

**SHAMONG TOWNSHIP BOARD OF EDUCATION
COMBINED WORK SESSION and REGULAR MEETING
July 30, 2014
7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:02 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 Jeffrey Warner.
Greg Vitagliano was absent.

Others Present:

Christine Vespe, Superintendent
Marie Goodwin, Business Administrator

The flag salute was conducted.

FINANCIAL REPORTS

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

- Board Secretary Report for the month of April 2014
- Treasurer's Report for the month of April 2014
- Bill List A for June 30, 2014
- Bill List B for June 30, 2014
- Bill List for July 23, 2014

INTEREST EARNED for May 2014:	\$.81
INTEREST EARNED for June 2014	\$	320.75
PAYROLL for June 2014:	\$	1,104,265.75

Roll Call Vote: AYES- Melissa Ciliberti Jeffrey Siedlecki Michael Tuman Jeffrey Warner	NAYS-NONE	ABSENT- Greg Vitagliano
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MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public at 7:05 PM for agenda and non-agenda items.

- Michele Montrose, STEA Officer, expressed appreciation for the last in-service, including the refreshments provided. (Christine Vespe, Superintendent confirmed the baked goods were from JB Bakery and were provided, along with bottled water, by the administrative team).

Melissa Ciliberti closed the meeting to the public at 7:06 PM.

SUPERINTENDENT'S REPORT

Christine Vespe reported that she met with the IMPACT Group earlier that day, which included two officers and parents. There will be a change in meeting dates, and these changes will be posted on the district's website. The meeting was very positive, lasted almost two hours, and included another district administrator, Nicole Espenberg. A speaker is planned that will benefit General Ed and Special Ed.

SUPERINTENDENT'S RECOMMENDATIONS FOR BOARD ACTION

PERSONNEL

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve Personnel motion items #1-5 as listed below:

1. APPROVE Employee Profile for 2013-2014 and 2014-2015 for Non-Affiliated staff members, as per attached exhibits, which reflects revised salaries, effective 9/1/13 through 6/30/14, and 9/1/14 through 6/30/15, as per attached exhibits.
2. APPROVE Employee Profiles for 2014-2015 for STEA staff members, as per attached exhibit, which reflects revised salaries, effective 9/1/14 through 6/30/15, in accordance with negotiated Bargaining Agreement, as per attached exhibit.
3. APPROVE the following resignations:
 - Dee Herrmann, IMS, Teacher Assistant, effective 6/30/14
 - Courtney Marro, IMMS, Science Teacher, effective 6/30/14
 - Marlana Moore, IMS, Teacher Assistant, effective 6/30/14
4. APPROVE to employ the following individuals:
 - Ryan McCorristin, IMS, Special Education, effective 9/1/14 – 6/30/15, Step 1 BA+15 on Teacher Salary Guide
 - Kylene Roth, IMMS, Science – 6th Grade, effective 9/1/14 – 6/30/15, Step 1 BA on Teacher Salary Guide

5. APPROVE Kathleen Foster to work summer hours, as needed, for upgrades, infrastructure work, and technology-related work, during July and August 2014.

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

SCHOOL BUSINESS ADMINISTRATOR’S RECOMMENDATIONS FOR BOARD ACTION

FINANCE / INSURANCE / BUSINESS

Jeffrey Warner moved, seconded by Michael Tuman, to approve Finance/Insurance/Business motion items #1 as listed below:

1. APPROVE Trips/micrTrips Maintenance Contract and Software License Agreement for Transportation Software, for 2014-2015, in the amount of \$2,150, as per the attached exhibit.

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

SPECIAL EDUCATION

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve Special Education motion items #1 as listed below:

1. APPROVE the following contracts for out-of-district placements for the 2014-2015 school year:
 - Student #213240 YALE, in the amount of \$53,146.80
 - Student #212222 Brookfield, in the amount of \$55,200.00

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

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public at 7:10 PM for agenda and non-agenda items.

- Adam Taite, Central Record Reporter, advised that as of two weeks ago, he no longer works for the Central Record as a reporter. He was here at the BOE meeting to say goodbye and to thank everyone, including the Board members, administrators, and others in the school district, for everything they had done to make his job as a reporter enjoyable and very successful. He expressed he always tried not to take sides, even during the difficult times of negotiations, and the articles he reported on then. He said he hopes to find something to keep his mind busy, including participation with the students in the Shamong School District. The Board Members and others present expressed their appreciation to Adam for all he did as a reporter, and wished him well in his future endeavors.

Melissa Ciliberti closed the meeting to the public at 7:20 PM.

EXECUTIVE SESSION

None

ADJOURNMENT

Michael Tuman moved, seconded by Jeffrey Warner, to adjourn the meeting at 7:21 PM.

AYES-FOUR

NAYS-NONE

ABSENT- Greg Vitagliano