

**SHAMONG TOWNSHIP BOARD OF EDUCATION
COMBINED WORK SESSION and REGULAR MEETING
February 25, 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."

Announcement: This meeting is being audio taped.

ROLL CALL

Melissa Ciliberti, Jeffrey Siedlecki, Michael Tuman and Greg Vitagliano.

Jeffrey Warner was absent at roll call but arrived at 7:25 p.m.

Others Present:

Christine Vespe, Superintendent
Geneva Moore, Interim Business Administrator
Lisa Abramovitz, Curriculum Coordinator
Timothy Carroll, Principal IMMS
Nicole Espenberg, Director of Pupil Personnel Services
Nicole Moore, Principal of IMS

The flag salute was conducted.

STUDENT REPRESENTATIVES TO BOARD OF EDUCATION

Shawn Tuman, Seneca Student Representative, provided updates on events taking place at Seneca High School during January, February and March..

PRESENTATION / RESOLUTION ACCEPTANCE

Christine Vespe, Superintendent, read a proclamation recognizing School Counselors' Week, February 3-7, 2014.

STUDENT RECOGNITION

Laura Hoffman, Tim Carroll, and Christine Vespe congratulated 8th grader, Saige-Lyn Gadzinski, for excelling above and beyond as part of a volunteer assignment, Lean on Me, in class.

APPROVAL OF MINUTES

Michael Tuman moved, seconded by Jeffrey Siedlecki, to approve the minutes of the January 30, 2014 Board meetings.

AYES-FOUR

NAYS-NONE

ABSENT-JEFFREY WARNER

FINANCIAL REPORTS

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

Secretary's Reports for the month of December 2013
Treasurer's Reports for the month of December 2013
Budget Transfers for the month of December 2013
Bill List for February 25, 2014

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

NAYS-NONE

ABSENT-Jeffrey Warner

CERTIFICATION by the Board Secretary that as of February 25, 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).

Business Administrator

2/25/14
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

2/25/14
Date

RECEIPT OF MONIES for December 2013:	\$1,293,315.88
INTEREST EARNED for December 2013:	\$ 1,646.42
PAYROLL for January 2014 :	\$ 799,525.46

BOARD PRESIDENT'S REPORT - None

Jeffrey Warner arrived at 7:25 p.m.

MEETING OPEN TO THE PUBLIC for non-agenda and agenda from 7:25 p.m. to 8:38 p.m.

A community member addressed the Board and audience regarding statements made in a recent article in the Central Record. Michael Hold, Auditor from Holman & Frenia was in

attendance. Several community members and teachers asked questions regarding surplus funds, reserve funds, as well as previous bond referendums and related savings. Several teachers and community members spoke regarding Camp Ockanickon, and a teacher spoke regarding the New York City trip.

SUPERINTENDENT'S REPORT

Personnel

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the motions for Personnel Items #1-8, as listed below:

1. APPROVE the following resignation:
 - Jamie Megonigal, IMS, Teacher Asst., effective March 19, 2014
2. APPROVE to employ the following individual:
 - Nicole Dennis, IMS, Special Education, effective January 1, 2014
Step 6 BA +15 on Teacher Salary Guide
 - Megan Szelc, IMMS, Math Leave Replacement,
effective February 3 through June 30, 2014
1/200 of Step 1 BA on Teacher Salary Guide
3. APPROVE personal leave of absence for the following individual:
 - Tracy Hall-Binkowski, IMMS, Special Education
Unpaid, effective March 25, 2014
4. APPROVE revised leaves of absence for the following individual:
 - Jennifer Hendron, IMS, Grade 1,
Medical, Paid, January 27 – February 19, 2014
Medical, Unpaid, February 20 – March 3, 2014
Family Leave, Unpaid, March 4 – April 17, 2014
5. APPROVE return from leave of absence, for the following individuals:
 - Loraine Benson, IMMS, Custodian, effective February 10, 2014
 - Deanna Herrmann, IMS, Teacher Assistant, effective February 17, 2014
6. APPROVE a salary guide adjustment for the following individuals, effective February 1, 2014:
 - Heather CospersBA+15
 - Tara Orichowskyj.....MA+15
7. APPROVE the following individual as a district substitute for the 2013-2014 school year, contingent on submission of required documentation:

