

**BOARD OF EDUCATION  
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library  
April 29, 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 New Jersey Core Curriculum Content Standards (NJCCCS) and Common Core State Standards (CCSS) 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

**Call Meeting to Order** – Ms. Spaulding called the meeting to order at 7:00 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.

**Pledge of Allegiance** – All present stood and recited the pledge

<b>Roll Call:</b>	<b>Present</b>		<b>Absent</b>
	Patricia Adair	Arlene Anderson	Maria Panzarella
	Angel Beebe	Charles Buchheim	
	Naomi Davidson	Amy Farry	
	Joseph Impagliazzo	Samantha Spaulding	

**Also Present:**

Mark Iannucci, Superintendent  
Sean McCarron, Business Administrator / Supervisor of Curriculum & Instruction  
Jade Yezzi, Principal – Bingham/Downing Schools  
James Winkelspecht, Vice Principal  
Lori Hynes, Child Study Team Supervisor  
Butch Bruner, Supervisor of Buildings & Grounds

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

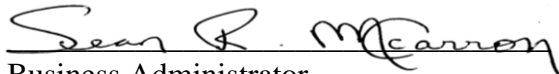
1. Work Session – *March 25, 2015*
2. Regular Meeting – *March 25, 2015*

ROLL CALL VOTE:	6 Yes	0 No	2 Abstain	1 Absent
			Adair	Panzarella
			Spaulding	

**Financial Report – Period Ending March 31, 2015** – A motion was made by Angel Beebe 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 *March*. 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 months of *February (revised) and March*. The Treasurer’s and Secretary’s report are in agreement for the month of *March 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

April 29, 2015  
Date

ROLL CALL VOTE:    8 Yes                      0 No                      0 Abstain                      1 Absent

**Presentations** –            6:00 p.m. – Public Hearing of 15/16 School Budget  
   7:00 pm – Television Spotlight (Marissa Burpulis – Downing)  
   Ms. Burpulis presented the video from PHL 17 of her Daily 5 showcase

**Correspondence** – New Jersey School Boards Association Certificate – Presented to Mr. Charles Buchheim for earning the title of Certified Board Member. Mr. Iannucci and Ms. Spaulding presented him with a plaque and recognized him for the achievement.

Camden County Association of School Business Officials Scholarship was presented by Dr. McCarron. It was explained that it will be forwarded to Triton and presented to a Runnemede Senior.

Ms. Spaulding announced that everyone was invited to Ms. Hummel’s Disney Show on Thursday, May 7<sup>th</sup> at Downing Elementary School

**Recognition of Citizens** – No comment at this time.

**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 7:28 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; **(Requests for Proposals)**
- 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; **(Discussion of renewal and non-renewal of staff / Superintendent Evaluation / 15-16 Business Administrator Contract)**

**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.

VOICE CALL VOTE:      8 Yes                      0 No                      0 Abstain                      1 Absent

**Close Executive Session** - A motion was made by Charles Buchheim and seconded by Naomi Davidson to close executive session and return to public session at 8:17 pm

**Return to Public Session**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to return to open session.

Time \_\_\_\_\_

**Secretary / Curriculum Report** - The Board Secretary / Supervisor of Curriculum Report is presented in the attached document.

**Superintendent’s Report** - The Superintendent Report is presented in the attached document.

**Principals’ Reports**

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

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	March 16, 2015	3 minutes

	Emergency Drill	March 31, 2015	5 minutes
DOWNING	Fire Drill	March 12, 2015	2 minutes
	Emergency Drill	March 19, 2015	3 minutes
VOLZ	Fire Drill	March 17, 2015	3 min. 36 sec.
	Emergency Drill	March 25, 2015	6 min. 29 sec.

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

### Other Reports

- A. PTA Report - The basket auction was a success, close to \$21,000 earned.  
 B. Committee Reports
- Camden County Educational Services Commission – reorganization meeting in June.
  - NJSBA Report – Delegate Assembly in May – resolution concerning Lane Duck Boards
  - Black Horse Pike Regional School District – Miss Mustang winner was former student and current employee, Dominique Dockery
  - Negotiations - No Report at this time

