

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 24, 2015, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:03 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

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

Others Present:

Christine Vespe, Marie Goodwin, Lisa Abramovitz, Tim Carroll, Nicole Espenberg, Nicole Moore
Eric Pierre & Hanna Russo, IMMS Student Representatives to BOE

The flag salute was conducted.

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 7:05 p.m. A community member expressed concern regarding recent resignations/retirements of Child Study Team members. A parent thanked the administration team for their handling of the school community's concerns regarding PARCC testing. Melissa Ciliberti closed the public portion of the meeting at 7:10 p.m.

STUDENT BOE REPRESENTATIVES:

IMMS: Eric Pierre and Hanna Russo provided information on IMMS activities.

SUPERINTENDENT'S and ADMINISTRATORS' REPORTS

Christine Vespe, Superintendent, provided her monthly report.
Marie Goodwin, Business Administrator, provided her monthly report.
Todd Hall, Director of Facilities & Security, provided a report.
Tim Carroll, IMMS Principal, provided his monthly report.
Nicole Moore, IMS Principal, provided her monthly report.
Lisa Abramovitz, Curriculum Coordinator, provided her monthly report.
Nicole Espenberg, Director of Pupil Services, provided her monthly report.

INFORMATION ITEMS

Committee Reports: None.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Michael Tuman moved, seconded by Jeffrey Warner, to approve the minutes of the January 20, 2015 Board meeting.

AYES – FIVE

NAYS – NONE

ABSTAIN – NONE

- 7.02 APPROVE the Network Services Agreement with Comcast Business Communications for three years, beginning July 1, 2015, at a cost of \$4,258.02 per month, for a total of \$153,288.72. Increase in bandwidth, from 200MB to 700MB, to support all programs and applications utilized by the district.
- 7.03 APPROVE adoption of Resolution #1415-12, requesting a waiver of the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-2016 school year.

QUESTIONS/CONCERNS: Michael Tuman asked a question regarding the Comcast service agreement.

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

STUDENTS : None

SEPARATION OF EMPLOYMENT :

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the following Separation of Employment item:

- 9.01 APPROVE the following retirement, as indicated:

Patricia IannelliLDT/C (CST)Effective May 1, 2015

QUESTIONS/COMMENTS: Susan Daniels voted Yes, however was advised by the Business Administrator that this was an area she should Abstain from. Susan Daniels then revised her vote to reflect Abstention.

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

LEAVE OF ABSENCE: None.

CHANGE OF ASSIGNMENT: None

PERSONNEL APPOINTMENTS

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the Personnel Appointment item listed below:

12.01 APPROVE the following salary guide changes, as indicated:

- Mary BarnesStep 14Effective September 1, 2014
- Heather VandersliceMAEffective February 1, 2015

QUESTIONS/COMMENTS: Susan Daniels voted Yes, however was advised by the Business Administrator that this was an area she should Abstain from. Susan Daniels then revised her vote to reflect Abstention.

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

PROGRAMS:

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

13.01 APPROVE the following events/activities, sponsored by the Indian Mills Home & School Association, as indicated:

- March 15, 2015 Seneca High School Harlem Wizards Basketball Game
1:00 p.m.
- April 27, 2015 Little Mills Country Club IMHSA Golf Tournament
9:00 a.m.

13.02 APPROVE an amendment to the NCLB grant, authorizing transfer of funds, in the amount of \$1,753, from Account #20-231-200-300-00-03 (Professional Development) to Account #20-231-100-600-00-03 (Educational Supplies).

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

POLICY: None

TRANSPORTATION: None

USE OF FACILITIES:

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the following Use of Facilities item:

16.01 APPROVE a use of facilities request for *Girl Scout Troop 24700*, as follows:

IMMS
Fields

May 3, 2015
9:00 a.m. – 2:00 p.m.

Roll Call Vote AYES: Melissa Ciliberti
Susan Daniels
Jeffrey Siedlecki
Michael Tuman
Jeffrey Warner

NAYS – None

ABSENT – None

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:54 p.m. As there were no comments, Melissa Ciliberti closed the public portion of the meeting at 7:54 p.m.

EXECUTIVE SESSION

Michael Tuman moved, seconded by Jeffrey Siedlecki, to adjourn to Executive Session at 7:56 p.m., to discuss Personnel. It was estimated the approximate length of Executive Session would be thirty (30) minutes. It was the intention of the Board that action would not be taken on any item in the area indicated above.

AYES – FIVE NAYS – NONE ABSTAIN – NONE

Michael Tuman moved, seconded by Jeffrey Warner, to adjourn Executive Session, and return to Public Session, at 9:00 p.m.

AYES – FOUR NAYS – NONE ABSENT – Susan Daniels

ADJOURNMENT

Michael Tuman moved, seconded by Jeffrey Warner, to adjourn the meeting at 9:01 p.m.

AYES – FOUR NAYS – NONE ABSENT – Susan Daniels

Respectfully submitted,

Marie Goodwin
Business Administrator /
Board Secretary