

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

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

Absent

Ed Kalinowski
Brian McDonald

Also Present

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

Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion by Mr. McDevitt, seconded by Mrs. Newcomb, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held December 20, 2016.

Motion carried. Roll call vote (5-0-2) with Mrs. Gray and Mrs. Green abstaining.

Motion by Mrs. Newcomb, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held January 3, 2017.

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

PUBLIC PORTION (agenda items only)

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

Motion carried unanimously.

Scott Peatman asked what part of Policy 3231 was revised. Dr. Ford stated he will email the changes tomorrow to Mr. Peatman.

Marsha Cole signed in but had no comments.

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

Motion carried unanimously.

PRESENTATION

Mrs. Gioffre, Principal and Mr. Lebb, Vice Principal, presented a powerpoint of the accomplishments and programs from Central Early Childhood Center. They were very proud of the programs and how the staff interacts with the students.

COMMUNICATIONS

Dr. Ford read a thank you letter from the Spartan Care program at Oak Valley Elementary School, which raised over \$4,000.

REPORTS

1. Superintendent – nothing to report
2. Committees:
 - a. Policy – Trevaline Jackson, Chairperson
 - b. Personnel – Trevaline Jackson, Chairperson
 - c. Curriculum – Stacy Gray, Chairperson
 - d. Finance – Mark Getsinger, Chairperson
 - e. Buildings & Grounds – James McDevitt, Chairperson
 - f. Shared Services – Laura Newcomb, Chairperson

POLICY

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

1. Second reading of Policy 3231 – Outside Employment as Athletic Coach (Revised) as attached (**Policy Attachment 1**).
2. Second reading of Policy & Regulation 3240 – Professional Development for Teachers and School Leaders (M) (Revised) as attached (**Policy Attachment 2**).
3. Second reading of Policy 3159 – Teaching Staff Member/School District Reporting Responsibilities (Revised) as attached (**Policy Attachment 3**).
4. Second reading of Policy 3124 – Employment Contract (Teachers) (Revised) as attached (**Policy Attachment 4**).
5. Second reading of Policy & Regulation 2423 – Bilingual and ESL Education (M) (Revised) as attached (**Policy Attachment 5**).
6. Second reading of Policy 9541 – Student Teachers/Interns (Revised) as attached (**Policy Attachment 6**).
7. First reading of Policy 2610 – Educational Program Evaluation (M) (revised) as attached (**Policy Attachment 7**).
8. First reading of Policy 4124 – Employment Contract (New) as attached (**Policy Attachment 8**).
9. First reading of Policy 2622 – Student Assessment (M) (Revised) as attached (**Policy Attachment 9**).
10. First reading of Policy 5750 – Equal Educational Opportunity (M) (Revised) as attached (**Policy Attachment 10**).
11. First reading of Policy 5755 – Equity in Educational Programs & Services (M) (Revised) as attached (**Policy Attachment 11**).
12. First reading of Regulation 2411 – Guidance Counseling (M) (revised) as attached (**Policy Attachment 12**).

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

PERSONNEL

Motion by Mr. McDevitt, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the following items Excluding Item #6:

1. RETIREMENTS, RESIGNATIONS AND TERMINATIONS
 - a. Resignation of Christine Seaver, teacher, effective February 3, 2017.
 - b. Retirement of Ronald Pfaff, teacher, effective June 30, 2017 (end of day).
 - c. Resignation of Cabrina Tirado, Spartan Care Aide, effective January 20, 2017.
2. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS	Date rec'd in BO
70487392, FS, Caregiver, REVISION	9/28/16 - 1/6/17 previously approved 9/28/16 - 12/20/16	9/28/16 - 12/23/16	N/A	Personal 9/28/16 - 9/29/16 unpaid 9/30/16 - 1/6/17	12/21/16
70242565, LT, Medical	12/20/16 - 1/6/17	12/20/16 - 1/6/17	N/A	12/20/16 - 1/6/17	1/10/17
70395975, MMS, Medical	12/9/16 - 12/16/16	12/9/16 - 12/16/16	N/A	12/9/16 - 12/16/16	12/21/16
58715012, HS, Caregiver	1/3/17 - 2/24/17	1/3/17 - 2/24/17	N/A	unpaid 1/3/17 - 2/24/17	1/5/17
70208855, MMS, Medical, REVISION	11/1/16 - 1/30/17 previously approved 11/1/16 - 12/23/16	11/1/16 - 1/30/17	N/A	11/1/16 - 1/30/17	12/22/16
42276063, Maintenance, Medical	12/9/16 - 3/17/17	12/9/16 - 3/10/17	N/A	12/9/16 - 12/19/16 personal 12/20/16 vac 12/21/16 - 12/23/13/16 unpaid 1/3/17 - 3/17/17	1/3/17
40300397, LT, Medical	12/16/16 - 12/23/16	12/16/16 - 12/23/16	N/A	12/16/16 - 12/23/16	1/10/17

