

A regular meeting of the Board of Education of the Township of Deptford was held at the above place and date at 7:00p.m. prevailing time.

The meeting was called to order by Mrs. Susan David-Kryszczak at 7:00p.m.

Statement: In accordance with the Sunshine Law: Notice of this meeting has been provided to the South Jersey Times, the Courier Post, the District Website, and the Municipal Clerk of the Township of Deptford to be posted in a public place.

**ROLL CALL OF MEMBERS**

Present

Benjamin Bono  
Mark Getsinger  
Stacy Gray  
Rachel Green  
Trevaine Jackson  
Ed Kalinowski  
Susan David-Kryszczak  
James McDevitt  
Laura Newcomb

Absent

Also Present

Dr. Charles Ford, Superintendent  
Mrs. Carolyn Morehead, Assistant Superintendent  
Mr. William R. Blatchley, School Business Administrator/Board Secretary  
Mr. Kyle Ulscht, School Solicitor – Machado Law Group

Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

Motion by Mr. McDevitt, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held August 15, 2017.

Motion carried. Roll call vote (8-0-1) with Mrs. Jackson abstaining.

**PUBLIC PORTION** (agenda items only)

Motion by Mrs. Newcomb, seconded by Mr. Kalinowski, to open the public portion on agenda items only.

Motion carried unanimously.

Ginny Alcott commented on agenda item M, number 1 (Buildings and Grounds).

Linda Rosser commented on agenda item M, number 1 (Buildings and Grounds).

Motion by Mrs. Gray, seconded by Mrs. Jackson, to close the public portion on agenda items only.

Motion carried unanimously.

**COMMUNICATIONS**

**REPORTS**

1. Superintendent  
No report at this time

2. Committees:

- a. Policy – Trevaline Jackson, Chairperson  
The committee did not meet during the current period.
- b. Personnel – Trevaline Jackson, Chairperson  
Mrs. Jackson noted that the committee had met prior to the Board meeting and that the minutes of that meeting would be made available to the members.
- c. Curriculum – Stacy Gray, Chairperson  
Mrs. Gray stated that the committee had met with Mrs. McAteer to discuss the PEEA Grant currently pending NJDOE approval. Mrs. Gray provided the members with an overview of the PEEA Grant and the framework for its implementation.
- d. Finance – Mark Getsinger, Chairperson  
Mr. Getsinger reported that the committee did not meet during the current period but did have a meeting scheduled for 31 August at 6:00pm
- e. Buildings & Grounds – James McDevitt, Chairperson  
Mr. McDevitt noted the progress on the solar/roof project and that he intended to try and schedule a committee meeting following the Labor Day weekend.
- f. Shared Services – Laura Newcomb, Chairperson  
Mrs. Newcomb reported that the committee did not meet during the current period but did have a meeting scheduled for 31 August at 9:00am.

**POLICY**

There were no items under Policy.

**PERSONNEL**

Motion by Mr. Kalinowski, seconded by Mr. McDevitt, on the recommendation of the Superintendent to approve the following:

- 1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
  - a. Resignation of Desiree Ciccozzi, service aide, effective August 17, 2017.
  - b. Resignation of Karen Wood, service aide, effective August 22, 2017.
  - c. Resignation of Marcey Tabar, PT BSI teacher, effective August 23, 2017.

2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
74536350, PA, Maternity	12/18/17 - 3/15/18	12/18/17 - 3/15/18	N/A	sick 12/18/17 - 1/23/18 Unpaid 1/24/18 - 3/15/18	8/10/17
42276063, Maintenance, Medical	8/14/17 - 10/13/17	Not Eligible	N/A	sick 8/14/17 - 8/28/17 personal 8/29/17 - 8/31/17 vacation 9/5/17 - 9/11/17 unpaid 9/12/17 - 10/13/17	8/22/17

3. TRANSFERS - NONE

4. EMPLOYMENT

- a. Brandon Williams, paraprofessional, Monongahela Middle School, effective September 1, 2017 through June 30, 2018 at a salary of \$185 per day (2015-2016 DEA contract, pending negotiations) as per the applicable Unit agreement (replacement for V. Walker who resigned).
- b. Lindsay Quinones, paraprofessional, Oak Valley, effective September 1, 2017 through June 30, 2018 at a salary of \$185 per day (2015-2016 DEA contract, pending negotiations) as per the applicable Unit

agreement (pending Criminal History Record clearance, all pertinent paperwork and issuance of substitute certificate) (new position).