SUBSTITUTE TEACHER:
Kayla Moody
8. APPROVE 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>
NJAGC Annual Conference	3/7/14	\$149 reg. plus actual mileage @ current OMB rate	1
Center for Literacy Dev. @ Rutgers	7/9/14	\$60 reg. plus actual mileage @ current OMB rate	1

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

NAYS-NONE

Curriculum

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the motions for Curriculum Items #1-2, as listed below:

1. APPROVE the following individuals as members of the Teacher Evaluation District Advisory Committee:

Christine Vespe	Melissa Ciliberti
Tim Carroll	Michael Tuman
Nicole Moore	Diane Carr
Nicole Espenberg	Laura Hoffman
Lisa Abramovitz	Jackie Johnson

2. APPROVE revisions to the district's 2013-2014 school calendar to reflect additional make-up day(s), in the event that additional school closing(s) are necessary due to inclement weather, as follows:

- June 26
- April 18 Good Friday/Spring Break – Early Dismissal (Students/Staff)
- April 25 Spring Break – Full Day
- April 24 Spring Break – Full Day
- April 23 Spring Break – Full Day
- April 22 Spring Break – Full Day
- April 21 Spring Break – Full Day

APPROVE revisions to the scheduled last week of school as follows:

June 23-25 (26 if necessary as listed above): Early Dismissal – Students

Roll Call Vote: AYES- Melissa Ciliberti NAYS-NONE

Jeff Siedlecki
Mike Tuman
Greg Vitagliano
Jeffrey Warner

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

Finance/Insurance/Business

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the motions for Fiance/Insurance/Business Items #1-3, as listed below:

1. ADOPT Resolution #10-1314 requesting a waiver of the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year.
2. ADOPT Resolution #11-1314, approving Nutri-Serve Food Management, Inc. as the district’s Food Service management provider, for the period of July 1, 2014 to June 30, 2015, with a management fee not to exceed \$20,000 and a guaranteed breakeven. No other bids were submitted.
3. APPROVE New Behavioral Network, Inc. as professional services providers for behavioral consultation services during the 2013-2014 school year, at the following rates:
 - Behavior Consultation\$115/hour
 - Behavior Interventionist /\$ 40/hour
Direct Instructor
(ABA Therapist)
 - Group Training\$250/hour
(Behavior Analyst)

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

GENERAL INFORMATION

ADMINISTRATION

Principal’s Report: IMS
Principal’s Report: IMMS
Director of Pupil Services Report
Curriculum Coordinator’s Report
School Business Administrator Report
Building & Grounds Report

UPCOMING EVENTS

- April 14 Parent Conferences (Early Dismissal)
- April 15 No Conferences (Early Dismissal)
- April 16 Parent Conferences (Early Dismissal)
- April 17 Early Dismissal
- April 18-25 Easter/Spring Break (School Closed)

COMMITTEE REPORT

Jeff Siedlecki gave an update on the Foundation’s Beat the Winter Blues Dinner Auction.

MEETING OPEN TO THE PUBLIC from 9:06 PM to 9:13 PM

Several teachers spoke about a statement made in a previous Central Record article regarding negotiations.

EXECUTIVE SESSION

Jeffrey Siedlecki moved, seconded by Michael Tuman, to adjourn to Executive Session at 9:13 P.M.

AYES – ALL

NAYS-NONE

ADJOURNMENT

Jeffrey Siedlecki moved, seconded by Michael Tuman, to come out of Executive Session and adjourn the meeting at 9:35 P.M.

NO ACTION TAKEN

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

Respectfully submitted,

Geneva Moore
Interim Board Secretary