3. TRANSFERS - NONE

4. EMPLOYMENT

- a. Tara Ricciardi, substitute school nurse, effective January 18, 2017 for the remainder of the 2016-2017 school year at a rate of \$175 per day. (11-000-213-100-00-B)
- b. Traci Holloway, bus aide, effective January 18, 2017 for the remainder of the 2016-2017 school year, at a rate of \$20.96 per hour in accordance with the applicable Unit agreement (pending negotiations). (11-000-270-107-15-0)
- c. Deborah Quigley, bus driver, effective January 18, 2017 for the 2016-2017 school year at a rate of \$22.25 per hour in accordance with the applicable Unit Agreement (pending negotiations) (Replacement for C. Gianfrancesco). (11-000-270-160-00-0)
- d. Jacqueline Pierce-Clayton, bus driver, effective January 18, 2017 for the 2016-2017 school year at a rate of \$22.25 per hour in accordance with the applicable Unit Agreement (pending negotiations) (Replacement for A. Karas who retired). (11-000-270-160-00-0)
- e. Bonnie Hammett, bus driver, effective January 18, 2017 for the 2016-2017 school year at a rate of \$22.25 per hour in accordance with the applicable Unit Agreement (pending negotiations) (Replacement for A. Dye who retired). (11-000-270-160-00-0)

5. PROMOTIONS - NONE

6. PROFESSIONAL DEVELOPMENT

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
01/11/17 01/25/17 02/08/17 02/22/17	Boiler Operator License – Low Pressure/Black Seal	Bordentown, NJ	Maintenance	Favinger, Susan	\$550.00
01/20/17	Rewire the Anxious Brain	Cherry Hill, NJ	Special Services	Gerges, Mervat	\$199.99
01/20/17	Next Generation Science Standards	RCGC	PAECC	Rogers, Anne	\$0.00

			Oak Valley Good Intent Shady Lane Lake Tract CECC	Lear, Allison Baccile, Jessica Bloese, Melissa Christmas, Jenny Freundlich, Barbara-Jo Norton, Renee Perkins, Neil Schilling, Sharon Douglass, Shari Schoch, Kristen Baccile, Maryann Clay, Kristen Lamanna, Amanda	
01/30/17	RTI: Strengthening Your Tier 2 Interventions with Struggling Readers for Grades K-6	Bureau of Education & Research Online Learning	Shady Lane	White, Jennifer	\$139.00
01/23/17	Early Childhood Summit-Bridging the Gap in Early Learning: PreK-Grade 3	Monroe Township, NJ	CECC PAECC Curriculum	Gioffre, Maria Buckley, Jennifer Diem, Jeanne Liu, Katarzyna McDonnell, Meaghan Lebb, Jeff Jones, Shelli Barnes, Julia Cantaro, Valerie Lear, Allison Blackshear, Shasharaa McAteer, Sherry	\$400.00 per each team of 3
01/26/17 01/27/17	TECHSPO 17	Atlantic City, NJ	Business Administrator	Griggel, Michael	\$475.00
01/31/17	Creating a Path Toward Eighth Grade Algebra for Historically-Underserved Students	Monroe Township, NJ	Curriculum	McAteer, Sherry	\$0.00
02/02/17	Writing Effective HIB Report	Stockton University	MMS	Gregori, Jaime	\$178.00
02/08/17	Bomb Threat Assessment, Awareness & Response	Galloway, NJ	Superintendent	Ford, Dr. Charles	\$0.00
02/10/17	Creating a Growth Mindset for Students	EIRC	CECC	Stinger, Bonnie	\$149.00
02/14/17 02/15/17 02/16/17	New Jersey Safe Schools	EIRC	New Sharon	Ekey, Ruth	\$330.00