- c. Julia Ford, service aide, Central Early Childhood Center, effective September 1, 2017 at a salary of \$20.96 (2015-2016 DEA contract, pending negotiations) as per the applicable Unit agreement (replacement for D. Ciccozzi who resigned).
- d. Kathy Rodriguez, substitute bus driver, effective September 6, 2017 through June 30, 2018 at a rate of \$14.75 per hour as previously approved by the Board.
- e. Jack Ruiz Sr., substitute bus driver, effective September 6, 2017 through June 30, 2018 at a rate of \$14.75 per hour as previously approved by the Board (pending negative drug testing results).
- f. Chelsey Touw, Spartan Care Lead, District, effective September 6, 2017 for the 2017-2018 school year at a rate of \$20.00 per hour (new position).
- g. Bruce Hunter, Part Time Basic Skills Teacher, Lake Tract, effective September 1, 2017 through June 30, 2018, at a salary of \$27,377.50 (50% of \$54,755)(2015-2016 DEA contract, pending negotiations) as per the applicable Unit agreement, BA, Step 3 (pending negotiations)(replacement for M. Tabar who resigned).
- h. Robert Buzby, Physical Science Teacher, High School, effective September 5, 2017 through June 30, 2018, at a salary of \$54,655 (2015-2016 DEA contract, pending negotiations) per the applicable Unit agreement, BA, Step 2 (pending criminal history record clearance and all pertinent paperwork) (replacement for A. Finlay who resigned).

5. PROMOTIONS

- a. Ed Knecht Jr., custodian, effective August 30, 2017 through June 30, 2018 at a salary of \$41,537 pro-rated (2015-2016 DEA contract, pending negotiations) as per the applicable Unit agreement (replacement for C. Saler who retired).

6. PROFESSIONAL DEVELOPMENT

7. OTHER

- a. Nancy Wittkorn (replacement for Cheryl Cornatzer, previously BOE approved on 6/27/17), Teacher Mentor, Good Intent Elementary for the 2017-2018 school year (rate previously approved by the BOE).

- b. The transportation employee base hours for 2017-2018 school year as listed:

Drivers:					
Angelucci, Steve	5.50	Jones, Melanie	5.00	Rhine, Linda	6.00
Biernacki, Lauren	6.00	Keller, Dolores	4.75	Roane, Kashia	4.00
Bittner, Debra	6.75	Kilmer, Jeannie	6.75	Roane, Tamika	4.75
Bruce-Baisch, Shanin	4.00	Knauer, Janette	6.00	Secrest, Donna	5.25*
Coppinger, Margaret	4.00	Lalk, Kathleen	5.50	Spriggs, Marsha	4.00
Cox, Pamela	4.00	Marchei, Traci	5.00	Thornton, Latasha	5.00
Denning, Sara	6.25	Miller, Deborah	6.00	Tighe, Danielle	5.75
Fitzgerald, William	6.00	Miller, Karen	6.00	Tokley, Mark	6.00
Fornaretti, Lisa	6.50	Mitchell, Sharon	6.00	Tomlinson, Susan	5.50
Freundlich, Karen	5.25	Pierce, Linda	4.25	Tress, Tammy	4.75
Gibson, Rachel	6.00	Pierce, Rose	5.75	Tresvant, Patricia	6.00
Goetchius, Ellen	5.75	Pierce-Clayton, Jacqueline	5.25	Treusch, Thomas	5.25
Grasso, Lucille	6.00	Pollock, Sandra	5.00	Walker, Kelley	5.75
Hall, Barbara	6.50	Porreca, Albert	5.00	Wheeler, Elizabeth	4.00
Hammett, Bonnie	4.00	Poston, Jeffrey	4.00	Wilson, Carleen	5.75
Jentsch, Sandra	4.00	Quigley, Deborah	4.00		
Aides:					
Aber, Patricia	5.50	Ferretti, Denise	5.25	Megahan, Margaret	4.00

Bosler-Feaster, Debra	6.25	Germscheid, Vivian	4.00	Reguero, Yvonne	4.50
Clement, Gwen	6.50	Heughan, Patricia	4.75	Serio, Elizabeth	4.75
Coppinger, Michael	4.00	Holloway, Traci	5.00	Weisenbach, Diane	5.75
Denning, Mary	4.25	Jackson, Alyssa	4.25		
Faircloth, Darlene	4.00	McCloskey, Sonia	5.00*		

\*Beginning January 1, 2018, hours for Donna Secrest will be adjusted from 5.25 to 4.25 and hours for Sonia McCloskey will be adjusted from 5.00 to 4.00 due to Bancroft Haddonfield School moving their school and we will not be able to transport.

