

**BOARD OF EDUCATION
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library

March 25, 2015

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 Common Core State Standards (CCSS) and 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 CCSS & 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

Call Meeting to Order – Vice President Buchheim called the meeting to order 7:01pm.

Pledge of Allegiance – All present recited the pledge in unison

Roll Call: Present

Arlene Anderson (7:38)

Angel Beebe

Charles Buchheim

Naomi Davidson

Amy Farry

Joseph Impagliazzo

Absent

Patricia Adair

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

Lori Hynes, Child Study Team Supervisor

Butch Bruner, Supervisor of Buildings & Grounds

Approval of Minutes – A motion made by Naomi Davidson and seconded by Amy Farry to RECOMMEND that the Board of Education approve the minutes of the following meetings:

1. Work Session – *February 25, 2015*
2. Regular Meeting – *February 25, 2015*

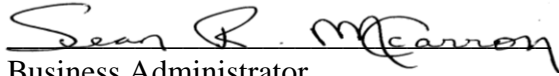
ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

Financial Report – Period Ending February 2015 – A motion was made by Naomi Davidson 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 *February*. 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 *February*. The Treasurer's and Secretary's report are in agreement for the month of *February* 2015.
- 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

March 25, 2015
Date

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

Presentations – 7:00 *Hunter Robinson, NJSBA will Present*
Linda Schreiber, Rube Goldberg Competition

- Mr. Pili introduced and Hunter explained the process he didn't feel ignored / he received a good education in a safe environment.
- Mrs. Schreiber explained the Rube Goldberg. Board members asked what they learned and what they could have done differently. The students spoke to their experience and were applauded for their participation.

Correspondence - None

Recognition of Citizens - Public Comments on Agenda Items Only - None

Secretary / Curriculum Report - Dr. McCarron discussed budget, public hearing in April, and RFP's

Superintendent's Report - Mr. Iannucci discussed the PARCC Assessment, Jump Rope for Heart, Conferences, and Adjustments to the 14-15 School Calendar

Principals' Reports

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

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	February 23, 2015	3 minutes
	Security Drill	February 18, 2015	5 minutes
DOWNING	Fire Drill	February 25, 2015	2 minutes
	Security Drill	February 19, 2015	3 minutes
VOLZ	Fire Drill	February 4, 2015	2 minutes 39 seconds
	Security Drill	February 27, 2015	3 minutes 14 seconds

- B. Nurse's Report
- C. Buildings and Grounds Report
- D. Special Education Report

Other Reports

- A. PTA Report – April 17th – Basket Auction
- B. Committee Reports
- Camden County Educational Services Commission – No Report
 - NJSBA Report – Mr. Buchheim will share resolutions at next report.
 - Black Horse Pike Regional School District - None
 - Negotiations - None

Unfinished Business – None

New Business

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

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Mary Volz Gymnasium	Variety Club 4 th through 6 th Grade	Intramural Hockey	3-4-14 through 4-24-15	2:15pm – 3:15pm
Mary Volz Gymnasium	Variety Club 4 th and 5 th Grade	Intramurals	3-17-15 through 4-15-15	7:00am – 7:40am
Aline Bingham Gymnasium	REA	Meeting	3-30-15	3:15pm – 4:00pm
Grace Downing Gymnasium	Kimberly Razavi	Class “Culture Day” Performance	3-31-15	2:00pm – 2:45pm (parents will begin arriving at 1:45pm)
Mary Volz All Purpose Room	Student Council Melinda Martinez	Talent Show	4-22-15	6:30pm – 9:30pm
Aline Bingham Gymnasium	REA	Meeting	4-30-15	3:30pm – 5:30pm

2. Field Trips

- a) Black Horse Pike Regional School District to transport:
- 1) 4th through 8th grade students to the Battle of the Books competitions at Berlin Community Elementary School in Berlin, NJ and Raymond W. Kershaw School in Mt. Ephraim, NJ.
 - 2) 2nd Grade Field Trip to Broadway Theater in Pitman, NJ on March 19, 2015.
- b) Mrs. Whitescarver’s class to visit Downing School to see newly hatched chicks. Friday March 27th at 9:00 AM , returning 10:30 AM
3. Contract with Gloucester County Special Services School District for Participation in Cooperative Transportation Services for the 2015-2016 school year.

Joe Impagliazzo asked on item #1 if there was Variety for 7th and 8th. Mr. Iannucci explained that this was approved at a prior meeting.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

PERSONNEL – A motion was made by Naomi Davidson and seconded by Charles Buchheim to Approve the following on the recommendation of the Superintendent:

1. Accept with regret the resignation, with the intent to retire from Mary Kay Grasso as of June 30, 2015
2. Accept with regret the resignation, with intent to retire from James Warner as of May 31, 2015
3. James McBride as a volunteer to read to Downing School students
4. Course approval for Alex Taliaferro “*MED 7201 Fiscal Operations and Resources*”, *MED 7701 Supervisory Leadership*” spring 2015
5. Employee #42 extension of sick leave through March 27, 2015
6. Approve Dr. Sean McCarron to take course ADMIN535 Business and Facilities Management as per the RAA negotiated contract.

