

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. Trevaline Jackson 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

Jeanine Donohue
Mark Getsinger
Trevaline Jackson
Susan Kryszczak
James McDevitt
Laura Newcomb
Linda Rosser
Matthew Vilary

Absent

Brian McDonald

Student Representatives

Kayla Moore

Also Present

Dr. Charles Ford, Superintendent
Mrs. Carolyn Morehead, Assistant Superintendent
Mr. Michael Griggel, School Business Administrator/Board Secretary
Mrs. Kelly Brazelton, Assistant Business Administrator
Ms. Mariann Crincoli, School Solicitor – Machado Law Group

Pledge of Allegiance to the Flag.

PUBLIC HEARING/APPROVAL OF BUDGET – 2016-2017

Mr. Griggel presented an overview of the proposed 2016-2017 budget.

PUBLIC PORTION (budget and agenda items only)

Motion by Ms. Rosser, seconded by Mrs. David-Kryszczak, to open the public portion on agenda items only.

Motion carried unanimously.

Mrs. Gray asked if there is a summary of board committee meeting minutes that can be shared with the public. She realizes that committees are not public meetings where the public can attend.

Ms. Flores stated that she feels that her child's IEP is being violated by the school nurse. She mentioned policy 5330-1 and spoke about medication. Dr. Ford stated that according to policy the parent needs to administer the medication.

Ms. Rosser asked about tax abatement. Mr. Griggel stated that he does not know if there is or how many companies are receiving tax abatement from Deptford Township. Mr. Griggel stated that the tax valuations in the town have dropped by approximate 100 million dollars since 2013. Mrs. Gray asked about the tax impact to the community. Mr. Griggel stated that with the 23% increase in healthcare costs the district had to request a healthcare waiver in the amount of \$453,448 to absorb some of the increase. The tax impact to the average assessed home of \$178,995 is \$80.06 annually. Mrs. Gray added that if the district selected Alamo as their healthcare broker the district would not be in this situation. Mr. Griggel stated that the increase is from the district experience (actual

claims paid out) being greater than what was paid AmeriHealth, and that Brown & Brown requested quotes from Horizon, Aetna and AmeriHealth, where Horizon declined to bid, Aetna bid came in at 25%, and AmeriHealth bid was at 23%.

Ms. Rosser asked about the budget cuts at the schools and departments. Mrs. Brazelton stated that there was a 20% cut across the board. Mrs. Alcott asked if the district will be considering hiring an additional guidance counselor at the High School to manage the increase in the number of freshmen. Mrs. Alcott asked about the \$461,530. Mrs. Brazelton stated that she saw the number from the advertised budget. She stated that it is categorical aid (revenue) which was used to increase bandwidth and add computers throughout the district. Mrs. Gray stated that she is frustrated that cuts were made at schools and taxes are increasing. Mrs. Gray added that the budget cuts should not affect the children. The twenty percent (20%) budget cuts taken from every school is disappointing. Mr. Peatman asked if the athletic budget was cut. Mrs. Brazelton stated that the athletic budget was increased from last year.

Motion by Ms. Rosser, seconded by Mrs. David-Kryszczak, to close the public portion on budget and agenda items only.

Motion carried unanimously.

Motion by Ms. Rosser, seconded by Mr. Vilary, to approve the following resolution:

BE IT RESOLVED to approve the 2016-2017 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$67,008,967	\$39,687,220
Special Revenue Fund	\$3,164,567	0
Debt Service Fund	\$1,348,686	\$1,348,686
Total Base Budget	\$71,522,220	\$41,035,906

BE IT FURTHER RESOLVED that the district will withdraw to capital reserve the amount of \$1,039,000.

BE IT FURTHER RESOLVED, that the district is seeking a healthcare waiver in the amount of \$453,448.

BE IT FURTHER RESOLVED, that the district, in accordance with N.J.A.C. 6A:23B-1.2(b) – Travel and Related Expense Reimbursement, has adopted policies #0147 (Board Member Compensation and Expenses), #4440 (Support Staff Members – Job Expenses), and #6471 (School District Travel), which provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year. The Board of Education hereby establishes the school district travel maximum for 2016-2017 school year at the sum of \$1,500 per employee as per Policy #6471 (School District Travel). The travel maximum for 2015-2016 is \$75,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 6A:23A-9.3(c)14, that the Board of Education has provided a maximum amount for public relations and professional services as follows:

Attorneys	\$120,000
Auditor	\$45,000

Included in the budget documentation is an itemization of certain expenditures required under administrative regulations.