02/15/17	2017 Preschool Nurses' Meeting	Neptune, NJ	CECC PAECC	Boucher, Bonnie Gazzola, Josephine	\$0.00
02/23/17- 02/24/17	Zones of Regulation	Cherry Hill, NJ	Special Services	Gerges, Mervat Niznik, Susan	\$225.00
02/23/17 03/16/17 05/25/17	Five Day NJ KEA Kindergarten Seminar	Clementon, NJ	Curriculum	Blackshear, Shasharaa	\$0.00
02/27/17	I Teach K! 2017 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	CECC	Thomas, Jenny	\$249.00
01/27/17 02/10/17 02/24/17 03/10/17	Social Studies Common Core & PARCC Consortium	EIRC	Lake Tract DHS MMS	Garwood, Danielle McKenna, Wendy Ruddy, Ronald Thiel, Regina	\$800.00 per each team of 2
04/24/17	Pediatric Re-Certification Course	Stratford, NJ	MMS	Snyder, Veronica	\$0.00
05/09/17	Introduction to Model Science Curriculum Framework	RCGC	PAECC	Jones, Shelli Rogers, Anne Lear, Allison	\$0.00
05/31/17 06/01/17	NJTESOL/NJBE Spring Conference Engage & Empower Ells for Excellence	New Brunswick, NJ	CECC	Liu, Katarzyna	\$279.00 (registration) & \$35.00 (membership fee)
05/31/17 06/01/17	NJTESOL/NJBE Spring Conference Engage & Empower Ells for Excellence	New Brunswick, NJ	Good Intent	Vigliotta, Theresa	\$279.00

7. OTHER

- a. Joseph Hollywood, Site Manager at Deptford High School, for the 2016-2017 at a rate previously approved by the Board.
- b. Increase the substitute school nurse per diem rate from \$125.00 to \$175 per diem effective January 18, 2017.
- c. Roy Lucas, High School Volunteer Wrestling Coach, effective January 18, 2017 for the 2016-2017 school year.
- d. Kristen Spencer, High School Volunteer Girls Basketball Coach, effective January 18, 2017 for the 2016-2017 school year.
- e. The following High School 2017 Spring Coaches and stipends (pending negotiations) as per the applicable Unit agreement (11-402-100-101-00-0) :

Head Baseball Coach	Anthony Leone	\$6,310
1 st Assistant Baseball Coach	Irvin McFarland, III	\$3,915
JV Baseball Coach	Christopher Rose	\$4,450
Freshmen/Assistant Baseball Coach	Aretus Cosby	\$3,533
Volunteer Baseball Coach	Odess Myers, Jr.	-0-
Head Softball Coach	Melinda Coxie	\$6,310
1 st Assistant Softball Coach	Michael Mullen	\$3,915
JV Softball Coach	Scott Donocoff	\$4,450
Freshmen/Assistant Softball Coach	Gregory Schofield	\$3,533
Head Golf Coach	Thomas McColligan	\$4,913
Unpaid Assistant Golf Coach	Joshua Kalb	-0-
Head Boys' Tennis Coach	Graham Hall	\$4,913
Assistant Boys' Tennis Coach	Daniel Fishman	\$3,915

Head Boys' Track Coach	Kevin Sherry	\$6,310
Assistant Boys' Track Coach	Lois Stewart	\$4,450
Assistant Boys' Track Coach	Open	\$4,450
Head Girls' Track Coach	Jonathan Ayer	\$6,310
Assistant Girls' Track Coach	Open	\$4,450
Assistant Girls' Track Coach	Open	\$4,450

