West Berlin, New Jersey 08091
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"Educating Today for Tomorrow's Success"

I,, President, call this n Meetings Act at	neeting to order under the Open Public
Weetings Act at	
that in compliance with Chapter 231 of the Public Meetings Act," the Berlin Township	e of the Board of Education located at 225 nd advertised in the Courier Post on the week of January 15, 2017 a meeting
2. Pledge of Allegiance	
3. Roll Call	Yr Began/Current Term Expires
Mr. Sol Cohen	2014/2017
Mr. Keith Jones, Vice President	2011 / 2017
Mrs. Mary Williams	2002 / 2017
Mr. Brian Davis	2012 / 2018
Mrs. Kimberly Reed	2015 / 2018
Mrs. Joanne Young	2015 / 2018
Mr. Jeffrey Souza	2014 / 2019
Mrs. Cynthia Mozee, President	2013 / 2019
Mrs. Aida Figueroa-Epifanio	2016 / 2019
Dr. Edythe B. Austermuhl, Superintendent	
Mrs. Megan Stoddart, Business Administrator	<u> </u>
Charles Rizzi, Esq., Board Solicitor	
4. Approval of Minutes	

reading of the same.

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5. Executive Sess	ion – In		
		seconded by	
Session to	o discuss	s: personnel, legal, contractual and	d negotiation issues. Time in:
.			
<u>Resolutio</u>	n for Exe	ecutive Session:	
the exclu this publi therefore	sion of t c body is e, be it re	8 of the Open Public Meeting Act, he public from a meeting in certains of the opinion that such circums esolved by the Berlin Township Book New Jersey, as follows:	n circumstances, and whereas tances presently exist. Now,
1.		fied subject matters. They are: Any matter which by express p statute or rule of court shall be Matters dealing with Federal Fi Discussion of any materials, the constitute an unwarranted inva Matters dealing with collective Matters dealing with the sale of Discussion of any pending or an negotiation.	rovision of federal law or state rendered confidential. unding. e disclosure of which would asion of individual privacy. bargaining.
6. Executive Sess			
Motion b	У	seconded by	to come out of
		. Time out:	

7. Presentations - unless otherwise stated, all presentations will be held during the Action Meeting

Positive Behavioral Supports is a school-wide systematic approach to discipline and behavioral support in our schools. It is an evidence-based framework for providing a broad range of systematic and individualized strategies for achieving academic and behavioral outcomes while preventing problem behavior. PBS focuses on teaching then reinforcing positive behaviors as well as, changing the environment such that using positive behaviors becomes more effective than using negative behaviors. Schools utilizing PBS have the following in place:

- More than 80% of students can tell you what is expected of them & can give behavioral examples

- More than 80% of students can tell you what is expected of them & can give behavioral examples because they have been taught, actively supervised, practiced, & acknowledged.
- Positive adult-to-student interactions exceed negative.
- Administrators are active participants.
- Data & team-based action planning & implementation.
- Function based behavior support is a foundation for addressing problem behavior.
- Full continuum of behavior support is available to all students.

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Presentations will be made for both Teacher and Bus Driver Nominations for Student Role Models of Positive Behavior

Students of the Month to be acknowledged from the John F. Kennedy Elementary School:

Mason Thompson, Nathan Negron, Brody Camp, Zachary Maslinski, James Havers, Harry Cieslak, Serenity Nazario, Isabella Cittadini, Layla Belisky, Danica Maggi

> Students of the Month to be acknowledged from the Dwight D. Eisenhower Middle School:

Sarah McGovern, Mia Mazakas, Karlie Canfield, Kyra Schipske, Carly Thomas-Boyer, Ethan Beres, Justin Llano, Jay Mark Garcia, Joshua Cason

Transportation Students of the Month to be acknowledged from the John F. Kennedy Elementary School:

Kendall Maddox, Layla Belisky, Aiden Chiu, Drake Petersen, Anthony Pach

Transportation Students of the Month to be acknowledged from the Dwight D. Eisenhower Middle School:

