

**BOARD OF EDUCATION
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library

June 27, 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 President Spaulding at 7:08 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	
	Charles Buchheim	
	Naomi Davidson	
	Amy Farry	
	Maria Panzarella	
	Samantha Spaulding	

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
Frank Hines, Supervisor of Buildings & Grounds
Audra Pondish, Solicitor

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:

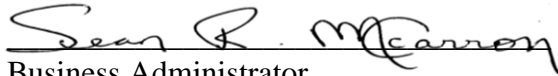
1. Regular Meeting – May 30, 2017
2. Executive Session- May 30, 2017

ROLL CALL VOTE: 5 Yes 0 No 2 Abstain 1 Absent

- V. Financial Report – Period Ending - May 31, 2017** – A motion was made by Charles Buchheim and seconded by Angel Beebe 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 *May*. 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 *May*. The Treasurer’s and Secretary’s report are in agreement for the month of *May* 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

June 27, 2017
Date

ROLL CALL VOTE: Yes No Abstain Absent

- VI. Presentations** – *Board Member Interviews for Vacant Position* – Mr. Leggoe stood up to explain why he wants to be a member on the board
 Review of Superintendent Evaluation – Ms. Spaulding tabled the superintendent review of evaluation and would like to share with Mr. Iannucci before they get copies. Review will take place n August at Board Retreat. There was not 100% participation.
- VII. Correspondence** - None
- VIII. Recognition of Citizens - Public Comments on Agenda Items Only**
- IX. Secretary / Curriculum Report** – Dr. McCarron discussed end of year reports. He stated we had a great start to summer camp and we reduced paper consumption.
- X. Superintendent’s Report** – Mr. Iannucci stated that enrollment is steady, summer camp had a smooth start, maintenance project underway, personnel hiring is under way. He thanked parents and 8th grade students for a great end of year.

XI. Principals' Reports

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

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire	May 15, 2017	2 minutes
	Full Evacuation	May 31, 2017	8 minutes
DOWNING	Fire	May 15, 2017	2 minutes
	Full Evacuation	May 30, 2017	8 minutes
VOLZ	Fire Drill	May 26, 2017	2 minutes 57 seconds
	Lockdown	May 31, 2017	3 minutes 2 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 – Mr. Buchheim stated no action taken at meeting
- NJSBA Report – Mr. Buchheim will delegate meeting in May. One approved/one went back for review.
- Black Horse Pike Regional School District
- Negotiations – Ms. Beebe discussed RSPA in executive meeting.

XIII. Executive Session - student, personnel, legal, or contractual matters - A motion was made by Patricia Adair and seconded by Naomi Davidson to enter executive session at 7:27 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 pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; (**RAA Agreement for 17-20 and Student Issue**)
- 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; **(VACANT Board Position)**

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 30 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: 6 Yes 0 No 0 Abstain 2 Absent

Return to Public Session - A motion was made by Naomi Davidson and seconded by Patricia Adair to return to open sessions at 8:29 pm.

XIV. Selection of Board Candidate – A motion was made by Maria Panzarella and seconded by Naomi Davidson to appoint Dennis Leggoe to fill the remaining part of current term on the Runnemede Board of Education

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 2 Absent

XV. Administer the Oath of Office to Selected Candidate (*Dr. McCarron*).
New Board Member will take seat at the table, and the meeting will continue.

XVI. Unfinished Business

XVII. 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:

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Mary Volz Library	PTA	PTA Election	6/13/17	7:00 p.m. – 7:30 p.m.

