

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  
Ms. Isabel Machado, School Solicitor – Machado Law Group

Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

Motion by Mrs. Jackson, seconded by Mr. Bono, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held October 10, 2017.

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

No member of the public wished to be recognized at this time.

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

Motion carried unanimously.

**COMMUNICATIONS**

1. Dr. Ford extended an invitation to the members to attend a dedication at the County Prosecutor’s office on Friday 10/27/17 when student artwork will be displayed and extended an invitation to the members to attend the National Art Honor Society induction ceremony.
2. Mrs. Kryszczak read a letter from Mrs. Jackson announcing and affirming her resignation from the Board on 11/8/17. Mrs. Kryszczak thanked Mrs. Jackson for her service to the Board and the community.

**REPORTS**

1. Superintendent
  - a. District Data Review – Mark Petito, Director of Guidance  
Mr. Petito made a presentation to the members highlighting the success of the districts SAT and AP testing, graduation and dropout rate and scholarships awarded.
2. Committees:
  - a. Policy – Trevaline Jackson, Chairperson  
Mrs. Jackson reported that the committee did not meet during the current period but that Dr. Ford would be scheduling a policy meeting in November.
  - b. Personnel – Trevaline Jackson, Chairperson  
Mrs. Jackson reported that the committee did not meet during the current period.
  - c. Curriculum – Stacy Gray, Chairperson  
Mrs. Gray reported that the committee did not meet during the current period.
  - d. Finance – Mark Getsinger, Chairperson  
Mr. Getsinger reported that the committee met on 10/10/17. The minutes of that meeting will be distributed following revisions requested by one of the members.
  - e. Buildings & Grounds – James McDevitt, Chairperson  
Mr. McDevitt reported on the status of the solar/roof project.
  - f. Shared Services – Laura Newcomb, Chairperson  
Mrs. Newcomb reported that the committee did not meet during the current period.

**POLICY**

There were no items under Policy.

**PERSONNEL**

Motion by Mrs. Gray, seconded by Mr. McDevitt, on the recommendation of the Superintendent to approve the following except Items 4b and 5a:

1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
  - a. Retirement of Jean Kilmer, bus driver, effective December 31, 2017.
2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
36650638, CECC, Medical	10/5/17 - 10/13/17	10/5/17 - 10/13/17	N/A	10/5/17 - 10/13/17	10/17/17
70414396, CECC, Medical	10/23/17 - 12/15/17	10/23/17 - 12/15/17	N/A	10/23/17 - 12/15/17	10/13/17
96692678, SL, Maternity	1/16/18 - 3/8/19	1/16/18 - 4/6/18	4/9/18 - 9/14/18	1/16/18 - 3/13/18 unpaid 3/14/18 - 3/8/19	10/13/17
82182007, CECC, Medical	9/27/17 - 10/24/17	9/27/17 - 10/24/17	N/A	9/27/17 - 10/19/17 Unpaid 10/20/17 - 10/24/17	10/13/17

**October 24, 2017**

70428511, HS, Medical	10/3/17 - 12/22/17	10/3/17 - 12/22/17	N/A	10/3/17 - 12/22/17	10/13/17
17377631, LT, Maternity	4/9/2018 - 6/14/18	4/9/18 - 6/14/18	N/A	4/9/18 - 5/17/18 unpaid 5/18/18 - 6/14/18	10/13/17
74536350, PA, Maternity, REVISION	12/15/17 - 3/29/18	12/15/17 - 3/16/18	3/19/18 - 3/29/18	12/15/17 - 1/19/18 unpaid 1/22/18 - 3/29/18	10/13/17
70126131, MMS, Caregiver, Intermittent	9/1/17 - 6/14/18	9/1/17 - 6/14/18	N/A	Unpaid Intermittently	10/13/17
96370614, PA, Medical	10/2/17 - 10/20/17	10/2/17 - 10/20/17	N/A	10/2/17 - 10/20/17	10/13/17
23656432, Supt Office, Medical	10/12/17 - 11/3/17	10/12/17 - 11/3/17	N/A	10/12/17 - 10/27/17 Unpaid 10/30/17 - 11/3/17	10/17/17

**3. TRANSFERS**

- a. Rescind transfer of Jeff Lebb from Elementary Vice Principal, to Vice Principal For Student Activities and Athletics, High School, per employee request (previously BOE approved on 10/10/17).

