

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 Mr. Robert Gentile at 7:02p.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

Alice Mantici  
Robert Condo  
Rachel Green  
Stacy Gray  
Susan Kryczak  
Robert Gentile Jr.

Absent

Thomas Spencer  
James Messner  
Joseph Wilson

Also Present

Mr. Gary Loudenslager, Superintendent  
Mrs. Carolyn Morehead, Assistant Superintendent  
Mr. Christopher Rodia, School Business Administrator/Board Secretary  
Mr. Brett Gorman, Attorney – Parker McCay

Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

Motion by Mr. Condo, seconded by Mrs. Mantici, on the recommendation of the Superintendent to approve the Open Session and Executive Session minutes of the meeting held Tuesday, August 27, 2013.

Mrs. Green and Mrs. Gray had concerns regarding Personnel Item C5 of the Open Session minutes from the previous meeting.

Motion carried. Roll call vote (5-0-1) with Mrs. Gray abstaining.

**SUPERINTENDENT'S REPORT**

Mr. Loudenslager stated that he thought opening day of school went well and thanked Mr. Rodia for his efforts with regards to transportation.

**POLICY**

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

- A. Second reading and approval of Policy No. 7510 – Use of School Facilities as attached (**Policy Attachment A**).
- B. All educational programs (curriculum) now in actuality be adopted for the government of the Deptford Township Public Schools with amendments and deletions made through June 30, 2014.
- C. HIB forms for the 2013-14 as attached (**Policy Attachment C**).
- D. Principal's Report, Fire Drills and Security Drills for the month of June, 2013as attached (**Policy Attachment D**).

- E. Acceptance of a pre-kindergarten student #700004084 for the 2013-2014 school year at a tuition rate of \$4,575.

Motion carried. Roll call vote (6-0).

**PERSONNEL**

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

A. RETIREMENTS, RESIGNATIONS AND TERMINATIONS

- 1. Retirement of Nancy Draggoo, Administrative Secretary, effective January 1, 2014.

B. LEAVES OF ABSENCE

LEAVES OF ABSENCE	LEAVE REQUESTED	FEDERAL MEDICAL LEAVE	NJ FLA	USE OF SICK DAYS
70645361, Transportation, Medical, intermittent	9/5/13 - 6/18/14 previously approved 2/6/13 - 6/14/13	9/5/13 - 6/18/14 intermittent	N/A	9/5/13 - 6/18/14 intermittent

C. TRANSFERS – None

D. EMPLOYMENT

- 1. Employment of Rae Henry as a substitute call-in bus aide for the 2013- 2014 school year, pending all pertinent paperwork and Criminal History Background Check at a rate of \$9.50 per hour as previously approved by the Board of Education.
- 2. Employment of Alicia Gilham as a teacher aide at Pine Acres Early Childhood Center, effective September 11, 2013 for the 2013-2014 school year, at a rate of \$167 per day (pending negotiations) as per the applicable Unit Agreement and pending Criminal History Background Check, original certification and all pertinent paperwork (replacement for Jeannie Andrews who resigned).
- 3. Employment of Harry Riskie as a teacher aide at Deptford High School, effective September 11, 2013 for the 2013-2014 school year, at a rate of \$167 per day (pending negotiations) as per the applicable Unit Agreement and pending Criminal History Background Check (replacement for Ryan Leafey who resigned).
- 4. Employment of Christine Buchanan as Family Consumer Science teacher at Deptford High School, effective on or before November 11, 2013 for the 2013-2014 school year, at an annual compensation of \$53,771 (pending negotiations) in accordance with the applicable Unit Agreement , Step 5, Bachelor’s degree, pending original certification and Criminal History Background Check and all pertinent paperwork (replacement for Tara Huber who resigned).
- 5. Employment of Jeanette Kinsler as part time Art teacher at Deptford High School, effective September 11, 2013 for the 2013-2014 school year, at an annual compensation of \$26,685.50 (50% of \$53,371) pending negotiations, in accordance with the applicable Unit Agreement, Step 1, Bachelor’s degree, pending original certification and Criminal History Background Check and all pertinent paperwork (replacement for Angela Musallam).

E. PROMOTIONS – None

F. PROFESSIONAL DEVELOPMENT – as attached (**Personnel Attachment F**).

G. OTHER

1. Approve Karen Wick as an advisor for the Middle School’s SLAMS program held August 28<sup>th</sup> and 29<sup>th</sup>, 2013 at a rate of \$25.00 per hour.
2. Approve Rachel Kerr as the High School Newspaper Club Advisor for the 2013-2014 school year at the previously approved stipend of \$3,719 (pending negotiations).