Motion defeated. Roll call vote (4-4) with Mrs. Newcomb, Mrs. Donohue, Mrs. David-Kryszczak, and Mr. McDevitt voting no.

Mr. Griggel stated that the budget will be submitted to the County and the County Superintendent and Business Administrator will inform the district of the next step.

Amendment to the 2016/2017 Budget:

Motion by Mr. Vilary, seconded by Mr. McDevitt, to amend account number 11-105-100-935 to be reduced by \$100,000.

Motion carried. Roll call vote (5-3) with Mrs. Newcomb, Mrs. Donohue and Mrs. David-Kryszczak voting no.

Motion by Ms. Rosser, seconded by Mr. Getsinger, to amend account number 11-000-291-270 to be increased by \$100,000.

Motion carried. Roll call vote (5-3) with Mrs. Newcomb, Mrs. Donohue and Mrs. David-Kryszczak voting no.

Motion by Ms. Rosser, seconded by Mr. Vilary to increase 2016/2017 fund balance by \$200,000, and increase account number 11-000-291-270 by \$200,000.

Motion defeated. Roll call vote (4-4) with Mrs. Newcomb, Mrs. Donohue, Mrs. David-Kryszczak, and Mr. McDevitt voting no.

PRESENTATIONS

1. EVVRS/HIB – Nathan Barnes, District Anti Bullying Coordinator
2. Spartan Care: Kelly Brazelton, Asst. BA

Mrs. Donohue stated that her children went through the Y program and it was well organized. She stated that the children must complete their homework before they can get involved with activities. Ms. Rosser stated that this is a great idea, and would like this discussed at a finance committee meeting. Mr. Vilary asked if the District has different guidelines than the Y program. The general consensus of the board is to develop an Ad Hoc committee.

Motion by Mrs. David-Kryszczak, seconded by Ms. Rosser, to approve establishing an Ad Hoc committee to review the Before and After care school program (Spartan Care). The committee members are: Mrs. Donohue, Ms. Rosser, Mrs. Jackson, and Mr. McDonald.

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

APPROVAL OF MINUTES

Motion by Ms. Rosser, seconded by Mr. Vilary, on the recommendation of the Superintendent to approve the following minutes:

1. Regular Meeting of March 22, 2016 (**AOM Attachment 1**)
2. Executive Meeting of March 22, 2016 (**AOM Attachment 2**)
3. Caucus Meeting of April 12, 2016 (**AOM Attachment 3**)
4. Executive Meeting of April 12, 2016 (**AOM Attachment 4**)

Mrs. Jackson asked Mr. Griggel to make a change in the April 12th Caucus Meeting minutes.

Motion carried on Items #1 and #2. Roll call vote (7-0-1) with Mr. Getsinger abstaining.

Motion carried on Items #3 and #4. Roll call vote (6-0-2) with Mrs. Newcomb and Mr. Getsinger abstaining.

COMMUNICATIONS

There were no communications items.

REPORTS

1. Superintendent
2. Liaisons – the student liaison left the meeting prior to her report

POLICY

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

1. Second reading of Policy 3431.1 – Family Leave (M) (Revised) as attached (**Policy Attachment 1**).
2. Second reading of Policy 4431.1 – Family Leave (M) (Revised) as attached (**Policy Attachment 2**).

3. First reading of Policy 5190 – High School Graduation Ceremony (Revised) as attached (**Policy Attachment 3**).
4. First reading of Policy 7510 – Use of School Facilities (Revised) as attached (**Policy Attachment 4**).
5. First reading of Policy 2431 – Athletic Competition (M) (Revised) as attached (**Policy Attachment 5**).
6. First reading of Regulation 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised) as attached (**Policy Attachment 6**).
7. First reading of Policy 5460 – High School Graduation (M) (Revised) as attached (**Policy Attachment 7**).
8. First reading of Policy & Regulation 5310 – Health Services (M) (Revised) as attached (**Policy Attachment 8**).
9. First reading of Policy & Regulation 5330.01 – Administration of Medical Marijuana (M) (New) as attached (**Policy Attachment 9**).

