

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
Ed Kalinowski
Susan David-Kryszczak
James McDevitt
Laura Newcomb

Absent

Rachel Green

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 Mr. McDevitt, seconded by Mrs. Gray, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held October 24, 2017.

Motion carried. Roll call vote (7-0).

PUBLIC PORTION (agenda items only)

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

Motion carried unanimously.

Ms. Alcott inquired about Item O, Unfinished Business, #1.

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

Motion carried unanimously.

COMMUNICATIONS

REPORTS

1. Superintendent
 - a. Kevin Kanauss – Academic Academies
Mr. Kanauss provided a presentation regarding the status of the districts Academy programs.

Mrs. Gray inquired about additional resource needs. Mr. McDevitt noted that additional resources were important but suggested that resources required to maintain programming should also be a priority. Mrs. Kryszczak asked Mr. Kanauss to expand on his comments regarding the district/college partnership.

2. Committees:
 - a. Policy – Vacant, Chairperson
The committee did not meet during the current period.
 - b. Personnel – Vacant, Chairperson (**PCM Attachment**)
Mrs. Kryszczak reported that the committee met on 2 November, 2017. The minutes of that meeting are presented in the attachment.
 - 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 did not meet during the current period.
 - e. Buildings & Grounds – James McDevitt, Chairperson
Mr. McDevitt reported that the committee did not meet during the current period. He then provided the Members with an update on the roof/solar project and the incident at Good Intent School which occurred on 7 November, 2017.
 - 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 #1b, #1c and #5a:

1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
 - a. Retirement of Gemma Goodwin, teacher, effective June 30, 2018 (end of day).
 - b. Resignation of Dr. Charles R. Ford, Jr., Superintendent, effective on or before February 1, 2018.
 - c. Resignation of William Blatchley, School Business Administrator, effective December 31, 2017.
 - d. Resignation of Francesca Contino, paraprofessional, effective November 30, 2017.

2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
70320973, SL, Maternity, REVISION	9/25/17 - 12/22/17 previously approved 9/25/17 - 3/2/18	9/25/17 - 12/15/17	12/18/17 - 12/22/17	9/25/17 - 11/16/17 unpaid 11/17/17 - 12/22/17	11/6/17
70505011, CECC, Maternity	3/19/18 - 11/2/18	3/19/18 - 6/8/18	6/11/18 - 11/2/18	3/19/18 - 5/14/18 unpaid 5/15/18 - 11/2/18	11/2/17
70183389, Transportation, Medical	10/16/17 - 11/8/17	Not Eligible	N/A	10/16/17 - 11/8/17	10/24/17
70265350, SL, Medical	12/8/17 - 1/26/18	12/8/17 - 1/26/18	N/A	12/8/17 - 1/2/18 personal 1/3/18 - 1/4/18 unpaid 1/5/18 - 1/26/18	11/6/17

11446200, SL, Maternity	3/6/18 - 5/4/18	3/6/18 - 5/4/18	N/A	3/6/18 - 3/22/18 unpaid 3/23/18 - 5/4/18	10/31/17
70405782, Transportation, Medical	10/20/17 - 11/8/17	10/20/17 - 11/8/17	N/A	10/20/17 - 11/8/17	10/31/17
70680368, Administration, Medical	10/18/17 - 10/27/17	10/18/17 - 10/27/17	N/A	10/18/17 - 10/27/17	10/23/17
70323902, PA, Medical REVISION	9/6/17 - 2/14/18 previously approved 9/6/17 - 10/31/17	9/6/17 - 11/22/17	N/A	9/6/17 - 12/7/17 personal 12/8/17 + 12/11/17 unpaid 12/12/17 - 2/14/18	11/2/17
82182007, CECC, Medical, REVISION	9/27/17 - 11/14/17 Previously approved 9/27/17 - 10/24/17	9/27/17 - 11/14/17	N/A	9/27/17 - 10/19/17 unpaid 10/20/17 - 11/14/17	10/26/17
70428511, HS, Medical, REVISION	10/3/17 - 6/15/18 previously approved 10/3/17 - 12/22/17	10/3/17 - 12/22/17	N/A	10/3/17 - 2/7/18 unpaid 2/8/18 - 6/15/18	10/27/17
23049042, OV, Medical	10/10/17 - 11/10/17	10/10/17 - 11/10/17	N/A	10/10/17 - 10/24/17 personal 10/25/17- 10/26/17 unpaid 10/27/17 - 11/10/17	11/6/17
70789342, FS, Medical	11/8/17 - 12/22/17	11/8/17 - 12/22/17	N/A	11/8/17 - 12/22/17	10/23/17
70164231, Maintenance, Medical	10/16/17 - 1/18/18	10/16/17 - 1/12/18	N/A	10/16/17 - 11/21/17 vacation 11/22/17 - 12/20/17 personal 12/21/17 unpaid 12-22-17 - 1/18/18	10/20/17
96370614, PA, Medical REVISION	9/28/17 - 2/28/18 previously approved 10/2/17 - 10/20/17	9/28/17 - 12/22/17	N/A	9/28/17 - 11/17/17 personal 11/20/17+11/21/17 unpaid 11/22/17 - 2/28/18	11/2/17
30771562, CECC, Maternity	4/3/18 - 6/15/18	4/3/18 - 6/15/18	N/A	4/3/18 - 4/30/18 personal 5/1/18 - 5/3/18 unpaid 5/4/18 - 6/15/18	11/2/17
82753500, OV, Medical, REVISION	9/6/17 - 11/22/17 previously approved 9/6/17 - 10/20/17	Not Eligible	N/A	9/6/17 - 9/19/17 personal 9/20/17 - 9/22/17 unpaid 9/25/17 - 11/22/17	11/2/17