- c. Tonya Foster to attend the Elementary Benchmark Assessment Training on August 22, 2017 at a rate of \$20/hour as previously approved by the BOE.
- d. Rescind employment of the following Spartan Care aides for the 2017-2018 school year (previously BOE approved on 6/28/17) due to non-receipt of required paperwork for employment: Elaine McDermott & Christine Redstreak.
- e. The following AVID Tutors for the 2017-2018 school year at a rate of \$15/hour: Tazia Clark, Phillip Konrad, Nicolette Sandone, & Madison Vukicevich.

Motion carried. Roll call vote (9-0).

**CURRICULUM**

Motion by Mrs. Gray, seconded by Mrs. Newcomb, on the recommendation of the Superintendent to approve the following:

- 1. AVID Program as listed below:

AVID tutors are local college students who facilitate student access to rigorous curriculum in high school student courses. They come in to AVID Elective Classes under the supervision of the AVID elective teacher and help students in small groups to problem-solve questions that they may have about their coursework using a variety of AVID-based strategies. They serve as role models of successful college students.

**Qualifications of an AVID tutor:**

Knowledge of Best practices, differentiation and 21st Century learning  
 Strong technology integration background  
 Strategies and ideas to improve learning  
 Promote high standards and expectations  
 College level students or recent graduates preferred with experience in education classes

**Responsibilities of an AVID tutor:**

AVID tutors will work with the AVID elective teachers to facilitate small student groups in the tutoring sessions of the AVID program. AVID strategies are required and will be provided to the tutors to use.

Tutorology - September 1, 2017 - June 30, 2018  
 Pay rate - \$15.00 an hour  
 4 tutoring tutors X 6 hours X \$15.00 X 40 weeks = \$14,400

- 2. Submission of the Preschool Education Expansion Aide Grant (PEEA) for 2017-2018 in the amount of \$1,569,946 as attached (**Curriculum Attachment 2**).

Motion carried. Roll call vote (9-0).

**STUDENTS**

Motion by Mrs. Newcomb, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the following:

1. The following students/rates for Extended School Year effective June 30, 2017:

ESY Placement Location	Student Local/State ID	Rate	Misc
Bankbridge Elementary	110000076	\$4,140	1:1 \$3,400
Manchester Regional Day School	999000027	\$3,012.50	

2. The following students for out of district placement received per details below:

11-000-100-565-00-0				
Placement	Program	Student ID	Tuition	1:1 Aide Cost
Bankbridge Career Center	Multiple Disability	100002424	\$37,800.00	
Bankbridge Career Center	Multiple Disability	999000161	\$37,800.00	
Bankbridge Development Center	Multiple Disability	110000006	\$37,800.00	\$39,960.00
Bankbridge Development Center	Multiple Disability	999000020	\$37,800.00	
Bankbridge Development Center	Multiple Disability	999000127	\$37,800.00	
Bankbridge Development Center	Multiple Disability	999000112	\$37,800.00	
Bankbridge Development Center	Multiple Disability	999000019	\$37,800.00	
Bankbridge Development Center	Multiple Disability	999000178	\$37,800.00	\$39,960.00
Bankbridge Development Center	Multiple Disability	700002909	\$37,800.00	\$39,960.00
Bankbridge Elementary School (East & West)	Multiple Disability	110000076	\$37,800.00	\$39,960.00
Bankbridge Elementary School (East & West)	Multiple Disability	110000082	\$37,800.00	
Bankbridge Elementary School (East & West)	Behavioral Disability	800003010	\$39,600.00	
Bankbridge Elementary School (East & West)	Multiple Disability	700004632	\$37,800.00	
Bankbridge Elementary School (East & West)	Behavioral Disability	700004023	\$39,600.00	\$39,960.00
Bankbridge Elementary School (East & West)	Behavioral Disability	700003529	\$39,600.00	
Bankbridge Elementary School (East & West)	Multiple Disability	800002516	\$37,800.00	
Bankbridge Elementary School (East & West)	Behavioral Disability	700004094	\$39,600.00	
Bankbridge Elementary School (East & West)	Behavioral Disability	300002729	\$39,600.00	
Bankbridge Regional - Career Center	Multiple Disability	999000167	\$37,800.00	
Bankbridge Regional Middle North	Behavioral Disability	800002363	\$39,600.00	
Bankbridge Regional Middle North	Behavioral Disability	300002563	\$39,600.00	
Bankbridge Regional Middle North	Behavioral Disability	700002878	\$39,600.00	
Bankbridge Regional Middle North	Behavioral Disability	700003176	\$39,600.00	
Bankbridge Regional Middle North	Behavioral Disability	300002417	\$39,600.00	
Bankbridge Regional Middle North	Behavioral Disability	300002719	\$39,600.00	
Bankbridge Regional Middle South	Multiple Disability	700002612	\$37,800.00	

