

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING: AUGUST 26, 2014, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:10 PM by Board President, Melissa Ciliberti, who announced, "The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Central Record and Burlington County Times."

ROLL CALL

Melissa Ciliberti, Jeffrey Siedlecki, and Jeffrey Warner.
Michael Tuman and Greg Vitagliano were absent.

Others Present:

Christine Vespe, Superintendent
Marie Goodwin, Business Administrator
Lisa Abramovitz, Curriculum Coordinator
Timothy Carroll, Principal IMMS
Nicole Moore, Principal of IMS
Nicole Espenberg and Todd Hall were absent.

The flag salute was conducted.

CORRESPONDENCE: A thank you note from Alta Lucas was read by Melissa Ciliberti was read. Ms. Lucas expressed her appreciation for the silver spun apple and recognition from the Board during the June BOE meeting.

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 7:10 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 7:10 p.m.

SUPERINTENDENT'S AND ADMINISTRATORS' REPORTS

Christine Vespe, Superintendent: Prior to the Board Meeting, Todd Hall conducted a building tour of both IMS and IMMS for the Board of Education. Both buildings looked incredible. All staff included in the RIF at the end of 2013-2014 have been recalled back. Ms. Vespe also provided a report on the District Goals for 2014-2015.

Marie Goodwin, Business Administrator: Highlighted that the Board Agenda format has changed, and is hopefully easier to read. She also briefly explained that starting next month, the agenda and exhibits will be distributed in a binder with dividers, which will then be returned at the end of each Board meeting. Other topics Ms. Goodwin reported on included Board Secretary and Treasurer's Report, Cafeteria Report, Travel Report changes, Bus passes, SRECs, and Foundation accounts.

Lisa Abramovitz, Curriculum Coordinator: provided a Powerpoint presentation on the new RTI program (Response to Intervention, highlighting an overview of the program).

INFORMATION ITEMS

There were no Committee Reports or Delegate Reports.

ROUTINE MATTERS AND FINANCIAL REPORTS TO THE BOARD

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the minutes of the June 17, 2014 Board meeting.

AYES-THREE NAYS-NONE ABSENT- Michael Tuman, Greg Vitagliano

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the minutes of the July 30, 2014 Board meeting.

AYES-THREE NAYS-NONE ABSENT- Michael Tuman, Greg Vitagliano

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the following financial reports:

- Board Secretary Report for the months of May and June 2014
- Treasurer’s Report for the months of May and June 2014
- Budget Transfers for the months of May and June 2014
- Cafeteria Report for the month of June 2014

Roll Call Vote: AYES- Melissa Ciliberti Jeffrey Siedlecki Jeffrey Warner	NAYS-NONE	ABSENT- Michael Tuman Greg Vitagliano
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CERTIFICATION by the Board Secretary that as of August 26, 2014, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

_____	8/26/14
Business Administrator / Board Secretary	Date

CERTIFICATION by the District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports, that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b).

_____	8/26/14
Board President	Date

STUDENTS

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve Students items 8.01 through 8.02 as listed below.

8.01 APPROVE the following contracts for ESY out-of-district placements for the 2014-2015 school year:

- Student #213131..... Medford Lakes, in the amount of \$2,652.26
- Student #213240..... Y.A.L.E., in the amount of \$7,592.40

8.02 APPROVE the following tuition contracts for out-of-district placements for the 2014-2015 school year:

- Student #213131..... Medford Lakes, in the amount of \$46,653.80
- Student #213262..... Howell, in the amount of \$22,410.00
- Student #213240..... Y.A.L.E., in the amount of \$41,290.20

Roll Call Vote: AYES- Melissa Ciliberti	NAYS-NONE	ABSENT- Michael Tuman
Jeffrey Siedlecki		Greg Vitagliano
Jeffrey Warner		

SEPARATION OF EMPLOYMENT

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve Separation of Employment items 9.01 and 9.02, as listed below:

9.01 APPROVE the resignation of Jessica Bivens, Grade 1, IMS, effective August 11, 2014.

9.02 APPROVE the resignation of John Reem, .5 Teacher Asst., IMS, effective August 20, 2014.

Roll Call Vote: AYES- Melissa Ciliberti	NAYS-NONE	ABSENT- Michael Tuman
Jeffrey Siedlecki		Greg Vitagliano
Jeffrey Warner		

LEAVE OF ABSENCE

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve Leave of Absence items 10.01 and 10.02, as listed below:

10.01 APPROVE an unpaid leave of absence, no benefits, for Stepheni Donnelly, Grade 2, IMS, effective September 1, 2014 through June 30, 2015.