25656432, Supt. Office, Medical, REVISION	10/12/17 - 1/12/18 previously approved 10/12/17 - 11/3/17	10/12/17 - 1/12/18	N/A	10/12/17 - 10/27/17 unpaid 10/30/17 - 1/12/18	10/25/17
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3. TRANSFERS - NONE

4. EMPLOYMENT - NONE

5. PROMOTIONS

- a. Tiffany Bradley, Teacher, Shady Lane Elementary to Supervisor of Curriculum & Instruction (Elementary), District, effective January 2, 2018 at a salary of \$80,000 (prorated) (pending negotiations).

6. PROFESSIONAL DEVELOPMENT

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Shady Lane	DeStefano, Erin	\$0
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Shady Lane	Norton, Renee	\$0
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Shady Lane	Severs, Stephanie	\$0
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Shady Lane	McHugh, Kathleen	\$0
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Pine Acres	Rogers, Anne	\$0
11/15/17 & 11/16/17	Science Assessment Collaborative	RCGC	Pine Acres	Lear, Allison	\$0
11/15/17	Science Assessment Collaborative	RCGC	Pine Acres	Canataro, Valerie	\$0
11/17/17	NJAJE Jazz Convention	Newark NJ	DHS	Cox, Carl	\$0
12/4/17	World Language Talk	Pitman High School	DHS	Gavalo-O'Boyle, Maria	\$0
12/7/17	AVID Professional Learning Workshop	New Brunswick HS	DHS	Alexander, Meredith	\$0
12/7/17	AVID Professional Learning Workshop	New Brunswick HS	DHS	Allen, Melvin	\$0
12/7/17	AVID Professional Learning Workshop	New Brunswick, NJ	MMS	Vizoco, Randi	\$0
12/11/17	LLI Primary Workshop	Memorial School Pitman, NJ	LT	Miller, Kellie	\$0
12/12/17	Strategies for teaching the Basic Addition and Subtraction Facts (K-5)	Rowan	Pine Acres	Seixas, Holly	\$149.00 paid by employee
12/12/17	LLI Intermediate Training	Walls School Pitman NJ	Good Intent	Davison, Glori	\$0
12/12/17	LLI Intermediate Training	Pitman Middle School	Shady Lane	Golan, Ariel	\$194.00 paid by Title IIA grant funds
12/13/17	Strategies for teaching the basic addition and subtraction facts (K-5)	Rowan University	Pine Acres	Hee, Janine	\$149.00 paid by employee
12/11/17	LLI Primary Training	Memorial	Shady	White, Jennifer	\$97.00 paid by Title

		School Pitman NJ	Lane		IIA grant funds
12/12/17	LLI Intermediate Training	Pitman Middle School	Shady Lane	Van Pelt, Deborah	\$97.00 paid by Title IIA grant funds
12/12/17	LLI Training	Pitman Middle School	Shady Lane	Severino, Patricia	\$97.00 paid by Title IIA grant funds
12/12/17	LLI Intermediate Training	Pitman Middle School	Shady Lane	Hearn, Brittany	\$97.00 paid by Title IIA grant funds
2/26/18	Conference for Kindergarten Teachers	Resorts Casino Atlantic City NJ	Pine Acres	Hee, Janine	\$244.00 paid by employee
2/26/18	Conference for Kindergarten Teachers	Resorts Casino Atlantic City, NJ	Pine Acres	Seixas, Holly	\$244.00 paid by employee

7. OTHER

- a. Irvin McFarland III, Senior Trip Chaperone to Walt Disney World, FL from March 19th –March 23, 2018 (replacement for Jeff Lebb who was BOE approved on 10/24/17).
- b. Change of effective date of promotion of Irvin McFarland to Vice Principal for Student Activities and Athletics to November 13, 2017 (previously BOE approved on or after November 15, 2017).