### Unfinished Business - None

### New Business

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

#### 1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Mary Volz Classroom D-4	Holiday Committee	Distribution of Holiday Baskets	3-30-15	4:00pm - 6:00pm
Mary Volz Courtyard	Gardening Club Mrs. Linda Schreiber	Gardening	3-30-15 through 6-4-15	2:15pm – 3:00pm
Mary Volz 4 <sup>th</sup> and 5 <sup>th</sup> Grade Area	Runnemedede Police	Police Training	4-23-15 4-24-15	3:00pm - 6:00pm
<b>Aline Bingham All Purpose Room</b>	<b>Erin Whitescarver</b>	<b>Talent Show Auditions</b>	<b>5-11-15</b>	<b>3:00pm – 6:00pm</b>
<b>Grace Downing All Purpose Room</b>	<b>Erin Whitescarver</b>	<b>Talent Show Auditions</b>	<b>5-13-15</b>	<b>3:00pm – 6:00pm</b>
<b>Mary Volz All Purpose Room</b>	<b>Erin Whitescarver</b>	<b>Talent Show Dress Rehearsal</b>	<b>5-28-15</b>	<b>1:00pm – 3:00p.m.</b> (Bingham & Downing students will walk to Volz School)
<b>Mary Volz All Purpose Room</b>	<b>Erin Whitescarver</b>	<b>Talent Show Performance</b>	<b>5-28-15</b>	<b>6:00pm – 9:00pm</b>
<b>Mary Volz All Purpose Room</b>	<b>Kiddie Academy</b>	<b>Graduation</b>	<b>6-11-15</b>	<b>2:00pm – 8:00pm</b>

*\*Mr. Iannucci thanked the Womans' Club for donations to Gardening Club.*

#### 2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
Green Acres	DARE Graduation	5-22-15	5 <sup>th</sup> Graders	5 <sup>th</sup> Grade Staff	Walking
Aline Bingham School	3 <sup>rd</sup> Grade Day!	5-26-15	3 <sup>rd</sup> Graders	Kaitlyn Taraschi	Walking

ROLL CALL VOTE: 8 Yes                      0 No                      0 Abstain                      1 Absent

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

1. Resignation of Ramona Sparano as of March 25, 2015
2. Dorothy Bruner as Bus Driver/Substitute Bus Driver pending fingerprinting
3. Course approval for Steve Bonora “*Curriculum Development and Instruction*” April 7<sup>th</sup> – May 12<sup>th</sup>
4. Mike Kline to replace Kristen Ambrose for 4<sup>th</sup> & 5<sup>th</sup> grade soccer intramurals
5. Accept with regret the resignation with the intent to retire from Michele Karpiak-Malloy
6. Reappointment of Tenured Certified Staff

It is recommended that the following tenured staff members be reappointed for the 2015 – 2016 school year beginning 09/01/2015, at their current step and revised salary as per REA Agreement.

Staff Member	Position	Staff Member	Position
Anderson, Devon	Teacher	Maitag, Lisa	Teacher
Bada, Nancy	Counselor	Majewski, Jennifer	Teacher
Bergman, Diane	Teacher	Mannino, Alfie	Teacher
Burpulis, Marisa	Teacher	Marakovits, Scott	Teacher
Callahan, Kristin	Counselor	Marchiano, Kathleen	Teacher
Carroll-Kline, Lori	Teacher	Martin, Michael	Teacher
Carson, Kelly	Teacher	Martinez, Melinda	Teacher
Clancy, Shawn	Teacher	McFarland, Nancy	Teacher
Clark, Robin	Teacher	Mitchell, Kristen	Teacher
Clements, Karen	Teacher	Moore, Christa	Nurse
DeFeo, Jacqueline	Teacher	Moore, Mary	Teacher
DiMatties, Michelle	Social Worker	Newhart, Jennifer	Teacher
Dutkin, Jamie	Teacher	Passarella, Kari	Teacher
Ems, Carrie	Teacher	Ralston, Michael	Teacher
Fanz, Barbara	Teacher	Razavi, Kim	Teacher
Feldman, Karen	Nurse	Ryan, Valerie	Teacher
Fisher, Cheryl	Teacher	Schreiber, Linda	Teacher
Grassi, Teresa	Teacher	Seckinger, Laura	Teacher
Guzik, Alexis	Teacher	Sirolli, Lorraine	Teacher
Hamer, Jill	Teacher	Summerfield, Cathleen	Teacher
Helder, Mary	Teacher	Taliaferro, Alex	Teacher
Hummel, Tracey	Teacher	Tasso, Marianna	Teacher
Karaska, Jennifer	Teacher	Toomey, Janet	Teacher
Kerslake, Christie,	Nurse	Torres, Angela	Teacher
Kline, Michael	Teacher	Vesey, Sandra	Teacher
Kozuhowski, Marie	Teacher	Vonderstuck, Christine	Teacher
Lukacsy, Melissa	Teacher	Whipple, Christian	Teacher
Lyle, Peggy	Teacher	Whitescarver, Erin	Teacher
Kerslake, Christie,	Teacher	Zimmerman, Janice	Teacher
Maatje, Melissa	Teacher		

