

11624
November 11, 2014

BRIDGETON BOARD OF EDUCATION
PUBLIC ACTION MEETING
November 11, 2014

The public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by Nicole Albanese. Board Members present were Ms. Angelia Edwards, Mrs. Mary Peterson, Mr. Kenny SmithBey Jr., Mr. Curtis Edwards, Mrs. Brenda Dellaquilla, Ms. Barbara Taylor Holmes, Mr. James Williamson (arrived at 6:07pm, left at 8:17pm) and Mr. Albert Morgan. Mr. Ricardo Perez was absent. Also in attendance were Dr. Thomasina Jones, Superintendent, Mrs. Nicole M. Albanese, School Business Administrator, Mr. Nedd Johnson, Assistant Superintendent and Mr. Kevin McCann, Solicitor. Prayer was offered by Ms. Edwards.

1. **OPENING ACTIVITIES/MISSION STATEMENT**

The Mission of the Bridgeton Public School District is to provide multiple pathways for all students to attain the Common Core State Standards and meet the needs of our diverse student population. All students will be provided with the opportunity and resources to succeed through the creation of state-of-the-art safe learning environments which will ultimately enable all students to graduate from high school and become productive members of a global community.

1.1 **CALL TO ORDER** of meeting by the President

1.2 **PRAYER**

1.3 **FLAG SALUTE**

1.4 **ROLL CALL** by the School Business Administrator

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, South Jersey News, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on May 16, 2014.

1.6 **PUBLIC PARTICIPATION**-None

1.7 **RESOLUTIONS**

Motion by Mrs. Dellaquilla, second by Mr. Morgan approving the Gov Deals Resolution. Motion carried, roll call vote was 7-0.

November 11, 2014

- 1.8 PRESENTATIONS – Bulldogs of the Month – Dr. Jones presented the bulldogs of the month to the Board. The qualifications were posted in a power point. Each student received a plaque and incentives for their achievement. Dr. Jones and Mr. Silva presented a video on “Lets Talk” software program. Mr. Silva informed the board they can use the this for community feedback. He informed the access would come through the district website. Responses would come from Supervisors who are assigned by the Superintendent. The system would be evaluated and determine its value prior to contract renewal. Parents & Community would still be encouraged to have face to face communication. Mr. Williamson asked what the difference is with email and instant messaging. Alix explained this program will time stamp and track communication and responses. Dr. Jones explained this would allow teachers to provide feedback and suggestions for instruction.

Mr. Coccaro, Director of Safety & Security was introduced, he shared Information with the Board on information that was gathered by Mr. Denby. The report focused on areas of concern at BHS.

- *Officers not being in appropriate place
- *Students wearing hooded sweatshirts (against policy)
- *Situation of a student and a weapon was handled by Mr. Denby.

Mrs. Albanese presented a power point on transportation. Subcommittee findings for moving to K-8 time The board asked the committee to go back and consider alternative options. Ms. Edwards was also asked to explore not doing same bus to schools. Dr. Jones asked the Board how they felt about Alternative Education program for 8th grade. The Board agreed it should be explored.

Dr. Jones presented the HIB report. Each case was reviewed citing the motivation substantiated or unsubstantiated, reason, findings and action taken. Student suspension were displayed to the Board and they appear to be increasing. Dr. Jones attributed this to principals setting the tone of untolerated behavior.

- 1.9 APPROVAL OF MINUTES
Motion by Mr. Edwards, second by Mrs. Dellaquilla approving the following minutes:
Regular Public Action Meeting November 11, 2014
Motion carried, roll call vote was 8-0.

- 1.7 RESOLUTIONS
Motion by Mrs. Dellaquilla, second by Mr. Morgan approving the Gov Deals Resolution
Motion carried, roll call vote was 8-0.
***CONSENT AGENDA**

Item 2.1 ***Approval of Curriculum, Textbooks, and Materials - None**

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

- a. Approved Ronald Street, Assistant Night Supervisor, to attend Energy Management Course at Atlantic Cape Community College on December 12, 2014 from 8:30 AM – 3:30 PM. Registration cost \$225.00, Acct.#11-000-262-890-01-23.
- b. Approved Holly Hughes and Linda Santiago, Master Teachers, to attend the Rutgers Literacy Conference at the Hyatt Regency, New Brunswick, NJ on January 23, 2015 from 9:00 AM – 3:00 PM. Registration cost \$180.00 each, Acct. # 15-000-223-590-00-03
- c. Approved Esther Carter, Guidance Counselor, to attend the Intervention and Referral Services Team Training at Richard Stockton College on December 10, 2014 from 9:00 AM–3:00 PM. Registration cost \$178.00, Acct. # 15-000-218-590-00-05.
- d. Approved Houghton Mifflin Harcourt to provide professional development for 5th grade teachers in the use of Journeys Common Core. PD will consist of three full day workshops April 2, 14, 15, 2015 from 8:00 AM – 3:00 PM. Total cost \$7800.00, Acct. # 11-000-221-320-00-17.
- e. Approved Jonathan Basmagy, Broad street School, to attend the Intervention and Referral Services (I&RS) One Day Team Training on December 10, 2014 from 9:00 AM-3:00 PM in Galloway, NJ. Registration fee \$178.00, Acct. #15-000-218-590-00-03.
- f. Approved Teaching Strategies Gold Training at Dr. Geraldyn O. Foster Early Childhood Center on November 17-18, 20-21, 2015 for 63 participants, and are requesting 16 substitutes each day. The training for teachers will support understanding of the recently adopted pre-school assessment process. This program effectively assesses the social, emotional, physical, cognitive, language, mathematical and social studies growth and development of each child. The curriculum was Board approved on July 1, 2014. The total cost is \$9592.00, Acct. # 20-218-200-329-00-01, 20-218-100-101-01-01.
- g. Approved Dyslexia Laws Training Workshop by Parker McCay, PA for Administrators, Child Study Team Specialists, RTI Teachers and Related Services providers on November 25, 2014 from 10:00 AM–12:00 PM. Total cost \$495.00, Acct. #11-000-219-592-00-18.
- h. Approved the Association of Behavior and Curriculum Consultants, LLC to provide consultation and training on Discrete Trial/ABA for Special Education Teachers, Administrators and Paraprofessionals to address the needs of our Autistic students. The schedule is listed below. Total cost \$12,000.00, Paid for by IDEA Basic Grant, Acct. # 20-250-200-320-00-40.
Monday and Tuesday from 9:00-11:00 AM
November 17-18; 24-25, 2014 Total hrs 8 @ \$130 per hr.
December 1-2; 8-9; 15-16, 2014 Total hrs 12 @ \$120 per hr.

