

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
COMBINED WORK SESSION and REGULAR MEETING  
SEPTEMBER 17, 2013  
7:00 PM  
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:05 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."

Announcement: This meeting is being audio taped.

**ROLL CALL**

Melissa Ciliberti, Jeffrey Siedlecki, Michael Tuman, Greg Vitagliano, and Jeff Warner

Others Present:

Christine Vespe, Superintendent  
Michael J. Mados, Business Administrator  
Lisa Abramovitz, Curriculum Coordinator  
Timothy Carroll, Principal, IMMS  
Nicole Espenberg, Director of Pupil Services

Nicole Moore, Principal, was absent.

The flag salute was conducted.

**APPROVAL OF MINUTES**

Michael Tuman moved, seconded by Jeffrey Siedlecki, to approve the minutes of the August 13<sup>th</sup> Board meetings.

AYES-ALL

NAYS-NONE

**FINANCIAL REPORTS**

Mike Tuman moved, seconded by Greg Vitagliano, to approve the following financial reports:

Secretary's Reports for the month of July 2013  
Treasurer's Reports for the month of July 2013  
Budget Transfers for the month of July 2013  
Bill List for September 17, 2013

Roll Call Vote: AYES- Melissa Ciliberti  
Jeff Siedlecki  
Michael Tuman  
Greg Vitagliano

NAYS-NONE

Jeffrey Warner

CERTIFICATION by the Board Secretary that as of September 17, 2013, 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).

\_\_\_\_\_  
Business Administrator

9/17/13  
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 over expended in violation of N.J.A.C. 6A:23-2.11(b).

\_\_\_\_\_  
Board President

9/17/13  
Date

RECEIPT OF MONIES for July 2013:	\$	1,172,168.08
INTEREST EARNED for July 2013:	\$	1,119.61
PAYROLL for August 2013:	\$	206,124.92

### **BOARD PRESIDENT'S REPORT**

Melissa Ciliberti read a statement regarding the Board of Education's position on the STEA negotiations, indicating that the Board is seeking a reasonable settlement.

**MEETING OPEN TO THE PUBLIC** for non-agenda and agenda items at 7:12 p.m. to 7:14 p.m.

A teacher read a statement regarding the STEA's position on negotiations, indicating they would like a fair settlement.

### **SUPERINTENDENT'S REPORT**

#### **Personnel**

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve personnel items #1-10, as listed below:

1. The revised resignation date of Susan Siegler, CST, Social Worker, to September 13, 2013.
2. To employ the following individuals:
  - a. Laura Bodrog, IMS, Special Education, effective 9/1/13, Step 1 MA on Teacher Salary Guide
  - b. Nicole Dennis, IMS, Special Education Leave Replacement, effective 9/6/13, 1/200 of Step 1 BA+15 on Teacher Salary Guide
  - c. Deanna Herrmann, IMS, Teacher Assistant (.5), effective 9/1/13, Step 1+BA on Teacher Assistant Salary Guide
3. A medical leave of absence for Loraine Benson, IMMS, Custodian, Paid,

effective September 5 – December 31, 2013, or sooner if doctor permits.

4. A personal leave of absence for Marlana Moore, IMS, Teacher Assistant (.5), Unpaid, effective September 1 – December 31, 2013, to allow the staff member to fulfill a Teacher Leave Replacement position at IMS.
5. Salary guide adjustments, effective 9/1/13, for the following individuals:  
Colleen Forrester BA+15                      Kim Martin BA+15
6. Jessica Duffield as advisor for Chorus Club, IMS extracurricular activity, at a Category 2 Stipend.
7. Dianna Haas to serve as a mentor for Ryne Davies during his participation in the Provisional Teacher Program in the 2013-2014 school year.
8. The following individuals as district substitutes for the 2013-2014 school year, contingent on submission of required documentation:

SUBSTITUTE TEACHER:

Mildred Clauser	Donna Peckis
Deanna Herrmann	Stephanie Quigley
Jamie Megonigal	Nicole Renna
Marlana Moore	Denise Wiltsee
Arlene Paris	

SUBSTITUTE AIDE/ASSISTANT:

Rosanne Gunzelman	Dana Walker
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SUBSTITUTE NURSE:

Karen Carullo	Pat Turse
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9. The following individuals as district volunteers for the 2013-2014 school year:

Tricia Carter	Amy Lombardo
Robin Collins	Mindy McKeown
Jorgi Delaney	Stephanie McMullen
Melissa Durham	Louise McTague
Christine Fedeli	Nicole Miller
Denise Fraley	Ryan O'Rourke
Kevin Hagen	Tim Riddell
Tara Hankins	Alex Schneider
Susan Hirschorn	Elise Sharpless
David Howley	Natasha Streep
Julianne Hunt	Teresa Waropay
Katie Koederitz	Kyle Werner
Ruth Leo	