Illyana Smith, Cailyn Belisky, Tyler Wassel, Trevyon McCaully, Zachary Ketchum

a.	Public Presentation of the 2017-2018 Budget by Mrs. Megan Stoddart, School Business Administrator.
b.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the adoption of the presented 2017-2018 Budget for the Berlin Township School District. The Berlin Township School District continues to have excess surplus funds which must be budgeted in the 2017/2018 budget. The district will use these funds for <u>one-time</u> spending projects which include technology additions, the addition of generator power at the middle school and parking lot upgrades at JFK. These funds are not guaranteed annually and may increase or decrease from year to year.
	Be it further resolved, that Policy #6471 – School District Travel (Travel Policy) and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish a maximum expenditures that may be allotted for such travel and expense reimbursement including registration fees for professional development workshops and conferences and that for the 2017-2018 school year the maximum is \$35,447.
8. Publ	ic Comments – Open
The Pul through School brough to reso	ition of Citizens – for agenda items only olic is reminded that they should attempt to resolve problems and/or complaints in initial contact with the staff member or members involved therein and the Chief Administrator prior to petitioning the Board of Education. Complaints should only be to the Board after the appropriate school staff have had a reasonable opportunity live the problem at the employee level. Statements should be limited to topics to be seed on the published agenda and limited in length to 5 minutes.
	byseconded by to open the meeting to the for the discussion of agenda items only. Time in:
9. Pub	lic Comments - Closed Motion by seconded by to close the meeting to the public. Time closed:

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10. Superintendent's Report

A. Review District Mission Statement

DISTRICT MISSION STATEMENT

The slogan of the Berlin Township School District of "Educating Today for Tomorrow's Success" is meant to focus the educational community on the broad goal of giving ALL of our children the necessary skills to be successful in all future endeavors. Student achievement is the major priority; the district prides itself on its creative approach to learning and its emphasis upon helping each student to discover his or her potential. Teachers use a variety of teaching methods to reach students with a wide range of abilities. Student engagement as volunteers in the learning process is our primary focus. It is our responsibility to create structures and systems where students are totally engaged in the instruction, which will then leads to deeper learning and understanding.

The Berlin Township School District commits itself to all children by creating a standards-based school district in which all students receive the very best educational opportunities possible. Each and every student will surpass the New Jersey Core Curriculum Content Standards. To achieve this, the members of the district will focus on:

- Establishing high standards of excellence for both staff and students
- Communicating openly and frequently within the district and with the community to foster a trusting relationship
- Ensuring a safe and orderly environment for staff and students
- Recognizing that a school district serves as a role model and has the responsibility to encourage high quality character behavior

B. Review District & Board of Education Goals DISTRICT & BOARD OF EDUCATION GOALS 2016-2017

- Supervise the revision and implementation of all district curricula, focusing on Science, World Language and Technology as per the 2016 QSAC findings in order to continue to improve student growth and achievement.
- Work with the district administrative staff to investigate ways to increase the use of technology for instructional purposes.

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BOARD GOALS

- 1. Begin to review and revise, as needed, Board Policies as found in the 5000 section of the Policy Manual and continue through the 2016-2017 school year.
- 2. Develop and implement practices that will promote inter-district participation with Pine Hill and Clementon School Districts at both the Board and District staff levels.
- 3. Continue to work with the Board of Education to investigate ways to improve communication with district parents and the community.

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C. Harassment, Intimidation and Bullying (HIB) Incident Report

Date Reported	School	Case	Result	Action
to		Number		
Superintendent				
04/10/2017	DDE	# 4	Not HIB	Conference w/ Principal and Guidance Counselor – parents notified
04/26/2017	DDE	#5	Not HIB	Parent contact and meeting, counseling, principal- student conference

D.	D. Board Affirmation of Harassment, Inti	nidation and Bullying Investigation
	Decisions	
	Motion by seconded by _	
	RECOMMEND that the Board of Educa	tion, on the recommendation of the
	Superintendent, approve to affirm the	Superintendent's decisions associated with the
	harassment, intimidation and bully (H	B) incidents Case # 4 reported on April 10, 2017
	and Case # 5 reported on April 26, 203	7