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

Mrs. Jackson asked if the student liaisons report could be moved to the beginning of the board meeting. The board was in favor to move the student liaisons report to the beginning.

Mr. Vilarity asked about Policy 5330.01 administering medicine. Dr. Ford stated there is a liability for the nurse to administer and house narcotics, and the State of New Jersey has not come out with specific guidelines.

PERSONNEL

Motion by Mrs. Donohue, seconded by Mrs. David-Kryszczak, on the recommendation of the Superintendent to approve the following:

1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS

- a. Resignation of Andrea Salstrom, teacher, effective June 30, 2016 (end of day).
- b. Resignation of Danielle Mendel, teacher, effective June 30, 2016 (end of day).
- c. Retirement of Barbara Shapley, teacher, effective June 30, 2016 (end of day).
- d. Resignation of Victoria Karpman, teacher, effective June 30, 2016 (end of day).

2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
70442512, HS, Maternity, REVISION	2/29/16 - 8/25/16 previously approved 2/29/16 - 8/25/16 revise sick day usage	2/29/16 - 5/20/16	5/23/16 - 8/12/16	2/29/16 - 5/25/16 unpaid 5/26/16 - 8/25/16	4/6/16
70641121, Maintenance, Medical	3/2/16 - 3/9/16	3/2/16 - 3/9/16	N/A	3/2/16 - 3/9/16	4/5/16
94669207, SL, Maternity	9/1/16 - 9/30/16	9/1/16 - 9/30/16	N/A	9/1/16 - 9/30/16	3/11/16
70122593, HS, Medical	3/23/16 - 4/5/16	3/23/16 - 4/5/16	N/A	3/23/16 - 4/5/16	faxed copy 4/5/16
74733486, PA, Maternity	9/1/16 - 12/23/16	9/1/16 - 11/23/16	11/28/16 - 12/23/16	9/1/16 - 10/12/16 personal 10/13/16 & 10/14/16 unpaid 10/17/16 - 12/23/16	3/17/16

70329461, PA Teacher, Maternity, REVISION	3/17/16 - 6/15/16 previously approved 4/1/16 - 6/14/16	3/17/16 - 6/15/16	N/A	3/17/16 - 4/14/16 personal 4/13/16 & 4/14/16 unpaid 4/15/16 - 6/15/16	3/7/16
70110234, Transportation, Medical	2/29/16 - 3/11/16	2/29/16 - 3/11/16	N/A	2/29/16 - 3/11/16	3/5/16
70548359, Transportation, REVISION	12/2/15 - 3/18/16 previously approved 12/2/15 - 3/4/16	12/2/15 - 2/26/16	N/A	12/2/15 - 3/18/16	3/9/16
64995673, HS, Maternity, REVISION	2/25/16 - 9/30/16 previously approved 5/27/16 - 1/9/17	2/25/16 - 5/13/16	5/16/16 - 9/30/16	personal 2/25/16 sick 2/26/16 - 4/11/16 unpaid 4/12/16 - 9/30/16	3/24/16
70458047, Transportation, Medical, REVISION	2/3/16 - 4/1/16 previously approved 2/3/16 - 3/4/16	2/3/16 - 4/1/16	N/A	2/3/16 - 3/17/16 personal 3/18/16 - 3/21/16 unpaid 3/22/16 - 4/1/16	3/21/16
70340419, LT, Maternity, REVISION	5/9/16 - 11/30/16 previously approved 5/16/16 - 11/4/16	5/9/16 - 10/14/16	10/17/16 - 11/30/16	5/9/16 - 6/9/16 personal 6/10/16 & 6/13/16 unpaid 6/14/16 - 11/30/16	3/24/16
73410730, Maintenance, Military Leave, REVISION	10/27/15 - 10/18/16 previously approved 10/27/15 - 4/22/16	10/27/15 - 10/18/16	N/A	Unpaid 10/27/15 - 10/18/16	4/5/16
70496583, Transportation, Medical, REVISION	2/18/16 - 4/15/16 previously approved 2/18/16 - 3/17/16	2/18/16 - 4/15/16	N/A	2/18/16 - 4/15/16	3/17/16
61725636, HS, Maternity, REVISION	4/18/16 - 11/18/16 previously approved 4/19/16 - 11/18/16	4/18/16 - 9/30/16	10/3/16 - 11/18/16	4/18/16 - 6/13/16 personal 6/14/16 & 6/15/16 unpaid 9/1/16 - 11/18/16	4/1/16
70679782, OV, Maternity	9/1/16 - 1/27/17	9/1/16 - 12/2/16	12/5/16 - 1/27/17	9/1/16 - 10/14/16 unpaid 10/17/16 - 1/27/17	3/9/16

