

**BOARD OF EDUCATION
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library
May 30, 2017
7:00 p.m. Regular Meeting

Minutes

Mission Statement

The mission of the Runnemede Public Schools is to provide a successful educational experience for all children. To this end, we expect all students to achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and we will ensure the following:

- Demonstrably effective instructional programs that are aligned with the NJCCCS
- A safe, clean and healthy learning environment
- A motivated, committed, skilled staff who are highly qualified in their content areas
- Collaboration between school, parents and community
- Managerial and fiscal accountability

I. Call Meeting to Order – The meeting was called to order by Charles Buchheim at 7:05 pm. Sunshine Law: The Runnemede Board of Education Meeting is called to order. The Board of Education is in compliance with Chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act”. The time, date and location of this meeting was appropriately advertised by notifying the Retrospect, as well as posting notices in the Borough Hall, Runnemede Post Office, Mary Volz School, Aline Bingham School, Grace Downing School, and the Runnemede Public School District website.

II. Pledge of Allegiance – All members present stood and recited the pledge of allegiance.

III. Roll Call:	PRESENT	ABSENT
	Patricia Adair	Arlene Anderson
	Angel Beebe	Amy Farry
	Charles Buchheim	Samantha Spaulding
	Naomi Davidson	
	Maria Panzarella	

Also Present:

Mark Iannucci, Superintendent
Sean McCarron, Business Administrator / Supervisor of Curriculum & Instruction
Jade Yezzi, Principal – Bingham/Downing Schools
Steve Pili, Principal – Mary Volz
Phil Silva, Vice Principal
Gladys Hubbard, Child Study Team Supervisor

IV. Approval of Minutes – A motion was made by Maria Panzarella and seconded by Patricia Adair to RECOMMEND that the Board of Education approve the minutes of the following meetings:

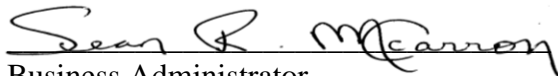
1. Regular Meeting – April 25, 2017
2. Executive Session - April 25, 2017

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

- V. Financial Report – Period Ending - April 30, 2017** – A motion was made by Maria Panzarella and seconded by Naomi Davidson to RECOMMEND that the Board of Education approve the following resolution:

Board Secretary Financial, Revenue and Treasurer’s Reports

- A. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of *April*. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- B. Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of *April*. The Treasurer’s and Secretary’s report are in agreement for the month of *April* 2017.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, we certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.


Business Administrator

May 30, 2017
Date

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

- VI. Presentations** – *Alex’s Lemonade Stand* – Thursday, June 15, 2017
- VII. Correspondence** - None
- VIII. Recognition of Citizens - Public Comments on Agenda Items Only**
- IX. Secretary / Curriculum Report** – Dr. McCarron discussed audit, contracts, testing and summer reading.
- X. Superintendent’s Report** – Mr. Iannucci stated there are 849 students. He discussed 8th grade activities, kindergarten and 3rd grade orientations, E54 and Title 1 and that 8th grade graduation is June 19, 2017 at 6:00 pm. Summer projects throughout the district were also discussed. Electronic signs are being placed at all 3 schools. Mr. Iannucci had Mr. Silva explain updated status towards school of character. He also thanked the Transportation Authority for donating a tree on 3rd and Central.

XI. Principals' Reports

A. Fire and Security Drills to date were conducted as follows:

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	April 5, 2017	2 minutes
	Bomb Threat	April 6, 2017	3 minutes
DOWNING	Fire Drill	April 12, 2017	2 minutes
	Bomb Threat	April 12, 2017	3 minutes
VOLZ	Fire Drill	April 28, 2017	2 minutes 46 seconds
	Bomb Threat	April 26, 2017	2 minutes 55 seconds

B. Nurses' Reports

C. Buildings and Grounds Report

D. Special Education Report

XII. Other Reports

A. PTA Report

B. Committee Reports

- Camden County Educational Services Commission – Charles Buchheim attended the 5/3/17 meeting – no major impact.
- NJSBA Report – Charles Buchheim stated at the Delegate Assembly there were two resolutions discussed.
- Black Horse Pike Regional School District – Steve Pili stated that the Triton Graduates that attended Mary Volz will walk through the Mary Volz halls.
- Negotiations

XIII. Unfinished Business

XIV. Executive Session - student, personnel, legal, or contractual matters – A motion was made by Naomi Davidson and seconded by Patricia Adair to enter executive session at 7:30 pm.

