

BOARD OF EDUCATION
Runnemede, N.J.
March 24, 2014

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

Meeting Called to Order – President Spaulding called the meeting to order at 7 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.

Pledge of Allegiance: All members recited the Pledge of Allegiance.

Roll Call of Board Members:

Members Present

Patricia Adair
 Charles Buchheim
 Maria Panzarella
 Patricia Smith
 Samantha Spaulding
 Lynn Torrillo

Members absent

Angel Beebe
 Naomi Davidson
 Amy Farry

Also Present:

Mark Iannucci, Superintendent
 Earl Vassallo, Interim Business Administrator
 Sean McCarron, Ed.D, Supervisor of Curriculum & Instruction
 Jade Yezzi, Principal – Bingham/Downing Schools
 Steve Pili, Principal – Mary Volz
 Lori Hynes, Child Study Team Supervisor
 Butch Bruner, Supervisor of Buildings & Grounds
 James Winkelspecht, Vice Principal

Correspondence - none

Open Public Comment - Public Comments on Agenda Items Only

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.
5. (just before the resolution is voted on)
6. Limit your comments to the specific resolution/items.
7. Limit your comments to (3) minutes per person.

No one addressed the Board at this time.

Secretary's Report

The Board Secretary's Report for the period February 21, 2014 to March 19, 2014 was presented in the attached document.

Superintendent's Report – Mr. Iannucci presented his report, as attached.

Principals' Reports

Fire and Security Drills to date were conducted as follows:

SCHOOL	DATE	TYPE OF DRILL	TIME
BINGHAM	February 20, 2014	Fire Drill	10:28 AM
	February 24, 2014	Security Drill	10:10 AM
DOWNING	February 20, 2014	Fire Drill	1:50 PM
	February 28, 2014	Security Drill	10:57 AM
VOLZ	February 24, 2014	Fire Drill	8:26 AM
	February 28, 2014	Emergency Drill	1:38 PM

Curriculum Supervisor, attached
 Nurse's Report, attached
 Special Education Report, attached
 Buildings and Ground Report, attached

Other Reports

PTA Report – The PTA Basket Auction will be held April 25, 2014 from 6-9 PM.

Committee Reports

- Camden County Educational Services Commission Report – The CCESC Meeting was held on March 5, 2014. They approved their 2014-2015 proposed budget of \$23,831,825 with \$168,920 in Special Revenue. Personnel, Negotiations Transportation and Facility

March 24, 2014

Use were approved. Policies on Evaluation of the Superintendent and Non-Renewal of Non-Tenure Staff and Support Staff were presented for second reading.

NJSBA Report

Black Horse Pike A handout was presented to the Board.

Negotiations – The next Mediation session will be on March 26, 2014.

Old Business - none

New Business

PROPERTY & TRANSPORTATION

Motion by Maria Panzarella, Seconded by Charles Buchheim

To approve the following on the recommendation of the Superintendent:

Facility Use

Facility	User	Purpose	Date	Time
Volz Library	REA	Meeting	3/10/14	3:15pm – 4:15p
Volz Room A-1	Safety Patrol	Meeting before & after BOE meeting for reciting of Bucket Filler Pledge and snack/drink afterward	3/24/14	3:30pm – conclusion of BOE meeting
Volz Admin Hallway	Runnemede Police	Police training	4/22/14 4/23/14	6:00pm – 9:00pm

Field Trips

Location	Purpose	Date	Students	Advisor
Discovery Museum Cherry Hill, NJ	Hands on play	4/14/14	Volz Pre-K	Ms. Cathleen Summerfield
Cumberland County College - Vineland, NJ	Bay Atlantic Symphony	5/2/14	2 nd Grade Bingham & Downing	Ms. Karen Kauffmann
Six Flags Park and Toms River High School	Competition and Park Day	5/23/14	Middle School Band and Chorus	Ms. Melissa Maatje
Franklin Institute Philadelphia, PA	Interactive Science concepts	5/30/14	5 th Grade	Mrs. Lori Carroll-Kline

Colonial Transportation, Inc. to transport student #4823693670, effective March 7, 2014, from foster home in Sewell, NJ to Mary Volz School at a rate of \$130.00 per day.

Colonial Transportation, Inc. to transport student #2992785938 and student #7783407512, effective March 18, 2014, from foster home in Lindenwold to Mary Volz School at a rate of \$117.00 per day.