Bankbridge Regional North	Behavioral Disability	600002147	\$39,600.00	
Bankbridge Regional North	Behavioral Disability	999000035	\$39,600.00	
Bankbridge Regional North	Behavioral Disability	999000170	\$39,600.00	
Bankbridge Regional North	Behavioral Disability	200002463	\$39,600.00	
Bankbridge Regional North	Behavioral Disability	200002424	\$39,600.00	
Bankbridge Regional North	Behavioral Disability	200002493	\$39,600.00	
Bankbridge Regional South High	Multiple Disability	999000129	\$37,800.00	
Bankbridge Regional South High	Multiple Disability	999000137	\$37,800.00	\$39,960.00
Bankbridge Regional South High	Multiple Disability	999000002	\$37,800.00	
Bankbridge Regional South High	Multiple Disability	500002253	\$37,800.00	
Bankbridge Transitions	Multiple Disability	700002209	\$37,800.00	
Bankbridge Transitions	Multiple Disability	300000340	\$37,800.00	
Bankbridge Transitions	Multiple Disability	999000028	\$37,800.00	
Bankbridge Transitions	Multiple Disability	999000026	\$37,800.00	
<b>11-000-100-566-00-0</b>				
<b>Placement</b>	<b>Program</b>	<b>Student ID</b>	<b>Tuition</b>	<b>1:1 Aide Cost</b>
Abilities Center	Multiple Disability	400000143	\$33,465.00	
Abilities Center	Multiple Disability	300000191	\$33,465.00	
Archbishop Damiano	Multiple Disability	110000068	\$45,183.60	\$ 36,136.80
Archbishop Damiano	Multiple Disability	110000163	\$45,183.60	\$ 36,136.80
Archbishop Damiano	Multiple Disability	110000107	\$45,183.60	\$ 36,136.80
Archbishop Damiano	Multiple Disability	999000177	\$45,183.60	
Archbishop Damiano	Multiple Disability	999000159	\$45,183.60	\$ 36,433.37
Archbishop Damiano	Multiple Disability	999000010	\$45,183.60	
Archbishop Damiano	Multiple Disability	999000165	\$45,183.60	\$ 36,136.80
Archbishop Damiano	Multiple Disability	999000118	\$45,183.60	\$ 27,720.00
Archbishop Damiano	Multiple Disability	300002786	\$45,183.60	\$ 36,136.80
Archbishop Damiano	Multiple Disability	110000192	\$45,183.60	
Archbishop Damiano	Multiple Disability	999000163	\$45,183.60	
Archbishop Damiano	Multiple Disability	999000164	\$45,183.60	
Archbishop Damiano	Multiple Disability	999000029	\$45,183.60	\$ 36,136.80
Archway Upper School	Behavioral Disability	800000004	\$38,520.00	
Bancroft Early Education Program Cherry Hill	Multiple Disability	999000162	\$52,549.20	\$ 34,132.00
Bancroft Haddonfield	Multiple Disability	999000173	\$58,037.40	\$ 34,132.00
Bancroft Haddonfield	Multiple Disability	999000070	\$58,037.40	\$ 34,132.00
Durand	Multiple Disability	999000160	\$60,337.80	\$ 36,550.00
Garfield Park	Behavioral Disability	300000399	\$53,188.20	

