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March 12, 2013

**BRIDGETON BOARD OF EDUCATION
PUBLIC ACTION MEETING
March 12, 2013**

The public action meeting of the Bridgeton Board of Education was called to order at 6:01 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mrs. Mary Peterson, Mrs. Marie Bernstein, Mrs. Brenda Dellaquilla, Mr. James Williamson (arrived at 6:50pm), Mr. Curtis Edwards and Mr. Albert Morgan. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent. 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 June 27, 2012.

1.6 PUBLIC PARTICIPATION

Mr. Paul Halley presented a letter to the board that he sent to Ms. Guess, Principal of Broad Street School. He explained he was a substitute and explained his teaching practices. He then stated that he was being dismissed because he took a nap in the balcony while on his break and he would like to be reinstated.

Mr. Albert Kelly, President of Gateway Community Action addressed the board regarding a charter school they are proposing in Bridgeton. The application is due to the State by April 1st. He introduced Mr. Bethea who proceeded to explain their mission is to provide service to the community and to recognize the importance of education. They are focusing on Bridgeton and Fairfield and are proposing to start with grades K-3 then add a grade each year until they have a K-8 school. Mr. Bethea stated that he reviewed the performance of schools in the state and many of the bottom 100 included urban schools in South Jersey. Additionally, he said he looked at top 100 for best practices and, 3 charter schools in Newark in top; looking at data driven instruction. The proposed name of the charter school is "River Gate Academy Charter School". The district will receive a copy of application on March 25th. They are looking at 125 students K-2, housed at former ExCel site. Dr Jones explained that she thought this project was in the infancy state of development however obviously this is not the case. Further she expressed her disappointment that we have a relationship with Gateway and this is the first we are hearing it. She expressed the desire to continue an open relationship. Mr. Bethea expressed that the relationship with the district is important, and they received her letter regarding this matter. Mr. Bethea went on to explain the criteria for accepting students into the program

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Dr. Dawson asked if they would service any student as they come in. Mr. SmithBey asked if the reasoning was truly to provide alternative or to generate revenue from the loss of revenue when the district is no longer leasing the space. They were asked if they were going to be pulling the higher achieving students; they stated they would take students on a first come basis.

Ms. Schoener asked if they would be retrofitting the building to meet the requirements of classroom size and for all necessary facility needs required by code. They said they will meet whatever requirements the State has for them.

- 1.7 RESOLUTION –Motion by Mrs. Peterson, second by Mr. Morgan Authorizing Disposal of Surplus Property resolution.

Motion carried, roll call vote was 9-0.

- 1.8 PRESENTATIONS

Bulldog of the Month – Dr. Jones presented the Bulldog of the month from each school. The students were recognized with a plaque and t-shirt.

Harassment, Intimidation and Bullying (HIB) Report – Dr. Jones presented the monthly HIB report: 4 BHS, 1 Broad and 1 Indian-the offenses of each student were explained by Dr. Jones as well as the Discipline that was used.

- 1.9 APPROVAL OF MINUTES

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

Regular Agenda Session/Public Action Meeting February 12, 2013

Executive Session February 12, 2013

Motion carried, roll call vote was 9-0.

The Board reviewed the agenda.

Item 2.1 a-c *Approval of Textbooks, Evaluation Rubrics

- a. Approved the following Textbooks, all were approved by the Board Curriculum and Instruction Committee on February 12, 2013.

- ✓ Encyclopedia of African American History – 1896 to the Present (Oxford University Press – Copyright 2009) to be used in American History and U.S. History (supplemental) in Grades 9-12.
- ✓ Theatre Art in Action – (Glencoe Publishing – Copyright 2009) to be used in Theatre – Grades 9-12 Teachers Manual
- ✓ African-American History – (Prentice Hall – Copyright 2011) to be used in African-American History – Grades 9-12
- ✓ Science Fusion – (Houghton Mifflin Harcourt – Copyright 2012) To be used in Science – Grades 3-4, Bilingual Grades 1-2

- b. Approved and adopt Mid-Continent Research for Education and Learning (McREL) Balanced Leadership: Principal/Administrator Evaluation System Rubric as required by the Excellent Educators for New Jersey (EE4NJ).

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- c. Approved and adopt Charlotte Danielson's Framework for Teaching (2011 Edition) Educator Evaluation Rubric, model and observation tool, as agreed upon by the District Evaluation Advisory Committee and as required by the Excellent Educators for New Jersey (EE4NJ).

Item 2.2 a-i ***Approval of Professional Development**

- a. Approved Katherine Rivera, District Science Supervisor, to attend NJAFPA, Atlantic City, NJ, May 29-30, 2013 from 8:00 AM-4:00PM. Registration cost \$298.00 to be paid by Acct. #11-000-221-580-00-26.
- b. Approved Barbara Wilchensky, Supervisor-Response to Intervention, to attend NJAFPA, Atlantic City, NJ, May 29-30, 2013 from 8:00 AM-4:00PM. Registration cost \$298.00 to be paid by Acct. #11- 00-221- 590 -00 -84.
- c. Approved Dr. Celeste Merriweather, Director Funded Programs, to attend NJAFPA, Atlantic City, NJ, May 29-30, 2013 from 8:00 AM-4:00PM. Registration cost \$298.00 to be paid by Acct. #11- 00-221- 580 -00 -81.
- d. Approved Vernier Probe Training on August 12 -13, 2013. 1 Teacher X 11 hours x \$28.00 = \$308.00 + \$23.56 (FICA) = \$331.56. Acct. # 20-237-200-100-00-40.
- e. Approved Broad Street School Teachers and Principal to attend Rutgers 45th Annual Reading and Writing Conference on April 12, 2013 from 8:00 AM-4:00PM at the Double Tree Hotel in Somerset, NJ. The following people will attend; Linda Santiago, Holly Hughes, Heaven McNamara, Raina Cullen, Teanna Kelly, Jeanine Macchia, Linda Jackson, and Rebecca Guess. Total cost \$1050.00, to be paid by Title Iia Acct. # 20-270-200-500-00-40.
- f. Approved Broad Street School teachers to attend the Socratic Seminar Training at Temple University in Philadelphia, PA on March 21, 2013 from 8:00AM-4:00 PM. The following people will be attending; Mary Shepherdson, Kristi Schoppe, Christina Nickle, Lori Juhasz, Dana Nelson, Jael Leise, Heather Highly, Jillian Maroney, Reina Hernandez, Marguerite Bennett, James Backman, Holly Hughes, and Linda Santiago. Total cost \$2665.00 to be paid by Broad Street SIP Budget, Acct. # 20-237-200-500-03-40.
- g. Approved Beth Sokolic, Teacher/Guidance Counselor at Broad Street School, to attend the NJ Anti-Bullying Conference on May 29-30, 2013 from 8:00 AM-3:00 PM at Richard Stockton College of NJ. Registration cost \$179.00, Acct. # 15-000-218-590-00-03.
- h. Approved Rashaun Stewart, Teacher/Guidance Counselor at Broad Street School, to attend the NJ Anti-Bullying Conference on May 29-30, 2013 from 8:00 AM-3:00 PM at Richard Stockton College of NJ. Registration cost \$179.00, Acct. # 15-000-218-590-00-03.
- i. Approved Jodie Mazza, Teacher/Guidance Counselor at West Avenue School, to attend the NJ Anti-Bullying Conference on May 29-30, 2013 from 8:00 AM-3:00 PM at Richard Stockton College of NJ. Registration cost \$179.00, Acct. # 15-000-218-890-00-07.