70288154, Transportation, Medical	3/17/16 - 3/24/16	3/17/16 - 3/24/16	N/A	3/17/16 - 3/24/16	3/23/16
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3. TRANSFERS – NONE

4. EMPLOYMENT

- a. Liz McKnight, substitute bus driver, effective April 27,2016 for the remainder of the 2015-2016 school year at a rate of \$14.75 per hour as previously approved by the Board of Education.

5. PROMOTIONS – NONE

6. PROFESSIONAL DEVELOPMENT as listed below:

EMPLOYEE	DATE	CONFERENCE/WORKSHOP	LOCATION	REGISTRATION COST
Sherry McAteer	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Robert Rambo	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Heather Jackson	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Kevin Kanauss	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Frances Harwell	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Dr. Ford	05/04/16	CAR – the Connected Action Roadmap @ NJPSA	Monroe	\$0.00
Susan Niznik	05/09/16 05/10/16	Acceptance & Commitment Therapy Training Seminar	Cherry Hill	\$215.00
Deborah Swietanski	05/10/16	Administrative Assistant Program	Mt. Laurel	\$50.00
Deborah Green	05/10/16	Administrative Assistant Program	Mt. Laurel	\$50.00
Ruth Ekey	05/13/16 06/20/16 06/21/16	NJ Wage & Hour & Wage Payment OSHA 10 Plus	Paramus	\$110.00 per day
Sharon Bathurst	05/17/16	AVID Showcase at Woodbury Jr. Sr. High School	Woodbury	\$0.00
Matthew Huminski	05/17/16	AVID Showcase at Woodbury Jr. Sr. High School	Woodbury	\$0.00
Mervat Gerges	06/17/16	Ethical Issues in Social Work Practice	Glassboro	\$0.00
Ruth Ekey	Online July 2016	Federal Wage & Hour & Child Labor Laws, Regulations & Hazardous Orders	On-Line	\$110.00

7. OTHER

- a. 2016-2017 District Professional Development Plan as attached (**Personnel Attachment 7a**).
- b. The student summer worker program for the Maintenance Department: One (1) supervisor at a rate of \$16.50 per hour and eight (8) student workers at a rate of \$8.38 per hour from Monday, June 20, 2016 through Friday, September 2, 2016. Supervisor and student workers will be working from 7:45 a.m. – 4:00 p.m., 8.25 hours per day with a half hour lunch. (Student worker names and Supervisor’s name will be provided at a later date).
- c. The following (4) students be employed as office workers during the summer; two students for the high school and two students for the middle school. They will begin Monday, June 27, 2016 and work through Thursday, August 25, 2016. They will work 16 hours per week at a rate of \$8.38 per hour:
 - High School: Samantha Ferrara & Taylor Lento
 - Middle School: Kara Barone & Jada Washington
- d. Nina Lamb, Middle School Vice Principal, to work during the summer of 2016, not to exceed ten (10) days at her 2015-2016 per diem pay rate (11-000-240-103-00-0).

- e. Michael Nagle, Volunteer High School Track Coach, for the 2016 spring season.
- f. Kimberly Helfand, High School Nurse, to work a total of ten (10) days, 5 hours per day, at a rate of \$30 per hour, on the days listed during the summer to review sports physicals: July 18, 2016; July 20 2016; August 1, 2016; August 3, 2016; August 8, 2016; August 10, 2016; August 15, 2016; August 17, 2016; August 29, 2016; August 31, 2016 (11-000-213-100-00-0).
- g. Veronica Snyder, Middle School Nurse, to work a total of five (5) days, 5 hours per day, at rate of \$30 per hour in the summer of 2016 to review sports physicals (11-000-213-100-00-0).

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

CURRICULUM

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

- 1. Melissa Nicely and Reminka Williams to write AVID curriculum during July and/or August 2016 at a rate of \$25.00 per hour, 18 hours per teacher, for a total cost of \$968.85 (includes FICA costs of \$68.85) (11-000-218-104-00-0).