- c. 2017-2018 Change of Degree Status as follows:

Name	From	To
Jacob, Daniele	BA+15	BA+30

- d. 2017-2018 Course Reimbursement as follows:

Name	Amount
Davison, Glori	\$1,200.00
Lebb, Jeff	\$1,750.00

- e. Rescind motion for Jeff Lebb to be appointed as the District Title IX Coordinator for the 2017-2018 school year effective on or after October 11, 2017 (previously board approved 10/10/17).
- f. In accordance with the laws of the State of New Jersey and the School Code, Irvin McFarland III as the District Title IX Coordinator for the 2017-2018 school year effective on or after November 15, 2017.
- g. The following 2017-2018 stipends for Special Education transportation runs. 2 way stipend = \$300.00 & 1 way stipend = \$200.00. Stipend shall apply to runs to schools for the handicapped. This annual stipend applies exclusively to routes when only classified students are being transported:

Latasha Thornton	one way	Arch Bishop Damiano School
Marsha Spriggs	one way	Bankbridge Development Center
Steve Angelucci	two way	Durand Academy & Bankbridge Development Center
Jeannie Kilmer	two way	Bankbridge Development Center
Janette Knauer	two way	Bankbridge East/West & Bankbridge Development Center
Barbara Hall	two way	Bankbridge East/West & Bankbridge Development Center
Dolores Keller	two way	Arch Bishop Damiano School
Pamela Cox	two way	Arch Bishop Damiano School
Margaret Coppinger	two way	Arch Bishop Damiano School
Donna Secrest	two way	Bancroft Haddonfield, Bancroft Cherry Hill, Kingsway Learning Center
Debra Bittner	two way	New Sharon School

Traci Marchei	two way	Bankbridge North/South
Sandy Pollock	two way	Bankbridge North/South

- h. The following additional Twilight Program staff member at the rate previously approved by the Board:
- Substitute Teacher & Substitute Counselor: Valerie Gambale

Motion carried on all items except #1b, #1c, and #5a. Roll call vote (7-0).

Motion by Mr. Kalinowski, seconded by Mr. McDevitt, to approve the following Items #1b and #1c:

1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
 - b. Resignation of Dr. Charles R. Ford, Jr., Superintendent, effective on or before February 1, 2018.
 - c. Resignation of William Blatchley, School Business Administrator, effective December 31, 2017.

Motion carried on Items #1b and #1c. Roll call vote (6-0-1) with Mrs. Gray abstaining.

Motion by Mr. McDevitt, seconded by Mr. Getsinger, to table Item #5a until the conclusion of Executive Session.

5. PROMOTIONS
 - a. Tiffany Bradley, Teacher, Shady Lane Elementary to Supervisor of Curriculum & Instruction (Elementary), District, effective January 2, 2018 at a salary of \$80,000 (prorated) (pending negotiations).

Motion carried to table Item #5a. Roll call vote (7-0).

CURRICULUM

There were no items under Curriculum.

STUDENTS

Motion by Mr. McDevitt, seconded by Mr. Bono, 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	Number of Days	Per Diem	Total
7-5257	General	Puerto Rico	CECC-1	10/23/2017	6/14/2018	150	\$74.16	\$11,124.00
7-4130	General	Washington TWP	SL-3	10/26/2017	6/14/2018	147	\$74.16	\$10,901.52
7-5258	General	Paulsboro	PA-K	10/23/2017	6/14/2018	150	\$70.00	\$10,500.00
7-5259	General	Paulsboro	PA-PK	10/20/2017	6/14/2018	151	\$35.00	\$5,285.00
5-0209	Twilight	W. Deptford	DHS-12	9/6/2017	6/14/2018	181	\$36.63	\$6,630.03
1-2794	General	Washington TWP	DHS-10	10/24/2017	6/14/2018	149	\$73.25	\$10,914.25
7-0337	General	Black Horse Pike Regional	DHS-11	11/02/2017	6/14/2018	142	\$73.25	\$10,401.50
8-2986	General	Gloucester TWP	OV-3	11/1/2017	6/14/2018	143	\$74.16	\$10,604.88
4-2412	General	Nevada	GI-3	11/06/2017	6/14/2018	139	\$74.16	\$10,308.24
4-2411	General	Nevada	GI-6	11/06/2017	6/14/2018	139	\$68.98	\$9,588.22

7-2412	General	Nevada	CECC-K	11/06/2017	6/14/2018	139	\$70.00	\$9,730.00
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- Rescind the previous board motion of September 26, 2017, for the following homeless student(s): It was determined that they are not homeless.

