00	18	\$450.00
Ivelisse Cuevas	World Language 6-8	\$25.00	18	\$450.00
Florinda Monje	World Language 6-8	\$25.00	18	\$450.00

 d. Approved the following staff for bilingual summer curriculum writing for Bilingual Math/Science and Language Arts at the Bank Street Administration Building from July 13, 2011 through August 12, 2011. Account #20-238-100-100-00-81.

Name	Curriculum	Salary	Hours	Total
		Hour		Salary
Carmen Collins	Bilingual K-8 Science	\$25.00	36	\$900.00
Magda Shuler	Bilingual K-8 Science	\$25.00	36	\$900.00
Jaime Garcia	Bilingual K-8 Science	\$25.00	36	\$900.00
Carmen Collins	Bilingual 9-12 Math/Science	\$25.00	48	\$1,200.00
Magda Shuler	Bilingual 9-12 Math/Science	\$25.00	48	\$1,200.00
Jaime Garcia	Bilingual 9-12 Math/Science	\$25.00	48	\$1,200.00
Carmen Collins	Bilingual Language Arts	\$25.00	12	\$300.00
Magda Shuler	Bilingual Language Arts	\$25.00	12	\$300.00

Item 4.4.8 *<u>Ratification of Staff for Breakfast Program</u>

Ratified appointment of <u>Ms. Cynthia Williams</u> as a Breakfast Aide at the Geraldyn O. Foster Early Childhood Center for the 2010-2011 school year, effective April 4, 2011 through June 30, 2011, at the salary of \$8.49 per hour, 2.5 hours per day, total salary \$3,821.00, prorated. Account #60-000-000-000-02.

Item 4.4.9 *Approval of Abolishment of Position

Approved abolishment of the following position for the 2011-2012 school year: Social Worker – H.O.P.E. Academy

Item 4.4.10*Approval of Reduction in Force of the following Staff
Member Pursuant to Abolishment of Position

Approved the reduction in force of the following staff member effective July 1, 2011, pursuant to abolishment of the position:

Dana Spitz Social Worker – H.O.P.E. Academy

Item 4.4.11 *Approval of Reinstatement of Position

Approved reinstatement of the following position: District Director of Bilingual/ESL K-12

Item 4.4.12 *Approval of Contract

Approved the employment contract of <u>Dr. Thomasina Jones</u>, Superintendent of Schools, for the 2010-2011 school year, effective April 13, 2011 through June 30, 2011, at the salary of \$167,500.00, prorated. Account #11-000-230-104-00-15. PC# 27.

Item 5.1.1

*<u>Approval of Bills March 2011</u>

Approved the March bills be paid as follows:

11-Current Expense 12-Capital Outlay	\$ 864,923.17 9,362.00
13-Special Schools	
15-Whole School Reform	115,596.79
20-Special Revenues	684,429.28
40-Debt Service	
30-Capital Projects	267,861.11
60-Enterprise Fund	109,460.09
70- Internal Service Fund	12.76
Health Benefits	1,095,963.02
Payroll	4,646,539.24
TOTAL	\$ 7,794,147.46

<u>Item 5.1.2 a-b</u>

*Approval of Financial Reports

Date:

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

*Approval of Board Secretary's Certification

Approved the Board Secretary's Monthly Certification of Budgetary Status for February 2011.

Pursuant to N.J.A.C. 6:20-2A.10(d), I certify that as of February 28, 2011 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

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 February 28, 2011 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.

Item 5.1.7

*Approval of Sale

Approved the sale of two rifton chairs which are no longer usable by Bridgeton Board of Education to Devereux in the amount of \$400 each.

Item 5.1.8

*Approval of Grant Award

Approved the acceptance of a \$300 award from the Rutgers State House Express Grant for Buckshutem Road School. This award will pay for the bus and driver to transport students on a field trip to the NJ State House.

Item 5.1.9

*Approval of Grant Award

Approved the Safety Grant application to New Jersey School Boards Association Insurance Group in the amount of \$34,755.00

Item 5.1.10

*<u>Approval of Participation Agreement</u>

Approved the 2011-2012 Participation agreement between Cumberland County Educational Cooperative and Bridgeton Board of Education in the amount of \$55,117.01.

Item 5.1.11 a-b

*Approval of Contracts

- a. Approved the Rowan University Intern Partnership Program to be continued for the 2011-2012 school year.
- b. Approved the Purchased Services Agreement between the Bridgeton Board of Education and the Downe Township Board of Education 4/1/11 - 6/30/11. (Attached)

Item 5.1.3

Item 6.1.1 (a-e)

*Facility Usage

- a. Approved the request of Bridgeton Christian Ministers Association to use the Bridgeton High School Auditorium for Baccalaureate Services on Sunday, June 12, 2011. Custodial fees of \$123.12 will be charged. 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.
- b. Approved the request of Gloucester County Special Services School District to use the West Ave. school kitchen, cafeteria and a classroom for Migrant Ed. Parent meeting on Tuesday, April 19th from 5:00pm to 9:00pm. Custodial Fees of \$82.08 and Kitchen worker fees of \$58.11 will be charged. 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.
- c. Approved the request of CATA-Farmworkers Support Committee to use the Bridgeton High School Auditorium on Saturday, April 16, 2011 from 12:30pm to 4:00pm. Custodial fees of \$138.51, Sound Tech. fees of \$60.00, Security fees of \$152.35 and Rental fees of \$100.00 will be charged. 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.
- d. Approved the request of Class of 1966 to tour Bridgeton High School on Saturday, June 25, 2011 at 10:00am. **Custodial fees of \$82.08 will be charged.** 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.
- e. Approved the request of South Jersey Healthcare Steps 4 Kids to use West Ave. School gym and library on Tuesday evenings, beginning May 3 and ending June 14 from 6:30pm to 8:30pm. 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.

