

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 16, 2018, 5:00 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

Present: Melissa Ciliberti, Anne Ehrke, Frank Locantore, Jeffrey Warner.

Absent: Jeffrey Siedlecki

Others Present: Dr. Christine Vespe, Laura Archer, Tim Carroll, Laura Hoffman, Nicole Moore, Sandy Thurston, Isabelle Fedelli and Johnny Kennevan (Seneca BOE Representatives)

The flag salute was conducted.

IMMS Student Board Representatives were sworn in by Dr. Christine Vespe, who explained the process, with students reciting the Pledge. Students sworn in included:

- FALL 2018 (October/November/December):
Peyton Dooley, Lindsey Hough, Morgan Rosenthal
- WINTER 2019 (January/February/March):
Riley Gardner, Emily Lechner, Abby Mazzatta
- SPRING 2019 (April/May/June)
Jasmyn Cruz, Michalah Dillard, Amy Lennox

Student Council members Amy Lennox and Lilliane Hunt gave a Powerpoint Presentation on the current collection being taken of socks, which will benefit Joy of Socks, as well as Homeless individuals affected by the hurricane in North Carolina and South Carolina. The students also discussed the Toy Drive, in conjunction with Seneca's toy drive, as well as the project of redoing the bathrooms that will include walls being painted and motivational sayings being applied.

NJHS President Michalah Dillard, along with Advisor Diane Carr, spoke on summer activities, 5th grade FunFest, road cleanup, and a focus on charities at home and in the community being done by NJHS members. Local charities include Providence House, local families in need, and helping Burlington County to become safer and a more positive area.

Isabelle Fedelli, Seneca Student Board Representative, provided a report on Seneca activities of the new school year.

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 7:23 p.m. As there were no comments, the public portion of the meeting was closed at 7:23 p.m.

SENECA STUDENT BOARD REPRESENTATIVES' REPORT

The two Seneca Student Board Representatives gave a report on upcoming Seneca activities, including the Blood Drive and Toy Drive. They also discussed Back to School Night held, which included the chance for purchase of Candygrams for students.

SUPERINTENDENT'S AND BUSINESS ADMINISTRATOR'S REPORT

Christine Vespe, Superintendent, provided her monthly report, including recognition of October as National Principal Month, and acknowledgement of, and thanks to, Nicole Moore and Tim Carroll as principals in the Shamong School District. She also discussed conferences and meetings she attended, along with other activities within the district.

Laura Archer, Business Administrator, provided her monthly report. She noted that the audit is winding down, and presentation by the Auditor will be made in November or December. She also discussed other activities and items of interest from the previous month.

Nicole Moore, IMS Principal, provided her monthly report.

Tim Carroll, IMMS Principal, provided his monthly report.

Laura Hoffman, Curriculum Director, provided her monthly report.

Sandy Thurston, Director of Pupil Services, provided her monthly report.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Jeffrey Warner moved, seconded by Anne Ehrke, to approve the following:

- 5.01 Minutes of the September 18, 2018 Board meeting
- 5.02 Board Secretary Report for the months of August and September 2018
- 5.03 Treasurer Report for the months of August and September 2018
- 5.04 Budget Transfers for the months of August (adjusted) and September 2018

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABENT – Jeffrey Siedlecki
	Anne Ehrke		
	Frank Locantore		
	Jeffrey Warner		

APPROVAL OF BILLS

Frank Locantore moved, seconded by Jeffrey Warner, to approve the Check Runs dated October 16, 2018.

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Jeffrey Siedlecki
	Anne Ehrke		
	Frank Locantore		
	Jeffrey Warner		

BUSINESS and FINANCIAL

Anne Ehrke moved, seconded by Frank Locantore, to approve the following Business and Financial items:

- 7.01 Approval of travel and related expense reimbursements, in accordance with 6A:23A-7.4 and associated Resolution(s).
- 7.02 Approval of a resolution for Award of Banking Services / Official Depository of Funds Contract, as part of the Lenape Regional School District Consortium.
(Laura Archer explained the reason for the RFT process and the outcome).
- 7.03 Approval of an addendum to the contract with Source 4 Teachers / ESS, to provide substitute secretarial/clerical services during the 2018-2019 school year, with a range in rate depending on experience and need.
- 7.04 Approval for the submission of the 2018-2019 Comprehensive Maintenance Plan and M1 documents.
- 7.05 Approval for disposal of equipment on the attached list, which has been identified as surplus, non-functioning hardware, in accordance with Board policy.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Jeffrey Siedlecki
Anne Ehrke
Frank Locantore
Jeffrey Warner

PERSONNEL APPOINTMENTS

Jeffrey Warner moved, seconded by Anne Ehrke, to approve the following Personnel Appointment items:

- 11.01 Approval of a salary adjustment for Laura Hoffman, to include applicable longevity of \$700 per year, effective January 1, 2017, as per the terms of the STPSA Bargaining Agreement.
- 11.02 Approval for Diane Carr, Karen Davies and Sherry DuBoff to provide Home Instruction, as needed, during the 2018-2019 school year.
- 11.03 Approval for the following individuals to serve as volunteers during the 2018-2019 school year:

Brett Barnes, Emily Barnes, Emma Boeninghaus, Katrina Bradley, Lauren Decker, Edward Davis, Mary Davis, Melissa Durham, Kate Edstrom, Denise Fraley, Christina Geiger, Carol Hopson, Bernie Hosko, Kelli Jobes, Alan Levy, Dave Martin, Kathleen Mitchell, Dave Nyman, Laila Nyman, Jenn Palko, Paul Papandrea, Stephanie Schultz, Allison Shaughnessy, Chrissy Vogel, Mary Wachter

11.04 Approval of the following observations during the 2018-2019 school year:

CASEY D'ALESSANDRO, East Stroudsburg University, observation in a Special Education classroom setting as part of her educational degree, during the 2018-2019 school year. Jennifer Hendron, IMS, will serve as the cooperating teacher.

