

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
JUNE 14, 2016, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:02 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, Laura Archer, Tim Carroll, Laura Hoffman, Robyn Klim, Nicole Moore, Maddy Hunt, Gianna McIntire.

The flag salute was conducted.

STAFF & STUDENT RECOGNITION

The Board recognized retired staff, Teachers of the Year, and Educational Specialists of the Year, with Silver Spun Apple awards. Students were recognized who received awards in the areas of Principal's Art, Superintendent's Art, Independent Principal's Art, NASA Night Sky Network Recognition, VFW Patriot's Essay Contest, All South Jersey Elementary Choir Festival, and a Bulletin Board Contest through ARC of NJ. These students were given certificates signed by the Superintendent and Board President, on behalf of the Shamong Board of Education, for recognition of the award in their area. Certificates were also given to the Student Board Representatives, recognizing them for their dedication and service to the Board during the 2015-2016 school year.

STUDENT BOE REPRESENTATIVES' REPORTS

Maddy Hunt and Gianna McIntire updated the Board on IMMS events.

A brief intermission took place, allowing time for refreshments and celebration.

EXECUTIVE SESSION

Jeffrey Warner moved, seconded by Susan Daniels, at 7:55 p.m., to adjourn the Regular portion of the meeting and enter into Executive Session for the purpose of student, negotiations and legal matters. The approximate length of Executive Session was estimated to be fifteen (15) minutes, with the intention of the Board that action will be taken in an area(s) indicated.

AYES: Five

NAYS – None

ABSTAIN – None

Michael Tuman left at 7:55 p.m.

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, at 8:13 p.m. to return to the Regular portion of the meeting.

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 8:15 p.m. A parent spoke commending the IMMS Principal and associated staff on the outstanding efforts and results for the Camp Ockanickon program. Two parents spoke about concerns on student issues. The public portion of the meeting was closed by Melissa Ciliberti at 8:26 p.m.

SUPERINTENDENT’S and ADMINISTRATORS’ REPORTS

Christine Vespe, Superintendent, provided her monthly report. She expressed her thanks to Marie Goodwin for her efforts and positive influence to the Shamong school community. Marie Goodwin, Business Administrator, provided her monthly report, and expressed thanks to the Board during her tenure as Business Administrator in the Shamong School District, and that she will miss everyone when she leaves to assume the Business Administrator responsibilities in Medford School District. Tim Carroll, Principal – IMMS, provided his monthly report. Laura Hoffman, Curriculum Coordinator, provided her monthly report. Robyn Klim, Supervisor of Pupil Services, provided her monthly report. Nicole Moore, Principal – IMS, provided her monthly report.

INFORMATION ITEMS - COMMITTEES

Appreciations was expressed to Scott Calario for his service and dedication to the Shamong School Community during his time as President of Shamong Home & School Association.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the minutes of the May 17, 2016 Board meetings, and the following financial reports:

- Board Secretary’s Report for the month of April 2016
- Treasurer’s Report for the month of April 2016
- Budget Transfers for the month of April 2016
- Cafeteria Report for the month of April 2016

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

APPROVAL OF BILLS

Susan Daniels moved, seconded by Jeffrey Warner, to approve the Check Runs dated June 14, 2016.

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

BUSINESS and FINANCIAL

Susan Daniels moved, seconded by Jeffrey Warner, to approve the following Business and Financial items.

- 7.01 Approval of Resolution #1516-10, authorizing the Burlington County Insurance Pool Joint Insurance Fund to apply the surplus distribution to the Fund's Aggregate Excess Loss Contingency Fund, which provides an available individual contingency balance for use in satisfying any possible need for a supplemental assessment, and an annual capacity to use all, or a portion of, the individual available balance in offsetting future premiums.
- 7.02 Approval to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June, of which up to \$500,000 is available for such purpose of transfer.
- 7.03 Approval for Union County Educational Services Commission to provide professional services, as indicated, for the 2016-2017 school year, at the rate listed in the contract.
- 7.04 Approval to accept funds from the Shamong Foundation for Educational Excellence for the projects and grants listed below, for the 2016-2017 school year:
 - Fidget Busters 1.0, IMS, \$4,570.00, Lisa Fuchs
 - Mindfulness and Movement in the Classroom, IMS, \$1,374.35, Kristen Perkins and Stephanie Goldstein
 - Tadpoles and Butterflies, IMS, \$17,107.60, Lisa Abramovitz, Liz Howard, Kate LaMonaca, Richelle Macrae, Jessica Simon
- 7.05 Approval for submission of the NCLB Grant for FY2017 in the following amounts:
 - \$50,673 Title I Part A Basic, Concentration, Targeted & EFIG
 - \$10,000 Title II Part A
 - \$60,573 Total Allocation
- 7.06 Approval to accept a Settlement Agreement and General Release between C.L. & S.L., o/b/o D.L., and the Shamong Township Board of Education.