Motion carried. Roll call vote (6-0).

**FINANCE**

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

- A. Transfers in the 2012-2013 budget for the month of June, 2013 as attached (**Finance Attachment A**).
- B. Report of the Secretary and the Cash Report as attached (**Finance Attachments B**). The Deptford Township Board of Education certifies that:
  1. Board Secretary’s Report is in accordance with 18A:17-36 and 18A:17-9 for the month of June, 2013. 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.
  2. The Cash Report is in accordance with 18A:17-36 and 18A:17-9 for the month of June, 2013. The Cash Report and Secretary’s Report are in agreement for the month June, 2013.
  3. 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.
  4. 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.
- C. Agreement with Gloucester County Special Services School District to Provide Chapter 226 Nonpublic Nursing Services for the 2013-2014 school year as attached (**Finance Attachment C**).
- D. Agreement with Gloucester County Special Services School District to Provide Additional Remedial Services for Nonpublic I.D.E.A. students enrolled in a nonpublic school in our district for the 2013-2014 school year as attached (**Finance Attachment D**).
- E. Tuition Contracts with Gloucester County Vocational-Technical School District for students enrolled in the following programs for the 2013-2014 school year; contracts attached (**Finance Item E**); list of students on file in the business office.
 

Career-Technical Programs – 229 Full Time Students  
 Emergency Response/Fire Science – 2 Shared Time Students  
 Law Enforcement – 3 Shared Time Student  
 S.T.E.P. Program – 4 Shared Time Students
- F. Renewal of the Service Agreement #US36540 with 3M Library Systems for the security system in the High School IMC for the 2013-2014 school year in the amount of \$1,084.
- G. Award of 2013-2014 supply orders through Educational Data Services, Inc. as follows:

<u>Subject Area</u>	<u>Total Award</u>
General Classroom Supplies	\$111,856.26
Fine Art Supplies	17,939.60
Health and Trainer Supplies	7,778.79
Library Supplies	3,547.73

Math Supplies	411.98
Office/Computer Supplies	1,715.48
Physical Education Supplies	5,341.21
Science Supplies	12,136.56
Special Needs Supplies	416.74
Teaching Aids	9,597.44
Athletic Supplies	28,100.54
Custodial Supplies	126,381.27

H. Resolution as follows to allow the Yale School North Campus Inc. to provide students with a free, nutritious lunch program:

The Deptford Township Board of Education does not require the Yale School North Campus, Inc. to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture’s Child Nutrition Program regulations for the 2013-2014 school year.

Motion carried. Roll call vote (6-0).

**BUILDINGS AND GROUNDS**

Nothing to report.

**UNFINISHED BUSINESS**

Motion by Mr. Condo, seconded by Mrs. Mantici, to remove the following tabled item from the meeting of August 27, 2013.

Motion carried unanimously.

Motion by Mr. Condo, seconded Mr. Gentile, on the recommendation of the Superintendent to approve the following:

Approve Tanya Laute as a Volunteer at Central Early Childhood Center and Lake Tract Elementary Schools for the 2013-2014 school year with responsibilities as per Policy # 9180.

Motion carried. Roll call vote (5-0-1) with Mrs. Green abstaining.

The Board discussed:

- Choice School Application
- Advisory Committee
- Curriculum being added to the Agenda/Change in Policy

**NEW BUSINESS**

**PETITIONS FROM THE FLOOR**

Mr. Gentile opened the meeting for petitions from the floor.

Mary Gardner stated there was positive communication with the administration. She asked if she needed to be Board approved to be able to volunteer with the Marching Band. Mr. Gorman recommended that she contact the administration.

Kevin Nolan asked the Board to reconsider the field trip charge.

Helen Fowler commented on the adding of Curriculum to the agenda when any changes are approved they are required to be under the Policy section.

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

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

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

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

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:30 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 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, Christopher M. Rodia, 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 September 10, 2013 in Deptford, New Jersey.

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Christopher M. Rodia, Board Secretary

Motion carried unanimously.

**RETURN TO PUBLIC SESSION**

Motion by Mrs. Gray, seconded by Mr. Condo, to return to public session.

Motion carried unanimously.

**ADJOURNMENT**

Motion by Mr. Gentile, seconded by Mrs. Gray, to adjourn.

Motion carried unanimously.

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Christopher M. Rodia  
School Business Administrator/Board Secretary