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Item 2.3 a-s ***Approval of Student Programs**

- a. Approved the use of EdMoto an Educational Social Networking Environment only used in educational communities. There is no cost involved. Teachers will be responsible to monitor what the students are posting prior to the release of information. This will be monitored closely and the findings will be reported to the Board. This was approved by the Board Curriculum and Instruction Committee on February 12, 2013.
- b. Approved BHS Visual & Performing Arts Department Proposal, (In an effort to curtail students electing to transfer to choice schools in the arts.) This includes Option 2 for BHS Art 1 Course. (Enclosure) This was approved by the Board Curriculum and Instruction Committee on February 12, 2013.
- c. Approved the GOFEC Teacher Shadowing Program (to provide BHS juniors and seniors who may be interested in education, particularly in the early childhood and primary grades, with hands-on classroom experience.) (Enclosure) This was approved by the Board Curriculum and Instruction Committee on February 12, 2013.
- d. Approved Dr. Shawna Bu Shell, Professor in Residence at West Avenue School to conduct a Research Project titled The New “Metro Urban” Teacher. (Enclosure) This was approved by the Board Curriculum and Instruction Committee on February 12, 2013.
- e. Approved the Woodrow Wilson NJ Teaching Fellowship Partnership between Rowan University and the Bridgeton Public School District for the design of New Teacher Education Programs in STEM (Science, Technology, Engineering & Math). This was approved by the Board Curriculum and Instruction Committee on February 12, 2013.
- f. Approved the P+PACT2BMOR Academy (Parent’s + Partner’s Advocating Change Together to be More) Designed to complement the national initiative to reduce the drop-out rate, per 26Seconds.org; the 6 week academy is designed to work with 30 parents and 30 students in grades 3-8 as a catalyst and reinforcement pre NJASK testing. The program will be held at Buckshutem Road School from 5:30- 7:00 PM on March 14, 21, 28, and April 4, 2013.
- g. Approved Indian Avenue School’s 6th grade Science Guest Speaker, Gillian Schwert, Watershed Ambassador from Americorps to discuss the scientific processes involved in our watershed, water erosion and water pollution. This follows the 6th grade curriculum regarding Earth’s Landforms. This event will be scheduled between March 13 and June 2, 2013. There is no cost to the Board.
- h. Approved Have a H.E.A.R.T. (Honesty, Empathy, Accountability Respect and to Take a stand against bullying) and Don’t Bully Assembly at Indian Avenue School on April 11, 2013 for Grades 1-4. This is an interactive, magical anti-bullying show that uses stories from children’s literature and characters with character to encourage children to have Honesty, Empathy, Accountability, Respect and to Take a stand against bullying. There will be two assemblies for a total cost of \$500.00, Acct. # 15-190-100-320-00-05.

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- i. Approved the BHS Science class presentation speaker, Robert Clarke, from South Jersey Traffic Safety Alliance to discuss the lessons that they learn in 9th grade science such as Energy, Momentum and Speed and relate them to Motor Vehicle crashes using Power Point presentation. To be scheduled between March 15-28, 2013.
- j. Approved Reading with Riversharks a free program that will continue to keep literacy in our students' homes. This program will be offered to all third grade students March 12-April 19, 2013. Each student will be required to read 5 non-curriculum books and provide a written summary that will be signed by the parent and teacher. Once the student has met the requirement they will be rewarded with a free 200 level ticket to the Riversharks game on Saturday, May 11, 2013. We will escort the students to the game, each student will need a signed permission slip returned prior to May 11 to attend.
- k. Approved No More Bullying, No More Victims program provided by the Child Assault Prevention (CAP) program for students in grades 5-8. It involves (1) 80 minute block per class. Students will role play and problem solve on how to avoid being bullied and/or victim. A cyber session is included for grades 6-8. The program will start on March 18 and end on March 22, 2013 with an evening event on March 18 for the parent session. Light refreshments will be served. Total cost \$3036.00 to be paid by the Office of Grants and Funded Programs, Acct. # 20-297-200-300-00-40.
- l. Approved Healthy Hearts at Quarter Mile Lane School's Health Fair. Students, parents and staff will participate in activities and be provided with ways to live a healthier lifestyle. Staff will host exercises in the gym and representatives from health organizations in the area will set up informational tables. Guests can participate in fun exercises and take home tips and information on health. The program is scheduled for March 27, 2013 from 6:00-7:30 PM for Grades K-8. Total cost not to exceed \$100.00 for supplies. Acct. # 20-237-200-600-08-40.
- m. Approved P+PACT Building Blocks Academy at GOF ECC designed to complement existing early childhood education initiatives. The 6 week P+PACT Building Blocks Academy is designed to:
 - Give 10 caregivers and 10 children, ages 4-6, hands-on materials, tips and ideas for enhancing educational time with their children and learning together.
 - Parenting tips on how to help children make healthy decisions, positive discipline and family activities.
 - How parents can work with children to model/learn problem solving and communication skills.
 - Provide transitional/extension activities at home and during the summer months and will be facilitated by an existing BBOE early childhood teacher and credentialed Bridgeton Municipal Alliance staff and/or volunteers.The program will be tentatively held at GOF ECC from 5:30-7:00 PM on the following dates; May 9, 16, 23, 30 and June 6, 13, 2013.
- n. Approved Broad Street School Career Day on March 20, 2013 from 9:00-11:00 AM for all grades K-8. Please see the attached list of Confirmed presenters and possible presenters. (Attachment)