**4. EMPLOYMENT**

- a. Chelsea Morganweck, Paraprofessional (1:1), New Sharon, effective November 1, 2017 through June 30, 2018 at a rate of \$185.00 per day (pending negotiations) as per the applicable Unit agreement (replacement for K. Huminski who resigned).
- b. John Griffiths, Transportation Supervisor, effective January 2, 2018 at an annual salary of \$86,000 (prorated) for the 2017-2018 school year, pending Criminal History Record clearance and all pertinent paperwork (replacement for J. Berth who resigned).
- c. Melissa Thomas, Paraprofessional (PSD/Elementary), Central Early Childhood Center/Elementary Schools, effective on or after November 1, 2017 through June 30, 2018 at a rate of \$185.00 per day (pending negotiations) as per the applicable Unit agreement (new position).
- d. Lindsey Staton, Paraprofessional (1:1), Central Early Childhood Center/Elementary Schools, effective November 1, 2017 through June 30, 2018 at a rate of \$185.00 per day (pending negotiations) as per the applicable Unit agreement (new position)

**5. PROMOTIONS**

- a. Irvin McFarland III, Teacher, High School, to Vice Principal For Student Activities and Athletics, High School, effective on or after November 15, 2017 through June 30, 2018 at a salary of \$85,000 (prorated) (pending negotiations) (pending NJ certification) (replacement for M. Bilda who was transferred).

**6. PROFESSIONAL DEVELOPMENT**

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
11/8/17	Hot Topics in Special Ed Law	Clearview High School	Special Services	Deborah Harker	\$0
11/8/17	Hot Topics in Special Ed Law	Clearview High School	Special Services	Kristi Pawlowski	\$0

11/8/17	“Healing the Wounded Child”, the COSA workshop on children of substance abusers	Clayton, NJ	Lake Tract	Cheryl Rahn	\$0
11/8/17	“Healing the Wounded Child”, the COSA workshop on children of substance abusers	Clayton, NJ	Oak Valley	Laura Fortson-Williams	\$0
11/8/17	Gloucester County School Nurses Association – PD In-service Day	Woodbury, NJ	Oak Valley	Lisa Ewing	\$0
11/8/17	Hot Topics in Special Ed Law	Clearview High School	Special Services	Erica Breve	\$0
11/8/17	Hot Topics in Special Ed Law	Clearview High School	Special Services	Maria Faust	\$0
11/8/17	Hot Topics in Special Ed Law	Clearview High School	Special Services	Amanda Swartz	\$0
11/29/17	Yoga to Improve Sensory, Self Regulation and Motor Skills in Kids	Cherry Hill, NJ	Good Intent	Dominique Mobley	\$199.99 Paid by Employee
12/4/17	AVID Path to Schoolwide Student Success	Edison, NJ	Middle School	Stephanie Haumesser	\$500.00 paid for by Title IIA funds
12/8/17	NJ Association of School Psychologists Winter Conference	East Windsor, NJ	Special Services	Johanna Vicchirelli	\$110.00 Paid by Employee
2/2/18 3/12/18 3/13/18 4/26/18 4/27/18	Veteran Coaching Workshop & 4 Day Preschool Pyramid Model Training	Trenton & Clementon NJ	Pine Acres	Julia Barnes	\$0

7. OTHER

- a. Cynthia Amato, paraprofessional, to provide support to special education student 300002012 during after school high school swim team on an as needed basis at a rate of \$25.00 per hour.
- b. The following 2018 Senior Trip Chaperones to Walt Disney World in Orlando, FL from March 19, 2018 to March 23, 2018: Melvin Allen, Maureen Bilda, Ashley Cappolina, Colleen Helwig, Jeff Lebb, Melissa Nicely, Kevin Sherry & Steve Wink.
- c. 2017-2018 Change of Degree status as follows:

Name	From	To
Baccile, Jessica	MA	MA +15
Bradley, Tiffany	BA +30	MA
Huminski, Matthew	MA	MA+15
Kowalski, Lynn	MA	MA +15
Lehman, Danielle	BA	BA +30
Purvis, Heather	BA +15	BA +30
Shown, Christine	BA	BA +15
Snyder, Veronica	BA +15	BA +30
Topalidis, Angela	BA +15	BA +30
Vizoco, Randi	BA +15	BA +30

- d. 2017-2018 Course Reimbursement as follows:

Name	Amount
Barnes-Keenan, Shana	\$1,200.00
Bathurst, Sharon	\$840.00
Bradley, Tiffany	\$1,200.00
Colamarco, Franco	\$530.88
Egrie, Kristine	\$1,200.00
Favinger, Susan	\$1,750.00