10. Travel and related expenses, in accordance with State of NJ Assembly Bill No. 5, as follows:

<u>EVENT</u>	<u>DATE</u>	<u>ESTIMATED COST</u>	<u>NUMBER OF EMPLOYEES</u>
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TechForum NY 2013 Conference	10/18/13	Actual mileage @ current OMB rate	1
CECA Conference 2013 Conference	10/21/13	Actual mileage @ current OMB rate	1
Dr. Jean's Rock, Rhyme, Write & Read!	10/23/13	\$209 reg. plus actual mileage @ current OMB rate	1
Annual Symposium for School Psychologists & School Counselors	10/25/13	\$139 reg. plus actual mileage @ current OMB rate	1
Autism NJ Conference	10/17-18/13	\$500 reg. plus actual mileage @ current OMB rate	1
Rowan Elementary STEP Project	10/11/13 & 11/22/13	\$269 reg. plus actual mileage @ current OMB rate	1

Roll Call Vote: AYES- Melissa Ciliberti  
Jeff Siedlecki  
Michael Tuman  
Greg Vitagliano  
Jeffrey Warner

NAYS-NONE

## **Curriculum**

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the motions for Curriculum Items, #1-4, as listed below:.

1. Additional compensation for Kathleen Foster, for the purpose of Summer 2013 technology curriculum, at the negotiated summer curriculum rate, not to exceed a maximum of 220 hours.
2. Karen Davies, Diana Haas, and Jamie Jampetti to serve as Study Group Monitors at IMMS, during the 2013-2014 school year, at the School Year Program / Curriculum rate in the collective bargaining agreement.
3. Jennifer Babbitt and Linda Cleveland to serve as Curriculum Facilitators in the district, during the 2013-2014 school year, not to exceed 70 hours between September 2013 and June 2014, and based on availability of NCLB funds and district need.
4. The Annual Review and Revisions to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for 2013-2014, following a meeting between the Shamong School District, the State Police, and the County Prosecutor's Office. This agreement is completed in

conformance with N.J.A.C. 6A:16-6.2(b).

**EXHIBIT 9B.1**

Roll Call Vote: AYES- Melissa Ciliberti  
Jeff Siedlecki  
Michael Tuman  
Greg Vitagliano  
Jeffrey Warner

NAYS-NONE

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**Finance/Insurance/Business**

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve and/or adopt the motions for Finance/Insurance/Business Items #1-4, as listed below:

1. Resolution #1314-2, binding the Shamong Township School District to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”). **EXHIBIT 10A.1**
2. Out-of-District placement at, and transportation to, YALE-Cherry Hill, in compliance with IEP, for student #212409, for the 2013-2014 regular school year, at a per diem rate of \$256.23 for 180 days.
3. APPROVE disposal of the equipment listed below, identified as surplus, non-functioning hardware, in accordance with Board policy:

<u>Description</u>	<u>Serial Number</u>
3Com 4400 Switch.....	L3RV3LA590DE0, MPCNBK00217101, L6EV47B4E7800, 7MAV026F2A3B8, 7PVV1B74DA790, 7PVV1B74DA7795, 7PVV1B74DAA40, 7PVV1C7574CC0, 7PVV1C7564000
3Com Switch.....	7MAV14702ECD8, 7M0J80P6974558, L3AV74H803F00, 7PVV116FD6800, LGEV5EDDDC040, 7MDV127043B, 7MBV13702A4D8, 7MAV14716BF18, 7MAV137114C58, 7MBV13702C258, 7MAV14702EB58, 7N4V392B418, 7N4V39299D8, 7N4V3929958, L3AV3LA59DDE0, 7PVV1B74DAA40, 7PVV1B74D8940, 7PVV1B74DA780, 7PVV1C7564000, 7PVV1C7574CC0, 7MAV0Z6F2A3B8, L6EV47B4E7800, 7PVV106F970C0, 7PPVV0Y6E61C40, LEV47B4D9D00, L6EV47B4E7AC0, L6EV47B4E8200, 7N4V392B458,
Smart Smartboard.....	SB580-207885
NEC Projector .....	N/A
Infocus Projector .....	ARLC62701559
Daktek/Datateck Monitor .....	B69905AMA00372
Sony Camera .....	6773183

Gateway Laptop.....	46141600001
Emac Computer.....	YM3249RQNMO
Dell Monitor.....	CN0P01516418049930FL, CN081764760964GFRAC, CN081764760964GFDJZ, CN081764760964G0FTT9, CN081764760964GFQGZ, CN0NPO1516418049B30U4, CN0NPO1516418049B650FTZ2, CN0NPO1516418049BFVV2, CN0N81764760965GFRF6, CN0N81764760965UFWCT, CN0N81764760965GFRKL, CN0N817647609650FTZN, CN0N81764760965UFVYA, CN0N81764760965GFS3G, CN0N81764760965UFVW3, CN0N81764760964UFV VX, CN0N817647609650FTWW, CN0N817647609650FUYS, CN0N81764760965UFVVE, CN0N81764760965GFS0A CNOP01516418049B30Q3
Dell CRT .....	CNOP01516418049B30T4, CNOP01516418049B30S0, CNOP01516418049B30SV, CNOP01516418049B3003, CNON81764760965UFWCT , CNON81764760965UFVVE, CNON81764760965GFRF6, CNON81764760965GFRKN, CNOP01516418049B30TY, CNON81764760965GUGF SOA, CNON81764760965UFVYA, CNON81764760965GFS3G, CNON817647609650FTZ2, CNOWH3177287275UFVV2, CNOWH3177287275V1KCL, CNON81764760965UFV VX, 65GFQE7, 65GFRLD, 650FVU6, 650FV11, 49930GY CNOP01516418049B30TY, CNON817647609650FTG0, CNON81764760965GFQE9 CNON817647609650FFVOU, CNON81764760965UFVV3, CNON81764760965GFQZ9, CNON817647609650FTG2, 3100134NA, CNOP01516418049B30SV, CNON81764760965GFQZ9, CNON81764760965UFVV3