11627

November 11, 2014

January 5-6; 12-13; 20-21; 26, 2015 Total hrs 14 @ \$120 per hr.

3; 9-10; 17-18; 23-24, 2015 Total hrs 16 @ \$120 per hr.

March 2-3; 9-10; 16-17; 23-24; 30-31, 2015 Total hrs 20 @ \$120 per hr.

April 13-14; 27-28, 2015 Total hrs 8 @ \$130 per hr.

4-5; 11-12; 18-19, 2015 Total hrs 12 @ \$120 per hr.

- i. Approved Reading Horizons Methodology workshop at Indian Avenue School on November 17, 2014 from 8:30 AM-3:45 PM for grades 1-2 ESL and LAL RTI Teachers. The workshop includes 42 sounds of the alphabet, five phonetic skills and two decoding skills. Total cost \$1075.00, Acct. # 20-237-200-320-05-40.
- j. Approved the Foundation for Educational Administration (FEA) to provide three workshops at West Avenue School for West Avenue and ExCEL Staff on January 29, 2015, Teachers Work Day, from 8:00 AM-3:00 PM. The workshops are Unpacking the Standards –will explore strategies to leverage the expertise of all teachers to institutionalize the Common Core, Designing and Implementing Instruction for Students with Learning Disabilities – focuses on the characteristics of students with learning disabilities in relation to effective assessment and instructional practices. A Basic Guide to Intervention and Referral Services – participants will better understand the purposes, scope and evidenced-based benefits of using the building based multidisciplinary team model as a best practice for addressing student learning, behavior and health difficulties. The cost is covered by the SLP Grant. There is no cost to the Board.

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

- a. Approved Broad Street School Students and Staff to participate in **the Bridgeton Holiday Parade on Sunday, November 30, 2014**. Any student in grades K-8 who submits a signed permission slip will be able to participate. Chaperones will be 1 for every 10 students. Broad Street School would like permission to participate annually. There is no cost to the Board.
- b. Approved **Cherry Street School's PBSIS Harvest Dance** on November 24, 2014 from 5:00-7:00 PM. The cost is \$2 per person, plus 60 earned falcon feathers to be paid in advance. There will be snacks for sale that meet the nutrition policy. Money raised will be used for future PBSIS prizes and events. Students attending cannot have any infractions for the month of October. There is no cost to the board.
- c. Approved **Quarter Mile Lane's PBSIS Texas Roadhouse Fundraiser** on November 18, 2014 and December 15, 2014 from 4:00-10:00 PM. Texas Roadhouse will provide flyers for advertisement. Patrons are to bring the flyers to the restaurant with them and 10% of their bill will be donated to Quarter Mile Lane's PBSIS. There is no cost to the Board.
- d. Approved **Indian Avenue Parent Spirit Committee Pizza with Santa** on December 4, 2014 from 5:30-8:30 PM. The Indian Avenue Spirit Committee will host a fun night of crafts, games, face-painting and pictures with Santa. There is no cost to the Board.

November 11, 2014

- e. Approved **Broad Street School Character Education Committee** Community Involvement with the “**Caught Caring Program.**” The goal of this program is to encourage and celebrate students who go out of their way to make a personal connection with the people they help. The Caught Caring Program has three celebrations for these students per year. The committee would like to invite the Mayor of Bridgeton, the NJ Legislative District #3 and other community leaders to recognize these students annually. There is no cost to the Board.
- f. Approved **Buckshutem Road School Holiday Gift Shop** to be open December 18-21, 2014. The gift shop will be available to all students in grades K-8. Students will be able to purchase items for their families. No food items will be sold. There is no cost to the Board.
- g. Approved **Buckshutem Road School PTO Fundraisers** as listed below.
 The Buckshutem Road School PTO plans to hold various fundraisers during the months of November and December 2014 to support the needs and activities of the student body.
November 12, 2014 – selling Pencil Grams-(send a pencil with a kind message to another student) one week every month throughout the school year.
Nov. 18-21, 2014 - sell t-shirts/sweatshirts with the school name on it and spirit magnets (Proud parent of Honor Roll Student, paw-print) during Parent Teacher Conferences.
December 11, 2014 - sell t-shirts/sweatshirts with the school name on it during the Honor Roll Ceremony.
- h. Approved **Buckshutem Road School Family Fitness Night** on **November 17**, 2014 from 5:30-7:30 PM. Students and parents will join staff to kick-off family fitness night enrollment for 1 of 4 nights throughout the year. The evening is designed to get families moving and to emphasize the importance of physical activity and nutrition. Funds from the Improving School Health to Enhance Student Learning Grant will be used. There is no cost to the Board.
- i. Approved **Making Math Fun Night** at Quarter Mile Lane School on November 13, 2014 from 5:30-7:00 PM. A night of fun math games and activities will be provided for all students and their families. Parents will have a chance to experience their child’s math curriculum through math facts, inactive games and workshops. Light refreshments will be provided. Total cost \$150.00, Acct.#20-237-200-600-08-40.
- j. Approved implementation of the Bridgeton Public Schools **Parent University**.
 In an effort to engage parents on a district wide basis, the district will host three parent engagement activities entitled, Parent University. The goals of the activities are to engage families of Bridgeton Public Schools students in meaningful activities and experiences which will promote and enhance the family's and community's comprehensive understanding of the Bridgeton Public School's educational programs as well as social and life skills needed to attain academic success. Approx 50 families are expected to attend each session. The cost of the program will be \$3478.00, Acct. #'s 20-237-200-500-00-40, 20-237-100-600-00-40, 20-237-200-320-00-40, 20-237-100-101-00-40, and 20-237-100-106-00-40.

