

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
Ed Kalinowski
Susan David-Kryszczak
James McDevitt
Laura Newcomb

Absent

Also Present

Dr. Charles Ford, Superintendent
Mrs. Carolyn Morehead, Assistant Superintendent
Mr. William 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. Newcomb, seconded by Mr. McDevitt, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held November 14, 2017.

Motion carried. Roll call vote (7-1-1) with Mrs. Green abstaining.

PUBLIC PORTION (agenda items only)

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

Motion carried unanimously.

COMMUNICATIONS

Mr. Schilling introduced members of the Oak Valley Band who entertained the assembly with songs of the holidays. Mr. Schilling then recognized two students who were instrumental in the success of the Oak Valley Thanksgiving food drive.

REPORTS

1. Superintendent - None
2. Committees:

- a. Policy – Vacant, Chairperson
Mrs. Kryszczak reported that the committee did not meet during the current period.
- b. Personnel – Vacant, Chairperson
Mrs. Kryszczak reported that the committee met on 28 November and that the personnel committee agenda would be discussed in the Executive Session portion of the meeting.
- 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.
- 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. Newcomb, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the following except Items #7e and #7f:

- 1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS - NONE
- 2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
66242496, OV, Maternity, REVISION	11/15/17 - 5/2/18 previously approved 1/2/18 - 3/23/18	11/15/17 - 2/9/18	2/12/18 - 5/2/18	11/15/17 - 11/30/17 personal 12/1/17 & 12/4/17 unpaid 12/5/17 - 5/2/18	11/20/17
70208855, MMS, Medical Intermittent	11/1/17 - 6/15/18	11/1/17 - 6/15/18	N/A	to be used intermittently	11/15/17
70183389, Transportation, Medical, REVISION	10/16/17 - 11/17/17 previously approved 10/16/17 - 11/8/17	10/16/17 - 11/17/17	N/A	10/17/17 - 11/17/17	11/17/17
82631276, HS, Medical	12/22/17 - 1/22/18	12/22/17 - 1/22/18	N/A	12/22/17 - 1/5/18 unpaid 1/8/18 - 1/22/18	11/20/17
82182007, CECC, Medical, REVISION	9/27/17 - 11/17/17 previously approved 9/27/17 - 11/14/17	9/27/17 - 11/17/17	N/A	9/27/17 - 10/19/17 unpaid 10/20/17 - 11/17/17	11/20/17

- 3. TRANSFERS - NONE
- 4. EMPLOYMENT
 - a. Elizabeth Faulkner, PE/Health Teacher, High School effective December 1, 2017 through June 30, 2018 at a salary of \$54,555 (prorated) (pending negotiations), BA, Step 1, as per the applicable Unit agreement (pending Criminal History Record clearance and all pertinent paperwork) (replacement for I. McFarland who was promoted).

November 28, 2017

- b. Joseph Richardson, paraprofessional, Monongahela Middle School, effective January 2, 2018 for the 2017-2018 school year at a salary of \$185 per day (pending negotiations) as per the applicable Unit agreement (pending Criminal History record clearance and all pertinent paperwork) (replacement for A. Cooney who retired).
- c. Alexandra Poole, AVID Tutor, Middle & High School, effective November 29, 2017 for the 2017-2018 school year at a rate of \$15.00 per hour (as previously approved by the Board).

5. PROMOTIONS

- a. Johnathan Aviles, Spartan Care Aide, District, to Spartan Care Provider, District, effective November 29, 2017 at a rate of \$15.00 per hour.

