

**BOARD OF EDUCATION
Runnemede, N.J.**

M I N U T E S

July 28, 2010

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 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. Meeting Called to Order 7:04 pm

Sunshine Law:

The Runnemede Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised by notifying the Retrospect, as well as posting notices in Borough Hall, The Runnemede Post Office, Mary Volz School, Aline Bingham School and Grace Downing School.

II. Pledge of Allegiance

III. Roll Call of Board Members:

Mark Bergman – present	Samantha Spaulding – present
Debra Costello – absent (personal)	Robin Spraggins – present
Naomi Davidson – present	Lynn Torrillo – absent (medical)
Maria Panzarella – present	John Wark – present
Colleen Kurth – present	

Also Present:

Nancy Ward, Superintendent of Schools
 Kelly Brazelton, Business Administrator/Board Secretary
 Marie Gallagher, Principal – Downing & Bingham Schools
 Stephen Pili, Assistant Principal – Mary Volz School
 Janet Fiola, Child Study Team Coordinator
 Mark Speck, Maintenance Technician/Supervisor
 Philip Stern, Board Solicitor

IV. Presentations: (none)

V. Approval of Minutes 7:05 pm

Motion by Mrs. Spaulding Seconded by Mrs. Spraggins

- a. Recommend that the Board of Education approve the regular session and executive session minutes of the BOE Meeting.(all minutes will be forwarded)

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

VI. Correspondence (*white*)

Letter from Barbara D’Orio

VII. Open Public Comment 7:09 pm

Notation of Public Comments on Agenda Items only: (none at this time)

The Board President will recognize those individuals in the audience whom wish to comment on any action items on this Agenda. Please respect the following procedures:

1. Be recognized by Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
(just before the resolution is voted on)
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

VIII. Reports (*white*)

- a. Superintendent's Report
- b. Business Administrator's, Buildings & Ground's Report (attached)
- c. Principal's Report (attached)
- d. Nurses Report (attached)
- e. Special Education Report (attached)
- f. Committee Reports
 - NJSBA Report (Davidson) – School Board note
 - Black Horse Pike (Kurth)
 - Policy/Public Relations – met and working
 - Negotiations – progress; had meeting July 28, 2010

IX. Old Business

X. New Business

a. PROPERTY & TRANSPORTATION (*gold*)

Motion by Mrs. Spaulding Seconded by Mr. Wark

Approve the following on the recommendation of the Superintendent:

1. Quotes for Summer Transportation: July 6, 2010- August 6, 2010

T&L Transportation:	\$3,220.00
Holcomb:	\$5,359.00
First Student:	\$6,302.00

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

b. PERSONNEL (*blue*)

Motion by Mrs. Spraggins Seconded by Mrs. Davidson

Approve the following on the recommendation of the Superintendent:

1. Michelle Giambrone – substitute for the 2010-2011 school year.
2. Melissa Lukacsy – 4th Grade position (Volz) for the 2010-2011 school year. Step AB BA
3. Marisa Burpulis – 2nd Grade position (Downing) for the 2010-2011 school year. Step AB MA

1. Recommendation that the Board of Education that as of this date and 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 fund balance has been overspent in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations as of this date.

Bills List #1- \$36,886.21 (6/30/2010)

Bills List #2-\$759,110.28 (6/30/2010)

Bills List #3 - \$379,569.36 (7/28/10)

new amount \$381,338.25

Bills List #4 - \$446,695.06 (payroll 6/30/10)

Bills List #5 - \$195,417.98 (payroll 7/15/10)

Bills List #6 – \$15,271.31 (7/28/10)

Treasurer's Report

Board Secretary's Report

Transfers

Cash Report

Food Service Cash Flow Report

2. Acceptance and approval of \$6,536.00 grant from New Jersey School Boards Insurance Group to be used for safety and security. This grant will be used to purchase one new AED's (automated external defibrillators) for Bingham, Downing, Volz Schools (3 in total).
3. Salary Advancement effective January 1, 2011 and pending contract settlement:
 - Jenna Pulcinella from Step F BA+15 to Step G Masters
 - Christine Vonderstuck from Step D BA+30 to Step E Masters
4. Professional Development as attached.
5. Resolution approving increases in bid threshold and quote thresholds pursuant to 18A:18A-3 as attached.
6. Out of District Tuition:

School Name	Student Initials	Tuition	ESY	One to One Aide
Durand Academy	R.L.	\$41,418	\$6,903.00	

Kingsway Learning Center	C.P.	\$44,402.40	\$7,400.40	\$26,075.40
St. John of God Community Services	A.C.	\$36,775.80	\$6,333.61	
	D.G.	\$36,775.80	\$6,333.61	
	A.H.	\$36,775.80	\$6,333.61	
	A.N.	\$36,775.80	\$6,333.61	
	E.V.	\$36,775.80	\$6,333.61	
Y.A.L.E.	B.C.	\$42,309.00	\$7,051.50	
	G.R.	\$42,309.00	\$7,051.50	
Archway	A.L.	\$32,794.20	\$6,376.65	\$25,370.00
Palmyra	E.M.	\$20,160.00		

7. Marie Gallagher and Linda Hurd to attend the “*Wilson Reading Systems Introduction to Applied Methods.*” \$575/each. Program dates – August 23 through August 25, 2010.

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

d. CURRICULUM (red)

Motion by Mrs. Davidson Seconded by Mr. Bergman

Approve the following on the recommendation of the Superintendent:

1. Request to eliminate and establish a Special Education Program or Service. (see attached)

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

e. POLICIES/PUBLIC RELATIONS (blue)

Motion by Mrs. Davidson Seconded by Mrs. Spaulding

Approve the following on the recommendation of the Superintendent:

Policies for 1st Reading

- #3431.1 Family Leave (Teaching Staff Members)
 #4431.1 Family Leave (Support Staff)
 #8600 Transportation

#2464

Gifted and Talented Students

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

XI. Public Comments (on any item) 8:32 pm
Audience Recognition and Public Comment

The public is reminded that all public complaints against a district employee must be made through a specific grievance process.

A description of this process may be found in BOE policy (File Code 1312). This policy is available upon request in the office of the Board Secretary.

Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Mrs. Mennig – 800 N Read Ave
Summer transportation – bus not coming at correct time, not consistent

Jennifer Joslin – 306 David Rd

- Concerned about transportation
- Davis Rd is dangerous, no sidewalks
- Student walking 1.4 miles to school
- Known sex offenders in area
- Can't afford Just Kids

Mrs. Ward – difficult decision to make but it was a \$200,000 line item

Mrs. Davidson – have you reached out to neighbors about car pooling

Mrs. Joslin – yes I have looked into it and I don't have any options

Mrs. Kurth – has some concerns as a parent, it's my responsibility

Mrs. Spaulding – no other option, but to cut it, we did analysis looked at everything

Mrs. Mennig – How about traffic around schools

Mrs. Kurth – all has to be considered

XII. Executive Session to discuss student matters, personnel, contractual and legal matters. 8:45 pm

Motion by Mrs. Davidson Seconded by Mrs. Spaulding

Resolved that pursuant to Section 8 of the Public Meetings Act, the public shall be excluded from that portion of the meeting involving the discussion of personnel, legal and contractual matters. Further resolved that discussion of such subject matters discussed in Executive Session can

be disclosed to public, upon official action, if any, at the conclusion of the executive session, or at a public session at some later date.

ROLL CALL VOTE: Yes 7 No 0 Abstain 0 Absent 2

XIII. Return to Public Session 10:00 pm

XIV. Adjournment or Recess 10:00 pm

DRAFT