Personnel	\$1,078.00
Supplies	1,000.00
Food	1,100.00
Purchased Services	\$ 300.00
TOTAL	3,478.00

11629

November 11, 2014

- k. Approved **Indian Avenue School Art and Academics Showcase**. Parents/families of students from each marking period's art classes will be invited to view an exhibit of their children's artwork and participate in creating a work of art together. Families of the students involved will be invited. The art activity will be hosted by Barbara Cuff, Art teacher at Indian Avenue School. Students will teach their parents skills they learned in art class. A showcase of Talent 21 and Gifted & Talented Projects will also be featured during the June Showcase event. The Parent Spirit Committee will supply light refreshments. Time: 6-7:30 PM. No cost to the board. Dates: Marking Period 1 – November 13, 2014, Marking Period 2 – February 5, 2015, Marking Period 3 – April 20, 2015, Marking Period 4 – June 11, 2015.
- l. Approved **Indian Avenue School Narrative Literacy Event** on November 25, 2014 from 6:00-8:00 PM. During the first marking period students are learning about the elements of a strong narrative. As a culminating project, students will create their own narratives using various mediums. These projects will be shared with parents at an evening event. Refreshments \$200.00, Acct. # 20-237-200-600-05-40.
- m. Approved **Broad Street School Lead Awareness Presentation** for Kindergarten parents on November 17, 2014 from 5:30-7:00 PM. Daniela Fumu, Health Educator Lead and Healthy Homes from Southern New Jersey Perinatal Cooperative will be the presenter. The event will be held in the cafeteria with light refreshments from 5:30PM-7:00PM. No cost to the Board.
- n. Approved **Fresh Fruit and Vegetable Tastings** as per the guidelines in the Farm 2 School Grant. Rutgers University partners will coordinate with the Farm 2 School Project Director to determine dates of the two tastings. Both tastings will occur at Broad Street School during school hours. There is no cost to the Board.
- o. Approved **Bridgeton High School Science Fair Awards Ceremony** on December 11, 2014 and May 14, 2015 using the media center and East cafeteria from 4:00-9:00 PM. They will require one interpreter for each night.
- p. Approved **Safety Patrol Enrichment** at Cherry Street School on November 12, 2014 during lunchtime 10:39-11:19 AM. 12 students to be served. There will be a "Stranger Danger" and "Safety in School" presentation held by Safety Patrol Officers, One Bridgeton Police Officer and one NJ State Trooper. There is no cost to the Board.

Item 2.4 ***Approval of Practicum**

Approved Samuel Friedman, Rowan Graduate student, to complete 300 hours required for Practicum in Psychology with the following case managers at the following schools. Tammy Whitby - Broad Street School 100 hours; Kirby Harris - West Avenue School & Dr. Geraldyn O. Foster Early Childhood Center - 100 hours; Dr. Amanda Nnachetam - Bridgeton High School - 100 hours.

November 11, 2014

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

- a. Approved **BHS AFJROTC** to travel to McGuire-Dix-Lakehurst Joint Base in New Jersey to participate in **Leadership Lab Activities Camp** June 20-27, 2015. 40 cadets and 4 chaperones would like to attend. The cadets will have the opportunity to spend 8 days in leadership training including military dormitory, physical training, drill and ceremonies, obstacle course, confidence course, battle lab activities, land navigation, dress, professionalism and courtesy. This will be our 8th year participating. The total cost will be \$160.00 per cadet x 40 = \$6400.00. AFJROTC is requesting assistance of \$100.00 per cadet (Per Board Policy) for a total of \$4000.00 and fundraisers are scheduled to raise the remaining \$2400.00. Bridgeton bus transportation will be used.
- b. Approved **Pathways 21st Century Afterschool Program** to attend the Musical Oliver at the Levoy Theatre located in Millville, NJ on November 20, 2014. The bus will leave at 6:30 PM and return at 9:30 PM. 63 students will attend along with 7 chaperones. Theatre tickets are covered by the Pathways 21st Century Grant. This is a mandated event as per the grant field experience provision.

Item 4.1.1 *** Approval of Retirement of Certificated Staff**

Approved the retirement of Ms. Darlene Scribner from the position of Grade 4 Teacher at Cherry Street School, effective January 1, 2015.

Item 4.1.2 a-b *** Approval of Retirement of Non-Certificated Staff**

- a. Approved the retirement of Ms. Audrey Smith from the position of Bus Driver at Bank Street Annex, effective January 1, 2015.
- b. Approved the retirement of Ms. Joqueta Pierce from the position of 10-Month Secretary at Quarter Mile Lane School, effective January 1, 2015.

Item 4.1.3 ***Approval of Resignation of Certificated Staff**

Approved the resignation of Ms. Jennifer York from the position of Grade 1 Teacher at Buckshutem Road School, effective January 1, 2015.

Item 4.1.4 a-b ***Ratification of Resignations of Non-Certificated Staff**

- a. Ratified the resignation of Mr. Steven Lane, Sr. from the position of Custodian at Cherry Street School, effective October 15, 2014.
- b. Ratified the resignation of Mr. Jeffrey Carter from the position of Special Education Instructional Aide at Cherry Street School, effective October 31, 2014.

Item 4.1.5 a-b ***Approval of Leaves of Absences of Certificated Staff**

- a. Approved request of Ms. Gina Rongone-Haring, Teacher at Broad Street School, for a **Family Medical Leave of Absence**, with pay from December 15, 2014 to January 30, 2015 and unpaid from January 31, 2015 to March 6, 2015 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from March 7, 2015 to May 4, 2015 and a **New Jersey Family Leave of Absence** without pay from May 5, 2015 to June 30, 2015. This leave and paid sick days are subject to change.

11631

November 11, 2014

- b. Approved request of Ms. Lauren Martell, Teacher at BHS, for a **Family Medical Leave of Absence**, with pay from January 5, 2015 to February 5, 2015 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from February 6, 2015 to May 14, 2015 and a **New Jersey Family Leave of Absence** without pay from May 15, 2015 to June 17, 2015. This leave and paid sick days are subject to change.

Item 4.1.6 a-g ***Ratification of Leaves of Absences of Certificated Staff**

- a. Ratified request of Ms. Laura Pipitone, Teacher at BHS, for a **Family Medical Leave of Absence**, with pay from November 11, 2014 to December 2, 2014 (1/2) and unpaid from December 2, 2014 (1/2) to December 30, 2014 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from January 1, 2015 to March 19, 2015 and a **New Jersey Family Leave of Absence** without pay from March 20, 2015 to May 7, 2015. This leave and paid sick days are subject to change.
- b. Ratified request of Ms. Fallon Bates, Teacher at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from October 7, 2014 to October 15, 2014 (1/2) and without pay from October 15, 2014 (1/2) to February 24, 2015 or released from doctor's care, not to exceed 12 weeks.
- c. Ratified request of Ms. Starr Mulford, Teacher at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from October 7, 2014 to November 11, 2014 and without pay from November 12, 2014 to November 20, 2014 or released from doctor's care, not to exceed 12 weeks.
- d. Ratified request of Ms. Mary Noel, Teacher at BHS, for a **Family Medical Leave of Absence** with pay using accumulated sick days from September 1, 2014 until June 30, 2015 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. Heather Goraj, Teacher at Indian Avenue School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from September 1, 2014 until June 30, 2015 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.
- f. Ratified request of Mr. Paul Decker, Teacher at BHS, for a **Family Medical Leave of Absence** with pay using accumulated sick days from October 1, 2014 until June 30, 2015 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.
- g. Ratified request of Mr. Thomas Herman, Teacher at West Avenue School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from October 16, 2014 until June 30, 2015 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.