Dell Optiplex 210.....	5Z3L7B1, 3L3L7B1, 9X3L7B1, 7S3L7B1, 5H37B1, FTW3L78B1, 8W3L7B1, 3V3L7B1, D9WM071, 9Y3L7B1, FX3L7B1, JJ3L7B1, FY3L7B1, FK3L7B1, CK3L7B1,1V3L7B1, DM3L7B1, DL3L7B1, 7K3L7B1, DJ3L7B1,6J3B7B1, 4Y3L7B1, JG3L7B1, HH3L7B1
Dell Optiplex 210L....	CS3L7B1, CV3L7B1, FK3L7B1, 6J3L7B1, DJ3L7B1, JJ3L7B1, CK3L7B1, 7K3L7B1, JG3L7B1, HH3L7B1, CX3L7B1, DH3L7B1, 9X3L7B1, BZ3L7B1, 4H3L7B1, 3S3L7B1, 4T3L7B1, 1V3L7B1, DL3L7B1, 7S3L7B1, FX3L7B1, DM3L7B1

4. Revisions to the No Child Left Behind Grant, authorizing the submission of the NCLB application for FY2014, and acceptance of the grant award of these funds upon the subsequent approval of the FY2014 NCLB application, as indicated below. The original motion was approved August 13, 2013. This revised motion represents the inclusion of Title I Instructional Supplies, and the correction of Title II Salaries.

<u>ACCOUNT #</u>	<u>CATEGORY</u>	<u>PUBLIC/TOTAL AMOUNT</u>
<i>Title I – Part A: Instruction</i>		
20-231-100-100-00-3.....	Title I Salaries.....	14,436.00
20-231-100-600-00-3.....	Title I Educational Supplies .....	2,600.00
<i>Title I – Part A: Support Services</i>		
20-231-200-200-00-3.....	Title I Benefits.....	3,320.00
20-231-200-300-00-3.....	Professional Development.....	11,646.00
20-231-200-600-00-3.....	Title I Non-Instructional Supplies .....	316.00
	<i>Total Title I</i>	<i>32,318.00</i>
<i>Title II – Part A: Support Services</i>		
20-270-200-100-00-3.....	Title II Salaries.....	8,382.00
20-270-200-200-00-3.....	Title II Teacher Benefits.....	1,928.00
20-270-200-600-00-3.....	Non-Instructional Supplies.....	1,542.00
	<i>Total Title II, Part A</i>	<i>11,852.00</i>

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

## **Operations**

Greg Vitagliano moved, seconded by Michael Tuman, to approve the following facility usage requests:

- a. *Shamong Township Adult Volleyball Organization*,  
IMS/IMMS Gymnasiums,  
Wednesdays, 7:00-10:00 p.m., 2013-2014 school year, as available
- b. *Boy Scouts of America, Pack 47, Den 4*  
IMMS Cafeteria,  
Mondays, 6:00-8:30 p.m., September 2013 – June 2014
- c. *Indian Mills Old Man Hoops Adult Basketball*  
IMS/IMMS Gymnasiums,  
Tuesdays & Thursdays, 9:00-10:30 p.m., October 2013 – April 2014

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

## **Upcoming Events**

September 20	H & SA Family Fun Night, IMMS 6:30 p.m.
October 14	Teacher In-Service – School Closed
October 15	BOE Meeting, IMMS, 7:00 p.m.

## **COMMITTEE REPORTS**

Jeffrey Siedlecki reported that Beat The Winter Blues has been scheduled for March 7, 2014.

H & SA Representative gave a report.

## **OLD BUSINESS**

## **NEW BUSINESS**

**MEETING OPEN TO THE PUBLIC** at 7:27 p.m. to 7:32 p.m.

A teacher asked for information on the solar panels.

Mr. Mados replied that the district has had a two year contract at \$550 for SRECS. The contract ended June 30, 2013, and now the market value has been reduced to \$125.

## **EXECUTIVE SESSION**

Jeffrey Warner moved, seconded by Michael Tuman, to adjourn to Executive Session at 7:32 p.m., to discuss personnel, negotiations, and legal matters.



AYES-ALL

NAYS-NONE

**ADJOURNMENT**

Michael Tuman moved, seconded by Jeffrey Warner, to come out of Executive Session and adjourn the meeting at 8:15 p.m.

AYES-ALL

NAYS-NONE

Respectfully submitted,

Michael J. Mados  
Business Administrator