- f. Eileen Arendt, Math Instructor, & Jennifer Davis, ELA Instructor, for the High School SAT course, March 14, 2017 through May 2, 2017 at a rate of \$30.00 per hour, 6 instructions and 2 preparations at 8 hours per week (as previously approved by the board on 12/20/16).
- g. Dawn Marsan, Middle School Science Club Advisor, for the second half of the 2016-2017 school year at a stipend of \$765.50 as per the applicable Unit agreement (replacement for D. Hennessy who was previously approved) (11-401-100-101-02).
- h. Tyrone Quiles, substitute teacher, Twilight Program, effective January 18, 2017 for the remainder of the 2016-2017 school year at a rate previously approved by the Board. (13-425-100-101-00-0)
- i. Jeff Lebb, 2017 Senior Trip Chaperone, replacement for Joseph Hollywood who was previously approved by the board and is not able to attend.
- j. The following Spartan Care staff members to attend CPR training on January 12, 2017 (no more than 2 hours), at a rate previously approved by the Board: Robert Haas, David Richardson, Debora Romer and Kelly Ann Lunn. (62-990-320-104-00-0 Haas, Richardson) (62-990-320-107-00-0 Romer, Lunn)

Mrs. Gray stated that she is highly disappointed that another teacher resigned from Special Services. She would like to know why teachers are leaving the Deptford School District. Mrs. Gray added that she knows of one teacher that is leaving for a less paying job. Mrs. Kryszczak stated that she agrees with Mrs. Gray. Mrs. Morehead stated that there is a form that is mailed to their home for them to complete and mail back, but she added that it is not required.

Motion carried on all items Except Item #6. Roll call vote (6-0-1) with Mrs. Gray abstaining.

Motion by Mrs. Gray, seconded by Mr. McDevitt, to approve the following Personnel Item #6:

6. PROFESSIONAL DEVELOPMENT

DATE	CONFERENCE/WORKSHOP	LOCATION	SCHOOL	EMPLOYEE	REGISTRATION COST
01/11/17 01/25/17 02/08/17 02/22/17	Boiler Operator License – Low Pressure/Black Seal	Bordentown, NJ	Maintenance	Favinger, Susan	\$550.00
01/20/17	Rewire the Anxious Brain	Cherry Hill, NJ	Special Services	Gerges, Mervat	\$199.99
01/20/17	Next Generation Science Standards	RCGC	PAECC Oak Valley Good Intent Shady Lane Lake Tract CECC	Rogers, Anne Lear, Allison Baccile, Jessica Bloose, Melissa Christmas, Jenny Freundlich, Barbara-Jo Norton, Renee Perkins, Neil Schilling, Sharon Douglass, Shari Schoch, Kristen Baccile, Maryann Clay, Kristen	\$0.00

				Lamanna, Amanda	
01/30/17	RTI: Strengthening Your Tier 2 Interventions with Struggling Readers for Grades K-6	Bureau of Education & Research Online Learning	Shady Lane	White, Jennifer	\$139.00
01/23/17	Early Childhood Summit-Bridging the Gap in Early Learning: PreK-Grade 3	Monroe Township, NJ	CECC PAECC Curriculum	Gioffre, Maria Buckley, Jennifer Diem, Jeanne Liu, Katarzyna McDonnell, Meaghan Lebb, Jeff Jones, Shelli Barnes, Julia Cantaro, Valerie Lear, Allison Blackshear, Shasharaa McAteer, Sherry	\$400.00 per each team of 3
01/26/17 01/27/17	TECHSPO 17	Atlantic City, NJ	Business Administrator	Griggel, Michael	\$475.00
01/31/17	Creating a Path Toward Eighth Grade Algebra for Historically-Underserved Students	Monroe Township, NJ	Curriculum	McAteer, Sherry	\$0.00
02/02/17	Writing Effective HIB Report	Stockton University	MMS	Gregori, Jaime	\$178.00
02/08/17	Bomb Threat Assessment, Awareness & Response	Galloway, NJ	Superintendent	Ford, Dr. Charles	\$0.00
02/10/17	Creating a Growth Mindset for Students	EIRC	CECC	Stinger, Bonnie	\$149.00
02/14/17 02/15/17 02/16/17	New Jersey Safe Schools	EIRC	New Sharon	Ekey, Ruth	\$330.00
02/15/17	2017 Preschool Nurses' Meeting	Neptune, NJ	CECC PAECC	Boucher, Bonnie Gazzola, Josephine	\$0.00
02/23/17- 02/24/17	Zones of Regulation	Cherry Hill, NJ	Special Services	Gerges, Mervat Niznik, Susan	\$225.00
02/23/17 03/16/17 05/25/17	Five Day NJ KEA Kindergarten Seminar	Clementon, NJ	Curriculum	Blackshear, Shasharaa	\$0.00
02/27/17	I Teach K! 2017 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	CECC	Thomas, Jenny	\$249.00
01/27/17 02/10/17 02/24/17 03/10/17	Social Studies Common Core & PARCC Consortium	EIRC	Lake Tract DHS MMS	Garwood, Danielle McKenna, Wendy Ruddy,	\$800.00 per each team of 2