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- o. Approved Indian Avenue School Career Day on March 19, 2013 from 9:00-11:00 AM for all grades K-8. Presenters from the community, representing a variety of careers will visit K-8 classrooms to discuss their careers, their educational background and skills, how and why they chose their career, and what their career requires of them on a daily basis. Total cost \$100.00 to pay for Wawa gift cards for presenters. Acct. # 15-000-218-320-00-05.
- p. Approved the Second Language-Parental Involvement Program at Indian Avenue School on March 26, 2013 (tentative). This program will promote family reading and second language development. Families will assemble books (F&P levels A-J) that have text in both English and Spanish to read with their children. They will also be provided with a link to view and listen to video readings of all books. Books and refreshments will be paid for through the NJEA Pride Grant.
- q. Approved Broad Street School Student/Faculty Floor Hockey Tournament. The date is to be determined, time 4:30-6:00 PM for Grades 5-8 in the large gym. Parents may attend at \$2.00 each. Attached are the rules, team sign-up form and permission slip. There is no cost to the Board. (Attachment)
- r. Approved the donation of 2500 band aids from South Jersey Healthcare to the Science department. The band aids will be worn by K-4 students and staff on Earth Day, April 22, 2013 to raise awareness. The theme will be "Help Heal the Earth."
- s. Approved submission of the following proposal: Cumberland County Prosecutors Office seeks to submit a proposal to the Bridgeton Rotary Club who plans to award a \$5,000 grant to a program working with at risk students. The proposal would include approx. 30 middle school students working along with students from the BHS Interact Club as they participate in the Phoenix Curriculum, which focuses on positive decision making and raising self esteem. BHS staff will supervise the program. All costs associated with the program will be funded through the grant. If selected, the grant would tentatively begin in September 2013.

Item 2.4 *Approval of Summer 2013 Curriculum Writing

Approved BHS Honors Curriculum Writing for Summer 2013. The following curriculums must be revised to meet the New Jersey 2009 Core Curriculum Content Standards and district mandates:

English 10 Honors

3 teachers x \$31.00 X 48 hours = \$4464.00 + \$341.50 FICA = \$4805.50

Acct. # 20-238-200-100-00-40

English 11 Honors

3 teachers x \$31.00 X 48 hours = \$4464.00 + \$341.50 FICA = \$4805.50

Acct. # 20-238-200-200-00-40

Total cost \$9610.99

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Item 2.5 a-c *Approval of School Improvement Plan (SIP) Additional Expenses

a. Approved the following **BHS SIP additional** expenses:

4 Computer Carts for PARCC Math	\$13,360.00
96 Laptop computers for PARCC Math	\$105,360.00
Site License for SPSS Data Analysis Software	\$1,620.00
24 Computers & 1 Cart for Guidance	\$29,740.00
Saturday Online Courses	\$68,750.00
Extended Day RTI courses	\$27,500.00
Building-wide Cork Stripping to Display Student Exemplar Work	\$4,500.00
Self-contained Karaoke System to supplement PBSIS reward assemblies	\$200.00
Provide Blueprints training for new staff to increase their capacity of instructional strategies.	\$25,000.00
HSPA Institute (HSPA Prep) at Cumberland County College - previously approved	\$4,500.00
Provide Differentiated Instruction training to all new staff.	\$2,500.000
Offer a summer Teacher Team Leader Retreat to prepare for PBSIS purchases, reward activities and rewards.	\$5,063.86
Sub-Total	\$288,093.86

New:

Progressive Science Initiative (PSI)- to increase student engagement in science classes, thus improving students grades/pass rate in 9th grade science, and additionally, providing support for math instruction so that students spend more time applying their math skills to real world applications. The cost is \$7800 per teacher. \$31,200.00

Total \$319,293.86

b. Approved the following **Cherry Street School SIP Additional** supplies/services as approved by the RAC 7:

Instructional Equipment: 100-600 Carts, 30 Laptops	\$59,480.00
Fountas & Pinnell Supplies	\$ 7,624.00
Teacher Data Analysts: 200-100 & 200-200	\$ 4,844.00
TOTAL	\$71,948.00

c. Approved the following **Indian Avenue School SIP Additional** supplies/services as approved by the RAC 7:

Instructional Equipment: Netbooks- to replace netbooks currently being used to augment daily instruction 40 @ \$400 each	\$ 16,000.00
CAR Training to be held in the summer (previously approved)	
20 teachers x \$30 per hour x 15 hours=	\$ 9,000.00
1 AP	\$ 1,500.00
FICA	\$ 800.00
TOTAL	\$ 27,300.00

Item 2.6 *Approval of Progress Targets Action Plan for Schools

Approved the Progress Targets Action Plan for Schools. (Attached)

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Item 2.7 ***Approval of Title III Improvement Plan**

Approved the Title III Improvement Plan. (Attached)

Item 3.1 a-b ***Field Trips**

- a. Approved an educational trip for the **Superintendent's "KEYS" Club** which will include 20 students and staff members to see a Broadway play in New York City. The cost of the play, lunch at B Smith's Restaurant and transportation not to exceed \$5000.00. The Bridgeton Public Schools staff will nominate students in grades 9-12 to participate in the Superintendent's "KEYS" Club. A lottery will be conducted to select the names of 20 students who will receive an all-expense paid trip to a notable site on March 27, 2013 Account # 11-190-100-890-00-01. Students can be nominated by any staff member in the district if they meet one of the three criteria:

Superintendent's Award for Education Excellence

To recognize and honor students who have achieved high academic goals by their hard work and dedication to learning.

Superintendent's Award for Community Service

To recognize students who make significant and notable community service contributions at the local level.

Superintendent's Citizenship Award

To recognize students who have shown by their words and actions that they possess the qualities and characteristics we hope to instill in all of our students.

- b. Approved the **BHS Latin American Club** to perform at the 25th Anniversary of School Based Services hosted by the Office of School Linked Services (OSLS) at the Trenton Marriott on March 13, 2013. Twenty students and three chaperones will attend. There is no cost to the Board.
- c. Approved the **21st Century Program** students at Cherry Street School to attend a Literacy Day at Cumberland County College on April 9, 2013. The group will take a college tour; listen to a guest speaker/author, who wrote the book "Gym Bag Wisdom", and have dinner. There is no cost to the Board.