Kingsway Learning Center	Behavioral Disability	999000174	\$51,881.40	\$ 34,650.00
LARC	Multiple Disability	110000132	\$46,504.80	
LARC	Multiple Disability	999000152	\$46,504.80	
Manchester Regional Day School	Multiple Disability	999000027	\$72,675.00	
Overbrook School for the Blind	Visual Impairment	999000156	\$82,160.00	
Overbrook School for the Blind	Visual Impairment	999000045	\$82,160.00	
Pinelands	Multiple Disability	500000195	\$52,560.00	
Pinelands	Multiple Disability	999000171	\$52,560.00	
Pinelands	Multiple Disability	999000004	\$52,560.00	\$ 40,950.00
Yale School - Medford Middle School	Multiple Disability	700002979	\$51,687.00	
Yale School - Medford Middle School	Multiple Disability	800002282	\$48,493.80	
YALE School- Cherry Hill Campus	Multiple Disability	800000059	\$45,567.00	
Yale School-Mansfield Campus	Multiple Disability	700002284	\$45,567.00	

3. The following students as tuition received per details below:

Student ID	Program	School	Sending District	Tuition	Related Service Charge
900000008	Cognitive Moderate	New Sharon	West Deptford	\$3,500-ESY	
900000027	Cognitive Moderate	New Sharon	Winslow Township	\$3,500-ESY	1:1-\$1,008
800003194	Autism	Pine Acres	Gateway	\$23,691- SY 17-18 \$3,500-ESY	

4. Home Instruction placements as follows:

Student ID	Type	Placement	# of hrs per week	Cost	Start Date	End Date
700004519	Regular Ed	Children's Hospital of Philadelphia	5	\$55.19/hr	7/28/17	TBD

5. Environmental assembly provided by Deptford Township on November 20<sup>th</sup> to students at Pine Acres Early Childhood Center.

6. Gianna DeVietro 2017 Spartan Showcase as follows:

**What:** A one day showcase of girls' basketball teams playing a NJSIAA Regular Season game.

**Where:** Deptford High School Gymnasium

**When:** Saturday, December 16, 2017  
*Snow Day: Saturday, January 20, 2018*

**Purpose:** A basketball event to raise money for the Leukemia Foundation (In honor of Gianna DeVietro) and to benefit the Deptford Girls Basketball Team. Volunteers will be acquired and donations accepted where possible.

**Cost:** There will be 14 teams each play one game. Each team will pay an entry fee of \$175. (Except Deptford)  
 Teams will get 12 T-Shirt (\$6 each) and a game MVP award (\$20).  
 Based on 13 teams paying the money brought in will be \$2275.  
 \$ 8 General Admission/ \$ 5 Student Admission /Sr. Citizens – Free

**Other:** Parents, Coaches and Volunteers serve as ticket sellers, and ticket takers.

7. The following students, who are Deptford residents, be permitted to participate in the Fall Football program for the 2017 season: Daqwan Pritchett – Bankbridge and Eric Strouse – GCIT.

Motion carried. Roll call vote (9-0).

**FINANCE**

Motion by Mrs. Newcomb, seconded by Mr. McDevitt, on the recommendation of the School Business Administrator to approve the following except Items #8, #9 and #11:

1. Transfers in the 2016-2017 budget for the month of June, 2017 as attached (**Finance Attachment 1**).
2. Report of the Secretary and the Cash Report as attached (**Finance Attachments 2**). The Deptford Township Board of Education certifies that:
  - a. Board Secretary’s Report is in accordance with 18A:17-36 and 18A:17-9 for the month of June, 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
  - b. The Cash Report is in accordance with 18A:17-36 and 18A:17-9 for the month of June, 2017. The Cash Report and Secretary’s Report are in agreement for the month of June, 2017.
  - c. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
  - d. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-6.10(c)4, we certify that 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 accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-6.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Lease Agreement with Gloucester County Institute of Technology for the use of their pool, common areas, and gymnasium for the 2017-2018 school year in exchange for their use of our baseball, softball, and soccer fields located at Monongahela Middle School and our football stadium/field located at Deptford High School for their annual powder-puff game; see attached contract (**Finance Attachment 3**).
4. Provision of Educational Tutoring services to district students by the following agencies at the rates listed for the 2017-2018 school year:

<b>Vendor</b>	<b>Service</b>	<b>Rate</b>
Bridgeton Board of Education	Educational Tutoring	\$30.00/hr.
Brookfield Academy	Educational Tutoring	\$34.00/hr.
Children’s Hospital of Philadelphia	Educational Tutoring	\$55.19/hr.
Education Inc.	Educational Tutoring	\$41.50/hr.
Hampton Behavioral Health Ctr.	Educational Tutoring	\$30.00/hr.
Professional Educational Services	Educational Tutoring	\$30.00/hr.
Ranch Hope, Inc.	Educational Tutoring	\$35.00/hr.