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E. Field Trips:

Grade	Teacher	Place	Date	Cost to St	tudent	Cost to District
5	McCoach	Franklin Institute	06/08/1	7 \$!	5.00	Two drivers, two buses
8	Kolaski	Wildwood,NJ	06/12/1	7 \$0	0.00	Two drivers, two buses
		Rainda	ate 06/13/	17		
5 - 8	Friedman	Bugseum of NJ, Toms River,NJ	06/02/1	7 \$0	0.00	One driver, one bus
PreK	Virelli, DiLeo, German	Berlin ShopRite	05/30/1	7 \$0	0.00	One driver, one bus
3	Gr 3 Staff	Edelman Planetari	ium	TBD \$0	0.00	Three drivers, three buses
2, 3	Gr 2 and 3 Staff	Carmike Theater,		- 6	F 00	From debugge from house
			05/30/1	/ \$:	5.00	Four drivers, four buses
4	lacovelli	NJ State Museum				
			06/02/20	017 \$6	6.00	Two drivers, two buses
	RECON	perintendent, ap	Board o	f Educatior	n, on th	ne recommendation of d on the April 27, 2017

F. Safety and Security – JFK - March

Type of Drill Date and Time

Fire – March 30 at 2:00pm Lockdown – Shelter in Place, Code Blue – March 28 at 2:00pm Bus Evacuation Bomb Threat

G. Safety and Security – DDE - March

Type of Drill Date and Time

Fire – March 29 at 1:23pm Lockdown – Shelter in Place – March 17 at 11:00am Bus Evacuation Bomb Threat

- H. Monthly Reports Uploaded to Portal for Review
 - a. Coordinator of Special Services

 Supervisor of Buildings and Grounds Approve Use of Facilities 		
	Motion by seconded by	
	RECOMMEND that the Board of Education, on the recommendation of the	
	Superintendent, approve the use of facilities as listed below:	

Organization	Facility	Date and Time	Event
Playmore Sport & Social Club	DDE	Tues/Thurs 8 – 10pm March 28 – June 30	Basketball Games

- c. Technology Coordinator
- d. Supervisor of Curriculum and Instruction
- e. JFK Principal
- f. DDE Principal

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I. Discussion Items:

Policy	Name	Regulation	Name
5119	Transfers		
5141.3	Health Examinations and Immunizations		
6010	Goals and Objectives		
6141	Curriculum Design/Development		
6142.4	Physical Education and Health		
6142.10	Internet Safety and Technology		
6142	Subject Fields		
6145.1/6145.2	Intramural Competition: Interscholastic Competition		
6145	Extracurricular Activities		
6162.5	Research		
6163.1	Media Center/Library		
6164.4	Child Study Team		
6171	Special Instructional Programs		
6173	Home Instruction		

a. Motion by _____second by ____RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following policy updates for second reading:

Policies 5119 – Transfers, 5143.3 – Health Examinations and Immunizations, 6010 – Goals and Objectives, 6141 – Curriculum Design/Development, 6142.4 – Physical Education and Health, 6142.10 – Internet Safety and Technology, 6142 – Subject Fields, 6145.1/6145.2 – Intramural Competition: Interscholastic Competition, 6145 – Extracurricular Activities, 6162.5 – Research, 6163.1 – Media Center/Library, 6164.4 – Child Study Team, 6171- Special Instructional Programs, 6173 – Home Instruction.