RESOLUTION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Runnemede School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Runnemede Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Runnemede Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could

be adversely affected request in writing that such matter or matters be discussed at a public meeting; (**Staff Renewals**)

WHEREAS, the length of the Executive Session is undetermined; however, the Runnemede Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene in approximately 15 minutes and the Runnemede Public School District, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Runnemede Public School District, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Runnemede Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Runnemede Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Runnemede Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq. Action on any item may or may not be taken in Open Session at the conclusion of the Executive Session.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

Return to Public Session – A motion was made by Patricia Adair and seconded by Naomi Davidson to return to open sessions at 7:45 pm.

XV. New Business

A. PROPERTY & TRANSPORTATION – A motion was made by Charles Buchheim and seconded by Naomi Davidson to approve the following on the recommendation of the Superintendent:

Approve the following on the recommendation of the Superintendent:

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Mary Volz All Purpose Room, Kitchen and Outside Field	PTA	Parent/Son Night	6/2/17	6:00 p.m. – 8:00 p.m.
Bingham Café, Lower Level, One Stairwell	Runnemede Police & Fire	Rapid Deployment Training	6/5/17 6/12/17	6:00 p.m. – 9:00 p.m.
Mary Volz Parking Lot and Field	Volz Student Council	June Fair	6/7/17 6/8/17	7:00 a.m. – 3:00 p.m.
Mary Volz APR	Phil Silva	Sports Banquet	5/31/17	5:30 pm – 8:30 pm
Mary Volz All Purpose Room and Kitchen	PTA	8 th Grade Decorating & Dance	6/9/17 (decorating) 6/10/17 (decorating) 6/11/17 (decorating) 6/12/17 (last minute preparation and dance)	3:00pm - 11:00pm 9:00am – 11:00pm 10:00am – 8:00pm 7:00pm – 10:00pm

				(dance) Doors open at 6:00pm
Mary Volz All Purpose Room	Kiddie Academy	Preschool Graduation	6/14/17	5:00 pm – 9:00 pm

2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
Green Acres	LEAD Graduation	5/26/17	Volz 5 th Grade Students	Christine Vonderstuck	Students will walk to Green Acres
Bingham School	Band & Chorus Day	6/5/17	Volz 4 th to 8 th Grade Students in Band & Chorus	Karen Engelhart	Students will walk to Bingham
Bingham School	Band & Chorus Day	6/5/17	Downing 3 rd Grade Students	Karen Engelhart Laura Seckinger	Runnemedede Big Bus
Bingham School	Downing 1 st grade will meet their Bingham Pen Pals	6/7/17	Downing 1 st Grade	Erica Tait Kari Passarello	Students will walk to Bingham
Bingham School	Bingham and Downing Field Day	6/8/17	Downing Staff and Students	Brandon Giesen	Staff and Students will walk to Bingham

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

B. PERSONNEL – A motion was made by Patricia Adair and seconded by Charles Buchheim to approve the following on the recommendation of the Superintendent:

1. Accept with regrets the retirement of Dee Cristella Instructional Aide at Bingham School
2. Accept the resignation of Rebecca Giordano District Accountant
3. Jeanette Schiraldi as Technology Coordinator for 2017 – 2018 school year at \$83,688.00
4. Frank Hines as Supervisor of Maintenance for the 2017 – 2018 school year at \$63,676.00
5. Ruby Jewell as Food Service Manager for 2016 – 2017 School Year at an hourly rate of \$16.25, not to exceed 35 hours per week
6. Maternity leave for Employee #550 beginning September 1, 2017 using 10 sick days, then 10 weeks of FMLA, returning November 27, 2017.
7. Approve Summer Hours for the following CST Members
 - a. Michelle DiMatties @ \$357.52 per day (not to exceed 13 days)
 - b. Elizabeth Kehler @ \$350.92 per day (not to exceed 13 days)
 - c. Teresa Nicoletto @ \$268.10 per day (not to exceed 13 days)
 - d. Courtney McGee @ \$265.43 per day (not to exceed 13 days)
8. Approve the following Instructional Aides for the 2017 – 2018 School Year at the rate on previous approved Salary Guides:

Name	Job Title	Step
Betteridge, Michelle	Instructional Aide	8
Bollendorf, Meghan	Instructional Aide	5
Broe, Debra	Instructional Aide	2
Chew, Jeannine	Instructional Aide	3