2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
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Phily Diner	Peer Mediation End of Year Lunch	6/13/17	Peer Mediation	Lauren Eaton	Runnemedede Bus
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3. Runnemedede Vehicles to transport students as needed for summer activities.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 2 Absent

B. PERSONNEL - A motion was made by Patricia Adair and seconded by Maria Panzarella to approve the following on the recommendation of the Superintendent:

1. **Superintendent Evaluation for the 2016 – 2017 school year (Tabled)**

1. RAA Contract for 2017-2020

2. Extra Curricular Bingham & Downing Schools 2017 - 2018

	Club	School	Facilitator(s)	Grade(s)
1	Journalism	Bingham	Auletto & Torriero	3 rd
2	Journalism	Downing	K. Michell	3 rd
3	Mindfulness Mornings	Downing	Moore	TBD
4	Dance	Bingham	Ordile & O'Brien	2 nd & 3 rd
5	Battle of Books	Bingham	Greenwood & Torriero	3 rd
6	Battle of Books	Downing	Seckinger	3 rd
7	Science	Bingham	Dutkin & Majewski	2 nd & 3 rd
8	Science	Downing	L. Michelle	2 nd & 3 rd
9	Technology	Bingham	Greenwood & Auletto	2 nd & 3 rd
10	Technology	Downing	Greenwood	2 nd & 3 rd
11	Yearbook	Bingham	Dutkin & Majewski	All Grades
12	Yearbook	Downing	K. Michell	All Grades
13	Safety Patrol	Downing	K. Michell & L Michell	3 rd
14	Safety Patrol	Bingham	K. Marchiano	3 rd
15	Fitness	Downing	L. Michell	2 nd & 3 rd

Ms. Beebe asked if Mindfulness Mornings was like yoga.

3. Accept the resignation of Erica Tait, First Grade Teacher Downing School
4. Accept with regret the retirement of Maryann Holshue effective June 30, 2017
5. Cathy Summerfield as Behavior Specialist, Step 11M+15 \$69,385.00
6. Phil Silva as a 12 month Assistant Principal at \$87,500.00
7. Alyse Dvorak as Accountant at \$55,000.00 beginning July 1, 2017
8. Brian George as a Substitute Custodian
9. Paul Colton as Part-Time Custodian beginning July 1, 2017 at \$12.00 per hr.
10. Christina Ayusa to move from Step 4 B \$51,841.00 to B+15 \$52,941.00
11. Jeanette Duffy (Aide Bingham School) as Long-Term Substitute for **Second**

Grade Downning at Current Salary plus \$100.00 per diem

12. Joan Greenwood & Lisa Maitag for Summer Library, 2 hrs per week rate as per REA Agreement
13. The following Coaches for Summer Camp (Pending registration numbers)
 - a. Jacqueline Trakimas – Basketball
 - b. Christina Ayusa – Field Hockey
 - c. Lauren Eaton – Cheerleading
 - d. Ashley Ordile – Soccer
 - e. Larry Stone – Baseball
 - f. Lindsey Folsom – Softball
 - g. Jimmy Karwacki - **Volunteer** - Basketball
14. The following Camp Counselors:
 - a. Marissa McBride
 - b. Brooke Giancaterino
15. Approve the following salaries
 - a. Camp Asst. Counselors - \$10.00 per hr.
 - b. Camp Counselors - \$15.00 per hr. (CPR / First Aide / State Trained)
 - c. Camp Supervisors- \$20.00 per hr. (Certified Teachers)
 - d. Camp Coaches - \$750.00 / week

16. Extra-Curricular Appointments Volz School 2017 - 2018

Clubs/Activities

- | | |
|-------------------------------------------------------------------|------------------------|
| a. Band Director (Middle School) | Melissa Maajte |
| b. Chorus Director (Middle School) | Melissa Maajte |
| c. 4 th & 5 th grade Chorus & Band Director | Karen Engelhart |
| d. Student Council | Christine Duffield |
| e. Yearbook | Kayleigh Root |
| f. Student Recognition/Home School Coordinator | Mindy Martinez |
| g. Volz Honor Society | Kayleigh Root |
| h. ATOD | Christie Kerslake |
| i. Environmental Club | Scott Marakovits |
| j. Science Club (Gardening) | Linda Schreiber |
| k. Detention | J. Zimmerman/A. Torres |
| l. Men of Distinction | Scott Marakovits |
| m. Women of Distinction | Jackie DeFeo |
| n. Battle of the Books (4 th Grade) | Melissa Lukacsy |
| o. Battle of Books (5 th & 6 th Grade) | Mike Ralston |
| p. Battle of Books (7 th & 8 th Grade) | Linda Schreiber |
| q. Basketball Security | Scott Marakovits |