Item 4.1.1 a-b ***Approval of Retirement of Non- Certificated Staff**

- a. Approved the retirement of Ms. Olga Figueroa from the position of Instructional Aide at the Geraldyn O. Foster Early Childhood Center, effective July 1, 2013.
- b. Approved the retirement of Ms. Audrey Carter Blount from the position of Instructional Aide at the Geraldyn O. Foster Early Childhood Center, effective July 1, 2013.

Item 4.1.2 ***Approval of Resignation**

Approved the resignation of A. Paul Kienzle, as Labor Relations Administrator/House Counsel for the Bridgeton Board of Education effective April 30, 2013.

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Item 4.1.3 a-f ***Ratifications of Leaves of Absences of Certificated Staff**

- a. Ratified request of Ms. Victoria Siciliano, Teacher at GOF ECC, for a **Family Medical Leave of Absence**, with pay from January 31, 2013 to June 30, 2013 or 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.
- b. Ratified request of Ms. Viviana Guzman, Teacher at GOF ECC, for a **Family Medical Leave of Absence**, with pay from February 11, 2013 to February 14, 2013 and without pay from February 15, 2013 to April 23, 2013 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from April 26, 2013 to June 19, 2013 and a **New Jersey Family Leave of Absence** without pay from June 20, 2013 to June 30, 2013. This leave and paid sick days are subject to change.
- c. Ratified request of Mr. Matthew Hemighaus, Teacher at Cherry Street School, for a **Family Medical Leave of Absence**, with pay from February 28, 2013 to March 11, 2013 (1/2 a.m.) and without pay from March 11, 2013 (1/2 p.m.) to May 23, 2013, or released from doctor's care, not to exceed 12 weeks.
- d. Ratified request of Ms. Kristi Berry, Teacher at Broad Street School, for a **Family Medical Leave of Absence**, without pay from February 19, 2013 to March 5, 2013 or released from doctor's care, not to exceed 12 weeks.
- e. Ratified request of Ms. Cathryn Gilsky, Teacher at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from March 4, 2013 to March 13, 2013 (1/2 a.m.) and without pay from March 13, 2013 (1/2 p.m.) to June 30, 2013, or released from doctor's care, not to exceed 12 weeks.
- f. Ratified request of Ms. Bronwen Sewall, Supervisor at BHS, for a **Family Medical Leave of Absence**, with pay from February 15, 2013 to June 30, 2013 or 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.

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

- a. Approved request of Ms. Teana Kelley, Teacher at Broad Street School, for a **Family Medical Leave of Absence**, with pay from April 8, 2013 to April 24, 2013 and without pay from April 25, 2013 to May 31, 2013 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from June 1, 2013 to June 30, 2013. This leave and paid sick days are subject to change.
- b. Approved request of Ms. Sara Capecci, Teacher at West Avenue School, for a **New Jersey Family Leave of Absence**, without pay from May 10, 2013 to May 23, 2013.

Item 4.1.5 a-k ***Ratification of Leaves of Absences of Non-Certificated Staff**

- a. Ratified request of Ms. Carmen Beltran, Aide at West Avenue School, for a **Family Medical Leave of Absence**, with pay from February 4, 2013 to June 30, 2013 or 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.
- b. Ratified request of Mr. Timothy Fleming, HVAC Technician at Bank Street Annex, for a **Family Medical Leave of Absence**, with pay from January 28, 2013 to June 30, 2013 or 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.

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- c. Ratified request of Ms. Sandra Corson, Secretary at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from February 12, 2013 to June 30, 2013 or 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.
- d. Ratified request of Ms. Karen Hummel, Secretary at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from February 21, 2013 to March 25, 2013 or 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.
- e. Ratified request of Ms. Delia Sweazie, Security at BHS, for a **Family Medical Leave of Absence**, with pay on February 6, 2013 to February 19, 2013 and without pay from February 20, 2013 to April 8, 2013 or released from doctor's care, not to exceed 12 weeks.
- f. Ratified request of Mr. Nelson Pierce, Security at Broad Street School, for a **Family Medical Leave of Absence**, with pay from March 8, 2013 to April 8, 2013 or released from doctor's care, not to exceed 12 weeks.
- g. Ratified request of Ms. Alyson Robinson, Secretary at Bank Street, for a **Family Medical Leave of Absence**, with pay from March 11, 2013 to March 25, 2013 and without pay from March 26, 2013 to April 26, 2013 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from April 27, 2013 to July 17, 2013 and a **New Jersey Family Leave of Absence** without pay from July 18, 2013 to August 27, 2013. This leave and paid sick days are subject to change.
- h. Ratified request of Ms. Barbara Allen-Newton, Custodian at Cherry Street School, for a **Family Medical Leave of Absence**, with pay from February 1, 2013 to March 13, 2013 and without pay from March 14, 2013 to April 23, 2013, or released from doctor's care, not to exceed 12 weeks.
- i. Ratified request of Mr. Osco Williams, Attendance Officer at BHS, for a **Family Medical Leave of Absence**, with pay from February 26, 2013 to April 23, 2013 or released from doctor's care, not to exceed 12 weeks.
- j. Ratified request of Mr. Ernest Metcalf, Custodian at BHS, for a **Family Medical Leave of Absence**, with pay from March 13, 2013 to April 1, 2013 or released from doctor's care, not to exceed 12 weeks.
- k. Ratified request of Ms. Shelly Peterson, Confidential Secretary Bank Street Administration, for a **Family Medical Leave of Absence**, with pay from March 12, 2013 to March 21, 2013 and without pay from March 22, 2013 to April 23, 2013, or released from doctor's care, not to exceed 12 weeks.

Item 4.2.1 a-b* Ratification of Appointments of Certificated Staff

- a. Ratified the appointment of Ms. Maite Reyes to the position of Guidance Counselor at Broad Street School for the 2012-2013 school year, effective on March 5, 2013 on Step 0 of the MA Salary Guide, \$49,600.00 prorated. Account #15-000-218-104-00-03. PC # 2290. **This is a short-term contract as a leave replacement and there are no benefits with this position.**
- b. Ratified the appointment of Ms. Gilnilda Lebron to the position of Guidance Counselor at Quarter Mile Lane School for the 2012-2013 school year, effective on March 11, 2013 on Step 0 of the MA Salary Guide, \$49,600.00 prorated. Account # 15-000-218-104-00-08. PC # 489.