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

STUDENTS

Motion by Ms. Rosser, seconded by Mrs. David-Kryszczak, on the recommendation of the Superintendent to approve the following:

- 1. Louis Miller, GCIT student and Deptford resident, to participate in the High School Jazz Ensemble Program for the 2016-2017 school year.
- 2. Approval of HIB Investigations as reported on the 4/12/16 Board Meeting.
- 3. Home Instruction placements as follows:

Student ID	Type	Placement	# of hrs per week	Cost	Start date	End Date
800002581	General	Brookfield School	N/A	\$30.00	3/3/2016	TBD
800002412	Special	Brookfield School	N/A	\$30.00	3/7/2016	TBD
100002549	Special	Brookfield School	N/A	\$30.00	3/4/2016	TBD
200002434	General	Brookfield School	N/A	\$30.00	3/7/2016	TBD
700002216	General	Hampton Behavioral Health Center	N/A	\$30.00	3/7/2016	TBD

- 4. Proposal: Deptford Township High School Fishing Club

Volunteer Advisor: Michael Vilary

Cost: No Cost to the District

Club Goals: The goal of the High School Fishing Club would be to meet once or twice a month, in the school, to discuss various fishing topics, have members share information about fishing (knots, lures, baits, etc.), and develop school pride and camaraderie through one of the area’s fastest growing sports. The students would also meet once or twice a month at a pre-determined fishing location to go fishing. The club would ask that the school provide transportation. The club would keep accurate records and photos of the various fish caught. The club would also look into competitions with nearby high schools.

- 5. The following students have been selected from the Deptford High School Academy of Engineering to attend the STEAM Academy at Rowan University from July 10-29, 2016. Funds to pay for 2 students were approved on February 23, 2016 (and Rowan University has agreed to pay for the other 2 students): Tanbir Chowdhury (10th), Eun (Emily) Na (9th), Nylayah Jones (9th), and Kasi Smith (9th).

6. Deptford High School Academy of Engineering students, Clifford Pierce and Jalen Merchant, to begin volunteering at the Fossil Park at Rowan University in Mantua, NJ starting in May 2016. Volunteer program will last through the summer and into the 2016-2017 school year. Students will receive high school credit for their participation.

7. Out of District placements as follows:

School	Program	Student ID	Tuition Rate	Other Billable Rates
Bankbridge North	Behavior Disability	800002081	\$34,200	
Archbishop Damiano School	Multiple Disability	999000029	\$49,492	1:1 \$36,703.80
Archbishop Damiano School	Multiple Disability	999000165		Nursing up to \$41.20 per hr.

8. The following DCP&P students for out of district placement as follows:

School	Program	Student ID	Tuition Rate
Glassboro	Preschool	10990576	\$6,238
Glassboro	Resource	10990577	\$12,476

9. Rescind the previous board motion on (December 8, 2015) for homeless student (ID number 4-2310) in the amount of \$12,472.72 due to: determined not homeless.

10. Tuition Out Homeless students as follows:

Student ID	Type	School District of Origin	School/District	Date of Determination	Start Date	End Date	Total
JJ	General	Deptford	Greenwich	11/19/15	11/19/15	1/11/16	\$2,870.13
TL	General	Deptford	Greenwich	11/30/15	11/30/15	6/30/16	\$12,569.19
CL	General	Deptford	Greenwich	11/30/15	11/30/15	6/30/16	\$12,569.19
JH	General	Deptford	Cherry Hill	10/5/2015	9/1/15	6/16/16	\$12,501.00

11. Field Trips as listed below:

DATE	ACTIVITY	SUBJECT/GRADE	SCHOOL/TEACHER	COST
06/13/16	8 th Grade Moving On Rehearsal	8 th Grade	MMS – Orio	\$0.00

12. Shortened day for Middle School students only on June 10, 2016 to support the 6th Grade Orientation (SLAMS). Students will depart at 12:04 p.m. 6th graders will arrive at the Middle School at approximately 11:45 a.m. Buses will pick up 6th graders at 2 p.m. to return them to their home school.
13. Placement of regular education student 500000139 into the Camden County College Transition to College program effective April 6, 2016 for the remainder of the 2015-2016 school year at a cost of \$2,700.

Motion carried. Roll call vote (7-0-1) with Mr. Vilary abstaining.