Christine Cirillo	Instructional Aide	3
Defeo, Annemarie	Instructional Aide	6
Delbono, Marissa	Instructional Aide	2
Dockery, Debra	Instructional Aide	OG
Duffy, Jeanette	Instructional Aide	2
Hopkins, Marie	Instructional Aide	OG
Hughes, Korinne	Instructional Aide	2
Kiewel, Helen	Instructional Aide	OG
Lazar, Brittany	Instructional Aide	2
Logan, Heather	Instructional Aide	3
Paolini, Ann	Instructional Aide	3
Preston, Melissa	Instructional Aide	8
Putnick, Nicole	Instructional Aide	2
Sheehan, Eileen	Instructional Aide	OG
Siravo, Mary	Instructional Aide	3
Stone, Cindy	Instructional Aide	OG
Wallen, Susan	Instructional Aide	11
Wells, Tracy	Instructional Aide	2
White, Robyn	Instructional Aide	7
Zanghi, Christine	Instructional Aide	9

***School assignment will be given in August based on school & student needs**

9. Approve the following Support Staff for the 2017 – 2018 School Year at the rate on previous approved Salary Scale:

Name	Title	Step
Kathy Heintzelman	Custodian	4
Frank Koch	Custodian	19
Betty Koskinas	Custodian	17
John Leppert	Custodian	16
Joann Mannion	Custodian	5
Blaise Cascio	Maintenance	6
Alex Rost	Custodian	3
Peggy Di Mattesa	Confidential Secretary	9
Annette Marker	Confidential Secretary	19+ (21)
Alice Pollag	Confidential Secretary	5 (0.8 FTE)
Sue Rost	Confidential Secretary	5
Patt Sweeney	Confidential Secretary	13
Kelly Verbitski	Confidential Secretary	2
Anne Wilder	Payroll/Benefits	OG
Pat Wilson	Exe. Assistant to Superintendent	OG
Shannon Wright	Secretary (Hourly)	2 nd yr.
Dan Laluk	Tech. Assistant	5 th yr.
Patricia Rizzi	Bus Driver/Custodian	3 rd yr.
Richard Lengetti	Pt.Time Bus Driver (Hourly)	2 nd yr.
Gia Cerminaro	Copy Clerk (Hourly)	2 nd yr.

10. Approve the following Cafeteria and Playground Aides for the 2017 – 2018 school year at the rate on previous approved Salary Scale:

Name	School	Position	Year
Elaine Colton	Bingham	Food Service	3
Carol Hinshillwood	Bingham	Playground/Café Aide	4
Sue Massaro	Bingham	Playground/Café Aide	2
Sharon Condora	Bingham	Playground/Café Aide	11
Doris Knause	Bingham	Playground/Café Aide	15
Tina Bestanic	Bingham	Playground/Cafeteria	2
Katherine Halwood	Downing	Playground/Café Aide	5
Deborah Hammen	Downing	Playground/Café Aide	2
Tracey Kohlepp	Downing	Food Service	3
Dorothy Harkinson	Downing	Playground/Café Aide	18
Rhonda Pucciarelli	Downing	Playground/Café Aide	3
Madelyn Sullivan	Downing	Playground/Café Aide	8
Kathleen Marino	Volz	Playground/Café Aide	15
Lisa Busillo	Volz	Food Service	18
Anna Gurchick	Volz	Playground/Café Aide	15
Loretta Nolan	Volz	Truck/ Playground/Café Aide	23

11. Approve all current certificated staff members and Instructional Aides as Substitutes for the ESY and Title 1 Summer Program, to be used on an as needed basis.

12. Reappointment of Tenure Administrative Staff

It is recommended that the following non-tenured administrative staff members completing their **fourth** year in the district be reappointed for the 2017-2018 school year at the negotiated rate as per the RAA Contract.

Staff Member	Position
McCarron, Sean	Supervisor of Curriculum and Instruction (FTE 0.6)
Pili, Steve	Principal
Yezzi, Jade	Principal

13. Reappointment of Non-Tenured Administrative Staff

It is recommended that the following non-tenured administrative staff members completing their **second** year in the district be reappointed for the 2017-2018 school year at the negotiated rate as per the RAA Contract.