Gambale, Valerie	\$1,200.00
Huminski, Matthew	\$998.00
Jacob, Daniele	\$1,200.00
Kowalski, Lynn	\$975.00
Lehman, Danielle	\$1,200.00
Mullen, Michael	\$690.00
Oebbecke, Christian	\$1,200.00
Schofield, Gregory	\$345.00
Shepherd, Tracy	\$1,200.00
Shown, Christine	\$1,200.00
Snyder, Veronica	\$1,200.00
Topalidis, Angela	\$998.00
Vizoco, Randi	\$345.00

- e. A new position classification, Spartan Care Aide (student), and an addition to the pay rate schedule approved May 24, 2016 to add a pay rate of \$9.25/hour for the new position.
- f. Meaghan Troy, Gabriella Gonzalez, and Devon Moss, student workers, as Spartan Care Aides (student) for no more than 12 hours per week at a rate of \$9.25 per hour for the 2017-2018 school year effective October 25, 2017 through June 14, 2018. They are being hired to cover half days and to be used as coverage when needed.

Motion carried on all items except 4b and 5a. Roll call vote (9-0) with Mrs. Gray abstaining on Item 7b.

Motion by Mrs. Gray, seconded by Mr. Getsinger to approve the following Item 4b:

- 4. EMPLOYMENT
  - b. John Griffiths, Transportation Supervisor, effective January 2, 2018 at an annual salary of \$86,000 (prorated) for the 2017-2018 school year, pending Criminal History Record clearance and all pertinent paperwork (replacement for J. Berth who resigned).

Motion carried. Roll call vote (7-1-1) with Mrs. Gray voting no and Mrs. Green abstaining.

Motion by Mrs. Jackson, seconded by Mrs. Newcomb to approve the following Item 5a:

- 5. PROMOTIONS
  - a. Irvin McFarland III, Teacher, High School, to Vice Principal For Student Activities and Athletics, High School, effective on or after November 15, 2017 through June 30, 2018 at a salary of \$85,000 (prorated) (pending negotiations) (pending NJ certification) (replacement for M. Bilda who was transferred).

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

**CURRICULUM**

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

- 1. Monongahela Middle School AVID Tutoring Proposal as follows:

AVID tutors facilitate student access to rigorous curriculum in student courses. They come in to AVID Elective Classes and help students in small groups to problem-solve questions that they may have about their coursework using a variety of AVID-based strategies.

Qualifications of an AVID tutor:

Knowledge of Best practices, differentiation and 21st Century learning  
 Strategies and ideas to improve learning including inquiry-based 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.

MMS Tutoring Program – January 2, 2018 - June 1, 2018

2 days/week x 22 weeks = 264 hours of tutoring + 4 training hours = 268 hours @ \$15/hour x 2 tutors

Total Cost = \$8,040

Paid through Title IV: College and Career Readiness Grant

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

**STUDENTS**

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

1. Tuition-In homeless student(s) as per chart below:

Student ID	Type	School District of Origin	School	Start Date	End Date	# of Days	Per Diem	Total
3-0029	General	Puerto Rico	DHS-12	10/02/2017	10/13/2017	9	73.25	659.25
7-2244	General	Puerto Rico	DHS-9	10/02/2017	10/13/2017	9	73.25	659.25
7-4157	General	Puerto Rico	OV-2	10/02/2017	10/13/2017	9	74.16	667.44
6-2247	General	Glassboro, NJ	OV-5	09/06/2017	06/14/2018	181	74.16	13,423.00
1-2793	General	Burlington, NJ	DHS-10	10/10/2017	06/14/2018	159	73.25	11,646.75
7-4871	General	Newfield, NJ	ECC-K	10/05/2017	06/14/2018	161	70.00	11,270.00
7-4359	General	Gloucester TWP	GI-2	09/28/2017	06/14/2018	165	74.16	12,236.40
4-2406	General	Georgia	GI-5	10/03/2017	06/14/2018	163	74.16	12,088.08
4-2409	General	Puerto Rico	GI-4	10/17/2017	06/14/2018	154	74.16	11,420.64
7-5256	General	Puerto Rico	ECC-K	10/17/2017	06/14/2018	154	70.00	10,780.00
3-2817	General	Puerto Rico	SI-4	10/18/2017	06/14/2018	153	74.16	11,346.48
3-0420	General	Camden City	DHS-12	09/06/2017	06/14/2018	181	73.25	13,259.00
1-2791	General	Pennsauken, NJ	DHS-11	09/21/2017	06/14/2018	170	73.25	12,452.50

2. Rescind the previous board motion of September 26, 2017, for the following homeless student(s) due to incorrect school of origin: Student ID 6-2247 for a total of \$13,423.00.