FINANCE

Motion by Mr. McDevitt, seconded by Ms. Rosser, on the recommendation of the School Business Administrator to approve the following:

1. Transfers in the 2015-2016 budget for the month of March, 2016 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 March, 2016. 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 March, 2016. The Cash Report and Secretary’s Report are in agreement for the month of March, 2016.
 - 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. Renewal of the software support agreement with Computer Solutions, Inc. effective July 1, 2016 through June 30, 2017 at a cost of \$1,172 per month.
4. Joint Transportation Agreement with Delsea Regional High School District for the transportation of 1 of our DCPP (formerly DYFS) students to/from Archway on Delsea’s Route SP06 effective 9/14/15 through 6/30/16 at a cost to our district in the amount of \$6,768.00.
5. Agreement with Gloucester County Special Services School District for the provision of nonpublic textbook purchasing services at a 10% administrative cost per nonpublic school for the 2016-2017 school year.
6. Agreement with Gloucester County Special Services School District to provide Nonpublic Technology Purchasing for the 2016-2017 school year at an administrative fee of 5% of the entitlement.
7. Contract with Gloucester County Special Services School District for Participation in Cooperative Transportation Services for 2016-2017.

NOTE: GCSSSD’s administrative charge is 7% of a district’s portion of each cooperative route for special education, vocational, public, and homeless students, and 4% of a district’s portion for each cooperative route for nonpublic students. (These rates are the same as last year).

8. Estimated tuition for the 2016-2017 school year as follows:

Grade/Classification	Rate
Preschool	\$5,196
Kindergarten	\$10,392
Grades 1-5	\$12,876
Grades 6-8	\$13,005
Grades 9-12	\$13,042
Cognitive Moderate	\$31,179
Learning/Language Disabilities	\$22,976
Behavioral Disabilities	\$40,955
Multiple Disabilities	\$37,652
Preschool Disabilities	\$19,009
Autism	\$14,040
Extended School Year	\$3,500

9. Agreements with Barnes & Noble to hold our annual summer reading book fairs for the following schools on the following dates:

School	In-Store Bookfair date	Online Bookfair dates
Good Intent Elementary School	May 11, 2016	May 11 through May 16

Shady Lane Elementary School	May 25, 2016	May 25 through May 30
Lake Tract Elementary School	May 31, 2016	May 31 through June 5
Oak Valley Elementary / Pine Acres ECC	June 1, 2016	June 1 through June 6

10. The sale of 33 used calculators from the high school math department to Math4Sale.com. The buy-back-credit totaling \$168.00 for these 33 calculators to be used to purchase updated and working calculators for students in high school math classes.
11. Agreement with Rowan University for Nursing Students to commence with the fall 2016 freshmen class, and present for review and renewal each subsequent fall semester unless terminated (pending attorney review).
12. Agreement with The Nemours Foundation for support and enhancement of the clinical and educational programs of Sponsoring Institution, provides a setting in which the educational programs of Sponsoring Institution will be enhanced through opportunities for its students, residents or fellows (the “Participants”) to participate in educational, patient care, and administrative responsibilities through the cooperative efforts of Nemours and Sponsoring Institution (pending attorney review).
13. Agreement with Alfred Publishing Co., Inc., dba Alfred Music, to provide the school with a list of clinic topics that will be presented at the In-Service Clinic. All In-Service Clinics will include a session on Developing Successful Students and Ensembles with a Complete Instrumental Curriculum (pending attorney review).

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

BUILDINGS AND GROUNDS

Motion by Ms. Rosser, seconded by Mr. McDevitt, on the recommendation of the School Business Administrator to approve Item #1 as follows:

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE DEPTFORD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Deptford Township School District Board of Education approve the following projects:

- Renovations to Central ECC - Other Capital (FVHD #4901)
- Security & ADA Renovations at Pine Acres ECC (FVHD #4902)
- Security and ADA renovations at Shady Lane ES (FVHD #4903)
- ADA Ramp at Lake Tract ES (FVHD #4904)

BE IT FURTHER RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

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

Motion by Ms. Rosser, seconded by Mr. McDevitt, on the recommendation of the School Business Administrator to approve Item #2 as follows:

2. RESOLUTION OF THE BOARD OF EDUCATION OF THE DEPTFORD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Deptford Township School District Board of Education approve the following project:

1. Monongahela MS–Additions, Alts. & Renovations (FVHD #4808G-Q1)
2. Deptford Twp. HS– Science Lab Alterations (FVHD #4808H-Q1)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

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

UNFINISHED BUSINESS

Mrs. Jackson brought up the student parking at the High School, and that only seniors are allowed parking spaces. Ms. Rosser stated that in the past students would bring their driver’s license to the High School and they would be assigned a parking space. The current situation has juniors parking at Taylor’s Field, which adds to the congestion for arrival and dismissal. Mrs. David-Kryszczak asked to see how many spots are available at the High School. Administration will visit the arrival and dismissal situation at the High School.