END OF CONSENT AGENDA

Motion by Mrs. Bernstein, second by Mrs. Peterson approving the consent agenda. **Motion carried, roll call vote was 8-0.**

Item 7.Non-Consent Agenda

Item 4.1.3 a-c Ratification of Leaves of Absence of Non-Certificated Staff

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

- a. Ratified request of <u>Mr. Robert Parker</u>, Instructional Aide at Broad Street School, for a **Board Approved Leave of Absence**, without pay, from March 25, 2011 through April 25, 2011.
- B. Ratified request of <u>Mr. Gene Banks</u>, Day Custodian at Bank Street, for a **Board** Approved Leave of Absence, with pay using accumulated sick days, from March 7, 2011 through March 21, 2011.

c. Ratified request of <u>Ms. Johann Iannarelli</u>, Cafeteria Worker at Broad Street School, for a **Board Approved Leave** with pay using accumulated sick days from February 17, 2011 until March 24, 2011, and unpaid from March 25, 2011 to June 17, 2011 or released from doctor's care.

Motion carried, roll call vote was 8-0.

Item 4.1.6 Ratification of Leave of Absence of Certificated Staff

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla ratifying request of <u>Ms. Julie Snead</u>, Teacher of the Handicapped at West Avenue School, for a **Board Approved Leave** without pay from February 14, 2011 until June 30, 2011 or released from doctor's care. **Motion carried, roll call vote was 8-0.**

Item 4.4.13 Approval of Non-Renewal of Contract of Non-Tenured Certificated Personnel Certificated Personnel

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving non-renewal of contract of the non-tenured certificated personnel, whose names have been filed with the Director of Human Resources, for the 2011-2012 school year.

Motion carried, roll call vote was 8-0.

Item 4.4.14 Approval of Non-Renewal of Contract of Non-Tenured Non-Certificated Personnel

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving non-renewal of contract of the non-tenured non-certificated personnel, whose name has been filed with the Director of Human Resources, for the 2011-2012 school year.

Motion carried, roll call vote was 8-0.

Item 4.4.15 Ratification of Suspension and Return from Suspension

Motion by Mrs. Dellaquilla, second by Mr. Tukes ratifying suspension with pay of a certificated staff member, whose name has been filed with the Director of Human Resources, effective March 23, 2011, and return from suspension, effective April 5, 2011. **Motion carried, roll call vote was 8-0.**

Item 4.4.16 Ratification of Suspension and Return from Suspension

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla ratifying suspension without pay of a noncertificated staff member, whose name has been filed with the Director of Human Resources, effective April 6, 2011 and return from suspension, effective April 11, 2011. **Motion carried, roll call vote was 8-0.**

Item 5.1.5

Approval of 2010-2011 Tuition

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

CAA- Wood Street				
Start Date	#	Tuition	Account#	
3/10/11	6	\$40,422.60	11-000-100-566-00-01	

			L
	SCSSSD	-Pittsgrove Middle So	chool
Start Date	#	Tuition	Account#
3/1/2011	4	\$40,449.00	11-000-100-565-00-01
	SCSSSD	-Cumberland Campu	IS
Start Date	#	Tuition	Account#
3/21/2011	10	\$30,374.00	11-000-100-565-00-01
	Γ	OHS -Cumberland	
Start Date	#	Tuition	Account#
3/1/2011	8	\$39,000.00	11-000-100-566-00-01
	DCF Re	gional School – Cherr	y Hill
Start Date	#	Tuition	Account#
9/1/2010	2	\$39,000.00	11-000-100-566-00-01
	(CSSSD-Bankbridge	
Start Date	#	Tuition	Account#
3/1/2011	7	\$31,320.00	11-000-100-565-00-01
Motion carried,	roll call vote	was 7-0-1, with Mr. T	ukes abstaining.

Item 8. OTHER BOARD ACTION: INFORMATION

8.1 First Reading of Revised Policy 5131.4 Pupil Attendance (Attached)

<u>Item 9.</u>

9.1 Committee Reports

9.2 Executive Session-7:39pm

Motion by Mrs. Bernstein, second by Mrs. Peterson 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 personnel 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.

Motion by Mrs. Bernstein, second by Mr. SmithBey approving the expulsion of I.S. **Motion carried, roll call vote was 6-0-2, with Mrs. Bernstein and Mr. SmithBey abstaining.**

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mrs. Peterson, approving the return to the public portion of the meeting at 8:34 p.m.

Motion carried, roll call vote was 8--0.

ADJOURNMENT

Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving to adjourn the meeting at 9:00 pm.

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

Executive Session Minutes April 12, 2011

The public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Curtis Edwards, Mr. Albert Morgan (left at 8:00pm), Mr. James Williamson, Mr. Willie Tukes, Mr. Kenny Smith-Bey Jr. and Mrs. Mary Peterson. Also in attendance were Dr. H. Victor Gilson, Interim Superintendent, Dr. Thomasina Jones, Superintendent, Mrs. Nicole M. Schoener, School Business Administrator and Mr. A. Paul Kienzle, Jr., Board Solicitor. Prayer was offered by Ms. Edwards.

Executive Session began 7:39pm

The Board discussed the proposal to non-renew non tenured certificated and non certificated staff. The director of Human Resources presented the documentation to the Board. The Board solicitor updated on the status of the order to show cause- case was dismissed. The Board held an expulsion hearing for a student whose name is on file with the Business Administrator. The expulsion hearing was recorded and is on file with the Business Administrator. The Board determined to expel the student he was directed to contact the Superintendent for alternative education options.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mrs. Peterson, approving the return to the public portion of the meeting at 8:34 p.m.

Motion carried, roll call vote was 8-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator