

**SHAMONG TOWNSHIP BOARD OF EDUCATION
BUDGET PUBLIC HEARING and REGULAR MEETING
MAY 16, 2017, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Public Hearing Meeting of the Shamong Township Board of Education was called to order at 7:05 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

Melissa Ciliberti, Susan Daniels, Jeffrey Siedlecki, Michael Tuman, Jeffrey Warner.

Others Present:

Christine Vespe, Laura Archer, Tim Carroll, Laura Hoffman, Robyn Klim, Justin Tuman, Kayla Brooks, Zach Klym.

The flag salute was conducted.

SUPERINTENDENT'S CONTRACT – DISCUSSION NOTICE

Melissa Ciliberti read a statement advising that the Shamong Township Board of Education may begin discussions regarding amendment(s) to the Superintendent's contract, subject to approval by the NJ Department of Education's Burlington County Executive Superintendent, and that no action would be taken at this meeting.

PUBLIC COMMENT ON SUPERINTENDENT'S CONTRACT

Melissa Ciliberti opened the Public Participation portion of the Public Hearing, for Superintendent's Contract Discussion items only, at 7:07 p.m. As there were no comments, the public participation portion was closed at 7:07 p.m.

ADJOURNMENT OF PUBLIC HEARING

Melissa Ciliberti moved, seconded by Jeffrey Warner, to adjourn the public hearing portion of the meeting and open the Regular portion of the meeting, at 7:08 p.m.

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

STUDENT BOE REPRESENTATIVE REPORTS

Kayla Brooks provided a report about IMMS Spring Sports, NJHS Fun Fest and the upcoming 8th Grade trip to New York City.

Zach Klym spoke about events at IMMS, including the upcoming Wiffle Ball Tournament and Volleyball Tournament.

Justin Tuman provided a report about the upcoming Prom House – 110 Carranza, Seneca Sports, National Honor Society activities, and the upcoming Band Concert.

ADJOURN TO EXECUTIVE SESSION

Michael Tuman moved, seconded by Jeffrey Warner, to adjourn to Executive Session for the purpose of discussing Business items at 7:11 p.m. The approximate length of Executive Session was estimated to be fifteen (15) minutes, and that the Board will take action on an item in the area indicated.

Roll Call Vote AYES: Five NAYS – None ABENT – None

RETURN TO PUBLIC SESSION

Michael Tuman moved, seconded by Jeffrey Warner, to return to Public Session of the meeting at 7:50 p.m..

Roll Call Vote AYES: Five NAYS – None ABENT – None

BUSINESS (RFP AWARD)

Melissa Ciliberti moved, seconded by Jeffrey Warner, to approve Insight to supply the management and staffing for the paraprofessional program in the Shamong School District for the 2017-2018 school year.

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

Joe Kelly from Insight thanked the Board for awarding the contract and indicated he and his staff look forward to working with the administration in this area.

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 7:55 p.m.

The STEA President and a community member spoke regarding the decision to continue with the plan for outsourcing of Teacher Assistants.

The public portion of the meeting was closed at 8:10 p.m.

SUPERINTENDENT’S and ADMINISTRATORS’ REPORTS

Christine Vespe, Superintendent, provided her monthly report, including PARCC assessment reporting, Teacher of the Year program, and items listed on the agenda. She also spoke about the wonderful chorus/band/art concerts/shows that took place recently, and commended Anthony Scardino for running his last concert in 39 years, wishing him well in retirement.

Laura Archer, Business Administrator, provided her monthly report, including information about the district’s audit this summer, prepping of facilities for upcoming activities, and the lightning strike issue that occurred recently and related insurance issues.

Nicole Moore, IMS Principal, provided her monthly report.
Tim Carroll, IMMS Principal, provided his monthly report.
Laura Hoffman, Curriculum Director, provided her monthly report.
Robyn Klim, Director of Pupil Services, provided her monthly report.

Melissa Ciliberti provided information the sudden and unexpected death of a former Education Foundation member.

CORRESPONDENCE: None

COMMITTEE REPORTS

Information was provided regarding recent and upcoming Educational Foundation activities.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Melissa Ciliberti moved, seconded by Michael Tuman, to approve the minutes of the April 25, 2017 Board meeting, and the following financial reports:

- Board Secretary's Report for the month of April 2017
- Treasurer's Report for the month of April 2017
- Budget Transfers for the month of April 2017

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

APPROVAL OF BILLS

Melissa Ciliberti moved, seconded by Jeffrey Warner, to approve the Check Runs dated May 16, 2017.

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

BUSINESS and FINANCIAL

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

- 8.01 Approval of travel and related expense reimbursements, in accordance with 6A:23A-7.4.
- 8.02 Approval to add June 22, 2017 to the list of scheduled Board meetings, as a Special Board Meeting, taking place in the IMMS Media Center, 5:00-5:30 p.m., for the purpose of awarding bids for capital projects.
- 8.03 Approval of the following lunch prices for the 2017-2018 school year:
\$2.75 IMS, \$2.75 IMMS, \$3.00 Premium Meals, \$.55 Milk, \$4.00-4.75 Adult Lunch

- 8.04 Approval for Educational Business Services, PC to provide networking equipment and maintenance renewals, through E-rate funding, during the 2017-2018 school year.
- 8.05 Approval to accept funds in the amount of \$44,877.50 for the sale of SRECs, based on a contract dated February 2017.
- 8.06 Approval of a resolution to authorize Electronic Procurement of Electricity and delegation of the award of the bid.

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

STUDENTS: None

SEPARATION OF EMPLOYMENT: None

LEAVE OF ABSENCE:

Melissa Ciliberti moved, seconded by Susan Daniels, to approve of the following leaves of absence:

- Employee #4024, Leave in accordance with FMLA/NJFLA, unpaid, effective May 4 through June 6, 2017
- Employee #4151, Medical LOA, paid, effective October 16 through November 28, 2017
- Employee #4151, Leave in accordance with FMLA/NJFLA, unpaid, effective November 29, 2017 through February 28, 2018
- Employee #4151, Child Rearing LOA, unpaid, effective March 1-14, 2018

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

PERSONNEL APPOINTMENTS

Melissa Ciliberti moved, seconded by Michael Tuman, to approve the Personnel Appointment items listed below:

- 12.02 Approval of Luke Goodwin as a Substitute Custodian, contingent on submission of all required paperwork, during the 2016-2017 and 2017-2018 school years..
- 12.03 Approval of Debra Mandel-Jamison as a Substitute Nurse during the 2016-2017 and 2017-2018 school years.
- 12.04 Approval of Laura Beres to serve as a volunteer in the district during the 2016-2710 school year.
- 12.05 Approval for Traci Mendez to serve as Co-Advisor for IMS Yearbook for the 2016-2017 school year.

12.06 Approval for the following individuals to serve as ESY staff during the Summer 2017 program, at the negotiated Summer Program Rate:

TEACHERS: Samantha Butchin, Karen Davies, Stephanie Goldstein,
Ryan McCorristin, Traci Mendez

SPEECH: Alex Holt

SUBSTITUTE TEACHER: Kim Fox

12.07 Approval of the following individuals for summer IEP meetings, as needed, at the Summer Curriculum Rate as per the negotiated agreement:

Kristi Almond, Jennifer Babbitt, Diane Carr, Heidi Curtis, Karen Davies, Sherry Duboff, Kim Fox, Theresa Gibbons, Stephanie Goldstein, Kerry Haines, Tracy Hall-Binkowski, Elizabeth Howard, Kate Lamonaca, Ryan McCorristin, Traci Mendez, Michele Montrose, Linda Newman, Lisa Ryan, Jessica Simon, Jennifer Trauger, Linda Waters, Susan Woodend

Approval of the following individuals for summer IEP meetings at their Per Diem Rate:
Tonia Campbell, Heidi Fuller, Alex Holt, Amanda Schroeder, Renee Wells

Item 12.01 was tabled.

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

PROGRAMS:

Melissa Ciliberti moved, seconded by Jeffrey Warner, to approve the following Program items:

13.01 Approval of the following curriculum:
Art K-8, Music K-8, Technology 5-8

13.02 Approval of an addendum to the contract with Archway Programs to reflect reimbursement of \$45 per diem for providing a 1-1 bus aide for Student #213475 for the 2017-2018 school year.

13.03 Approval of a field trip for 6th grade to attend the NJ Renaissance Faire on June 2, 2017.

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

POLICY

Melissa Ciliberti moved, seconded by Jeffrey Siedlecki, to approve revision of Policy #3542.46, Series 3000, Meals on Credit / Charged Meals.

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

USE OF FACILITIES: None

TRANSPORTATION: None

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 8:40 p.m. Several employees addressed the Boad, and the Superintendent provided additional information regarding the substitute provider. Melissa Ciliberti closed the public portion of the meeting at 8:50 p.m.

FUTURE DATES

Dates, times and locations of future events were provided.

ADJOURNMENT

Melissa Ciliberti moved, seconded by Michael Tuman, to adjourn the meeting at 8:52 p.m.

AYES – FIVE NAYS – NONE ABSENT – None

Respectfully submitted,

Laura Archer
Business Administrator /
Board Secretary