Staff Member	Position
Hubbard, Gladys	Supervisor of Child Study Team / School Psychologist
Silva, Phil	Vice Principal, Volz

14. Reappointment of School Business Administrator

It is recommended that Dr. Sean R. McCarron be reappointed as the School Business Administrator (FTE 0.4) in the district for the 2017 – 2018 school year at an annual salary of \$52,319 (pending approval of contract by Camden County Executive Superintendent).

15. Mindy Otero and Cathy Summerfield as CPI Trainers for the Runnemedede School District for the 2017 – 2018 School Year – rate for training and preparation in accordance with REA Contract

16. Transfer of staff

TEACHER	FROM	TO
Jennifer Majewski	General Education (Inclusion) 1 st Grade	Special Education(Inclusion) 2 nd Grade
Lindsey Folsom	Special Education (Inclusion) 1 st Grade	General Education (Inclusion) 1 st Grade

17. Staffing for the 2017 Summer Programs

ESY Recommendations	Teacher	Aide
Angela Torres	X	
Ashley Ordile	X	
Diane Torriero	X	
Kayleigh Root	X	
Marisa Burplis	X	
Mary Siravo	X	
Samantha Smith	X	
Alex Taliaferro	X	
Christine Cirillo		X
Cindy Stone		X
Debbie Broe		X
Korrine Hughes		X
Marisa Del Bono		X
Meghan Bollendorf		X
Michelle Betteridge		X
Susan Wallen		X
Tracy Wells		X
Nicole Putnick		X
Debra Dockery		X
Heather Logan		X

Title 1 Recommendations	Teacher
Amanda Mazzone	X
Frank Auletto	X
Kevin Michell	X
Lee Anne Michell	X
Lisa Maitag	X
Regina Ritchie	X
Samantha Eib	X
Scott Marakovits	X
Sean Clancy (PE)	X
Karen Engelhart (Lessons)	X
Melissa Maatje (Music)	X

Summer Camp Staffing	
Brandon Geisen	Shawn Clancy
Christine Cirillo	Tracy Wells
Cindy Stone	Alex Taliaferro
Dana D'Ilario	Tracy Kohlepp
Debbie Hammen	Nicole Putnick
Debbie Broe	Gia Cerminaro
Debra Dockery	Victoria Riveria
Diane Torriero	Samantha Stone
Dorothy Harkinson	Catherine Briggs
Elaine Colton	Kayla Feret
Judith Holden	Korrine Hughes
Karen Engelhart	Maddy Sullivan
Rhonda Pucciarelli	Michelle Betteridge
Samantha Smith	Eric Stone
Ryan Moore	Amanda Jago
**Staffing will be determined for Summer Camp by the number of students participating.	

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

C. **FINANCE** - A motion was made by Naomi Davidson and seconded by Maria Panzarella to approve the following on the recommendation of the Superintendent and School Business Administrator to approve the following as attached:

1. Transfers and Appropriation/Revenue Adjustments – *April*
Cash Report – *April*
Receipt Report – *April*
Treasurer's Report – *April*
Board Secretary's Report – *April*

2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
None at this time			

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 04/13/2017	\$ 384,188.47
Bills List #2 – Payroll 04/28/2017	\$ 382,982.96
Bills List #3 – A/P Batch #63	\$ 559,604.39
Bills List #4 –	\$
Bills List #5 –	\$291,535.38
Cafeteria – A/P Batch #60	\$ 22,986.04
TOTAL	\$1,641,297.24

4. Approve transportation utilizing the district's small bus for an Out of District Student attending Durand Academy, SID# 5910141622, beginning May 1, 2017 through June 16, 2017, at a savings to the district of \$2,062.36.