AMANDA WARDWELL, Rowan College at Burlington County, observation of an elementary classroom as part of her educational degree, during October 2018. Appropriate teacher(s) at IMS, will serve as the cooperating teacher(s).

11.05 Approval for the following individuals to serve as staff for the Reach for the Stars program at IMS, during the 2018-2019 school year, at the 'Curriculum During Year' Negotiated Agreement rate on Schedule B of the Bargaining Agreement, based on availability of ESSA funds and district need:

Grade 3 ELA:	Ryan McCorristin
Grade 3 Math:	Jessica Simon
Grade 4 ELA:	Kerry Haines / Karen Clementi
Grade 4 Math:	Michael Kimmel / Samantha Terry
Pick-Up Asst:	Ryan McCorristin
Substitute:	Jennifer Babbitt

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Jeffrey Siedlecki
Anne Ehrke
Frank Locantore
Jeffrey Warner

PROGRAMS

Frank Locantore moved, seconded by Jeffrey Warner, to approve the following Field Trips:

Shoprite, Medford, NJ, Grades 4 & 5, November 13, 2018, to offer generalization of socialization skills into the community settings. Students will follow a checklist/list/picture schedule, and generalize money skills to a real world setting.

Rutgers Camden Center for the Arts' Stedman Gallery, Camden, NJ, 7th & 8th Grade Spanish 1 students, December 5, 2018. This trip will expose students to traditional dances from Spain, Mexico and Equador for holidays and to promote cultural sensitivity.

Shamong Diner, Shamong, NJ, Grades 4 & 5, December 13, 2018, to offer generalization of socialization skills into the community setting, and generalize money skills to a real world setting..

Edelman Planetarium, Glassboro, NJ, Grades 1 (Newman), December 14, 2018, Magic Tree House Space Mission and observation of night sky observation.

Atsion Recreation Area, Shamong, NJ, 3rd Grade students, May 15, 2019. The students will visit Atsion Wildlife Area/Lake and partake in several activities to learn about the community's wildlife.

Collingswood Theater and Ballroom - Scottish Rite Auditorium, Collingswood, NJ, Instrumental Music students (Band and Strings), February 8, 2019, to attend a performance of Sergei Prokofiev's "Peter and the Wolf" by Symphony in C.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Jeffrey Siedlecki
Anne Ehrke
Frank Locantore
Jeffrey Warner

POLICY

Anne Ehrke moved, seconded by Frank Locantore, to approve revisions to Series 6000, Policy #6153, Student Field Trips.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Jeffrey Siedlecki
Anne Ehrke
Frank Locantore
Jeffrey Warner

USE OF FACILITIES

Jeffrey Warner moved, seconded by Anne Ehrke, to approve Use of Facility requests as listed below:

IMAA Travel Basketball, IMMS Gymnasium, October 17, 29, 30, 2018, and November 1-20, 2018, excluding weekends and black-out dates.

IMAA Travel Basketball, IMS, Gymnasium, October 15-16-18, 22-30, 2018, and November 1-20, 2018, excluding weekends and black-out dates.

IMAA Recreational Basketball, IMMS Conference Room, November 12, 2018.

IMAA Recreational Basketball, IMS and IMMS Gymnasiums, December 1, 2018 - February 26, 2019, excluding Sundays and black-out dates.

Indian Mills Old Man Hoops, IMS and IMMS Gymnasiums, October 2018 - May 2019, Tuesday and Thursday Nights, 9:00-10:30 p.m.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Jeffrey Siedlecki
Anne Ehrke
Frank Locantore
Jeffrey Warner

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 8:00 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 8:00 p.m.

FUTURE DATES

Future dates/events during October and November were provided.

EXECUTIVE SESSION

Jeffrey Warner moved at 8:05 p.m., seconded by Jeffrey Frank Locantore, to adjourn to Executive Session for the purpose of discussing Routine Business matter(s). 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 10 minutes. It is the intention of the Board that action will not be taken on any item in the area indicated above.

AYES – FOUR NAYS – NONE ABSENT – Jeffrey Siedlecki

Jeffrey Warner moved, seconded by Frank Locantore, to come out of Executive Session and return to Public Session, at 8:30 p.m.

AYES – FOUR NAYS – NONE ABSENT – Jeffrey Siedlecki

ADJOURNMENT

Jeffrey Warner moved, seconded by Anne Ehrke, to adjourn the meeting at 8:31 p.m.

AYES – FOUR NAYS – NONE ABSENT– Jeffrey Siedlecki

Respectfully submitted,

Laura Archer
Business Administrator/Board Secretary