	b.	Board of Educa	tion, on th vised 2016	ne recommend 5-2017 district (ation of th calendar.	ECOMMEND that the ne Superintendent, *This document was luded in the board
	C.	Board of Educa	tion, on th oposed 20	ne recommend 117-2018 distri	ation of th	ECOMMEND that the ne Superintendent, r. *This document was luded in the board
11. Person	inel					
a.	Educati	on, on the recorng ADVANCE vol Maria Simo Charles Sny	mmendati unteers: on, Robert der, Jason		rintenden Faylor, Lau Kelly, Lau	ıren Bayer, ren Riepen,
b.	Educati	byse on, on the recorng staff member	nmendati			that the Board of t, approve the
	<u>Name</u>		Position		Salary	<u>Time</u>
	Debra \ Jamie F	Wash riedman		und Instructor und Instructor		Approx 5 hr/week Approx 5 hr/week

	c.			RECOMMEND that the Board of
				f the Superintendent, approve the clinical n University student Patricia Barrett. This
		•	egin September 5, 20 cher is Tara Corbett.	17 and go through December 21, 2017.
		Cooperating teat	cher is rara corpett.	
	d.			RECOMMEND that the Board of f the Superintendent, approve the field
				Eisenhower staff member Damien
			•	program at the University of Phoenix.
				ylor-Hearn, Bonnie Dasher, Jessica Wright. ring the Spring 2017 semester.
	e.	Motion by	second by	RECOMMEND that the Board of
				f the Superintendent, approve the field
		•	•	rersity student Cassandra Jones. Ms. Jones ng with the fall semester beginning
		•		, 2018. She will be placed at the Dwight D.
			signed for this intern	nember Brian Reilly will be the cooperating ship.
12.	Curric	ulum and Instruct	ion	
	a.	Motion by	second by	RECOMMEND that the Board of
				f the Superintendent, approve the
				gram Plan to the state department of added to the April folder on the portal for
		board review and	d is included in this bo	pard packet.
	b.			RECOMMEND that the Board of
				f the Superintendent, approve the edlings from the Camden County Parks
		•		rice learning project as part of their study
		of plants. Thank coordinating this		s. Sims and Mrs. Alessandrine for
	C	_		RECOMMEND that the Board of
	c.	Education, on th	e recommendation o	f the Superintendent, approve the K-8
				echnology Curriculum as presented. the portal for board review.
		THESE AUCUITIES	is were aproduced to	the portar for board review.

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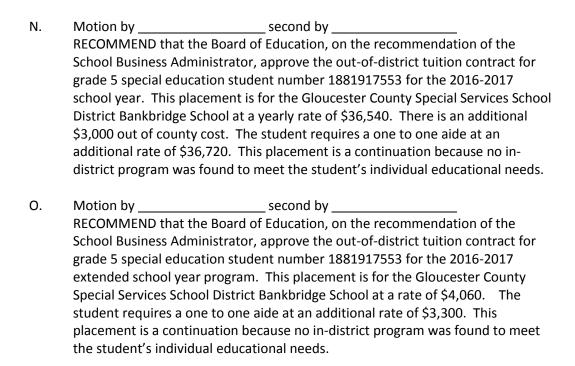
Financial Report – Period Ending <u>February 2017</u>

13. Business and Finance

	Motion by, seconded by RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the following resolution:
	Board Secretary Financial, Revenue and Treasurer's Reports
A.	Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of <u>February 2017</u> . 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.
В.	Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of <u>February 2017</u> . The Treasurer's and Secretary's report are in agreement for the month of <u>February 2017</u> .
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 – 16.10 (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 funds have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
	Megan Stoddart, Business Administrator Date

E.			seconded by elopment for the following staff mem		
	<u>Name</u>	Cost	Location/Date of Travel	Expense Amount	
	E Austermuhl	\$0.00	Katz JCC, Cherry Hill, NJ – 05/04/217 Chronic Absenteeism	\$0.00	
	K Braidwood	\$0.00	GCIT, SewellNJ – 05/23/217 McKinney-Vento Law Update	\$0.00	
	I Gorelik	\$245.00	BER, Cherry Hill, NJ - 05/25/217 Additional strategies to assist to	\$0.00 eachers	
	J Liano	\$245 Impleme	Voorhees, NJ – 05/19/2017 ntation skills for best practices for the classroo	\$0.00 m	
F.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills: Batch number 59 Amount \$ 1,158,215.64				
G.	Motion by, seconded by				
H.	RECOMMEND School Busine	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the 2016-2017 CARE disbursements for the month in the amount of \$1,606.76.			
I.	RECOMMEND School Busine	that the ss Admini	second by Board of Education, on the recommer strator, approve the 2016-2017 Cafet nount of \$0.00.	ndation of the	