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Item 4.2.2 a-b ***Approval of Appointments of Certificated Staff**

- a. Approved the appointment of Ms. Yelixa Figueroa to the position of Grade 4 Teacher at Cherry Street School for the 2012-2013 school year, effective on March 13, 2013 on Step 0 of the BA Salary Guide, \$48,100.00 prorated. Account #15-424-100-101-84-03. PC # 2312.
- b. Approved the appointment of Ms. Shasharaa Blackshear to the position of Preschool Master Teacher at the Geraldyn O. Foster Early Childhood Center for the 2012-2013 school year, effective on or before May 6, 2013 on Step 8 of the MA Salary Guide, \$57,340.00 prorated. Account # 20-218-100-101-00-01. PC # 922.

Item 4.2.3 a-e ***Approval of Change of Salary Status of Certificated Staff**

- a. Approved change of salary status of Mr. Matthew Brenner, Music Teacher at Bridgeton High School from the BA+30 Salary Guide Step 11 of \$62,285.00, to the MA Salary Guide Step 11 of \$63,085.00 prorated, effective April 1, 2013. Account # 15-140-100-101-00-02. PC # 454 .
- b. Approved change of salary status of Mr. Alix Silva, School Technology Teacher/Coordinator at ExCEL from the BA+30 Salary Guide Step 5 of \$66,188.00, to the MA Salary Guide Step 5 of \$67,188.00 prorated, effective April 1, 2013. Account # 11-000-222-177-00-35. PC# 2118.
- c. Approved change of salary status of Mr. James Backman, Master Teacher at Broad Street School from the MA Salary Guide Step 11 of \$63,085.00, to the MA+30 Salary Guide Step 11 of \$63,985.00 prorated, effective April 1, 2013. Account # 15-120-100-101-00-03 and 15-130-100-101-00-03. PC# 2381.
- d. Approved change of salary status of Mr. Michael Coppola, English Teacher at Bridgeton High School from the BA Salary Guide Step 5 of \$52,250.00, to the MA Salary Guide Step 5 of \$53,750.00 prorated, effective April 1, 2013. Account # 15-120-100-101-00-02. PC# 2324.
- e. Approved change of salary status of Mr. Ra Shun Stewart, Guidance Counselor at Broad Street School from the MA Salary Guide Step 0 of \$49,600.00, to the MA+30 Salary Guide Step 0 of \$50,500.00 prorated, effective April 1, 2013. Account # 20-237-200-104-03-40. PC # 2419.

Item 4.3.1 a-h ***Approval of Appointments of Non-Certificated Staff**

- a. Approved the appointment of Ms. Melissa Grusemeyer to the position of Cafeteria Worker at Buckshutem Road School for the 2012-2013 school year, effective March 13, 2013, on the Cafeteria Workers' salary of \$19.44 per hour, 3.25 hours per day, \$11,751.48, prorated and pending negotiations. Account # 60-000-000-000-01. PC # 169.
- b. Approved the appointment of Ms. Tania Santiago to the position of Bilingual Instructional aide at Broad Street School for the 2012-2013 school year, effective March 13, 2013, on Step 2 of the Aides' Salary Guide \$15,931.00, prorated and pending negotiations. This is a grant-funded position. Account # 20-237-100-106-03-40. PC #2425.

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- c. Approved the appointment of Ms. Soledad Hernandez to the position of Bilingual Instructional aide at Indian Avenue School for the 2012-2013 school year, effective March 13, 2013, on Step 1 of the Aides' Salary Guide \$15,782.00, prorated and pending negotiations. This is a grant-funded position. Account # 20-237-100-106-05-40. PC # 2424.
- d. Approved the appointment of Mr. Edwin Echevarria to the position of Bilingual Instructional aide at Broad Street School for the 2012-2013 school year, effective March 13, 2013, on Step 1 of the Aides' Salary Guide \$15,782.00, prorated and pending negotiations. This is a grant-funded position. Account # 20-237-100-106-03-40. PC # 2426.
- e. Approved the appointment of Ms. Nicole Gilson to the position of Special Education Instructional aide at the Geraldyn O. Foster Early Childhood Center for the 2012-2013 school year, effective on March 13, 2013, on Step 1 of the Aides' Salary Guide \$15,782.00 prorated and pending negotiations. Account # 11-190-106-00-01. PC # 2427.
- f. Approved the appointment of Ms. Amy Zarychta to the position of Bus Driver at the Bank Street Annex for the 2012-2013 school year, effective March 18, 2013. Your salary will be \$23.16 per hour, 6 hours per day, \$25,291.00 prorated and pending negotiations. Account # 11-000-270-160-00-25. PC# 351.
- g. Approved the appointment of Ms. Linda Schaffer to the position of 12-Month Secretary in the Grants and Funded Programs at Bank Street Administration Building, for the 2012-2013 school year, effective March 13, 2013 through on or before August 27, 2013, on Step 0 of the Secretaries Guide, \$26,520.00 prorated. **This is a short-term contract as a leave replacement and there are no benefits with this position.** Account # 11-000-221-105-00-81. PC # 337.
- h. Approved the appointment of Ms. Gloria Kates to the position of Administrative Assistant/Office Manager in the Assistant Superintendent Office at Bank Street Administration Building, for the 2012-2013 school year, effective March 13, 2013 through on or before May 15, 2013. Your salary will be \$63,643.00 prorated. **This is a short-term contract as a leave replacement and there are no benefits with this position.** Account # 11-000-230-105-05-13. PC # 985.

Item 4.4.1 a-c ***Approval of Professional Development Days**

- a. Approved the request of Dr. Thomasina Jones, Superintendent of Schools, to attend the 2013 Scholastic Math Leadership Seminar/Literacy Summit. This conference will be held at Harvard University and Intercontinental in Boston, MA from March 20, 2013 through March 22, 2013. The total cost of the trip is paid for by Scholastic. This is an overnight trip.
- b. Approved the request of Dr. Dorothy Realdine, District Director of Curriculum at Bank Street Administration Building, to attend the 2013 Scholastic Math Leadership Seminar/Literacy Summit. This conference will be held at Harvard University and Intercontinental in Boston, MA from March 20, 2013 through March 22, 2013. The total cost of the trip paid for by Scholastic. This is an overnight trip.
- c. Approved the request of Ms. Veronica Boone-Gbesi, District Curriculum Supervisor, to attend the ASCD Conference on teaching Excellence. This conference will be held in Baltimore, MD from June 28, 2013 through June 30, 2013. The total cost of the trip is \$1,039.00. This is an overnight trip. Account # 11-000-221-580-00-17 and 11-000-221-590-00-17.