3. Tuition-Out homeless student(s) as per chart below:

Student ID	Type	School District of Origin	School/ District	Date of Determination	Start Date	End Date	Total
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700004849	Regular	Deptford Township	Lindenwold Public Schools	9/7/17	9/7/2017	6/30/2018	\$10,408
800002603	Regular	Deptford Township	Penns Grove-Carney's Point	9/14/2017	9/14/2017	6/14/2018	\$13,711.25

4. Field Trips as follows:

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
10/23/17	Elementary & Middle Schools	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
10/25/17	Shady Lane School	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
10/26/17	Oak Valley	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
10/31/17	Middle School	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
11/2/17	Lake Tract	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
11/3/17	Good Intent	DHS	Red Ribbon Week	Phillips	\$0.00	\$0.00
11/08/17	Shady Lane School	DHS	NJROTC	Ballister	\$0.00	\$0.00
11/11/17	US Naval Academy Annapolis, MD	DHS	NJROTC	Ballister	\$35.00	\$5.00
11/14/17	BB&T Pavilion	DHS	12 <sup>th</sup> Grade students	Williams	\$0.00	\$5.00
11/21/17	Independence Seaport Museum	DHS	NJROTC	Ballister	\$15.00	\$5.00
12/2/17	Comcast Building/Christmas Village	DHS	Culture Club	Redmond	\$0.00	\$5.00
12/2/17	Manchester High School	DHS	NJROTC	Ballister	\$0.00	\$0.00
12/9/17	Local High School & Lincoln Financial Field	DHS	NJROTC	Ballister	\$0.00	\$5.00
2/24/18	Sterling High School	DHS	NJROTC	Ballister	\$0.00	\$0.00
3/24/18	Rancocas High School	DHS	NJROTC	Ballister	\$0.00	\$0.00
5/10/18	Fort Dix	DHS	NJROTC	Ballister	\$0.00	\$0.00

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
11/3/17	AVID Night with the 76ers Wells Fargo Center Phila, PA	DHS	AVID	Alexander	\$49.00 Student/Chaperone	\$5.00

5. Approval of HIB Investigations as reported on the 10/10/17 Board Meeting.

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

**FINANCE**

Motion by Mr. Getsinger, seconded by Mr. Kalinowski, on the recommendation of the School Business Administrator to approve the following except Items #4 and #5:

1. Transfers in the 2017-2018 budget for the month of September, 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 September, 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 September, 2017. The Cash Report and Secretary’s Report are in agreement for the month of September, 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. Acceptance of donations in the total amount of \$1,600 received by Central Early Childhood Center towards their bucket filler t-shirts as listed:

Deptford Skating Rink	\$300
Boucher Funeral Home	\$300
Brand Jewelers	\$100
Mills Construction	\$300
Bobby and Tiffany Levins	\$300
The Printing Guru	\$300 (the form of a discount on final invoice)

4. The Master Teacher agreement with Gateway Community Action Partnership pursuant to requirement of the pre-k expansion grant in the amount of \$80,000 for the period November 1, 2017 through June 14, 2018 (**Finance Attachment 4**).

5. WHEREAS N.J.S.A 18A:22-8.1 and N.J.A.C 6A:23A-13.3(d) authorize district boards of education to appropriate unbudgeted or under budgeted aid for which approval was granted by the Commissioner in written notification to the district board of education of the increase in state aid, and

WHEREAS the Commissioner, in a special broadcast dated July 14, 2017, granted approval for any district with an increase in state aid to transfer and appropriate this unbudgeted/under budgeted revenue for 2017-2018 as a mid-year budget revision, and

Whereas the Deptford Township Board of Education wishes to transfer and appropriate the state aid revenue increase in the 2017-2018 budget

NOW THEREFORE be it resolved that the Deptford Board of Education hereby approves the transfer and appropriation of additional equalization aid in the amount of \$635,989.00 to increase general fund line items as follows:

Account	Original Budget	Increase	Adjusted Budget
11-140-100-101-20-0	0	16,000	16,000
11-000-240-103-00-0	1,790,069	89,000	1,879,069
11-000-261-100-00-0	128,641	63,049	191,690
11-000-217-320-13-0	250,170	50,000	300,170
11-000-217-106-13-0	1,835,505	70,788	1,906,293
11-000-251-104-00-0	108,255	27,975	136,200
11-000-252-105-00-0	162,309	10,000	172,309
11-000-252-610-11-0	21,000	42,041	63,041
11-190-100-440-00-0	168,000	58,000	226,000
11-000-266-420-00-0	85,000	10,000	95,000
11-000-262-110-00-A	20,000	10,000	30,000
11-000-270-420-15-0	51,000	35,000	86,000
11-000-261-100-00-A	6,000	6,000	12,000
11-000-270-503-15-0	165,308	23,000	188,308



11-000-291-270-00-0                      8,740,519                      125,136                      8,865,655

6. Tri-County Conference Proposed Budget for the 2018-2019 school year as attached (**Finance Attachment 6**).

7. Tri-County Conference fees as listed for the 2018-2019 school year:

Dues: \$1,450

Ticket Prices:     \$3.00/Adults  
                            \$2.00/Students  
                            \*Senior Citizens and Military Personnel

All West Jersey Football League Varsity Football fees:

Ticket Prices:     \$4.00/Adults  
                            \$2.00/Students  
                            \*Senior Citizens and Military Personnel

\*Prices are at the discretion of each school.

- 8. Disposal of four (4) television sets from the Administrative Area and Student Detainment Room at the high school. These televisions are no longer operational.
- 9. To approve and accept the donation of the *Little Rhino* book series written by Ryan and Krystle Howard, in partnership with the South Jersey Federal Credit Union, to every 2<sup>nd</sup> and 3<sup>rd</sup> grade student in Deptford Township School District.
- 10. A revision to the pay rate schedule approved June 27<sup>th</sup> 2017 for Bus Driver Substitutes from \$14.75/hour (current) to \$17.25/hour (new), in order to be able to offer a rate which is competitive with surrounding districts and transportation contractors serving Gloucester County.

Motion carried on all items except #4 and #5. Roll call vote (9-0).

Motion by Mrs. Gray, seconded by Mrs. Jackson, to approve the following Item #4:

- 4. The Master Teacher agreement with Gateway Community Action Partnership pursuant to requirement of the pre-k expansion grant in the amount of \$80,000 for the period November 1, 2017 through June 14, 2018 (**Finance Attachment 4**).

Mrs. Gray wanted to confirm that the contract referenced in item number 4 related to the PEEA grant. Mr. Blatchley confirmed and explained that Deptford was entering into the contract on behalf of Deptford Schools, Early Learning Academy and Without Walls ELC.

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

Motion by Mrs. Jackson, seconded by Mr. McDevitt, to approve the following Item #5:

- 5.        WHEREAS N.J.S.A 18A:22-8.1 and N.J.A.C 6A:23A-13.3(d) authorize district boards of education to appropriate unbudgeted or under budgeted aid for which approval was granted by the Commissioner in written notification to the district board of education of the increase in state aid, and  
           WHEREAS the Commissioner, in a special broadcast dated July 14, 2017, granted approval for any district with an increase in state aid to transfer and appropriate this unbudgeted/under budgeted revenue for 2017-2018 as a mid-year budget revision, and  
           Whereas the Deptford Township Board of Education wishes to transfer and appropriate the state aid revenue increase in the 2017-2018 budget  
           NOW THEREFORE be it resolved that the Deptford Board of Education hereby approves the transfer and appropriation of additional equalization aid in the amount of \$635,989.00 to increase general fund line items as follows:

Account	Original Budget	Increase	Adjusted Budget
11-140-100-101-20-0	0	16,000	16,000
11-000-240-103-00-0	1,790,069	89,000	1,879,069
11-000-261-100-00-0	128,641	63,049	191,690
11-000-217-320-13-0	250,170	50,000	300,170
11-000-217-106-13-0	1,835,505	70,788	1,906,293
11-000-251-104-00-0	108,255	27,975	136,200
11-000-252-105-00-0	162,309	10,000	172,309
11-000-252-610-11-0	21,000	42,041	63,041
11-190-100-440-00-0	168,000	58,000	226,000
11-000-266-420-00-0	85,000	10,000	95,000
11-000-262-110-00-A	20,000	10,000	30,000
11-000-270-420-15-0	51,000	35,000	86,000
11-000-261-100-00-A	6,000	6,000	12,000
11-000-270-503-15-0	165,308	23,000	188,308
11-000-291-270-00-0	8,740,519	125,136	8,865,655

Mrs. Gray stated that she did not have enough information to make an informed decision. Mrs. Green stated that she had questions and was nervous about voting on this item without a settled bargaining agreement.