November 11, 2014

Item 4.1.7 a-b ***Approval of Leaves of Absences of Non-Certificated Staff**

- a. Approved request of Ms. Melissa Santana, Assistant Food Service Manager at Broad Street School, for a **Family Medical Leave of Absence**, with pay from December 18, 2014 to January 20, 2015 and unpaid from January 21, 2015 to February 12, 2015 and a **Family Medical Leave of Absence** and **New Jersey Family Leave of Absence**, without pay from February 13, 2015 to May 7, 2015 and a **New Jersey Family Leave of Absence** without pay from May 8, 2015 to June 23, 2015. This leave and paid sick days are subject to change.
- b. Approved request of Ms. Ronda Carney, Aide at Broad Street School, for a **Family Medical Leave of Absence**, with pay from November 18, 2014 to December 4, 2014 and without pay from December 5, 2014 to January 13, 2015 or released from doctor's care, not to exceed 12 weeks.

Item 4.1.8 a-i ***Ratification of Leaves of Absences of Non-Certificated Staff**

- a. Ratified request of Ms. Judith Watty-Jones, Confidential Secretary at Bank Street Administration, for a **Family Medical Leave of Absence**, with pay from October 21, 2014 to October 28, 2014 or released from doctor's care, not to exceed 12 weeks.
- b. Ratified request of Mr. Daniel Devine, Custodian at BHS, for a **Family Medical Leave of Absence**, with pay from October 21, 2014 to November 11, 2014 or released from doctor's care, not to exceed 12 weeks.
- c. Ratified request of Ms. Leslie Diamore, Aide at Dr. Geraldyn O. Foster Early Childhood Center, for a **Family Medical Leave of Absence**, without pay from September 1, 2014 to November 28, 2014 or released from doctor's care, not to exceed 12 weeks.
- d. Ratified request of Mr. Robert Parker, Aide at West Avenue School, for a **Family Medical Leave of Absence**, with pay from September 2, 2014 to September 9, 2014 and without pay from September 10, 2014 to January 16, 2015 or released from doctor's care, not to exceed 12 weeks.
- e. Ratified request of Ms. Madora Turpin, Secretary at Indian Avenue School, for a **Family Medical Leave of Absence**, with pay from November 3, 2014 to December 1, 2014 (1/2) and without pay from December 1, 2014 (1/2) to January 5, 2015 or released from doctor's care, not to exceed 12 weeks.
- f. Ratified request of Ms. Audrey Blount, Aide at Dr. Geraldyn O. Foster Early Childhood Center, for a **Family Medical Leave of Absence**, with pay from November 5, 2014 to November 17, 2014 (1/2) and without pay from November 17, 2014 (1/2) to December 7, 2014 or released from doctor's care, not to exceed 12 weeks.
- g. Ratified request of Ms. Elizabeth Williams, Satellite Aide at Broad Street School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from October 14, 2014 until June 30, 2015 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.
- h. Ratified request of Ms. Lisa Knerr, Secretary at West Avenue School, for a **Family Medical Leave of Absence** with pay using accumulated sick days from September 1, 2014 until June 30, 2015 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.

November 11, 2014

- i. Ratified request of Ms. Sheri Stone, Secretary at BHS, for a **Family Medical Leave of Absence** with pay using accumulated sick days from September 1, 2014 until June 30, 2015 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 4.2.1 *Ratification of Appointment of Certificated Staff

Ratified the appointment of Ms. Melody Giovannetti to the position of Response To Intervention Math Teacher at Broad Street School for the 2014-2015 school year, effective on October 20, 2014 through on or before February 27, 2015 on Step 0 of the BA Salary Guide, \$48,250.00 prorated. Account # 20-237-100-100-03-40. PC #2353. **This is a short-term contract and there are no benefits.**

Item 4.2.2 a-c *Approval of Appointment of Certificated Staff

- a. Approved the appointment of Ms. Robin Carter to the position of Master Teacher at Cherry Street School for the 2014-2015 school year, effective on a date to be determined on Step 9 of the MA Salary Guide, \$58,375.00. Account # 15-120-100-101-00-04 and 15-130-100-101-00-04. PC # 2383.
- b. Approved the appointment of Ms. Katie-Jean Vandzura to the position of ESL Teacher at Cherry Street School for the 2014-2015 school year, effective on a date to be determined on Step 0 of the BA Salary Guide, \$48,250.00, prorated. Account #15-240-100-101-00-04. PC # 2548.
- c. Approved the appointment of Ms. Oludolapo Adepoju-Grace to the position of School Technology Teacher at Cherry Street School for the 2014-2105 year, effective on a date to be determined on Step 0 of the MA Salary Guide, \$49,750.00, prorated. Account #15-120-100-101-00-04. PC#2549.

Item 4.2.3 a-e *Approval of Professional Development

- a. Approved the professional development for Dr. Celeste Merriweather, Coordinator of Grants and Funded Programs at Bank Street Administration Building to attend the National Association of Federal Program Administrators Annual Spring Conference in Washington, D.C. The conference will be held on March 23, 2015 through March 25, 2015. This is an overnight trip. There is no cost to the board.
- b. Approved the professional development for Ms. Karli Fratz, Facilitator at Bridgeton High School to attend the Core Advocates Conference in Chicago, Illinois. The conference will be held on November 14, 2014 through November 16, 2014. This is an overnight trip. There is no cost to the board.
- c. Approved the professional development for the following Bridgeton Christian **School** Staff to attend the Mid Atlantic Christian Schools Association from November 12-14, 2014 in Lancaster, PA. This is an overnight trip for staff staying for the two-day workshop a total of \$184.16 for lodging. The total cost of the trip is \$819.16 to be paid by Title II Non-Public funding. Account # 20-270-200-590-99-40 and 20-270-200-580-99-40. The following staff will attend the above workshop:
 - One-day trip \$55.00 per person: Ms. Maggie Whitt, Ms. Patty Uhland, Ms. Barbara Peterson, Ms. Sharon Ryman and Ms. Julie Studioso.