5. Student Accident Renewal with the Bollinger Specialty Group through the GCSSDJIF at a cost of \$42,083 for the 2017-2018 school year.
6. Disposal of the following items from Pine Acres Early Childhood Center:



- 7 - Screens
- 1 - Panasonic VHS
- 2 - TV Brackets
- 1 - Polaroid Camera & Film
- 3 - Tripods
- 3 - Broken Listening Centers
- 1 - Film Projector
- 2 - Boxes of cassettes
- 1 - 1970's speaker
- 2 - Record players
- 1 - Broken Dell Laptop
- 3 - Full size old Sony camcorders

7. Deptford Township EMS to provide CPR training to employees of the Deptford Township School District as needed in the 2017-2018 school year at a cost of \$10.00 per person.
8. Rescind motion of 4/25/17 to terminate participation with the Alliance For Competitive Energy Services (ACES), and the associated Cooperative Pricing System, for the purpose of purchasing electric generation services and natural gas services, effective May 1, 2017. Our current agreement with ACES is through May 2018.
9. To reject the bid from First Student, Inc. in accordance with the bid opening of August 24, 2017, for Bid #T-1 – Transportation for High School and Middle School Athletic Events for the 2017-2018 school year as follows:

First Student, Inc.	HS = \$499/trip MS = \$499/trip
---------------------	------------------------------------

\*This was the only bid submitted

10. Agreement with Kennedy Behavioral Health Services for student drug testing services during the 2017-2018 school year in accordance with the same fee schedule as 2016-2017.
11. Resolution authorizing the disposal of surplus property as follows:

WHEREAS, the Deptford Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Deptford Township Board of Education in the Township of Deptford, County of Gloucester, as follows:

- (a) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Deptford Township Board of Education.
- (b) The sale will be conducted online and the address of the auction site is [www.govdeals.com](http://www.govdeals.com).
- (c) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (d) A list of the surplus property to be sold is as follows:

YEAR & MAKE	BUS #	VEHICLE ID #	PLATE #	MILEAGE
2001 GMC Bluebird; 54-passenger	#D-32	1GDJ7T1C2YJ521085	S1-D722	201,640

- (e) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
  - (f) The Deptford Township Board of Education reserves the right to accept or reject any bid submitted.
12. Joint Transportation Agreement with Gateway Regional School District for the transportation of 2 of our students to/from Larc School, Bellmawr effective 7/6/17 through 8/15/17 on Gateway Bus GWS-3 in the amount of \$4,214.40 and 1 of our students to Archbishop Damiano (am only) effective 7/13/17 through 8/1/17 on Gateway Bus GWS-6 in the amount of \$684.00.
  13. To transport Deptford Midget Football and Cheerleading on Deptford buses as follows:
    - Saturday, 9/9/2017 to Camden Catholic versus Pennsauken
    - Sunday, 9/10/2017 to Camden Catholic versus Pennsauken
    - Saturday, 9/23/2017 to Glassboro versus Glassboro
    - Saturday, 10/21/2017 to Delran versus Delran
    - Saturday, 10/28/2017 to Bellmawr versus Bellmawr

Motion carried on all items except Item #8, #9, and #11. Roll call vote (9-0).

Motion by Mr. McDevitt, seconded by Mrs. Newcomb, to approve Finance Items #8, #9, and #11:

The Members questions with the following items were discussed. The Business administrator explained that the action to be rescinded in #8 was required due to the Boards interest in a competing system which had not run to full contract term. The Business Administrator explained that the bid referenced in #9 would not fulfill the districts needs as submitted. The Business Administrator explained the action specified in #11 was limited to the item listed for sale included within the motion.