				Ronald Thiel, Regina	
04/24/17	Pediatric Re-Certification Course	Stratford, NJ	MMS	Snyder, Veronica	\$0.00
05/09/17	Introduction to Model Science Curriculum Framework	RCGC	PAECC	Jones, Shelli Rogers, Anne Lear, Allison	\$0.00
05/31/17 06/01/17	NJTESOL/NJBE Spring Conference Engage & Empower Ells for Excellence	New Brunswick, NJ	CECC	Liu, Katarzyna	\$279.00 (registration) & \$35.00 (membership fee)
05/31/17 06/01/17	NJTESOL/NJBE Spring Conference Engage & Empower Ells for Excellence	New Brunswick, NJ	Good Intent	Vigliotta, Theresa	\$279.00

Mrs. Green asked about Professional Development, specifically about the boiler license, and what are the requirements. Mr. Griggel stated that before anyone gets reimbursed the course needs to be completed with a passing grade and paid for before the district reimburses the staff member.

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

CURRICULUM

There were no Curriculum items.

STUDENTS

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

1. Approve payment for the following students in Psychology Course #101-53 at RCGC at the cost for tuition and books as listed below. Course is being paid by the district as an exception to procedure due to scheduling conflict at the High School (course needed to be offered off campus):

Student Name	Cost (Tuition & Books)
500002001	328.12
400002002	367.12
400000105	367.93
400000140	367.12
600000114	367.12
600000303	367.12
200002227	328.12
600000002	367.12
700000167	367.12
500000215	367.12
100002546	328.12

700000472	328.12
600000144	367.12
500000180	367.12
200002256	367.12
400002132	367.12
500000261	367.12
600000266	367.12

2. Homebound Instruction Placements as follows:

Student ID	Type	Placement	# of hrs per week	Cost	Start Date	End Date
300002308	Special Ed	Brookfield Inspira	10	\$30	1/6/17	TBD
700002584	Special Ed	Bridgeton Inspira	10	\$30/hour	1/9/17	TBD

3. Approval of HIB Investigations as reported on the 12/20/16 Board Meeting.

4. Out of District Placements as follows:

School	Program	Student ID	Tuition Rate	Other Billable Rates	Effective Date
Durand	Autistic	999000160	\$39,036	\$20,905 one-to-one aide	12/14/16

5. Tuition Out DCPD (DYFS) students as follows:

Student ID	Type	School District of Origin	School/District	Start Date	End Date	Tuition	Transportation Costs	Total
7621652087	General	Deptford	Quinton Township	9/19/2016	6/30/2017	\$11,717.16	\$495.90	\$12,213.06
700002071	General	Deptford	Cherry Hill	9/6/2016	10/10/16	\$4,549.40	\$0	\$4,549.40
800002081	Special	Deptford	Lindewold	11/30/2016	6/30/2017	\$23,432.00 (prorated)	\$0	\$23,432.00 (prorated)

6. Tuition Out Homeless students as follows:

Student ID	Type	School District of Origin	School/District	Start Date	End Date	Total
400002310	General	Deptford	Glassboro Intermediate School	09/13/2016	06/17/2017	\$13,710.42