Mrs. Gray made a motion to approve the motion as modified and to table action on the remaining allocations. The motion was seconded by Mrs. Green.

5. WHEREAS N.J.S.A 18A:22-8.1 and N.J.A.C 6A:23A-13.3(d) authorize district boards of education to appropriate unbudgeted or under budgeted aid for which approval was granted by the Commissioner in written notification to the district board of education of the increase in state aid, and  
 WHEREAS the Commissioner, in a special broadcast dated July 14, 2017, granted approval for any district with an increase in state aid to transfer and appropriate this unbudgeted/under budgeted revenue for 2017-2018 as a mid-year budget revision, and  
 Whereas the Deptford Township Board of Education wishes to transfer and appropriate the state aid revenue increase in the 2017-2018 budget  
 NOW THEREFORE be it resolved that the Deptford Board of Education hereby approves the transfer and appropriation of additional equalization aid in the amount of \$635,989.00 to increase general fund line items as follows:

Account	Original Budget	Increase	Adjusted Budget
11-000-240-103-00-0	1,790,069	89,000	1,879,069

Motion carried to approve the motion as modified and to table action on the remaining allocations. Roll call vote (6-3) with Mr. Getsinger, Mrs. Jackson, and Mr. Kalinowski voting no.

**BUILDINGS AND GROUNDS**

Motion by Mrs. Newcomb, seconded by Mrs. Green, on the recommendation of the School Business Administrator to approve the following:

1. Resolution to approve submission of the Comprehensive Maintenance Plan as follows:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Deptford Township Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now, Therefore Be It Resolved, that the Deptford Township Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Deptford Township Board of Education in compliance with the Department of Education requirements (**B&G Attachment 1**).

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

**UNFINISHED BUSINESS**

Mrs. Gray asked to discuss Board goals. She wanted to insure that all members were on the same page and included in the process. She also asked for an update on Dr. Ford’s progress with senior citizens in the school libraries.

Mrs. Green asked if a copy of the budget guide would be provided to the members. Mr. Blatchley responded that a revised copy would be going to the Finance Committee and then distributed to the members.

Mrs. Jackson suggested that the Board reach out to NJSBA for goal planning assistance. She also provided an update regarding a number of bills pending legislative action regarding bus cameras which would identify cars passing stopped school buses.

Mrs. Kryszczak noted her intention to discuss Board goals at an upcoming meeting and then put a plan in place once the new Board is seated. She will reach out to NJSBA to assist in the process. Mrs. Kryszczak is working on the senior citizen/library. She will be working on “process” with them in the upcoming weeks.

All members expressed their gratitude and good wishes for Mrs. Jackson.

**NEW BUSINESS**

Mrs. Gray noted that the DHS spirit week decorations looked great.

Mrs. Newcomb commented on girls soccer senior night and noted that the team notched a victory.

**PAYMENT OF BILLS**

Motion by Mrs. Gray, seconded by Mr. McDevitt, 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	\$1,524,519.64
Cafeteria Bills	\$196,233.03
Total Bills	\$1,720,752.67

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

**RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC**

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

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

**WHEREAS**, the Board of Education of the Township of Deptford has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:00 p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Township of Deptford will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

X Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy (review of HIB incidences);

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, William R. Blatchley, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the Township of Deptford at their meeting held on October 24, 2017 in Deptford, New Jersey.

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William R. Blatchley, Board Secretary

Motion carried unanimously.

**RETURN TO PUBLIC SESSION**

Motion by Mrs. Green, seconded by Mrs. Gray, to return to public session at 8:44pm

Motion carried unanimously.

**PUBLIC PORTION**

Motion by Mrs. Newcomb, seconded by Mr. Green, to open the public portion.

Motion carried unanimously.

Mr. Spross asked about getting a job with the district. Ms. Machado told him that the Board was not at liberty to discuss the matter.

Mrs. Alcott noted her interest in a parent advisory committee.

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

Motion carried unanimously.

**ADJOURNMENT**

Motion by Mr. McDevitt, seconded by Mrs. Green, to adjourn at 8:45pm.

Motion carried unanimously.

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William R. Blatchley  
School Business Administrator/Board Secretary