November 11, 2014

- Two-day-over night trip \$90 per person: Ms. Donna McArdle, Mr. Glenn Clement, Ms. Melissa Lysk and Ms. Barbara Johnson.
- d. Approved the professional development for Dr. Eniola Ajayi, Director of Student Support Services and Ms. Barbara Wilchensky, Supervisor of Response To Intervention Teachers at Bank Street Administration Building to attend the Scholastic Literacy Summit at Intercontinental Hotel in Miami, Florida from November 12, 2014 through November 14, 2014. This trip is an overnight trip. Scholastic will cover the cost. There is no cost to the board.
- e. Approved the professional development for the following staff to attend the Leader in Me Symposium at Grand Prospect Hall in Brooklyn, NY on March 5-7, 2014. This is an overnight trip. The total cost is estimated at \$994.32 per person.
- Dr. Thomasina Jones, Superintendent of Schools
 - Dr. Christopher Tavani, Director of Planning/ Research/Testing
 - Ms. Rebecca Guess, Principal – Broad Street School
 - Dr. Roy Dawson, Principal – Quarter Mile Lane School
 - Mr. Terrence Spencer, Principal – Cherry Street School
 - Mr. Derek Macchia, Principal – Buckshutem Road School
 - Ms. Karen Horwitz, Principal – Indian Avenue School
 - Mr. Samuel Hull, Principal – West Avenue School

Item 4.3.1 a-d *Ratification of Appointment of Non-Certificated Staff

- a. Ratified the appointment of Ms. Patricia MacFarland to the position of Parent Liaison at Broad Street School for the 2014-2015 school year, effective on October 10, 2014 through on or before January 9, 2015 at a salary of \$23,301.80, prorated. Acct# 15-000-211-173-00-05. PC # 940 . **This is a short-term contract and there are no benefits.**
- b. Ratified the appointment of Ms. Sandra Lavine to the position of 12-Month Secretary at Indian Avenue School for the 2014-2015 school year, effective on October 20, 2014 through on or before January 9, 2015. The salary will be \$42,144.00, prorated. Account #15-000-240-105-00-05. PC #154. **This is a short-term contract and there are no benefits.**
- c. Ratified the appointment of Ms. Shana Shephard to the position of Security Monitor at Bridgeton High School for the 2014-2015 school year, effective on October 22, 2014 on Step 8 of the Security Monitor's Salary Guide, \$26,650.00, prorated. Account # 15-000-266-110-00-02. PC # 763.
- d. Ratified the appointment of Ms. Temika Langston-Myers to the position of Special Education Instructional Aide at Cherry Street School for the 2014-2015 school year, effective on November 3, 2014 on Step 1 of the Aides' Salary Guide , \$20,200.00, prorated. Acct# 15-204-100-106-00-04. PC # 2212 .

11635

November 11, 2014

Item 4.3.2 ***Approval of Appointment of Non-Certificated Staff**

Approved the appointment of Mr. Kevin Milbourne to the position of Assistant Director of School Safety and Security at Bank Street Administration Building for the 2014-2015 school year, effective on date to be determined at a Salary of \$62,000.00, prorated. Account # 11-000-266-110-00-24. PC #2547.

Item 4.4.1 ***Approval of Substitutes for the 2014-2015 School Year**

Approved the following substitutes for the 2014-2015 school year, effective November 12, 2014:

Name	Position	Certificate	Rate	Account #
Amanda DeJesus	Substitute Teacher	County	\$90.00 per day	To be determined
Dana Profero	Substitute Teacher	County	\$90.00 per day	To be determined
Lauren Davis	Substitute Teacher	County	\$90.00 per day	To be determined
Hillary Rodriguez	Substitute Teacher	County	\$90.00 per day	To be determined
Vernon Parson	Substitute Teacher	CEAS-Teacher of Music	\$90.00 per day	To be determined
Edwin Stewart	Substitute Teacher	Standard – Health/PE/Driver's Ed	\$100.00 per day	To be determined
Helen Redrow	Substitute Bus Driver	N/A	\$13.84 per hour	To be determined
William Freitag	Substitute Educational Enforcement Officer	Permit to Carry	\$23.25 per hour	To be determined

Item 4.4.2 ***Ratification of Rescission from After School Program**

Ratified the rescission of Mr. Jorge Garcia from the previously approved position of Bilingual Homework Club Grades 3-4 Advisor for the 2014-2015 school year at Cherry Street School, effective October 15, 2014.

Item 4.4.3 ***Approval of Change of Rate for Extended Day Program**

Approved the change of rate for the previously approved staff member for the 21st Century Program at Cherry Street School. The program will run the entire 2014-2015 school year starting on October 1, 2014 through May 31, 2015. There was an orientation day on September 30, 2014 including a summer program consisting of 20 days with 2 days of orientation. Account # 20-237-200-102-02-40.

Name	Position	Previous Rate	New Rate	Hours	Total
Heather Zoyac	Aide	\$20.33	\$20.66	400	\$ 8264.00

11636

November 11, 2014

Item 4.4.4 a-g *Approval of Staff for Extended Day 2014-2015 Programs

- a. Approved the following staff for the previously approved Extended Day Programs at Broad Street School for the 2014-2015 school year. The programs will start on November 12, 2014 through June 2015. Account # 15-421-100-100-01-03.

Name	Position	Rate	Hrs/Weeks	Total
Jennifer Marshall	Character Education Advisor	\$27.00	1.5 hr x 12 weeks	\$486.00
Elizabeth Beebe	Character Education Advisor	\$27.00	1.5 hr x 12 weeks	\$486.00
Alicia Vagnarelli	24 Math Club Advisor	\$27.00	2 hr. x 15 weeks	\$810.00
Christina Wroblewski	24 Math Club Advisor	\$27.00	2 hr. x 15 weeks	\$810.00
Dr. Anne Marie Pai	Parent & Child Art Advisor	\$33.00	2 hr. x 1 day x 7 months	\$462.00
Fabiana Taberna	Parent & Child Art Club Advisor	\$27.00	2 hr. x 1 day x 7 months	\$378.00
Erin Sager	Lego Robotics Advisor	\$27.00	3 hr. x 20 weeks	\$1620.00
Christine McGowan	Phonics Club Advisor	\$30.00	1 hr. x 20 weeks	\$600.00
Jillian Maroney	Forensic Debate Club Advisor	\$27.00	1.5 hr x 20 weeks	\$810.00
Jordain Holst	Scrabble Club Advisor	\$27.00	1.5 hr x 15 weeks	\$607.50
Heidi Dugan	Minecraft Club Advisor	\$30.00	1.5 hr x 12 weeks	\$540.00
Nancy Jo Williams	Minecraft Club Advisor	\$27.00	1.5 hr x 12 weeks	\$486.00
Elizabeth Beebe	Talent Show Advisor	\$27.00	1.5 hr x 8 weeks	\$324.00
Maureen McCloud	Talent Show Advisor	\$27.00	1.5 hr x 8 weeks	\$324.00

- b. Approved the following staff as advisor for the previously approved Extended Day Program at Indian Avenue School for the 2014-2015 school year, effective November 12, 2014 through May 31, 2015 from 3:00-4:30 PM. Account # 15-421-100-100-00-05.