6. PROFESSIONAL DEVELOPMENT

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
3/21/18	Pesticide Recertification Class	Clayton, NJ	Maintenance	Sheairs, Nicholas	\$20.00

Addendum

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
12/5/17	South Jersey Educational Technology Coaches Meeting	Sewell, NJ	Monongahela	Devecchio, Jennifer	\$0

7. OTHER

- a. The following employee to receive annual stipend for the 2016-2017 school year:

Jean Pippet	Boiler License - Custodian	\$150
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- b. Rochard Scott, Brian Fanning, and Jeanette Carelli, substitute paraprofessionals, to provide support to special education student 700000220 during after school for the HS bowling team on an as needed basis and student 300002012 during after school for the HS swim team on an as needed basis at a rate of \$25.00 per hour.
- c. Keith Pote, Volunteer Wrestling Coach, Middle School, effective November 29, 2017 for the 2017-2018 school year (pending criminal history record clearance).
- d. The following substitute aides for the Twilight program effective November 29, 2017 for the 2017-2018 school year at the previously BOE approved rate: Ron Ruddy & Rachel Kerr.
- e. Revised Job Description for Vice Principal for Student Activities and Athletics – High School (A-10) as attached (**Personnel Attachment 7e**).
- f. Change Robert McFarland, Sr., Attendance Officer, from an hourly employee to a contracted employee at a salary of \$48,000 (pro-rated) effective December 1, 2017 through June 30, 2018.

Motion carried on all items except #7e and #7f. Roll call vote (8-0).

Motion by Mrs. Newcomb, seconded by Mr. McDevitt, to approve items #7e and #7f:

- e. Revised Job Description for Vice Principal for Student Activities and Athletics – High School (A-10) as attached (**Personnel Attachment 7e**).
- f. Change Robert McFarland, Sr., Attendance Officer, from an hourly employee to a contracted employee at a salary of \$48,000 (pro-rated) effective December 1, 2017 through June 30, 2018.

Motion carried on Item #7e. Roll call vote (6-1-1) with Mrs. Gray abstaining and Mrs. Green voting no.

Motion carried on Item #7f. Roll call vote (7-1) with Mrs. Green voting no.

CURRICULUM

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

1. 2017-2018 NJQSAC Statement of Assurances and District Performance Review as attached (**Curriculum Attachment 1**).

Motion carried. Roll call vote (8-0).

STUDENTS

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

1. Camden County College Transition Placements as follows:

Student ID	Type	Placement	Cost	Start Date	End Date
800000149	General	Camden County College Transition	\$4,500	09/2017	12/2017

2. Home Instruction Placements as follows:

Student ID	Type	Placement	# of hrs per week	Cost	Start Date	End Date
700004044	Special Ed	Bridgeton BOE	8	\$30.00/hr	10/10/2017	10/13/2017

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

Student ID	Type	School District of Origin	School	Start Date	End Date	# of Days	Per Diem	Total
4-2414	General	Delaware	GI-4	11/20/2017	6/15/2018	133	\$74.16	\$9,863.28
4-2413	General	Delaware	GI-5	11/20/2017	6/15/2018	133	\$74.16	\$9,863.28
7-4051	General	Florida	LT-2	11/20/2017	6/15/2018	133	\$74.16	\$9,863.28
7-4340	General	Florida	LT-2	11/20/2017	6/15/2018	133	\$74.16	\$9,863.28

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

Student ID	Type	School District of Origin	School/ District	Date of Determination	Start Date	End Date	Total
700004504	Regular	Deptford Twp.	Woodbury- West End Elementary	Sept. 7, 2017	9/7/17	10/31/17	\$3,044.18
300002329	Regular	Deptford Twp.	Woodbury-Jr./Sr. HS	Sept. 7, 2017	9/7/17	10/31/17	\$3,061.28
400002251	Regular	Deptford Twp.	Westville	Sept. 6, 2017	9/6/17	6/30/18	\$13,000

5. Approval of HIB Investigations as reported on the 11/14/17 Board Meeting.

6. Out of District placements as per details below:

School	Program	Student ID	Tuition Rate	Other Billable Rates	Effective Date
Bancroft	MD	999000027	\$51,267		10/9/17
Bankbridge HS-North	BD	800000186	\$39,600		11/15/17
Bankbridge Development Ctr.	PSD	700005118	\$41,400	One-to-one aide \$39,960	11/15/17
Bankbridge Elem.	MD	300002799	\$ 37,800		11/13/17
Pineland Learning Center	BD	200002493	\$40,004		11/13/17