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Item 4.4.2 ***Ratification of Resignation from Extra Contract**

Ratified the resignation of Ms. Melanie Wescott from the position of Teacher for the After School NJ ASK Prep Club Grades 3-8, at Indian Avenue School for the 2012-2013 school year, effective February 28, 2013.

Item 4.4.3 ***Approval of Resignation from Extra Contract**

Approved the resignation of Ms. Alice Soto from the position of Teacher, for the District Title III Bilingual/ESL After School Program at Broad Street School for the 2012-2013 school year, effective March 22, 2013.

Item 4.4.4 ***Approval of Substitutes for the 2012-2013 School Year**

Approved the following substitutes for the 2012-2013 school year, effective March 13, 2013 and pending negotiations.

Name	Position	Certificate	Rate	Account #
Corinne Arenz	Substitute Teacher	County	\$90.00 per day	To be determined
Leah Fahber	Substitute Teacher	County	\$90.00 per day	To be determined
Adrian Petway	Substitute Teacher	CE-Elem K-5	\$90.00 per day	To be determined
Michael Iverson	Substitute Teacher	Standard-Elem - K-5	\$100.00 per day	To be determined
Judy Stanford	Substitute Teacher	CE-PK-Gr. 3	\$90.00 per day	To be determined
Katrina McCullough	Substitute Instructional Aide	N/A	\$70.00 per day	To be determined
Leah Fahber	Substitute Instructional Aide	N/A	\$70.00 per day	To be determined
Dustin Sharkey	Substitute Custodian	N/A	\$10.75 per hour	11-000-262-110-01-23
Kimberly Hall	Substitute Bus Aide	N/A	\$8.40 per hour	11-000-270-161-00-25
Leah Fahber	Secretary	N/A	\$9.50 per hour	To be determined

Item 4.4.5 a-h ***Approval of Staff for Extended Day Programs**

a. Approved the following staff for the previously approved District Title I Afterschool program for the 2012-2013 school year. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Michael Romanik	Security/ ExCEL	\$34.88	72	\$2511.36

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- b. Approved the following staff for the previously approved SIP-Grant Funded Saturday School at Bridgeton High School for the 2012-2013 school year, effective March 13, 2013 through June 15, 2013. Account # 20-237-100-101-02-81 and 20-237-200-110-04-40.

Name	Position /Location	Salary /Hr	Hours	Total
Dr. Dorian Giorgio	Supervisor	\$35	48	\$1680.00
Dr. Emily Cannon	Alternate Supervisor	\$35	As needed	To be determined
Steven Lynch	Alternate Supervisor	\$35	As needed	To be determined
Armando Gomez	Technology	\$27	48	\$1296.00
Jacqueline Gentry	Teacher	\$30	48	\$1440.00
David Kroon	Teacher	\$27	48	\$1296.00
Maria Ekimoglou	Teacher	\$27	48	\$1296.00
Brittany DeWoody	Teacher	\$27	48	\$1296.00
Kevin Nash	Teacher	\$27	48	\$1296.00
Carina Jovanovic	Teacher	\$27	48	\$1296.00
Carole Kologi-Zawacki	Teacher	\$27	48	\$1296.00

- c. Approved the following staff for the previously approved SIP-Grant Funded Team Data Analysts at Bridgeton High School for the 2012-2013 school year, effective March 13, 2013 through June 15, 2013. Account # 20-237-100-101-02-81 and 20-237-200-110-04-40.

Name	Position /Location	Salary /Hr	Hours	Total
Karli Fratz	Teacher	\$30	114	\$3420.00
Amanda Winslow	Teacher	\$27	114	\$3078.00
Jennifer DeShields	Teacher	\$30	114	\$3420.00
Carina Jovanovic	Teacher	\$27	114	\$3078.00
Carole Kologi-Zawacki	Teacher	\$27	114	\$3078.00
Dorian Giorgio	Supervisor	\$35	84	\$2940.00

- d. Approved the following staff for the previously approved SIP-Grant Funded After School Mentoring at Bridgeton High School for the 2012-2013 school year, effective March 13, 2013 through June 15, 2013. Account # 20-237-100-101-02-81.

Name	Position /Location	Salary /Hr	Hours	Total
Yvonne Holloway	Mentor	\$27	84	\$2268.00
Kevin Nash	Mentor	\$27	84	\$2268.00
Megan Donaghy	Mentor	\$30	84	\$2520.00
Maria Ekimoglou	Mentor	\$27	84	\$2268.00

- e. Approved the following staff for the previously approved SIP-Grant Funded RTI Strategy for ESL and Special Education Students at Bridgeton High School for the 2012-2013 school year, effective March 13, 2013 through June 15, 2013. Account # 20-237-100-101-02-81.

Name	Position /Location	Salary /Hr	Hours	Total
Tara Cunnigham	Teacher	\$30	84	\$2520.00
Megan Donaghy	Teacher	\$30	84	\$2520.00
Carole Kologi-Zawacki	Teacher	\$27	84	\$2268.00

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- f. Approved the following staff for the previously approved SIP-Grant Funded Team Data Analysts at Cherry Street School for the 2012-2013 school year, effective March 18, 2013 through June 7, 2013. Account # 20-237-100-100-04-40.

Name	Position /Location	Salary /Hr	Hours	Weeks	Total
Sherman Denby	Teacher	\$30	2	10	\$600.00
Maurice DeShields	Teacher	\$27	2	10	\$540.00
Jorge Garcia	Teacher	\$27	2	10	\$540.00
Jamie Green	Teacher	\$27	2	10	\$540.00
Deidre Montgomery	Teacher	\$27	2	10	\$540.00
Martina Morris	Teacher	\$27	2	10	\$540.00
Monica Moyer	Teacher	\$30	2	10	\$600.00
Jeanine Taylor	Teacher	\$27	2	10	\$540.00

- g. Approved the following staff for the previously approved District Title III Bilingual/ESL Afterschool program for the 2012-2013 school year, effective March 25, 2013. Account # 20-240-100-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Weeks	Total
Liz Medina	Teacher/Broad	\$27	10	10	\$2700.00

- h. Approved the following staff for the previously approved NJ ASK Prep Club Afterschool program for the 2012-2013 school year, effective March 13, 2013 to May 10, 2013. Account # 15-421-100-100-00-05.