Intramurals:

- | | | |
|--------------------------------------------|-------------|--------------|
| r. 4 th & 5 th Grade | 16 sessions | Mike Kline |
| s. 4 th & 5 th Grade | 20 sessions | Mike Ralston |
| t. 4 th & 5 th Grade | 24 sessions | Mike Kline |
| u. 6 th – 8 th Grade | 24 sessions | Shawn Clancy |
| v. 6 th – 8 th Grade | 20 sessions | Shawn Clancy |

Sports:

- | | |
|------------------------------------------------------------------------|-------------------|
| w. Head Boys Soccer Coach (Season will begin August 21 st) | Christian Whipple |
|------------------------------------------------------------------------|-------------------|

- x. Assistant Boys Soccer Coach (Season will begin August 21st)
- y. Head Girls Soccer Coach (Season will begin August 21st)
- z. Assistant Girls Soccer Coach (Season will begin August 21st)
- aa. Head Field Hockey Coach (Season will begin August 21st)
- bb. Assistant Field Hockey Coach (Season will begin August 21st)
- cc. Head Boys Basketball
- dd. Assistant Boys Basketball Coach
- ee. Head Girls Basketball Coach
- ff. Assistant Girls Basketball Coach
- gg. Cheerleading Coach
- hh. Head Baseball Coach
- ii. Assistant Baseball Coach
- jj. Head Softball Coach
- kk. Assistant Softball Coach

Lindsey Folsom
 Kristin Ambrose
 Ashley Ordile
 Christina Ayusa
 Lee-Ann Michell
 Mike Kline
 Jackie Trakimas
 Mindy Martinez
 Lisa Maitag
 Lauren Eaton
 Larry Stone
 Eric Stone
 Lindsey Folsom
 Christina Ayusa

Mr. Iannucci explained that girls soccer was added.

17. The following staff for Before and After Care Program for the 17-18 school year.

<u>Supervisor</u> (\$20 / hour)	Scott Marakovits	
<u>Daily Workers</u> (\$15 / hour)	Elaine Colton	Michelle Betteridge
	Dana D’Illario	Lisa Pagan
	Maddie Sullivan	Rhonda Pucciarelli
	Debbie Dockery	Dot Harkinson
	Cindy Stone	Judy Leming
	Debrah Broe	Tracy Wells

18. Stephen Bonora for Chromebook Summer Prep at \$30 / hour not to exceed 60 hours. This time will be used to inventory, prepare and ensure devices are ready for the start of the school year (also involves maintenance of Chromebooks during Chromebook Summer Program).

19. Approve the following staff members to run courses in the Summer Google Chromebook Camp. This is two 5 week programs at \$38 / hour (final hours and staffing are dependent on student participation).

Samantha Smith	Joan Greenwood	Michael Kratchwell
Linda Schreiber	Melissa Ralston	Ashley Ordile
Mike Ralston	Laura Seckinger	Stephen Bonora
Robin Clark	Lauren Eaton	Kevin Michell
Christine Duffield	Regina Ritchie	Kayleigh Root
Mary Moore	Jaime Dutkin	Frank Auletto (alternate)
Bailey O’Brien (alternate)		

20. Daniel Sungbeh as Full-Time Custodian at 1st Step - \$36,152 beginning July 17th.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 2 Absent

C. FINANCE - A motion was made by Charles Buchheim and seconded by Angel Beebe 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 – *May*
 Cash Report – *May*
 Receipt Report – *May*
 Treasurer’s Report – *May*
 Board Secretary’s Report– *May*
2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
Karen Engelhart	Conversational Solfege Level 1 & 2	July 10 - 13	\$325 + Mileage
Karen Feldman	Pediatric Emergencies	July 16, 2017	\$93.85 + Mileage
Frank Hines Alex Rost	Fundamentals of Boiler Operation Maintenance Seminar	July 28, 2017	\$200 +Mileage
Lori – Carroll Kline	“Just for Words” Wilson Training	October 9 th – 10 th	\$200 + Mileage