5. Approve the SFA to SFA Vended Meals Contract for the 2017-2018 school year with the Black Horse Pike Regional School District beginning September 1, 2017 through June 30, 2018, with a \$.05 increase. Meals price \$1.94 and sides price \$.75. The contract includes a \$.15 per meal USDA donated foods credit. **(Angel Beebe asked about student increase)**
6. Interlocal Services Agreement for the Black Horse Pike Regional School District to provide bussing for the Runnemede School District and for the Runnemede School District to provide bussing for Black Horse Pike Regional School District, as needed, for students for the 2017-2018 school year.
7. Appoint Brown & Brown Benefit Advisors to be named as Insurance Broker (health benefits) for the 2017-2018 school year.
8. Approve the renewal of health benefits for the 2017-2018 school year
 - Aetna (Medical Health Insurance) 5% increase
 - Benecard (Prescription) 8.3% increase
 - Delta Dental (Dental Benefits) 2 year agreement 0% increase
9. Contract with Bayada Home Health Care, Inc. to provide substitute school nursing services for the 2017-2018 school year.
10. Contract with Star Pediatric Home Care Agency to provide nursing services to students for the 2017-2018 school year.
11. Health Care Staffing Agreement with Epic Health Services, Inc. to provide private duty nursing services for the 2017-2018 school year.
12. Additional 20 hours of homebound Instruction for Student #6847236573.
13. Educational Evaluation, Functional Behavior Assessment and Neuropsychological Evaluation for Student# 1290567618.
14. Contract with Gloucester County Special Services School District for participation in Cooperative Transportation Services for the 2017-2018 school year.
15. General Services contract with Camden County Educational Services Commission for the 2017-2018 school year.
16. Tab Shredding, Inc. to destroy confidential material for the 2017-2018 school year.
17. Industrial Valley Gas and Diesel to perform two inspections of our generators to ensure proper maintenance and system operation for the 2017-2018 school year (2nd year of 3 year contract).
18. Pitney Bowes for postage meter rental (2nd year of 5 year, 3 month contract).

19. Addendum to extend the Agreement with Source4Teachers for the 2017-2018 school year.
20. Three-year Service Agreement with Republic Services to provide waste and recycle removal for the 2017-2018 school year (2nd year of 3 year agreement with 5% increase, 3rd year 5% increase also).
(Angel Beebe asked about a shared service with borough)
21. Systems 3000 Visual Accounting, Payroll and Personnel professional services/support and license for the 2017-2018 school year.
22. Garrison Architects to continue as architect of record for the 2017-2018 school year.
23. Authorize Garrison Architects to prepare and submit a capital project for the Volz multi- purpose room HVAC project and the district acknowledges that it will receive no state aid. In addition the district authorizes Garrison Architects to amend the long range facility plan to include this project.
24. Ashok A. Patel, M.D. to continue as School Physician for the 2017-2018 school year.
25. Comcast Cable Communications Management, LLC Services Agreement (E-Rate) for the 2017-2018 school year (4th year of 5 year agreement).
26. Realtime Student Information Systems service agreement to manage and maintain student data for the 2017-2018 school year.
27. Agreement with Blackboard Connect Inc. to provide notification service from July 1, 2017 through June 30, 2018.
28. Networks & More! to provide Message Guard for Web Mail PRO – Optional E-mail archiving service, Secure School Internet Content Filtering Appliance (Internet Filtering, Caching Server, Firewall), Transparent Filtering and Optional Home-to-School VPN for the 2017-2018 school year.
29. Agreement with E-Rate Partners, LLC to provide E-Rate services for the Funding Year 2018.
30. Agreement with Gloucester County Special Services School District to provide professional services, Center for Regional Education Support Services-CRESS, for the 2017-2018 school year.
31. Gloucester County Special Services School District – CRESS 2017-2018 Services Proposal to provide 1 hour per/student each month of Educational Consultation- Teacher of the Deaf/Hard of Hearing for SID#4136071845 and SID#8299370130 from September 2017 to June 2018 for a total of 20 hours @

\$125.00 per hour not to exceed \$2,500.00 and for SID#5845239937 for a total of 3.5 hours @ \$125.00 not to exceed \$437.50.

32. Contract with McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate for the 2017-2018 school year.
33. Contract with Strauss Esmay Associates, LLP to provide policy alert and support service, *DistrictOnLine* and *PublicAccessOnline* for the 2017-2018 school year.
34. Accept the NJSIG Safety Grant in the amount of \$5,356 and approve the submission of the Safety Grant to NJSIG by May 31, 2017.
35. Contract with ACES Electric Program (Enhanced Renewable Product) for the 2017-2018 school year.
36. School Dude for educational operations for the 2017-2018 school year.
37. Agreement with Duff & Phelps (formerly American Appraisal) to provide consulting services for the 2017-2018 school year.
38. Agreement with Brookfield Homebound School Program for the provision of instruction for the 2016-2017 and 2017-2018 school year.
39. Agreement with Educational Data Services, Inc. for cooperative bid pricing, specifications and interactive software for the 2017-2018 school year.
40. Agreement with B-Safe Inc. – Electronic Protective Security Systems for the 2017-2018 school year.
41. Agreement with The Cooper Health System to provide services through the Employee Assistance Program for the 2017-2018 school year.
42. Approve Before and After School Programming for the 2017-2018 school year to be operated by the Runnemede School District.
43. Agreement with Lindenwold Public Schools to participate in the Title III Consortium to fulfill our fiscal and programmatic responsibilities as sub grantees.
44. Shared Service Agreement with the Borough of Runnemede to operate the Runnemede Summer Program from June 26, 2017 through August 11, 2017 on Board on Education / Borough property (\$2,750).
45. Agreement with Delta-T Group to provide substitute school nursing services under Educational Services Commission of New Jersey, Cooperative Pricing System, Nursing Services bid #ESCNJ 16/17-26 for the 2017-2018 school year as needed.