Name	Position/Location	Salary/Hr	Hours	Weeks	Total
Ayanna Thomas	Teacher/Indian	\$27	3	6	\$486.00

Item 4.4.6 a-i *Approval of Staff for Summer Curriculum Programs

- a. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for 9th Grade Science CP. This will take place during the summer of 2013 at Bridgeton High School from July 8, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Travis Ludwick	Teacher	\$27	48	\$1296.00
Sharon Blong	Teacher	\$27	48	\$1296.00

- b. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for 9th Grade Science Honors. This will take place during the summer of 2013 at Bridgeton High School from July 22, 2013 through August 1, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary /Hr	Hours	Total
Travis Ludwick	Teacher	\$27	48	\$1296.00
Sharon Blong	Teacher	\$27	48	\$1296.00

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- c. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Develop curriculum guide for Business Law. This will take place during the summer of 2013 at Bridgeton High School from July 1, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-237-200-100-02-40.

Name	Position/Location	Salary/Hr	Hours	Total
Tamara Davis	Teacher	\$27	48	\$1296.00

- d. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Grade 7 and 8 Math Curriculum Guides. This will take place during the summer of 2013 at Bank Street Administration Building from July 8, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Deidre Montgomery	Grade 8 Teacher	\$27	48	\$1296.00
Sharon Pinkerton	Grade 7 Teacher	\$30	48	\$1440.00

- f. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Grades 2 and 3 Science Curricula. This will take place during the summer of 2013 at Buckshutem Road School from July 22, 2013 through July 25, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Magda Shuler	Teacher	\$27	24	\$648.00
Renee Glenn	Teacher	\$30	24	\$720.00
Stacy Cifaloglio	Teacher	\$30	24	\$720.00
Leah Taylor	Teacher	\$30	24	\$720.00

- g. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Grades 5 through 8 Science Curricula. This will take place during the summer of 2013 at Buckshutem Road School from July 8, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Kathleen Sharp	Teacher	\$27	48	\$1296.00
Carmen Collins	Teacher	\$27	48	\$1296.00
Erin Sager	Teacher	\$27	48	\$1296.00
Michelle Andrews	Teacher	\$27	48	\$1296.00
Mark Raybould	Teacher	\$30	48	\$1440.00
Gloria Cooper	Teacher	\$30	48	\$1440.00
Elizabeth Beebe	Teacher	\$27	48	\$1296.00
Mary Walther	Teacher	\$27	48	\$1296.00

- h. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Model Kindergarten Science Centers. This will take place during the summer of 2013 at Buckshutem Road School from July 8, 2013 through July 11, 2013 from Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Mary Shepherdson	Teacher	\$27	24	\$648.00
Vicki Andrews	Teacher	\$27	24	\$648.00

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- i. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for Computer Literacy I. This will take place during the summer of 2013 at Bridgeton High from July 1, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-237-200-100-02-40.

Name	Position/Location	Salary/Hr	Hours	Total
Lisa Burgess	Teacher	\$27	48	\$1296.00

Item 4.4.7 ***Approval of Bilingual District Interpreter for 2012-2013**

Approved the following staff as Bilingual District Interpreter for the 2012-2013 school year, effective March 13, 2013. Account # 20-240-200-100-00-40.

Name	Position	Salary/Hr	Hours
Carlos Diaz	Interpreter	\$18	As needed

Item 4.4.8 ***Approval of Student Interpreters**

Approved the following students for the previously approved interpreting service to assist Non-English speaking parents during parent related events at all K-8 schools, including Parent Conferences. The students are Bridgeton High School students. The students will be paid \$8.00 per hour for interpreting service, as needed, effective March 13, 2013. Account# 20-240-200-110-00-40.

Name	Position
Cecilia Ruiz Perez	Student Interpreter
Orlando Onofre	Student Interpreter
Erika Bautista	Student Interpreter
Laura Cruz Lopez	Student Interpreter
Viola Callender	Student Interpreter
Eduardo Lopez	Student Interpreter
Iveth De La Cruz Antonio	Student Interpreter

Item 4.4.9 ***Approval of Staff for Home Instruction**

Approved the following staff member to be a Home Instructor for the 2012-2013 school year, effective March 13, 2013, pending negotiations. Account # 11-150-100-101-00-18 and 11-219-100-101-00-18.

Name	Position	Salary/Hr
Mary Beth Galex	Tutor	\$27.00
Maria Ekimoglou	Tutor	\$27.00
Adrian Petway	Tutor	\$27.00

Item 4.4.10 ***Approval of Extra Contracts**

Approved the following extra contracts for the 2012-2013 school year, effective March 13, 2013.

Name	Position	Rate	Account Number
Dave Ellen	Spring Weight Training Sponsor	\$32.13 per hour	11-402-100-100-00-01
Andrew Thompson	Spring Weight Training Sponsor	\$32.13 per hour	11-402-100-100-00-01

Item 4.4.11 ***Approval of Revised Evaluation and Instructions**

Approved the revised evaluation and instructions for the Crisis Intervention Specialist and Crisis Intervention Specialist/Trainer, effective March 13, 2013.

Item 5.1.1 ***Approval of Bills February 2013**

Approved the February bills to be paid as follows:

10-General	\$ 4,857.00
11-Current Expense	\$1,009,157.50
12-Capital Outlay	\$ 148,214.54
13-Special Schools	
15-Whole School Reform	\$ 147,048.83
20-Special Revenues	\$ 537,689.11
40-Debt Service	
30-Capital Projects	
60-Enterprise Fund	\$ 209,869.11
70- Internal Service Fund	
Health Benefits	\$ 1,409,713.58
Payroll	<u>\$ 5,179,924.92</u>
TOTAL	<u>\$ 8,646,474.59</u>

Item 5.1.2 a-b ***Approval of Financial Reports**

- a. Approved the January Treasurer’s Reports for the 2012-2013 school year.
- b. Approved the January Board Secretary’s Report for the 2012-2013 school year.

Item 5.1.3 ***Approval of Board Secretary’s Certification**

Approved the Board Secretary’s Monthly Certification of Budgetary Status for January.

I certify that as of January 31, 2013 no major budgetary account or fund has been over-expended.

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. We certify that as of January 31, 2013 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 and that sufficient funds are available for the remainder of the fiscal year.

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Item 5.1.5

Approval of 2012-2013 Tuition

Approved the tuitions listed for out of district placements. Yearly tuition amounts, tuition payments prorated.