Student ID	Total	Student ID	Total
7-5148	13,422.96	3-2800	13,422.96

- Field Trips as follows:

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
11/21/17	Cinemark Movie Theatre Somerdale NJ	LT	6 th Grades	Errig, Wayne + 8 teachers	\$5.50 student & chaperone admission paid by PTO	\$5.00 each – paid by student activity fund
11/21/17	New Sharon	Shady Lane	MD Classes 2-6	Richardson	\$0	\$0
11/28/17	Cinemark Movie Theatre Somerdale NJ	GI	6 th Grades	Rickert, DeRusso, Barnabie, Furey, Pevner, Huder	\$5.50 paid by student activity fund	\$5.00 paid by student activity fund
11/28/17 or 11/29/17 (rain date)	Lincoln Financial Field Phila, PA	DHS	Landscaping Classes	Casella	\$0	\$5.00 each
1/11/18	Rowan University	DHS	Honors Vocal Students	Gigliotti	\$0	\$0
1/27/18	Rowan University	DHS	Culture Club	Redmond	\$0	\$5.00 each
2/1/18	Wells Fargo Center	DHS	Culture Club	Redmond	\$15.00 student & chaperone	\$5.00 each
4/1/18	New York City – lunch, show and Times Square	DHS	Chorus, Concert Choir & Mixed Choir	Gigliotti, Allen, Minacci, Armstrong	\$68.00 show ticket \$30.00 lunch	\$22.00 each
4/26/18	Philadelphia Zoo	LT	All 3 rd Grade classes	Gablin, Recchia, Smith, Donahue, Louderback	\$5.00 student \$13.00 chaperone	\$5.00 each
5/11/18	Franklin Institute Phila, PA	LT	6 th Grade	Errig, Wayne	\$16.00 student \$22.00 chaperone	\$5.00 each

- Approval of HIB Investigations as reported on the 10/24/17 Board Meeting.
- The Leo's Club (a teen organization within the Deptford Lion's Club) to place boxes throughout the Deptford Schools for eyeglass recycling.
- Homebound Instruction placements as follows:

Student ID	Type	Placement	# of hrs per week	Cost	Start Date	End Date

80000213	Regular Ed	Education Inc.	10	\$41.50/hr	10/5/2017	TBD
700002040	Regular Ed	Brookfield Inspira	5	\$34.00	10/24/2017	TBD

7. The following GCIT students to be permitted to participate in the High School 2017-2018 Winter and Spring Track programs: Megan Blaisdell and Nirav Patel.

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

School	Program	Student ID	Tuition Rate	1:1 Aide Cost	Other Billable Rates	Effective Date
Bankbridge Dev. Ctr.	Autistic	500002441	\$37,800		OT, Speech	10/2/17
Bankbridge Dev. Ctr.	Autistic	700005133	\$37,800		OT, Speech	9/7/17
Bankbridge Dev. Ctr.	Autistic	700005133		\$39,960		10/10/17
Bankbridge Alt. HS	ED	500000331	\$ 29,700			9/26/17
Shady Lane Complex	PSD	110000194	\$41,400			9/26/17
Bancroft	MD	999000004	\$51,267			10/9/17
Bankbridge Elem	BD	400002405	\$39,600			10/19/17
Bankbridge Elem	BD	700003529		\$39,960		9/18/2017
Overbrook School for the Blind	Visual Impairment	999000156		\$37,195		9/14/2017
Bankbridge HS	Alternative Program	300002386	\$990.00			9/7/2017-9/14/2017
Gateway Regional	High School	800000097	\$16,654			9/1/2017
Gateway Regional	ESY	700002599	\$1,125			7/17/2017-8/17/2017
Gateway Regional	High School	700002599	\$17,794			7/17/2017-8/17/2017

9. Placement of Tuition-Out DCCP (DYFS) student(s) as per chart below:

Student ID	Type	School District of Origin	School/District	Start Date	End Date	Tuition Total
800002646	General	Deptford	Monroe Township Public Schools	9/7/2017	6/30/2018	\$11,722.00

Motion carried. Roll call vote (7-0).