46. Contract with Xerox for 5 copiers (expires 11/1/21).
(**Charles Buchheim requested 15/16 to 16/17 volume of paper consumption throughout the year**)
47. Contract with Stewart Business Systems (A Xerox Company) for maintenance, parts, labor and supplies for 7 printers (expires 10/23/19).
48. Contract with Xerox for Papercut Software (expires 1/24/22).
49. Service contract with Med-Flex to dispose of medical/infectious waste for the 2017-2018 school year.
50. Alfred I. DuPont Hospital for Children of the Nemours Foundation to provide in-patient educational services for the 2017-2018 school year.
51. Contract with Interactive Kids to provide behavioral and educational consultation services for the 2017-2018 school year on an as needed basis.
52. Services Agreement Reinstatement with The Omni Group for Third Party Administrative Services for the district's 403(b) Plan for the 2017-2018 school year.
53. Contract with Kingsway Learning Center to provide educational services (ESY, 17-18 Tuition and 1:1 aides) to SID#6635935007 and SID# 8603896991 for the 2017-2018 school year.
54. Adams, Gutierrez and Lattiboudere, LLC to continue as School Solicitor for the 2017-2018 school year.
55. Contract for Barbara Epstein as Educational Consultant to provide instructional support for "at risk" students and consultation and teacher professional development for the 2017-2018 school year. The contract amount is not to exceed \$70.00 per hour and 21 hours per week, funded by NCLB Title 1A, Title IIA and local funds.
56. Nightlinger, Colavita & Volpa to continue as School Auditor for the 2017-2018 school year.
57. Appointment of Epic Environmental Services, LLC as Right to Know and PEOSH Hazard Communication consultant. They will also perform our Six Month Periodic Asbestos Surveillances and provide PEOSH Hazard Communications training session updates to our maintenance and custodial staff during the 2017-2018 school year.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

D. CURRICULUM – A motion was made by Charles Buchheim and seconded by Maria Panzarella to approve the following on the recommendation of the Superintendent:

1. Approve submission of the QSAC District Improvement Plan for the 2015-2016 school year.
(Angel Beebe asked what score was when we started)
2. HIB Report as submitted by the HIB Coordinator
3. Practicum placement for **Mary Siravo** September 11, 2017 to December 15, 2017 with (Cathleen Summerfield). (TOSD Grades Pre-K – 12)
4. Practicum placement for **Samantha Eib** May 30, 2017 to June 22, 2017 with (Cathleen Summerfield) (Pre-K 3)

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

E. POLICIES/PUBLIC RELATIONS – A motion was made by Naomi Davidson and seconded by Patricia Adair to approve the following on the recommendation of the Superintendent:

1. Job Description for Board Certified Behavior Analyst
2. Alex’s Lemonade Stand Fundraiser for Bingham & Downing June 15

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 3 Absent

XVI. Recognition of Citizens and Staff – non-agenda items

BOE Candidate, Charles Hummel, stated he wants to learn and help school system. He has one child in the district and has flexibility in his schedule. His strengths are management, team building, social media and green initiative.

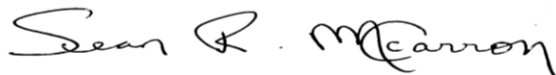
Mr. Iannucci thanked 5th grade teachers for LEAD graduation and thanked Ms. Hubbard for arranging ADHD activity.

XVII. Board/Committee Meetings

Reminder: Next regular BOE meeting date: June 27, 2017

XVIII. Adjournment – A motion was made by Maria Panzarella and seconded by Patricia Adair to adjourn the meeting at 8:15 pm.

Respectfully Submitted



Sean R. McCarron, Ed.D.