Archway

Start Date	#	Tuition	Account#
3/12/2013	3	\$41,262.80	11-000-100-566-00-01

DCF-Cherry Hill

Start Date	#	Tuition	Account#
2/12/2013	2	\$39,780.00	11-000-100-566-00-01

Pineland Learning

Start Date	#	Tuition	Account#
3/12/2013	17	\$43,576.20	11-00-100-566-00-01

Item 5.1.6

***Approval of Transfers**

Approved budget transfers through February 28, 2013 for the 2012-2013 school year as attached.

Item 5.1.7 (a-c)

***Approval of Acceptance and Award of Bids**

a. Approved the acceptance of the Administrators Professional Development bids:

Name of Bidder	Evaluation Points
EIRC	88.33
Scholastic	36.33
Marzano	81.67
American Tutor Inc.	22.00

And to award to: EIRC in the amount of \$69,500.

b. Approved the acceptance of the Laptop bids:

Name of Bidder	General Construction
CDWG	\$231,451.00
Dell	\$318,993.47
Howard Technology	\$211,601.00
MRA International	\$306,960.40

CDWG and Howard Technology did not include the three year warranty or a theft device in their bid.

And to award to: MRA International

c. Approved the acceptance of the Spring Athletic Transportation bid:

Name of Bidder	Total Bid for Transportation	Number of Trips
Sheppard Bus Service	\$26,660.00	70

And to award to: Sheppard Bus Service

Item 5.1.8

***Approval of Change in Payment**

Approved the change in payment as follows: \$17,353.92 per month to \$18,428.92 effective as of the first full billing cycle following installation/disconnection of the changed service. The change will be the adding of an additional 20 Meg to 41 Bank Street for a total of 100 Megs. Account #s 11-000-230-590-01-35; 11-000-252-590-00-35; 11-000-230-530-00-01.

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Item 5.1.9 ***Approval of Polling Places**

Approved the following as polling places; Bank Street Administration Building, Bridgeton High School and Quarter Mile Lane School for the following elections:

- School Board Elections, April 16, 2013 from 1:00 until 9:00 PM.
- Primary Election, June 4, 2013 from 5:00 AM until 8:00 PM.
- General Election, November 5, 2013 from 5:00 AM until 8:00 PM.

Item 5.1.10 ***Approval of Election Worker Hourly Rate**

Approved the Election worker hourly rate of \$14.29 for 2013 elections.

Item 5.1.11 ***Approval of Submission of Schematic Drawings**

Approved the submission of final schematic drawings to Department of Education for QML project #0540-100-13-OACO and Buckshutem Road School project #0540-050-13-OACN.

Item 6.1.1 a-b ***Facility Usage**

- a. Approved the request of Gloucester County Special Services to use the West Ave. gym and cafeteria on Thursday, April 11, 2013 from 5:00pm to 9:00pm for PAC meeting. **Custodial and kitchen fees 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 Manna from Heaven to use the Buckshutem Cafeteria and Kitchen on Sunday, March 31, 2013 from 6:00am to 4:00pm for Easter sit down dinner. **Appropriate fees 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.
Motion by Mrs. Dellaquilla, second by Mrs. Bernstein approving the consent agenda.
Motion carried, roll call vote was 9-0.

Item 7. **Non-Consent Agenda - None**

Item 8. OTHER BOARD ACTION: INFORMATION

Item 9.

- 9.1 Committee Reports

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March 12, 2013

EXECUTIVE SESSION -6:57 pm

Motion by Mrs. Bernstein, second by Mr. Williamson approving the following Resolution for Executive Session:

Whereas, Section 8 of the Open Public Meeting Act, Chapter 231 PL 1975, 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 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 hereinafter specified subject matters.
2. The nature of the subject matters to be discussed is:
 - a. Discussion of student placement
 - b. Information surrounding a non certificated employee, PCN #2407
 - c. Altercation involving 2 middle school grade level students
3. This Resolution will take effect immediately.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mr. Williamson, approving the return to the public portion of the meeting at 8:14 p.m.

Motion carried, roll call vote was 9-0.

1.11 ADJOURNMENT

Motion by Mrs. Bernstein, second by Mr. SmithBey approving adjourning the meeting at 8:24 p.m.

Motion carried, roll call vote was 9-0.

Respectfully Submitted,

Nicole M. Schoener
School Business Administrator

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March 12, 2013

Executive Session Minutes
March 12, 2013

The public action meeting of the Bridgeton Board of Education was called to order at 6:01 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mrs. Mary Peterson, Mrs. Marie Bernstein, Mrs. Brenda Dellaquilla, Mr. James Williamson (arrived at 6:50pm), Mr. Curtis Edwards and Mr. Albert Morgan. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent. Prayer was offered by Mr. Morgan.

The Board heard from a parent who opposed the decision of the discipline panel to place the child (A. L.) at Salem Alternative School. Mr. Johnson explained the supports that were put in place to assist the child who was formerly at HOPE. Further, Mr. Johnson outlined the program set up for the child. The parent entered the meeting and expressed that she felt the panel was against the child so she wanted to see full board. The process that occurred when HOPE closed was reviewed. The parent explained that A.L. was allowed back at BHS, and that he also expressed the child played sports. After 7 weeks, the child was told he was ineligible. She does not like the program at Salem. The student was asked if he had any comments, he did not. Dr. Jones explained this is his opportunity to convince the board they should overturn her decision. He explained he wants to come back to BHS and will do what needs to be done. The board further contemplated the circumstances and advised Board secretary to communicate to the family that they upheld the panel's decision. Dr. Jones showed a video to the Board of an altercation between 2 middle school age students (grade 8). The purpose was to show the egregious behavior and express the need to place these students in an alternative setting. She explained the circumstances when this would occur; multiple HIB complaints, violent acts, etc. The board discussed an incident that occurred at the administration building with an EEO staff member requesting a board member to sign in upon entering. Ms. Edwards read a letter that was sent from the staff member apologizing for the impression of mistreatment.

RETURN TO THE PUBLIC

Motion by Mrs. Peterson, second by Mr. Williamson, approving the return to the public portion of the meeting at 5:22 p.m.

Motion carried, roll call vote was 9-0.

Ms. Monica Monet, addressed the Board about the Superintendent. She shared a story from Read Across America and the actions of the Superintendent. She explained how impressed she was at Dr. Jones actions felt she was an inspiration.

Respectfully submitted,

Nicole M. Schoener
School Business Administrator