7. Tuition In Homeless students as follows:

Student ID	Type	School District of Origin	School	Start Date	End Date	Number of Days	Per Diem	Total
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5-2411	General	Philadelphia, PA	LT-03	01/09/2017	06/13/2017	104	71.14	\$7398.56
2-2301	General	Philadelphia, PA	DHS-11	01/09/2017	06/13/2017	104	72.06	\$7494.24
3-2578	General	Las Vegas, NV	DHS-09	01/09/2017	10/20/2016	104	72.06	\$7494.24
1-2714	General	Camden City	DHS-09	09/19/2016	10/20/2016	21	72.06	\$1513.26

8. Rescind September 2016 board approval for homeless Student ID 1-2714 for a total of \$12,394.32.
9. Rescind November 2016 board approval for homeless Student 1-2666 for a total of \$6,341.28 (student is domiciled in Deptford).
10. Field Trips as listed below:

DATE	DESTINATION	SCHOOL	PARTICIPATING CLASS/CLUB	TEACHER	ADMISSION COST	TRANSPORTATION COST
01/23/17	Rowan University	DHS	AVID 11 th grade & DTHS 11 th grade scholars	Williams	\$0.00	\$0.00
01/24/17	Shady Lane	OV, LT, GI	LEEP Grade 6	Tucci	\$0.00	\$0.00
02/09/17	Shady Lane	OV, LT, GI	LEEP Grade 4	Tucci	\$0.00	\$0.00
02/14/17	Rowman University Planetarium	Shady Lane	3 rd Grade	Moore	\$0.00	\$5.00
02/15/17	Rowan University Planetarium	Shady Lane	3 rd Grade	Moore	\$0.00	\$5.00
02/24/17	Delaware Valley University	DHS	AVID	Alexander	\$0.00	\$5.00
03/16/17	FBLA State Competition	DHS	FBLA	Scheeper	\$85.00	\$0.00
03/30/17	Independence Seaport Museum	DHS	NJROTC	Ballister	\$0.00	\$0.00
04/13/17	Cooperstown	DHS	Baseball	Leone	\$150.00 (includes transportation)	\$0.00
04/25/17	New York City Broadway Show	DHS	Chorus, Concert Choir, Mixed Choir	Gigliotti	\$90.00	\$30.00 (Coach bus)
05/03/17	Lankenau Medical Center	Lake Tract	5 th Grade Class	Jung	\$0.00	\$5.00
05/10/17	Storybook Land	CECC	½ Kindergarten Classes	Mills	\$15.00	\$5.00
05/11/17	Storybook Land	CECC	½ Kindergarten Classes	Mills	\$15.00	\$5.00
05/11/17	USS New Jersey-Camden	DHS	NJROTC	Ballister	\$0.00	\$0.00
06/09/17	Hershey Park	MMS	Student Council	Schofield	\$35.00	\$27.00 (Coach bus)

Mrs. Green asked about the approved payment for the students in Psychology Course #101-53 at RCGC at the cost for tuition and books as listed, and why there is a difference in the payments. Dr. Ford stated that depending on the course and books would change the reimbursement amount.

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

FINANCE

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

1. Transfers in the 2016-2017 budget for the month of December, 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 December, 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 December, 2016. The Cash Report and Secretary's Report are in agreement for the month of December, 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. Agreement with Camden County College for the High School Plus Program for 2016-2017. Through the CCC High School Plus Program, eligible high school students can receive instruction in degree credit courses at a reduced tuition rate. CCC will reimburse the district an amount per student enrolled to defray the direct cost of instruction.
4. To accept \$9,239.83 from NRG energy curtailment demand response program for voluntarily committing to reduce electricity use in times when the electric grid is facing extreme conditions.

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

BUILDINGS AND GROUNDS

There were no Buildings and Grounds items.

UNFINISHED BUSINESS

Mrs. Jackson updated the Board on bill 2011 - School Bus Security Cameras. Dr. Ford received an email from the Safety Coalition about moving forward with the bill. Mrs. Jackson would like to send the email to the entire Board to read, and would like to have a signed letter by the Board of Education sent to the New Jersey Legislation to support the bill. Mrs. Gray asked if we could put it on the District website. Mr. McDevitt acknowledged and thanked Mrs. Jackson for the countless hours and fight pushing for this bill.