7. Field Trips as follows:

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
12/14/17	Macy’s Philadelphia, PA	New Sharon	All students	All Staff	\$0	\$0
5/1/18	Museum of the American Revolution	Lake Tract	5 th Grade classes	Jung, Howell, Stewart, Steen, Posey, Kowalski, Contreras	\$0 student \$12.00 chaperone	\$5.00 student/chaperone
5/3/18	Academy of Natural Sciences	Lake Tract	2 nd grade classes	2 nd grade teachers	\$12.70 student & chaperone	\$5.00 each
3/23/18	University of Pennsylvania Museum	Good Intent	6 th grade	Barnabie, DeRusso, Pevner, Furey, Huder, Rickert	\$9.00 student \$14.00 chaperone	\$5.00 each
5/21/18	Atlantic City Aquarium	Lake Tract	4 th Grade	Fisler, Dolbow, Donahue, Jacob	\$5.00 student \$9.00 chaperone	\$5.00 each

Addendum

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
12/1/17	Filomena’s Rotary Club Meeting Deptford NJ	DHS	Jazz Combo	Cox	\$0	\$0
12/12/17	Twin Cedars Assisted Living Wenonah, NJ	DHS	Rotary Interact	Woodrow	\$0	\$0
12/14/17	Nemours Hospital Deptford NJ	DHS	Jazz Combo	Cox	\$0	\$0
12/14/17	Nemours DuPont Pediatrics Deptford, NJ	DHS	Choir Students	Gigliotti	\$0	\$0

Motion carried. Roll call vote (8-0).

FINANCE

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

1. Tuition Contracts with Gloucester County Vocational-Technical School District for students enrolled in the following programs for the 2017-2018 school year as attached (**Finance Attachment 1**); list of students on file in the business office.

Career-Technical Programs – 186 Full Time Students
 Law Enforcement – 1 Shared Time Student
 Emergency Response/Fire Science – 3 Shared Time Students

2. Provision of special education services to district students by the following agencies at the rates listed for the 2017-2018 school year:

Vendor	Service	Rate
Cooper Learning Center	Independent Evaluation	\$1,200.00
Robin's Nest	Psychiatric Nurse Practitioner	\$10,222.00/year*
Robin's Nest	Counseling Services	\$10,222.00/year*

*Correction to Rate for Robin's Nest of \$10,222 per year previously board approved at \$9,680 per year.

Motion carried. Roll call vote (8-0).

BUILDINGS AND GROUNDS

There were no items under Buildings and Grounds.

UNFINISHED BUSINESS

Mrs. Gray asked if there would be an update on Special Education and Spartan Period. Dr. Ford noted that Mr. Nicely would be presenting at the next meeting and that he had received a report from Mr. Allen regarding Spartan Period but had some questions which needed to be answered prior to dissemination.

Mrs. Green asked if the 2016-2017 audit would be presented in December. Mr. Blatchley was unable at this time to confirm that the audit would be ready for presentation by 18 December.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. McDevitt, seconded by Mr. Bono, 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	\$1,731,840.92
Cafeteria Bills	\$203,756.16
Total Bills	\$1,935,597.08

Motion carried. Roll call vote (8-0).

PUBLIC PORTION

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

Motion carried unanimously.

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

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

Motion carried unanimously.

RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC

Motion by Mr. Getsinger, seconded by Mr. Bono, 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 7:50 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 matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is: personnel.

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 November 28, 2017 in Deptford, New Jersey.

William R. Blatchley, Board Secretary

Motion carried unanimously.

RETURN TO PUBLIC SESSION

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

Motion carried unanimously.

ADJOURNMENT

Motion by Mr. McDevitt, seconded by Mr. Bono, to adjourn at 7:34pm.

Motion carried unanimously.

William R. Blatchley
School Business Administrator/Board Secretary