CHANGE OF ASSIGNMENT

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve Change of Assignment items 12.01 through 12.03, as listed below:

- 12.01 APPROVE change in assignment for Merle Compton, Payroll/Benefits, Board Office, from 3 days per week to 4 days per week, effective September 1, 2014.
- 12.02 APPROVE transfer of Ryne Davies, IMS, from 5th Grade Science to 6th Grade Science, effective September 1, 2014.
- 12.03 APPROVE transfer of the following Teacher Assistants, effective September 1, 2014:
 June Crowell From IMS..... To IMMS
 Cynthia Miller From IMS..... To Tabernacle Autism Program
 Arlene Paris..... From IMS..... To IMMS
 Jeanne Urso..... From IMMS..... To IMS
 Dana Walker From IMS..... To Tabernacle Autism Program

Roll Call Vote: AYES- Melissa Ciliberti	NAYS-NONE	ABSENT- Michael Tuman
Jeffrey Siedlecki		Greg Vitagliano
Jeffrey Warner		

PROGRAMS

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve Program items 13.01 through 13.07, as listed below:

- 13.01 APPROVE Field Trip destinations for 2014-2015.
- 13.02 APPROVE the district’s Mentoring Plan as submitted to the NJ Department of Education through the Statement of Assurance, effective September 1, 2014.
- 13.03 APPROVE the following individuals for summer curriculum writing, as indicated, for Summer 2014, at the Summer Program/Curriculum Rate in the Collective Bargaining Agreement.

Karen Clementi IMAGE Summer Curriculum Writing
 Sherry DuBoff..... BSI Summer Curriculum Writing
 Kerry Haines BSI Summer Curriculum Writing

- 13.04 APPROVE the following individuals to serve on the IMS SCIP committee:

Nicole Moore	Patti Iannelli
Kim Fox	Jessica Simon

APPROVE the following individuals to serve on the IMMS SCIP committee:

Tim Carroll	Alan Taylor
Patti Iannelli	Dave Tucker
Barbara Quimby	

USE OF FACILITIES

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve Use of Facilities items 16.01 through 16.04 as listed below:

16.01 APPROVE a use of facilities request for *Girl Scouts of USA, Shamong Service Unit*, as follows:

IMS and IMMS	2014-2015 school year
Classrooms, Gymnasium,	Wednesday-Friday
Art Room, All-Purpose Room	2:30-4:30 p.m.; 7:00-8:00 p.m.
	9/15/14: 6:00-7:00 p.m.

16.02 APPROVE a use of facilities request for *Indian Mills Athletic Association*, as follows:

IMS and IMMS	2014-2015 school year, Field/Dates/Times TBD
Gymnasium, Cafeteria,	contingent on approval by Bill Simons
Classrooms, Fields	for dates, times and field assignments

16.03 APPROVE a use of facilities request for *Indian Mills Cub Scout Pack 47 Den #2*, as follows:

IMMS	2014-2015 school year
Science or Art Room	Mondays: 4:00-5:30 p.m.

16.04 APPROVE a use of facilities request for *Indian Mills Home and School Association*, as follows:

IMS and IMMS	IMS Friday: 9/05/14 4:15-7:30 p.m.
School Grounds	IMMS Friday: 9/12/14 4:30-7:00 p.m.

Roll Call Vote: AYES- Melissa Ciliberti	NAYS-NONE	ABSENT- Michael Tuman
Jeffrey Siedlecki		Greg Vitagliano
Jeffrey Warner		

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 8:05 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 7:10 p.m.

EXECUTIVE SESSION

Jeffrey Siedlecki moved, seconded by Jeffrey Warner to adopt a resolution to adjourn to Executive Session at 8:08PM, to discuss personnel, negotiations, and legal matters. Minutes of this closed session will be kept and will be disclosed to the public when the reasons for confidentiality no longer exist. The approximate length of Executive Session is estimated to be one hour. It is the intention of the Board that action will not be taken on any item in the areas indicated above.

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to return to Public Session at 8:35 PM.

AYES-THREE NAYS-NONE ABSENT- Michael Tuman, Greg Vitagliano

ADJOURNMENT

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to adjourn the meeting at 8:38 PM.

AYES-THREE NAYS-NONE ABSENT- Michael Tuman, Greg Vitagliano