Mrs. Newcomb asked about the PARCC presentation by Mr. Petito at the previous Board Meeting, and is concerned with the current 8th graders. She wanted to know if the District made any arrangements to notify the parents about the upcoming PARCC requirements. Dr. Ford stated there is a letter being drafted to the parents explaining the PARCC requirements. Mrs. Newcomb stated that Mr. Petito was going to add this information to the district home page but she hasn't seen it yet. Mrs. Green stated that the parents should be required to sign the letter not that they agree but that they received the letter.

Mrs. Gray asked about LED lighting and was asked to have the conversation during Executive Session. Mrs. Gray stated that she sent a revision out about a PARCC resolution with the Board's suggestions. Mrs. McDevitt stated that it covers everything he was looking for and would like it to be condensed and highlight the three areas the Board pointed out.

Mrs. Gray asked about the assessments on the website, and is concerned about the model curriculum test, MAP testing and when are the teachers teaching. Dr. Ford stated that there needs to be a Curriculum Committee Meeting, and added that assessments are a QSAC requirement. Mrs. Gray asked Dr. Ford about his workshop on Future Ready Schools. Dr. Ford stated that there were great workshops and lectures on how to motivate staff. Dr. Ford added that the three year technology plan is no longer a New Jersey State requirement.

Mrs. Green stated that she has great concerns with the District's technology. She added that the Township did a great job for Martin Luther King Celebration. She added that the district needs to assure that the after school programs have staff coverage. Mrs. Morehead stated that all Administration will step up and help. Mrs. Kryszczak stated that there are a lot of events from January to June, with Senior trip, ROTC, Middle School events and wants to make sure that the students have the same opportunity to enjoy these annual events.

NEW BUSINESS

Mrs. Gray asked why the graduation rate went down, and that it is extremely disappointing. The Deptford Board of Education is the second lowest before Paulsboro. Dr. Ford stated that he will meet with Mr. Allen and Mr. Petito to discuss why this is happening. Mrs. Gray stated that this is unacceptable. Mrs. Green asked what caused the fallout that caused the graduation rate to drop-off. Mrs. Kryszczak asked Administration to gather information and submit it to the Curriculum Committee for discussion and develop a game plan to turn this around. Mrs. Jackson asked that the Special Education population be included when gathering data for review.

Mrs. Green asked about the school physician and wanted to know if the forms for student athletes could be streamlined so that there is no delay in participating in their selected sport.

Mrs. Kryszczak stated that she would like the Board to function as a committee as a whole.

Mrs. Kryszczak asked about the Twilight Program and what needs to be done to help streamline the students.

Upcoming Jazz band Fund raisers
 January 23 – Filomena’s
 January 30 – Adelpia’s

PAYMENT OF BILLS

Motion by Mr. McDevitt, seconded by Mr. Getsinger, 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	\$1,779,121.97
Cafeteria Bills	\$0
Total Bills	\$1,779,121.97

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.

Scott Peatman complimented Mrs. Kryszczak on running the board meeting. He also thanked Mrs. Gray and Mrs. Kryszczak for volunteering at the concession stand during the wrestling match. He added that he is upset with the graduation rate and that the wrestling program is going backwards

Ginny Alcott is concerned about teachers retiring and resigning and asked what is being done about having exit interviews so the district knows why staff is leaving. She added that the morale among the staff is low and she would like to see the contract get settled. Graduation rate is a concern and would like to see measures put in place to turn this around and have graduation percentage increasing and dropouts percentages decreasing.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC

Motion by Mr. McDevitt, seconded by Mrs. Gray, 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

January 17, 2017

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);

 X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: DEA Contract);

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 January 17, 2017 in Deptford, New Jersey.

Michael Griggel, Board Secretary

Motion carried unanimously.

RETURN TO PUBLIC SESSION

Motion by Mr. Getsinger, seconded by Mrs. Jackson, to return to public session.

Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Getsinger, seconded by Mr. McDevitt, to adjourn.

Motion carried unanimously.

Michael Griggel
School Business Administrator/Board Secretary