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 05/15/17	\$ 378,064.49
Bills List #2 – Payroll 05/30/17	\$ 385,084.12
Bills List #3 – A/P Batch #63	\$207,683.47
Bills List #4 – A/P Batch #64	\$18,621.25
Bills List #5 –	\$34,989.03
Cafeteria – A/P Batch #60, #61	\$24,449.34
TOTAL	\$1,048,891.70

4. Agreement with Education Inc. to provide bedside homebound instruction for the 2017-2018 school year.
5. Renewal of contract with Phifer Financial Services to provide our district employees with service regarding their financial needs.
6. School Staffing Agreement with Maxim Healthcare Services to provide substitute nursing services during the 2017-2018 school year.
7. Special Education Tuition Contracts – *Extended School Year & (1:1 aides)* with Gloucester County Special Services Commission to provide educational services to SID# 7338058655 (Educational Interpreter), SID #2334662206, SID# 5980998953, SID# 7813462374(1:1 aide) from July 10, 2017 through August 10, 2017.
8. Brookfield Schools to provide education instruction (tutoring) services for SID# 6236543322.

9. CCESC to provide social history evaluation and speech & language evaluation for SID # (pending).
10. Kenneth J. Heim to provide educational evaluation for SID # (pending).
11. GCSSSD to provide homebound speech and occupational therapy for SID# 6847236573.
12. Pest Elimination Agreement with Western Pest Services for the 2017-2018 school year.
13. Contract with Kingsway Learning Center to provide educational services (ESY, Tuition and 1:1 aide) to SID#4826359217 for the 2017-2018 school year.
14. Dr. Sean McCarron, School Business Administrator/Board Secretary, as the district Purchasing Agent with a bid threshold of \$40,000 and a quote threshold of \$6,000 (Dr. McCarron holds his QPA Certification).
15. That the School Business Administrator be authorized to process invoices and pay necessary bills for summer 2017 with Board confirmation at the next scheduled meeting.
16. The School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.
17. Resolution to transfer funds to Reserve Accounts

RESOLUTION 17-0727

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Runnemede Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the following accounts at year end if funds are available: *Capital Reserve and Maintenance Reserve*, and

WHEREAS, the Runnemede Board of Education has determined that an amount *not to exceed* \$800,000 for the Capital Reserve and \$700,000 for the Maintenance Reserve each is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Runnemed Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

18. The Business Administrator to manage the grant allocations throughout the 2017-2018 school year and submit amendments as necessary.
19. For the Runnemed Board of Education to enter into a Cooperative Pricing Agreement with the Educational Services Commission (Co-op #65MCESCCPS) for the 2017-2018 school year.
20. The Business Administrator/Board Secretary to transfer and wire funds by telephone or Internet.
21. The following persons to be authorized to sign checks and vouchers of the Board of Education:

<u>Account Name</u>	<u>Number of Signatures Required</u>	<u>Personnel Responsible</u>
<u>Regular Checking Accounts</u>	<u>3</u>	<u>President or Vice-President, Board Secretary, Treasurer</u>
<u>Payroll Account</u>	<u>1</u>	<u>President or Treasurer</u>
<u>Agency Account</u>	<u>1</u>	<u>Board Secretary, Superintendent</u>
<u>Student Activity Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, Principal, Assistant Principal</u>
<u>Petty Cash</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Lunch Account</u>	<u>1</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Unemployment Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Flexible Spending Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>