Charles Buchheim thanks those who were resigning for their efforts and service to the district

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

FINANCE – A motion was made by Naomi Davidson and seconded by Amy Farry 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 – *February*
Cash Report – *February*
Receipt Report – *February*
Treasurer’s Report – *February*
Board Secretary’s Report – *February*
2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
Lori Hynes	Test of Achievement: Full Day Training Sponsor: Camden County Educ. Services Commission Location: Clementon, NJ	April 14, 2015 8:30am - 3:30pm	\$100.00

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll - 02/13/15	\$ 348,990.15
Bills List #2 – Payroll - 02/27/15	\$ 349,867.37
Bills List #3 – A/P Batch #69	\$316,265.48
Bills List #4 – A/P Batch #61	\$15,058.72
Bills List #5 – Hand checks	\$149,525.61
Cafeteria – Batch #60	\$16,320.40
Bills List #6 – A/P Batch #62	\$4,970.65
TOTAL	\$1,200,998.38

4. Education Inc. to provide educational services to SID #5876107795 at Kennedy University Hospital.
5. Brookfield Schools/Inspira Children's Behavioral Health Center Woodbury to provide homebound instruction to SID #4829175998.
6. Agreement for professional services with Gloucester County Special Services School District through the Center for Regional Education Support Services – CRESS for SID#8299370130 for the 2014-2015 school year.
7. Tuition and Transportation contracts for homeless student, SID# 9893545962, for the 2014-2015 school year (pending receipt of information from Receiving District).
8. Tuition contract with Somers Point Board of Education for homeless student, SID #4071480174 for the 2014-2015 school year.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

CURRICULUM - A motion was made by Amy Farry and seconded by Naomi Davidson to approve the following on the recommendation of the Superintendent:

1. HIB report as provided by HIB Coordinator
2. Homebound Instruction for student #6100472894 March 16, 2015 through April 16, 2015
3. Approval of the revised 2014-2015 school calendar (additional days added to end)
4. Approval of Scholastic Read 180 as an intervention program for students in grades 6 through 8 (funding: Title I Grant).
5. Approval of ALEKS Mathematics as an intervention program for students in grades 6 through 8 (funding: Title I Grant).

Angel Beebe asked about items 4 and 5 and whether there were other programs used in the other grade levels. Dr. McCarron explained the other intervention programs used in the district and the fact that the two getting approved aligned with the high school district.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

POLICIES/PUBLIC RELATIONS – A motion was made by Naomi Davidson and seconded by Joseph Impagliazzo to approve the following on the recommendation of the Superintendent:

1. Policies & Regulations for first reading:

P0134 - Board Self Evaluation (Revised)
 P0152 – Board Officers (Revised)
 P2622 – Student Assessment (M) (Revised)
 P3212 – Attendance (Revised)
 P4212 Attendance (Revised) (formerly P4211 – Attendance)
 P & R 3218 – Substance Abuse (M) (Revised)
 P & R 4218 – Substance Abuse (M) (Revised)
 P8630 – Bus Driver/Bus Aide Responsibility (M) (Revised)
 R8630 – Emergency School Bus Procedures (M) (Revised)

2. Fundraiser for Volz Music Association “Jean Day” on April 10th for staff

Angel Beebe requested a copy of the full policies for 3212 and 4212 via email.

ROLL CALL VOTE: 5 Yes 0 No 0 Abstain 4 Absent

Recognition of Citizens and Staff – non-agenda items

Linda Hurd – offered services to create a butterfly garden at Bingham and Downing. Mr. Iannucci advised her to speak with Mrs. Yezzi who would assist her in putting it in front of the board for approval in April.

Eleanor Kelly – Informed the board that she had the pleasure of meeting 100 – 8th grade students today to introduce Youth Mayor Council Program. She thanked Mr. Pili, Mr. Iannucci, and Mr. Winkelspecht for their support. She felt the students were very responsive. She also asked Dr. McCarron about the summer school Chromebook initiative and the topics that would be offered.

Executive Session - None

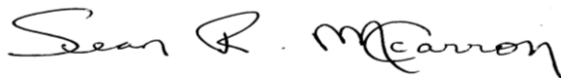
Upcoming Board Meetings

Public Hearing of 15-16 School Budget date: April 29, 2015 at 6:00 pm

Next regular BOE meeting date: April 29, 2015 at 7:00 pm (work session immediately following Public Hearing, if time permits)

Adjournment – A motion was made by Naomi Davidson and seconded by Joseph Impagliazzo to adjourn the meeting at 7:45pm.

Respectfully Submitted,



Sean R. McCarron, Ed.D.