FINANCE

Motion by Mr. Kalinowski, seconded by Mr. Getsinger, on the recommendation of the School Business Administrator to approve the following:

1. Transfers in the 2017-2018 budget for the month of October, 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 October, 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 October, 2017. The Cash Report and Secretary's Report are in agreement for the month of October, 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. The acceptance of the following business donations obtained by the curriculum department to be given as teacher recognition awards to teachers across the district:
 - 8 – \$20 gift cards from Deptford Best Buy
 - 16 – \$10 gift cards from Deptford Pizzeria UNO
 - 8 – Educational books from Deptford Barnes and Noble
 - 18 – Gift cards from Deptford Chick-fil-A
 - Various gift cards/donations from Deptford Mission BBQ, Deptford Sam's Club, Deptford Walmart, Deptford Staples, Deptford Outback Steakhouse, and Deptford Target
4. Application of DHS Project Graduation for a Gloucester County Clean Communities "Mini Grant" in the amount of \$500. The grant requires students to perform a one-day (three hours) of clean up with at least ten people. Groups will be assigned an area in Gloucester County. The work may be done after school and one adult must be present for every five students. Gloucester County Improvement Authority will provide the equipment.
5. The Preschool Education Program Contracts between the Deptford Township School District and its 3-year-old preschool program providers for the 2017-2018 school year as attached: Early Learning Academy and Gateway Community Action Partnership/Woodbury Head Start (**Finance Attachments 5**).
6. Disposal of One (1) industrial fan – broken, cannot be repaired at Lake Tract.
7. Provision of special education services to district students by the following agency at the rate listed for the 2017-2018 school year:

Brett DiNovi and Associates	Behavior Therapy/Consultants	\$115/hour
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Motion carried. Roll call vote (7-0).

BUILDINGS AND GROUNDS

There were no items under Buildings and Grounds.

UNFINISHED BUSINESS

Motion by Mr. McDevitt, seconded by Mr. Bono, to approve the following:

1. 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 \$546,989.00 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
11-000-261-100-00-0	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

Motion carried. Roll call vote (7-0)

Mr. Kalinowski noted and extended the congratulations of the Board to Mr. Jake Field who signed a National Letter of Intent to attend Iona.

Mrs. Kryszczak read a letter of commendation from Mr. Dietz to Detective Jones, Monongahela SRO, who came to the aid of a student who was choking.

NEW BUSINESS

NONE

PAYMENT OF BILLS

Motion by Mr. McDevitt, 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	\$962,802.13
Cafeteria Bills	\$0
Total Bills	\$962,802.13

Motion carried. Roll call vote (7-0).

PUBLIC PORTION

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

Motion carried unanimously.

Mr. Spross inquired as to potential employment opportunities.

Ms. Cole asked why contract negotiations with the DEA had not been settled. Mrs. Kryszczak noted that an arbitration hearing was scheduled for 16 November, 2017.

Ms. Hall referenced reductions in Title I funding and asked if the district was tracking the progress of lunch applications. Dr. Ford noted that we had been tracking the progress and the district was well within the anticipated range of Title I eligible applicants.

Ms. Alcott asked if there would be a quarterly update on the Spartan period and why the deadline for applications for the Business Administrator was extended.

Ms. Knestaut expressed her concern for the Spartan Community.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC

Motion by Mrs. Newcomb, seconded by Mr. McDevitt, 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 10:00 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);

 X Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise her ethical duties as a lawyer;

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.

Action will be taken following the conclusion of the Executive Session.

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 November 14, 2017 in Deptford, New Jersey.

William R. Blatchley, Board Secretary

Motion carried unanimously.

RETURN TO PUBLIC SESSION

Motion by Mr. Bono, seconded by Mr. Getsinger, to return to public session.

Motion carried unanimously.

Motion by Mr. McDevitt, seconded by Mrs. Newcomb, to approve Personnel Item #5a:

5. PROMOTIONS

- a. Tiffany Bradley, Teacher, Shady Lane Elementary to Supervisor of Curriculum & Instruction (Elementary), District, effective January 2, 2018 at a salary of \$80,000 (prorated) (pending negotiations).

Motion carried to approve Personnel Item #5a. Roll call vote (7-0).

ADJOURNMENT

Motion by Mr. Bono, seconded by Mr. Getsinger, to adjourn at 10:17pm.

Motion carried unanimously.

William R. Blatchley
School Business Administrator/Board Secretary