22. Appoint the following individuals for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Title</u>
Frank Hines	Maintenance Supervisor	Indoor Air Quality Designee
Frank Hines	Maintenance Supervisor	Pest Management Coordinator
Frank Hines	Maintenance Supervisor	Right to Know Officer
Frank Hines	Maintenance Supervisor	Chemical Hygiene Officer
Frank Hines	Maintenance Supervisor	AHERA Coordinator
Jade Yezzi	Principal – Bingham / Downing	Affirmative Action Officer
Jade Yezzi	Principal – Bingham / Downing	504 Committee Coordinator
Sean McCarron	School Business Administrator	Agency Compliance Officer
Sean McCarron	School Business Administrator	Custodian of Records
Sean McCarron	Supervisor of C & I	District HIB Coordinator
Sean McCarron	Supervisor of C & I	District Testing Coordinator

23. Runnemed Board of Education authorize the maintenance of petty cash accounts, for general use in 2017-2018 school year, not to exceed \$300 for the

Business Office, \$100 for Mary Volz School office, \$100 for Downing School office and \$100 for Bingham School office.

24. Cafeteria prices for the 2017-2018 school year: Breakfast \$1.50 / Lunch \$2.75
25. Contract/Shared Service Agreement with Runnemede Borough for Technology Services for the 2017-2018 school year.
26. The following staff for Tuition Reimbursement per REA Agreement (pending paperwork):
- | | |
|----------------------|------------|
| Cathleen Summerfield | \$ 950.00 |
| Anne Paolini | \$ 899.00 |
| Brittany Lazar | \$ 428.00 |
| Mary Siravo | \$ 899.00 |
| Jeanette Duffy | \$2,000.00 |
| Jennifer Majewski | \$1,995.00 |
| Christina Ayusa | \$2,000.00 |
| Samantha Eib | \$1,851.00 |

- 27. Pursuant to PL 2015, Chapter 47 the Runnemede Board of Education intends to renew the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2C FR, Par200:**

ACES Electric Program	Epic Environmental Services	NJ Commission for the Blind
Adams, Gutierrez & Lattiboudere	Epic Health Services	Omni Group
All Occasions Transport Service	Epstein, Barbara	Patel M.D., Ashok
Archbishop Damiano	E-rate	Pfifer Financial Services
Bayada Health Care	First Student Transportation	Pitney Bowes
BHPRSD Interlocal Service-Transp.	Garrison Architects	Professional Education Services, Inc.
BHPRSD Food Service Agreement	GCSSSD Co-Op Transp.	Quality Landscaping
BHPRSD Maintenance Agreement	GCSSSD Misc. Services	Realtime
Blackboard Connect	GCSSSD – Cress	Renaissance Learning AR 360
Borough of Runnemede Technology	Hilman Bus Company	Republic Services
Brookfield Schools	Holcomb Bus Company	School Dude
Brown & Brown Benefits	Industrial Valley	Source4Teachers
B-Safe	Interactive Kids	SRI & ETTC Services
Camden County Elementary League	Kennedy University Hospital	South Jersey Energy ACES (Gas)
CCESC IDEA/Non Public	Kingsway Learning Center	Star Pediatric Home Care Agency
CCESC Misc. Services	Lindenwold BOE Title III Consortia	Stewart
Colonial Transport	Line Systems	Strauss Esmay Associates
Comcast	Maxim Healthcare Services	Systems 3000

Cooper Employee Assistance Prog.	McGough Bus Company	T & L Transportation
Delta-T Group	Med-Flex	Tab Shredding
Duff & Phelps (American Appraisal)	Nemours - Alfred I. DuPont	Verizon Wireless
Education Inc.	Networks & More	Western Pest Services
Educational Data, Inc.	Nightlinger, Colavita & Volpa	Xerox

28. Approve the submission of the IDEA and ESSA (formerly NCLB) grant applications for the 2017-2018 school year (Fiscal 2018), and accept the grant award of the funds upon subsequent approval of the FY 2018 applications.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 2 Absent

D. CURRICULUM - A motion was made by Maria Panzarella and seconded by Naomi Davidson to approve the following on the recommendation of the Superintendent:

1. Student Teacher in Kindergarten, **Mylika Duga** (Kathy Marchiano) September 5, 2017 – October 13, 2017. Resource Room (Robin Clark) October 16, 2017 – December 1, 2017.
2. Student Teacher – 7th Grade Math, **Kaitlin Ackerman** (Valerie Ryan) September 5, 2017 – December 15, 2017
3. Practicum Placement for:
 - Angelica Shaw** – ESY – Kayleigh Root , July 10th – August 4th
 - Christine Cirillo** – ESY – Angela Torres, July 10th – August 4th
 - Rachel Haines** – ESY - Diane Torriero, July 10th – August 4th
 - Justin Rubini** – ESY Marisa Burplis, July 10th – August 4th
 - Jeanette Duffy** (employee) – ESY, July 10th – August 4th
4. Homebound Instruction for Student #4826359217
5. Homebound Instruction for Student #6717962950, May 5, 2017 – June 19, 2017
6. Course approval for :
 - a. Samantha Eib - *“Methods & Issues in P3 Teaching”* May – June
 - b. Jeanette Duffy – SPE/ 512 *“Special Education Assessment and Interpretation”* - SPE/544 *“ Characteristics of Emotional and Behavioral Disorders”* Summer – SPE/556 *“Characteristics of Physical and Health Disabilities”* Fall
 - c. Robin Clark – *“Collaborative Relationships for Students with Autism”* Summer; *“Instructional Strategies and Curriculum for Students with Autism Spectrum Disorder”* Summer
 - d. Marissa Burpulis – *“NJ – Excel Program – State Approved Hours for Educational Certification”*- Summer 2017 – Winter 2019
 - e. Kristin Ambrose – EDU29580 *“Curriculum Design & Development for Instructional Leadership”* Spring 2018
 - f. Mary Siravo – *“Behavior Management”* Summer 2017; *“Special Education Assessment & Measurement”* Summer 2017

- g. Scott Marakovits – C16103 “*Curriculum and Instructional Design for Diversity*” Summer 2017, RES6033 “*Qualitative Research Designs*” Summer 2017
- h. Tracy Wells – “*Special Education Materials and Methods*” Fall 2017
- i. Kayleigh Root – EDAM27510 “*Change for School Improvement*” Summer 2017, EDAM27559 “*Law and Ethics for School Leadership*” Summer 2017
- j. Robyn White – “*Assessment & Measurement and Special Education Materials and Methods*” Fall 2017
- k. Meghan Bollendorf – EDU330 “*Social Justice for Educators*” Summer 2017
- l. Karen Engelhart – “*Fostering Artistic Literacy Using the NCAS*” Summer 2017
- m. Ann Paolini – “*Special Education Assessment & Measure*” Fall; *Behavior Management*” Fall 2017

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 1 Absent

E. POLICIES/PUBLIC RELATIONS - A motion was made by Charles Buchheim and seconded by Angel Beebe to approve the following on the recommendation of the Superintendent:

1. Policies/Regulations for First Reading:

- P & R 1240 Evaluation of Superintendent (M) (Revised)
- P1511 Board of Education Website Accessibility (New)
- P & R 3126 District Mentoring Program (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- P & R 5610 Suspension (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 7424 Bed Bugs (New)
- P 7461 District Sustainability (New)
- P8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
- P8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

2. HIB Report

3. Accept the resignation of Board of Education member Amy Farry.

***As per school solicitor a vote is not needed to accept resignation of a BOE member as a BOE member must be willing and able. Once resignation is received they are no longer willing.**

ROLL CALL VOTE 1 & 2: 6 Yes 0 No 0 Abstain 2 Absent

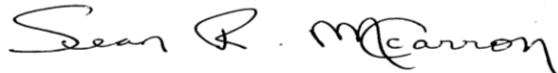
XVIII. Recognition of Citizens and Staff – non-agenda items

XIX. Board/Committee Meetings

Reminder: Next regular BOE meeting date: August 29, 2017

XX. Adjournment - A motion was made by Patricia Adair and seconded by Maria Panzarella to adjourn the meeting at 8:44 pm.

Respectfully Submitted



Sean R. McCarron, Ed.D.