J.	Motion by second by
	RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the out-of-district tuition contract for grade 7 special education student number 9950492727 for the 2016-2017 school year. This placement is for the Gloucester County Special Services School District Bankbridge School at a yearly rate of \$36,540. There is an additional \$3,000 out of county cost. This placement is a continuation because no indistrict program was found to meet the student's individual educational needs.
К.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the out-of-district tuition contract for grade 7 special education student number 9950492727 for the 2016-2017 extended school year program. This placement is for the Gloucester County Special Services School District Bankbridge School at a rate of \$4,060. This placement is a continuation because no in-district program was found to meet the student's individual educational needs.
L.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the out-of-district tuition contract for grade 7 special education student number 4206846536 for the 2016-2017 school year. This placement is for the Gloucester County Special Services School District Bankbridge School at a yearly rate of \$36,540. There is an additional \$3,000 out of county cost. The student requires a one to one aide at an additional rate of \$36,720. This placement is a continuation because no in- district program was found to meet the student's individual educational needs.
M.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the out-of-district tuition contract for grade 7 special education student number 4206846536 for the 2016-2017 extended school year program. This placement is for the Gloucester County Special Services School District Bankbridge School at a rate of \$4,060. The student requires a one to one aide at an additional rate of \$3,300. This placement is a continuation because no in-district program was found to meet the student's individual educational needs.



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P.	Education, on the reco	second by RECOMMEND that the Board of mmendation of the Superintendent and School Business the staff listing and salaries for the 2017-2018 school
	ALESSANDRINE, DANIELLE	\$74,234.00
	ALOI, CARRIE	\$80,834.00
	AMANTO, KELLY	\$15,851.00
	AUSTERMUHL, EDYTHE	\$139,634.00
	BEERS, KRISTIN	\$71,680.00
	BERTH, AMY	\$78,030.00
	BEHNKE, ANNA	\$125/DAY
	BOTTLEY, DINA	\$76,857.00
	BOWKER, SARAH	\$53,095.00
	BRAIDWOOD, KRISTIN	\$87,832.00
	BRIGHT, MARILYN	\$127,649.00
	BROWN, MICHAEL	\$29,140.00
	BURKE, LAURA	\$89,703.00
	BURTEN, PAIGE	\$13,222.00
	CAMACHO, TARA	\$125/DAY
	CARVER,CONSTANCE	\$35,590.00
	CHILDS, STACEY	\$84,534.00
	COHEN, CHARLOTTE	\$45,520.00
	CONICELLA, CATHERINE	\$84,534.00
	CONWAY, KELLY	\$125/DAY
	CORBETT, TARA	\$72,957.00
	DAMIANO, DAMIEN	\$13,222.00
	DASHER, BONNIE	\$61,195.00
	DEANER, JESSICA	\$125/DAY
	DEANER, RACHEL	\$53,495.00
	DEPPEN, DANIELLE	\$62,680.00
	DILEO, PATRICA	\$71,234.00
	DIMARIA, PATRICIA	\$13,822.00