Substitute staffing was brought up by Ms. Rosser. Dr. Ford stated that he spoke with the Superintendent at West Deptford about substitute fill rates. West Deptford manages their own substitute program, and West Deptford fill rate is at 88%. Ms. Rosser stated that she would like to see what the cost is with West Deptford and discuss a possible shared service arrangement. Mrs. David-Kryszczak stated that the two companies that submitted an RFP should present at the district’s May 10th board meeting.

Mr. McDevitt spoke about the PARCC testing and spoke about Washington Township doing a resolution to recommend and urge the State of New Jersey to reconsider PARCC. The resolution will be mailed to Senator Sweeny and the Department of Education. Mr. McDevitt is concerned that the PARCC test is being considered as a requirement to graduate. Dr. Ford stated that this year the district had only 138 PARCC refusals. Mrs. Jackson stated that there is a Delegate Meeting scheduled for May 14th where they will be presenting six resolutions, one being PARCC as a graduation requirement. The six resolutions need to be discussed at the May 10th board meeting. Mrs. Jackson stated that we need district representation for the vote. She added that both she and Mr. McDonald have personal commitments that cannot be changed. Mrs. Jackson stated that the County meeting is May 3rd, 2016.

Motion by Mrs. David-Kryszczak, seconded by Mrs. Donohue, to approve Ms. Rosser as an alternate delegate to attend the May 14th Delegate Meeting.

NEW BUSINESS

There was no new business discussed.

PAYMENT OF BILLS

Motion by Mrs. David-Kryszczak, 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	\$779,365.59
Cafeteria Bills	0
Total Bills	\$779,365.59

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

PUBLIC PORTION

Motion by Ms. Rosser, seconded by Mrs. David-Kryszczak, to open the public portion.

Motion carried unanimously.

Mrs. Gray asked if there is an unofficial start time for the renovations. Dr. Ford stated that the district needs to receive the authorization from the State of New Jersey before we can move forward with the projects.

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Mrs. Gray stated that Mr. Griggel had a great idea to control the arrival and dismissal congestion at the High School. She stated that he wanted the buses to drop off and pick up the students around the building and keep the front for parent drop off and pick up. Mrs. Gray stated that her son, who attends the Middle School, is on his fourth Math Teacher, and stated that this is not good for a child with special needs. She stated she was pleased that the current teacher sent a bio home to the parents.

Mrs. Gray thanked Mr. McDevitt and Ms. Rosser for their concerns with the PARCC testing. Mrs. Gray stated that Senator Allen stated that PARCC is a failed experiment.

Mr. Peatman stated that his son was told that the board of education voted down the travel for FBLA National tournament being held in Georgia. Dr. Ford said he would have a conversation with Mr. Peatman after the board meeting.

Mrs. Alcott stated that her complaining at board meetings about PARCC might have reached the board. She thanked the Board Members for listening to her PARCC frustration. Dr. Ford stated that the refusal rate for the PARCC test was 138, but added that the numbers fluctuate daily. Mrs. Alcott stated that a teacher from Kingsway stated how great it is to teach the students and not teach to the test.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC

Motion by Mrs. David-Kryszczak, seconded by Ms. Rosser, 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 & student residency);

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, Michael Griggel, 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 April 26, 2016 in Deptford, New Jersey.

Michael Griggel, Board Secretary

Motion carried unanimously.

RETURN TO PUBLIC SESSION

Motion by Mrs. Donohue, seconded by Mrs. David-Kryszczak, to return to public session.

Motion carried unanimously.

ADJOURNMENT

Motion by Mrs. David-Kryszczak, seconded by Mr. McDevitt, to adjourn.

Motion carried unanimously.

Michael Griggel
School Business Administrator/Board Secretary