Name	Club Name	Salary/Hr	Hrs/Wk	Weeks	Total
Sara Cartagena	World Language Club Advisor– Indian	\$27.00	3	33	\$2673.00

- c. Approved the following staff for the previously approved Extended Day Program at Quarter Mile Lane School for the 2014-2015 school year, effective November 14, 2014 through May 30, 2015 from 3:30– 4:45 PM. Account # 20-237-100-100-08-40.

Name	Club Name	Salary/Hr	Hrs/Wk	Weeks	Total
Ashlee Seitz	Homework Club Teacher – Gr. 6 th – 8 th	\$27.00	2.5	25	\$1687.50

- d. Approved the following staff for the previously approved Extended Day Program at Cherry Street School for the 2014-2015 school year, effective November 12, 2014 through May 28, 2015 on Mondays, Wednesdays and Thursdays. Account # 15-421-100-100-00-04.

Name	Club Name	Salary/Hr	Hrs/Wk	Weeks	Total
Norma Catti	Bilingual Homework Club - Teacher	\$27.00	3	28	\$2268.00

11637

November 11, 2014

- e. Approved the following staff for the previously approved Extended Day Program at Cherry Street School for the 2014-2015 school year, effective November 12, 2014 through May 28, 2015 on Mondays, Wednesdays and Thursdays. Account # 20-237-100-101-04-40, SIP Funded.

Name	Club Name	Salary/Hr	Hrs/Wk	Weeks	Total
Ramon Gonzalez	Lego Robotics Club - Teacher	\$27.00	3	28	\$2268.00

- f. Approved the following staff for the previously approved Pathway 21st Century Community Learning Centers Afterschool Program. The program will be held at Broad Street School, Buckshutem Road School, Indian Avenue School, Quarter Mile Lane School and West Avenue School funded by the Pathways 21st Century Community Learning Centers Afterschool Program Grant, effective November 12, 2014 through June 30, 2015 from 3:30– 6:00 PM. Account # 20-460-100-106-00-40 and 20-460-100-101-00-40.

Name	Position	Salary/Hr	Hrs/week	Up to weeks	Up to Total
Daniel Calderon	Aide	\$14.00	15	25	\$5250.00
Taja Board	Teacher	\$27.00	2.5	25	\$1687.50
Adrian Garrett	Substitute Teacher	\$30.00	As needed	N/A	N/A
Gheorghe Dooley	Substitute Teacher	\$27.00	As needed	N/A	N/A

- g. Approved the following staff for the previously approved Extended Day Program for Math and Language Arts for Grade 3 at West Avenue School for the 2014-2015 school year. The program will start on November 12, 2014 through May 28, 2015. Account # 20-237-100-101-07-40 and 20-237-100-106-07-40.

Name	Position	Rate	Hrs/Week	Weeks	Total
Kathryn Hawkes	Teacher	\$27.00	8	20	\$4320.00
Beverly Heath	Aide	\$20.13	8	20	\$3220.80

11638**November 11, 2014****Item 4.4.5*****Approval of Staff for Grants and Funded Programs**

Approved the updated list of the Grant Funded Personnel for the 2014-2015 school year previously approved on the August agenda. The approval of the updated list is needed due to staff and funded programs being replaced and added.

Name	Assignment	School	Percentage Funded	Program
Gina Mason	Teacher RTI LAL	Cherry Street	100%	IDEA
Linda Jackson	Teacher RTI LAL	Broad Street	100%	IDEA
Joanna Powell Chestnut	Homeless Liaison	District	100%	MCKINNEY VENTO
Marie McAllister	Bus Driver	District	100%	MCKINNEY VENTO
America Garcia	Aide Bilingual	Indian Avenue	100%	TITLE I
Chelsi Riley	Teacher RTI Math	Indian Avenue	100%	TITLE I
Edwin Echevarria	Aide Bilingual	Broad Street	100%	TITLE I
Jaclyn Hall	Teacher Technology	Cherry Street	100%	TITLE I
Jennifer Garwood	Master Teacher	Indian Avenue	100%	TITLE I
Kaitlyn Arena	Teacher RTI Math	Cherry Street	100%	TITLE I
Linnette Carrasquillo	Aide Bilingual	Broad Street	100%	TITLE I
Mary Ann Keyes	Master Teacher	Indian Avenue	100%	TITLE I
Melanie Garofolo	Teacher RTI Math	Broad Street	100%	TITLE I
Michelle Bowman	Teacher RTI LAL	Cherry Street	100%	TITLE I
Randall Kates	CPIS	BHS	100%	TITLE I
RaShun Stewart	Guidance Counselor	Broad Street	100%	TITLE I
Sara Waddington	Teacher STTC	Broad Street	100%	TITLE I
Sharyne Lane-Slater	Parent Liaison	Broad Street	100%	TITLE I
Sirahy Leal	Aide Bilingual	Cherry Street	100%	TITLE I
Eileen Morales	Teacher Gr 1 Bilingual	Broad Street	100%	Title IIA
Erin Maslanik	Teacher Gr 5	Broad Street	100%	Title IIA
Margaret Niedzielski	ESL	Broad Street	100%	Title IIA
Kelly Jargowsky	Teacher ESL	BHS	100%	Title III

11639

November 11, 2014

Item 4.4.6 *Approval of Parent University 2014-2015 Childcare Staff

Approved the following personnel to staff the Parent University Childcare room for the Parent University events scheduled at Buckshutem Road School on November 12, 2014 and April 2015 both held from 5:30– 8:00 PM. There will be six aides scheduled for 3.5 hours for each event.

Account # 20-237-100-101-00-40 and 20-237-100-106-00-40.

Name	Position	Hours	Rate per hour
Audrey Blount	Aide	As Needed	\$20.13
Beatrice Bordley	Aide	As Needed	\$14.00
Dominique Goldsborough	Aide	As Needed	\$19.46
Tabitha Cassidy	Aide	As Needed	\$20.13
Wally Lamboy	Aide	As Needed	\$20.13
TBA	Aide	As Needed	TBD

Item 4.4.7 *Approval of McKinney Vento 2014-2015 Staff

Approved the following staff to be tutors for the McKinney Vento program for the 2014-2015 school year effective November 12, 2014. Account # 20-463-100-101-00-40.