March 24, 2014

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 2/14/14	335,225.39
Bills List #2 – Payroll	335,275.09
Bills List #3 – A/P 3/24/14	161,844.44
Bills List #4 – A/P 3/24/14	24,456.85
Cafeteria 2/14-3/6/14	16,690.14
TOTAL	\$873,491.91

Board Secretary's Report – January and February
Transfers and Appropriation/Revenue Adjustments – January and February
Cash Report – January and February

Resolution for submission of grant application for the 2014 Safety Grant Program through the New Jersey School Insurance Group's BACCEIC Sub fund in the amount of \$7,815.00 for the period July 1, 2013 through June 30, 2014, as attached.

Aide in Lieu of Transportation for student #7669578115 who attended Choice School Glassboro Intermediate in Glassboro, NJ from September 6, 2013 through January 29, 2014 in the amount of \$442.00.

Tuition contract with Evesham Township School District for homeless student # 1310776378 from November 21, 2013 through January 15, 2014, \$10,440 prorated, 13 days x \$58.00/day = \$754.00. NOTE: student was formally registered in Bordentown School District but never attended, per Bordentown's Homeless Liaison.

Tuition contract with Mount Holly Township Board of Education for homeless student #1310776378 from February 10, 2014 through June 30, 2014, \$12,900.00 prorated, 88 days x \$71.67/day = \$6,306.96.

Approval of Comcast Services Agreement (E-Rate) for increased 300 Mbps Ethernet Dedicated Internet (EDI) & Ethernet Private Line (EPL) Services, monthly charge \$4,850, estimated service date: on or after July 1, 2014.

Approval of 2014-2015 contract between Camden County Educational Services Commission and the Runnemede School District for Educational Services.

Approval of sidewalk expansion for Volz & Downing Schools:

J.Young Concrete Construction, low quote, \$12,025. Funding: NJSIG Safety Grant \$7,815, local \$5,110.

Contract with Archway Programs for Just Kids Program for the 2014-2015 school year, \$10.00/day for 180 days = \$1,800.00 (same cost as this year).

Appoint Dr. Sean McCarron as Custodian of Records for the remainder of the 2013-2014 school year effective April 1, 2014.

March 24, 2014

Purchase of two servers and storage array through Candoris in the amount of \$21,797.17 (WSCA Contract).

Purchase of 80 Dell Chrome Books in the amount of \$31,902.40. These Chrome Book devices will be used for small group instruction in classrooms for the rest of the 13-14 school year, and they will be distributed as a part of the 1:1 initiative for the 14-15 school year.

Talent Show Fundraiser at Volz School on April 16, 2014. Funds collected will be donated to a local charity (Ronald McDonald House).

Professional Development Workshops

Name	Workshop/Conference	Date(s)/Time	Cost
Rebecca Giordano Sean McCarron Peggy DiMattesa	NJ Semi Spring Training Sponsor: Public Consulting Group Location: Southwest Region	March 20, 2014 1:00 – 3:00	N/A mileage
Butch Bruner	GHS Training-New OSHA Standards Sponsor: BioShine Location: Monroe, NJ	March 20, 2014 8:00-2:00	N/A mileage
Steve Pili (Naomi Davidson originally approved but she is unable to attend the rescheduled date) Charles Buchheim will attend.	Camden County 8 th Grade Dialogue Sponsor: NJSBA Location: Somerdale, NJ	March 26, 2014 (rescheduled date) 6:00 PM (NOTE: 3/4/14, original date, was canceled due to inclement weather)	N/A Mileage
Michelle DiMatties	NJASSW Spring Institute Workshop Provider: NJASSW Location: Monroe, NJ	April 7, 2014 8:30-3:15	\$125.00 mileage
Earl Vassallo Sean McCarron Mark Iannucci	Joint Sub Fund Meeting Sponsor: BACCEIC & EIRC South Location: Deptford, NJ	April 8, 2014 12:30	N/A mileage
Jill Carvelli	Early Childhood Conference Provider: EIRC/Rowan Partnership CGCE Location: Swedesboro, NJ	April 11, 2014 8:00-2:40	\$149.00 mileage
Butch Bruner	18 th Annual Conference Expo Provider: NJSBGA Location: Atlantic City, NJ	April 14 th & 15 th , 2014	\$100.00 mileage

Recognition of Citizens and Staff – non-agenda items

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited in length to 3 minutes.

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 0167). 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.

No one addressed the Board at this time.

Executive Session (student, personnel, legal, or contractual matters)

Motion by Maria Panzarella, Seconded by Patricia Adair

To approve the following resolution:

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 which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- X Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge,

March 24, 2014

Adjournment

Motion by Maria Panzarella, Seconded by Patricia Smith and
carried by a 6 Yes 0 No 0 Abstain 3 Absent voice vote to adjourn.

7:59 PM.

Respectfully submitted,



Earl J. Vassallo,
Interim Business Administrator/
Board Secretary