8. Rescind motion of 4/25/17 to terminate participation with the Alliance For Competitive Energy Services (ACES), and the associated Cooperative Pricing System, for the purpose of purchasing electric generation services and natural gas services, effective May 1, 2017. Our current agreement with ACES is through May 2018.
9. To reject the bid from First Student, Inc. in accordance with the bid opening of August 24, 2017, for Bid #T-1 – Transportation for High School and Middle School Athletic Events for the 2017-2018 school year as follows:

First Student, Inc.	HS = \$499/trip MS = \$499/trip
---------------------	------------------------------------

\*This was the only bid submitted

11. Resolution authorizing the disposal of surplus property as follows:

WHEREAS, the Deptford Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Deptford Township Board of Education in the Township of Deptford, County of Gloucester, as follows:

- (a) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Deptford Township Board of Education.
- (b) The sale will be conducted online and the address of the auction site is [www.govdeals.com](http://www.govdeals.com).
- (c) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(d) A list of the surplus property to be sold is as follows:

YEAR & MAKE	BUS #	VEHICLE ID #	PLATE #	MILEAGE
2001 GMC Bluebird; 54-passenger	#D-32	1GDJ7T1C2YJ521085	S1-D722	201,640

(e) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(f) The Deptford Township Board of Education reserves the right to accept or reject any bid submitted.

Motion carried. Roll call vote (9-0).

**BUILDINGS AND GROUNDS**

Motion by Mr. McDevitt, seconded by Mr. Getsinger, to table the following:

1. To transfer the property identified as Block 590 proposed Lot 14.01 on the Deptford Tax Map to the Township of Deptford upon Department of Education approval as permitted by Local Lands and Buildings Law N.J.S.A. 40A:12-1 et. seq. and authorize the board secretary to take such actions as may be required pursuant to this action.

Motion carried. Roll call vote (8-0-1) with Mrs. David-Kryszczak abstaining.

**UNFINISHED BUSINESS**

-Mrs. Gray inquired as to the status of the additional equalization aid – the Business Administrator informed the members that confirmation was expected in the September aid notice. She then asked about the status of the bus inspections – the Superintendent responded that all buses were inspected and all but one, which was currently in for repair, were ready for service. Mrs. Gray then asked if the Bio-Med classes had been cancelled – the Superintendent indicated that they had not. Mrs. Gray followed up with a question about changes to Spartan Period – the Superintendent responded that he was aware of changes but not specifically what those changes were. He also stated that a meeting was scheduled with the Principal to discuss Spartan Period. Mrs. Gray then asked if there were changes taking place involving internet access as she had experienced some issues earlier in the day – the Business Administrator noted that there had been rolling disruptions during the day most likely owing to work being done by the technology department.

-Mrs. Green then asked about the status of the technology infrastructure project – the Business Administrator informed the members that funding had been released for all materials and supplies which were confirmed to be on-site or stored.

-Mrs. Gray asked the Superintendent to explain the process for creating the board agenda – The Superintendent explained the process in general terms.

**NEW BUSINESS**

-Mrs. Jackson expressed her thanks to all staff and acknowledged their good works.

-Mr. Bono informed the members that the Drug Alliance had received a \$5,000 grant and that they would like to use it to provide an anti-bullying presentation to the elementary schools.

-Mrs. Green invited the members to attend a program and presentation to Dr. King on 30 September between the hours of 10:00am and 12:00noon.

-Mrs. Gray noted the benefit to college bound students of Academy participation at Deptford High School.

**PAYMENT OF BILLS**

Motion by Mr. Kalinowski, seconded by Mrs. Newcomb, to approve the payment of the following bills, with funds available, per approval of the Superintendent and the Finance Committee (**Bills List Attachment**):

Payment of:	Amount
General Bills	\$877,054.47
Cafeteria Bills	\$0
Total Bills	\$877,054.47

Motion carried. Roll call vote (9-0).

**PUBLIC PORTION**

Motion by Mr. McDevitt, seconded by Mrs. Jackson, to open the public portion.

Motion carried unanimously.

Mrs. Alcott asked if there were other buses that had been sent out for repair. She then asked if the Board had been paying two phone bills simultaneously.

Mr. Spross spoke regarding a Donaldson hearing on his behalf.

Ms. McKay expressed her concern about the mileage restriction pertaining to bussing eligibility.

Ms. Rosser asked about the status of the Pine Acres and Shady Lane construction and if carpeting had been removed from lower grade level classrooms during the summer.

Motion by Mrs. Newcomb, seconded by Mr. McDevitt, to close the public portion.

Motion carried unanimously.

**ADJOURNMENT**

Motion by Mrs. Newcomb, seconded by Mr. McDevitt, to adjourn.

Motion carried unanimously.

---

William R. Blatchley  
School Business Administrator/Board Secretary