Name	Position	Salary/Hr	Hours	Weeks	Total
Shantelle Perez	Teacher	\$30.00	100	1	\$3000.00
Nicole Carminati	Teacher	\$30.00	100	1	\$3000.00

Item 4.4.8 *Approval of Super Saturday Program 2014-2015 Staff

Approved the following staff for the Super Saturday Program to be held at Quarter Mile Lane School, effective November 15, 2014 through approximately May 16, 2015.

Name	Position	Salary/Hr	Hours	Weeks	Total
Shantelle Perez	Teacher	\$30.00	4	21	\$2520.00
Nicole Carminati	Teacher	\$30.00	4	21	\$2520.00
Dr. Ann Marie Pai	Coordinator	\$35.00	4.5	21	\$3307.50
Sandra Cheeks	Bus Driver	\$24.82	4	21	\$2084.88
Yvonne Holloway	Teacher	\$30.00	4	21	\$2520.00

Item 4.4.9 *Ratification of Preschool Bus Aides for 2014-2015

Ratified the following staff as a permanent Preschool Bus Aide at Dr. Geraldyn O. Foster Early Childhood Center for the 2014-2015 school year, from September 2014 through June 2015.

Account #20-218-200-110-00-01.

Name	Position	Salary/Hr
Kimberly Chambers	Permanent Bus Aide	\$11.37

11640

November 11, 2014

Item 4.4.10 ***Ratification of Staff for Gifted and Talented Program**

Ratified the following staff members for the previously approved Gifted and Talented Afterschool Enrichment program at all K-8 Elementary Schools. The program will start on October 27, 2014 through May 15, 2015 after school dismissal at 4:30 PM. Account # 15-421-100-101-16-03.

Name	Position/School	Salary/Hr	Hrs/Wk	Weeks	Total
Kathleen Fallon	Teacher – Broad	\$27.00	2.5	22	\$1485.00
Jeanine Macchia	Teacher – Broad	\$30.00	2.5	22	\$1650.00
Dana Nelson	Teacher - Broad	\$27.00	2.5	22	\$1485.00
Shinese Harvey	Teacher - Cherry	\$30.00	2.5	22	\$1650.00

Item 4.4.11 ***Ratification of Extra Contracts for 2014-2015 School Year**

Ratified the following extra contract for the 2014-2015 school year, effective October 9, 2014, due to resignations:

Name	Position	Rate	Account #
Margaret Perrotti	Yearbook Co-Advisor - QML	\$256.00	11-401-100-100-00-01
Catherine Burrell	Yearbook Co-Advisor - QML	\$256.00	11-401-100-100-00-01

Item 4.4.12 ***Ratification of Resignation from Student Interpreter**

Ratified the resignation of Ms. Natali Tlaseca-Olmedo from the previously approved position of Student Interpreter for the 2014-2015 school year, effective October 20, 2014.

Item 4.4.13 ***Ratification of Student Custodians**

Ratified the following students as student custodians for the 2014-2015 school year. The students will be paid \$8.25 per hour, effective October 15, 2014. Account# 11-000-262-110-00-23.

Student Custodian	Location
Edwin Vaquero	Alternate Custodian
Quamer Fowler	Alternate Custodian
Onesimo Onofre	Alternate Custodian
Antony Pinnock	Alternate Custodian
Christopher Harris	Broad Street School
Jocelyn Alvarado	Broad Street School
Diana Baron	Indian Avenue School
Adolfo Arteaga	Bridgeton High School
Mauricio Juarez	Bridgeton High School
Willie Goolsby Jr.	Quarter Mile Lane School

November 11, 2014

Item 5.1.1

***Approval of Bills October 2014**

Approved the October bills to be paid as follows:

10-General	\$ 6,613.00
11-Current Expense	\$ 1,020,918.96
12-Capital Outlay	\$ 222,783.88
13-Special Schools	
15-Whole School Reform	\$ 361,851.94
20-Special Revenues	\$ 629,790.06
40-Debt Service	
30-Capital Projects	\$
60-Enterprise Fund	\$ 110,071.78
70- Internal Service Fund	
Health Benefits	\$ 1,590,978.64
Payroll	<u>\$ 5,666,104.62</u>
TOTAL	\$ 9,609,112.88

Item 5.1.2 a-b

***Approval of Financial Reports**

- a. Approved September Treasurer’s Reports for the 2014-2015 school year.
- b. Approved the September Board Secretary’s Report for the 2014-2015 school year.

Item 5.1.3

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

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

I certify that as of September 30, 2014 no major budgetary account or fund has been over-expended.

Nicole M. Albanese, 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 September 30, 2014 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.

Item 5.1.5

***Approval of 2014-2015 Tuition**

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

Creative Achievement Academy-Nash Education Building

Start Date	#	Tuition	Account#
10/10/2014	9	\$47,160.00	11-000-100-566-00-01

Mary Dobbins-The Childrens Home

Start Date	#	Tuition	Account#
10/20/2014	2	\$68,565.00	11-000-100-566-00-01

11642
November 11, 2014

Salem Alternative School

Start Date	#	Tuition	Account#
10/20/2014	1	\$20,500.00	11-000-100-565-00-01

SCSSSD-Daretown

Start Date	#	Tuition	Account#
11/11/2014	5	\$45,362.00	11-000-100-565-00-01

Item 5.1.6

***Approval of Change Orders**

Approved Change order #GC-05 SDA for Bridgeton HS HVAC upgrades with a \$60,000.00 increase, new contract amount \$4,070,340.36.

Item 5.1.7

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

Approved the acceptance of the Bids:

All bidders for the award recommendations were responsive and submitted all documents and certifications required in the RFP/bid specifications.

Name of Bidder	Total Bid Price	Estimated Delivery
Ransome International	\$93,992.00	160-190 days
Bryan Hoskins	\$74,000.00	150-160 days

After review and evaluation of the bids, the recommendation is to reject the bids in accordance with N.J.A.C. 18A:18A-22f (The board of education decides to use the State authorized contract pursuant to N.J.S.A. 18A:18A-10).

The truck will be purchased from N.J. State Contract vendor H.K. Truck Services, Inc. at a cost of \$92,818.52. Delivery will be 3-5 weeks after receipt of the purchase order.

