

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 18, 2016, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:04 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

Melissa Ciliberti, Jeffrey Siedlecki, Michael Tuman and Jeffrey Warner. Susan Daniels was absent.

Others Present:

Christine Vespe, Laura Archer, Tim Carroll, Laura Hoffman, Robyn Klim, and Nicole Moore.

The flag salute was conducted.

VISITORS

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:05 p.m. Jennifer Babbitt, offered congratulations to Christine Vespe, on behalf of STEA, on her achievement of completion of a doctorate degree. The public portion of the meeting was closed by Melissa Ciliberti at 7:06 p.m.

SUPERINTENDENT'S and ADMINISTRATORS' REPORTS

Christine Vespe, Superintendent, provided her monthly report.
Laura Archer, Business Administrator, provided her monthly report.
Tim Carroll, Principal – IMMS, provided his monthly report.
Laura Hoffman, Curriculum Coordinator, provided her monthly report.
Robyn Klim, Supervisor of Pupil Services, provided her monthly report.
Nicole Moore, Principal – IMS, provided her monthly report.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Michael Tuman moved, seconded by Jeffrey Warner, to approve the minutes of the September 20, 2016 Board meetings, and the following financial reports:

- Board Secretary's Report for the month of August 2016
- Treasurer's Report for the month of August 2016
- Budget Transfers for the month of September 2016

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
 Jeffrey Siedlecki
 Michael Tuman
 Jeffrey Warner

APPROVAL OF BILLS

Michael Tuman moved, seconded by Jeffrey Siedlecki, to approve the Check Runs dated October 18, 2016.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

BUSINESS and FINANCIAL

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the following Business and Financial items.

- 7.01 Approval of travel and related expense reimbursements, in accordance with 6A:23A-7.4..
- 7.02 Approval of the 2016-2017 School Bus Emergency Evacuation Drill Report.
- 7.03 Approval for submission of the 2016-2017 Comprehensive Maintenance Plan and M1.
- 7.04 Approval to authorize Laura Archer, Business Administrator / Board Secretary, to sell Solar Renewable Energy Credits (SRECs). The sales will be reported to the Board of Education subsequent to each sale at the next scheduled Board meeting.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

STUDENTS:

Jeffrey Warner moved, seconded by Michael Tuman, to approve the following out-of-district placements during the 2016-2017 school year:

- Y.A.L.E. School, Inc., Student #213240, September 19, 2016 through June 30, 2017
- Garfield Park Academy, Student #213262, September 16, 2016 through June 30, 2017

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

LEAVE OF ABSENCE

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve a paid medical leave of absence for Employee #4073, effective December 1-16, 2016, or sooner if doctor permits.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

PERSONNEL APPOINTMENTS

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the Personnel Appointment items listed below:

- 11.01 Approval of volunteers to serve as volunteers in the district during the 2016-2017 school year.
- 11.02 Approval for Michael Kimmel and Tara Reed as collaborators for Accelerated Math Vertical Articulation PLC, at the rate indicated in the negotiated Collective Bargaining Agreement.
- 11.03 Approval for the following individuals to serve as Professional Development Presenters, in the areas indicated, at the ‘Curriculum During Year’ negotiated agreement rate on Schedule B of the Bargaining Agreement:

Ryan McCorristin, Fountas & Pinnel Benchmark Assessment System
Clancy McGinty, Co-Writer; Snap & Reed

- 11.04 Approval of the following individuals to serve as Homebound Instructors, as needed during the 2016-2017 school year, at the negotiated rate indicated in the Collective Bargaining Agreement:

Diane Carr	Clancy McGinty
Sherry Duboff	Traci Mendez
Karen Davies	Tara Reed
Kerry Haines	

Comment: Michael Tuman thanked all those who agreed to volunteer

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Susan Daniels
	Jeffrey Siedlecki		
	Michael Tuman		
	Jeffrey Warner		

PROGRAMS:

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the Program items listed below:

- 12.01 Approval of updated curriculum, in accordance with the appropriate curriculum standards:
 - ELA Curriculum Grades 3-5
 - Math Curriculum Grades 4-5
 - Science Curriculum / Curriculum Outlines Grades 6-8
 - Technology Curriculum Grades K-4
 - Media Center Curriculum K-4, AASL 21st Century Learner

12.02 Approval of the 2016-2017 NJQSAC Statement of Assurance, Summary Page and Declarations Page.

Comment: Tim Carroll recognized Barbara Quimby's Algebra instruction

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:45 p.m. As there were no participants, Melissa Ciliberti closed the public portion of the meeting at 7:45 p.m.

FUTURE DATES

Dates, times and locations of future events were provided, including:

- November 10-11: NJEA Convention (School Closed)
- November 23: Early Dismissal
- November 24-25: Thanksgiving Holiday (School Closed)
- November 29 -:
December 2 Parent Conferences (Early Dismissal)

EXECUTIVE SESSION

It was determined there was no need for Executive Session.

ADJOURNMENT

Michael Tuman moved, seconded by Jeffrey Warner, to adjourn the meeting at 7:51 p.m.

AYES – FOUR NAYS – NONE ABSENT – Susan Daniels

Respectfully submitted,

Laura Archer
Business Administrator /
Board Secretary