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

SEPARATION OF EMPLOYMENT:

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

- Meghan Linck, Media Specialist, IMMS, effective June 30, 2016
- Ellen Ostberg, .5 Teacher Asst, IMMS, effective June 30, 2016
- Arlene Paris, .5 Teacher Asst, IMMS, effective June 30, 2016
- Julie Vorwerk, Purchasing/BOE Office Clerk, District Office, effective May 25, 2016

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

PERSONNEL APPOINTMENTS

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

- 11.01 Approval to employ Luke Bowe, Art Teacher, IMMS, Step 5 BA, effective September 1, 2016.
- 11.02 Approval of Isaiah Voigt as a Substitute Custodian, effective June 15, 2016.
- 11.03 Approval to increase the rate for Substitute Nurse to \$150 per day, effective September 1, 2016:
- 11.04 Approval of Tonia Campbell for summer IEP meeting at her Per Diem Rate.
- 11.05 Approval of the following individuals for Summer Evaluations, as indicated:
 - Tonia Campbell at her Per Diem Rate
 - Rob Sandusky at the 2016-2017 ESU rates
- 11.06 Approval for Stephanie Goldstein to complete Curriculum Writing for Preschool, at the Curriculum During Year rate in the Negotiated Agreement, not to exceed 20 hours.
- 11.07 Approval of advisors for Athletics, Co-Curricular and Clubs for 2016-2017, at the rate on Schedule B of the Bargaining Agreement.

Comments/Questions: Tim Carroll spoke of the positive interview with Mr. Bowe, including positive comments from the students in the class he presented his lesson in.

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

PROGRAMS:

Jeffrey Siedlecki moved, seconded by Susan Daniels, to approve the Program items listed below:

- 12.01 Approval of the district’s 2016-2019 Technology Plan.
- 12.02 Approval of a revision to the 2015-2016 school district calendar to reflect Monday, June 20th, as an Early Dismissal Day for students.

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

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 8:49 p.m. As there were no participants, Melissa Ciliberti closed the public portion of the meeting at 8:49 p.m.

FUTURE DATES

Dates, times and locations of future events were provided, including:

- June 15: 8th Grade Chartwell Trip (Rain Date June 17th)
- June 15: Move-up Day - 4th Grade
- June 15: 7th Grade Zoo Trip
- June 16: Graduation Practice - 8th Grade, Seneca High School
- June 16: First Annual Singer's Showcase, 7:00 p.m., IMMS Cafeteria
- June 20: Memory Book Ceremony, 8th Grade Lang Arts Classes, IMMS Media Ctr
- June 20: H&SA Meeting, 7:00 p.m. IMMS Media Center
- June 21: 8th Grade Breakfast, 10:00 a.m. - Noon, IMMS Cafeteria
- June 21: 8th Grade Graduation, Seneca High School, 7:00 p.m.
- June 21: Last Day of School (Early Dismissal)
- August 16: Board of Education Meeting, 7:00 p.m., IMMS Media Center
- September 12: NJ History Mobile Museum, IMS
- September 13: NJ History Mobile Museum, IMMS

NEW BUSINESS: None

EXECUTIVE SESSION

It was determined there was no need for Executive Session.

Roll Call Vote AYES: Four NAYS – None ABSENT – Michael Tuman

ADJOURNMENT

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to adjourn the meeting at 8:50 p.m.

AYES – FOUR

NAYS – NONE

ABSENT – Michael Tuman

Respectfully submitted,

Marie Goodwin
Business Administrator /
Board Secretary