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DUTTON, BONNIE	\$16.00/HOUR
EDWARDS, JENNIFER	\$62,795.00
SANT'AMBROGIO ELIAS JUDITH	\$61,195.00
EDDIS, JEAN	\$13,422.00
ENGELBERT, BEVERLY	\$45,152.00
FARLOW, HEIDI	\$16,260.00
FARLOW, MARGARET	\$87,980.00
FASANELLA, ERIKA	\$62,680.00
FEATHERINGILL, DOROTHY	\$9.00/HOUR
FIELD, CARRIE	\$125/DAY
FLEXON, MORGAN	\$15,450.00
FOLCHER, JOSEPH	\$27,603.00
FOX, LINDA	\$125/DAY
FORSYTHE, KATHLEEN	\$3,847.00
FRASCARELLI, NINA	\$13,222.00
FRIEDMAN, JAIME	\$61,195.00
FRIEND, JOHN	\$19,980.00
GADZINSKI, KIMBERLY	\$87,980.00
GARTON, CHERI	\$77,680.00
GASCOT, JENNIFER	\$54,695.00
GENTILE,KARA	\$125/DAY
GERMAN, JESSICA	\$52,295.00
GILLESPIE, LISA	\$51,495.00
GORELIK, ILANA	\$54,695.00
GRIETZER, JOY	\$125/DAY
HARRIS, EVELYN	\$125/DAY
HENRY, LUCIA	\$26,520.00
HOCKHAM, PATRICIA	\$56,495.00
HOFF, EILEEN	\$68,234.00
HOLCOMB, BURTON	\$23,784.00
HUGHES, CHERYL	\$84,534.00
IANNUZZI,ROSEMARY	\$69,096.00
INMAN, DANIELLE	\$74,234.00

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IVANCICH, MICHELE	\$55,195.00
JENNISON, JANET	\$77,680.00
JOHNSON, CHERYL	\$18,479.00
JOSHI, MEENU	\$54,695.00
KELLY, JOHN	\$80,834.00
KLINKE, ANA	\$51,495.00
KOLASKI, MARY JO	\$69,096.00
KWELTY, MOLLY	\$61,195.00
KRACHUN, JEFFREY	\$56,295.00
LAMONT, JAMES	\$51,495.00
LANG, LOIS	\$87,980.00
LAWLOR, JACKLYN	\$60,495.00
LEWIS, LEONARD	\$13,222.00
LIANO, JONATHAN	\$62,680.00
LINDNER, EVAN	\$61,195.00
MADARA, JOAN	\$125/DAY
MARSHALL, LORETTA	\$59,687.00
MARTINO, BRIAN	\$51,995.00
MASON, EMILY	\$68,680.00
MASTERSON, JANETT	\$34,905.00
MCCOACH, ERIC	\$54,695.00
MCCUTCHEON, MARIA	\$56,695.00
MCDONOUGH, SHARON	\$13,422.00
MEIGHAN, ALYSSA	\$15,061.00
MICALE, DOROTHY	\$84,534.00
MITCHELL, KELLY	\$59,234.00
MITCHELL, KRISTY	\$59,695.00
MURPHY, MICHAEL	\$92,007.00
NEGRON, ANGELIC	\$59,234.00
O'TOOLE, SARAH	\$16,260.00
PARISI, SHARON	\$10.20/HOUR
PEARSON, ANTONETTE	\$20,724.00
PEIDL, DENISE	\$23,784.00

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PFLUGER, CHARLES	\$90,219.00
POPOLI, VIRGINIA	\$75,096.00
PUPA, FRANK	\$58,295.00
RAROHA, DENISE	\$18,312.00
RECH, STEPHANIE	\$58,195.00
REILLY, BRIAN J	\$58,295.00
REYNOLDS, SCOTT	\$71,234.00
RICHARDS, TRACEY	\$20.37/HOUR
RIDLEY, JENNIFER	\$62,680.00
RIGGIO, MELISSA	\$56,495.00
ROLLINS, RYAN	\$56,295.00
ROTBERG, JESSICA	\$51,495.00
SAUNDERS, JOAN	\$18,013.00
SAHINA, VICTORIA	\$15,061.00
SAVIDGE, PATRICIA (BUS DRIVER)	\$25,236.00
SAVIDGE, PATRICIA (CUSTODIAN)	\$13.68/HOUR
SCHAFER,DAWN	\$74,234.00
SCHAFFER, ROBIN	\$39,291.00
SCHNEIDER, HAROLD	\$13.99/HOUR
SEBASTIANO, PATRICIA	\$61,195.00
SIMS, NANCY	\$61,195.00
SMITH, CHOLE	\$15,065.00
SMITH-BISSIC, CARLA	\$74,234.00
SMITH, ROCHELLE	\$47,709.00
SMITHEN, DENISE	\$60,096.00
STEFANOWSKI, KRAIG	\$10.20/HOUR
STRAUGHN, DANIELLE	\$55,195.00
TAYLOR-HEARN, POLLY	\$68,680.00
TIDEMAN, PATRICIA	\$60,096.00
TROENDLE,SHERIE	\$84,534.00
UHNIAT, JENNIFER	\$74,234.00
VAN CUREN, TIMOTHY	\$87,980.00
VANDEGRIFT, THERESA	\$25,236.00