Item 5.1.8

***Approval of Required Maintenance Plan**

Approved the required maintenance plan and schedule M1, as of November 1, 2014 which reflects the prior year expenditure of required maintenance items and the minimum required maintenance budget amounts for the 2015/2016 budget year. (attached)

Item 5.1.9

***Approval of Continuation of Grant Award**

Approved the continuation of the Gear Up Program year 4 of 6, which provides free academic support and college preparation resources and activities to middles school and high school students. The project is funded by the US Department of Education and administered through the NJ Office of Higher Education. The program will service 250 students in grades 6-12. The total award is \$406,000.00 per year payable through the USDE. The following services will be offered: after school tutoring; mentoring; Saturday classes focused on NJASK, HSPA, PSAT preparation; financial aid and college preparation workshops, career workshops; college visits and tours; cultural events & field trips; academic and personal counseling; intensive 5-week summer program on the Cumberland County College campus focused on STEM disciplines; scholarships for college; and dual credit studies in courses offered by the college.

November 11, 2014

Item 5.1.10 a-b

***Approval of Grant Acceptance**

- a. Accepted the Delta Dental Oral Health Educational Initiative Grant funded through the Delta Dental of New Jersey Foundation in the amount of \$2,220. This grant will provide dental education for 3rd Graders at Quarter Mile Lane School during the 2014-2015 school year.
- b. Approved the acceptance of the Cumberland Empowerment Zone has additional funds to augment the 21st Century afterschool program held at Cherry Street School. Additional educational services will be provided in the way of additional instructional teachers and aides to serve both general and special education students as well as additional field trip opportunities. The following grants were awarded: United Way, through Let Me Learn, LLC \$2000.00, IDEA \$6201.00, Health and Social Agencies of Cumberland County (HSAC) \$7875.00. Total additional awards \$16,076.00.

Item 5.1.11 a-c

***Approval of School Bus Emergency Evacuation Drill Reports**

- a. Approved the emergency evacuation drill report for Cherry Street School on October 17, 2014 from 7:40-8:46 AM in the bus drop off area using route number 165,788,189,40,35,14,3,27,215,55,82 and 6 under the supervision of Terrance Spencer, Principal, Joseph Terrigno, Asst. Principal and Officer Kevin Milbourne.
- b. Approved the emergency evacuation drill report for Indian Avenue School on October 23, 2014 from 9:15-10:45 AM in the horse shoe driveway using route numbers 7 & 26 under the supervision of Karen Horwitz, Principal and Officer Fred McFarland.
- c. Approved the emergency evacuation drill report for ExCEL on October 22, 2014 from 7:40-7:50 AM on Morton Ave. using route numbers 1, 3 & 32 under the supervision of Isaias Garza, Head Teacher and Bob Fink, Technology Coordinator.

Item 5.1.12

***Approval of Joint Transportation Agreement**

Approved the Joint Transportation Agreement between Lawrence Twp. Board of Education and Bridgeton Board of Education.

Item 5.1.13 a-b

***Approval of State Contract Vendors**

- a. Approved This & That Uniforms, authorized distributor for 5.11 Tactical as State Contract Vendor #A81360.
- b. Approved H.K. Truck Services, State Contract #A83010.

Item 5.1.14

***Ratification of Donation**

Ratified the donation of 100 Halloween buckets from McDonalds for the October 29, 2014 event at Broad Street School.

Item 5.1.15

***Approval of Submission of Audit Report**

Approved the School Business Administrator to submit the 2013-2014 Comprehensive Annual Financial Report and annual fiscal audit to the County Office following the review and approval of the finance committee.

November 11, 2014

Item 5.1.16***Approval of Transfers**

Approved budget transfers August through October, 2014 for the 2014-15 school year as attached.

Motion by Mr. Morgan, second by Mrs. Dellaquilla approving the consent agenda.

Motion carried, roll call vote was 8-0.

Item 7. Non-Consent Agenda**Item 4.4.14*****Ratification of Suspension and Return from Suspension of Non-Certificated Staff**

Motion by Mr. Edwards, second by Mrs. Dellaquilla ratifying the suspension of a non-certificated staff, effective October 31, 2014 and ratify the return from suspension of the same staff, effective November 3, 2014, whose name has been filed with the Director of Human Resources.

Motion carried, roll call vote was 8-0.

Item 8. OTHER BOARD ACTION: INFORMATION

8.1 Motion by Mr. Edwards, second by Mrs. Dellaquilla approving the Second Reading Revised Policy 4119.22/4219.22 Conduct and Dress Code.

Motion carried, roll call vote was 8-0.

8.2 Motion by Mrs. Dellaquilla, second by Mr. Morgan approving a **Sick Bank** for Fallon Bates, Teacher at Indian Avenue School. This sick bank to be effective October 15, 2014 (1/2 day) until February 24, 2015 or released from Doctor's care.

Motion carried, roll call vote was 8-0.

8.3 Motion by Mrs. Dellaquilla, second by Mr. Edwards approving request of Mr. Robert Parker, Aide at West Avenue School, for a **Board Approved Leave**, without pay from January 17, 2015 to January 30, 2015 or released from doctor's care, not to exceed 12 weeks.

Motion carried, roll call vote was 8-0.

8.4 Motion by Mrs. Dellaquilla, second by Mrs. Peterson ratifying request of Ms. Sandra Corson, Secretary at Indian Avenue School, for a **Board Approved Leave**, without pay from October 31, 2014 to December 31, 2014 or released from doctor's care, not to exceed 12 weeks.

Motion carried, roll call vote was 4-3, with Mr. Edwards, Ms. Edwards and Mr. SmithBey voting no.

Item 9.

9.1 Committee Reports

9.2 Executive Session

11645
November 11, 2014

Executive Session: 7:25 pm

Motion by Mr. Williamson, second by Mrs. Dellaquilla 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. Updates on Legal Matters:
S.G, A.T., J.R., D.B., W.G., C.S., B.C. and T.B.
 - b. Status of EEO waivers
 - c. Unsigned contracts of Certificated Staff: PCN #'s 27, 980 & 984.
 - d. Discussion of student placement determinations: B.W. and Q.M.
 - e. Discussion of Association contract petitions from the BEA and BSEA.
 - f. Ratification of Suspension and Return from Suspension of Non Certificated staff member PCN #534
 - g. Discussion of Extended Board Approved leave PCN #154
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 8-0.

RETURN TO THE PUBLIC

Motion by Mrs. Peterson, second by Mrs. Dellaquilla, approving the return to the public portion of the meeting at 8:17 p.m.

Motion carried, roll call vote was 8-0.

Item 10. ADJOURNMENT

Motion by Mrs. Dellaquilla, second by Mrs. Peterson approving adjourning the meeting at 8:37 p.m.

Motion carried, roll call vote was 8-0.

Respectfully Submitted,

Nicole M. Albanese
School Business Administrator

11646
November 11, 2014