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VIRELLI, JENNIFER	\$61,195.00
WALKER,WARD	\$84,534.00
WANKO, LINDSAY	\$62,795.00
WASH, DEBRA	\$84,280.00
WATERMAN, JACQUELYN	\$15,450.00
WHITE, JAMES	\$30,530.00
WILSON, ROBERT	\$68,234.00
WINTERS, LISA	\$13,222.00
WOOD, LISA	\$14,924.00
WRIGHT, JESSICA	\$74,680.00

Q.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the contract with Hampton Behavioral Health Center for homebound instruction services. This is for a Grade 7 student who is currently in an inpatient facility. Cost will be our district's homebound rate of \$35.00/hour.
R.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the contract with Professional Education Services, Inc for homebound instruction services. This is for an 8 th grade student who is currently at an inpatient facility. Cost will be our district's homebound rate of \$35.00/hour.
S.	Motion by second by RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the tuition contract with Black Horse Pike Regional School District for a Grade 12 Special Education student. Tuition charge is \$23,150.00.

14. Old Business

Communication – Parent Request Residency Policy Review – Handout to be provided by Dr. Austermuhl

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"Educating Today for Tomorrow's Success"

15. New Business

Committee Updates
Negotiations
NJSBA
CCESC
Pine Hill Bd of Ed
CCSBA

16. Public Comments - Open

Recognition of Citizens – for subjects not appearing on agenda
The Public is reminded that they should attempt to resolve problems and/or
complaints through initial contact with the staff member or members involved therein
and the Chief School Administrator prior to petitioning the Board of Education.
Complaints should only be brought to the Board after the appropriate school staff have
had a reasonable opportunity to resolve the problem at the employee level. Statements
should be limited to topics to be addressed and limited in length to 5 minutes.

		_
Motion by	seconded by	to open the meeting to
the public for the discu	ission of subjects. Time in:	<u>.</u>
17. Public Comments	- Closed	
Motion by	seconded by	to close the meeting to
the public. Time cl	osed:	

18.	Executiv	ve Session	n – In				
	Motion	by	secon	ded by	to go in	to Executive	
	Session	to discuss	: personnel, legal	ا, contractual and ا	negotiation issu	es. Time in:	
	<u>·</u>						
	Resolution for Executive Session:						
	the excluding this pub therefor	usion of t lic body is e, be it re	he public from a r s of the opinion th	blic Meeting Act, C meeting in certain nat such circumsta rlin Township Boar ollows:	circumstances, and a community contract of the community contract of the community contract of the community contract of the c	and whereas exist. Now,	
	1.	The p	ublic shall be exc	luded from discuss	sion and action (upon hereafter	
		speci [.]	fied subject matte	ers. They are:			
		a.	•	nich by express pro			
				of court shall be r		ential.	
		b.		g with Federal Fur	_		
		C.		iny materials, the ounce invas			
		d.		g with collective b			
		e.		g with the sale or			
		f.	Discussion of a negotiation.	iny pending or ant	icipated litigatio	n or contract	
	19. Exe	cutive Ses	ssion – Close				
	Mot	ion by		seconded by		to come out of	
	Exec	cutive Ses	sion. Time out: _	<u>.</u>			
	20. Adj o	ournment	:				
	-			_seconded by		to adjourn the	
	mee	eting. Me	eting adjourned:	pm.			