7. It is recommended that the following non-tenured staff members completing their **third** year in the district be reappointed for the 2015 – 2016 school year beginning 9/1/2015, at their current step and revised salary as per REA Agreement.

Staff Member	Position	Staff Member	Position
Ayusa, Christine	Teacher	Griffiths, Shannon	Teacher

#### 8. Reappointment of Non-Tenured Certified Staff

It is recommended that the following non-tenured staff members completing their **second** year in the district be reappointed for the 2015 – 2016 school year beginning 9/1/2015, at their current step and revised salary as per REA Agreement.

Staff Member	Position	Staff Member	Position
Ambrose, Kristen	Teacher	Lamonica, Lindsey	Teacher
Armetta, Elizabeth	Psychologist	Michell, Kevin	Teacher
DeJohn, Jeanine	Teacher	Michell, Lee Ann	Teacher
Duffield, Christine	Teacher	Root, Kayleigh	Teacher
Eib, Samantha	Teacher	Taraschi, Kaitlyn	Teacher
Greenwood, Joan	Teacher	Vena, Janine	Teacher
Kauffman, Karen	Teacher		

#### 9. Reappointment of Non-Tenured Certified Staff

It is recommended that the following non-tenured staff members completing their **first** year in the district be reappointed for the 2015 – 2016 school year beginning 9/1/2015, at their current step and revised salary as per REA Agreement.

Staff Member	Position	Staff Member	Position
Austin, Melissa	Teacher	Ritchie, Regina	Teacher
Bonora, Steve	Teacher	Tait, Erica	Teacher
McDevitt, Devon	Teacher		

#### 10. 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 2015 – 2016 school year at the negotiated rate as per the RAA Contract.

Staff Member	Position
Hynes, Lori	Supervisor of Special Services
McCarron, Sean	Supervisor of Curriculum and Instruction (FTE 0.6)
Pili, Steve	Principal
Winkelspecht, James	Vice Principal

Yezzi, Jade	Principal
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### 11. 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 2015 – 2016 school year at an annual salary of \$49,106.88 (pending approval of contract by Camden County Executive Superintendent).

### 12. Staff for Writing Curriculum (\$30/hour, not to exceed 15 hrs. per staff)

Lead: Lindsey Lamonica

Pre K/Kindergarten: Samantha Eib

First Grade: Mary Ralston/Moore

Second Grade: Marisa Burpulis

Third Grade: Erin Whitescarver

### 13. Staffing for 2015 Summer Programs

<b>Extended Year Program</b>			
<b>Recommendations</b>	<b>Teacher</b>	<b>Aide</b>	<b>Sub</b>
Erica Tait	X		
Samantha Eib	X		
Erin Whitescarver	X		
Lee-Anne Michell	X		
Mike Ralston	X		
Alex Taliaferro	X		
Devon McDevitt	X		
Eileen Sheehan		X	
Helen Kiewel		X	
Susan Wallen		X	
Michelle Betteridge		X	
Cindy Stone		X	
Meghan Bollendorf		X	
Debbie Dockery		X	
Julie Carroll		X	
Danel Joyce		X	
Jennifer Majewski			X
Christine Zanghi			X
Karen Feldman - Nurse			

<b>Title 1 Program</b>		
<b>Recommendations</b>	<b>Teacher</b>	<b>Subs</b>
Kayleigh Root	X	
Melissa Lukacsy	X	
Melissa Maatje	X	

Lindsey Lamonica	X	
Angela Torres	X	
Mary Ralston	X	
Diane Bergman	X	
Marisa Burpulis	X	
Mary Helder	X	
Joan Greenwood	X	
Karen Kauffmann		X
Jen Majewski		X
Kevin Michell		X
Jen Karaska		X

14. Alex Rost a Full Time Custodian Step 1, \$33,469 pro-rated beginning June 1, 2015
15. Harry Lobby and Tyler Pokrywka as Substitute Teachers
16. Tuition reimbursement to Sean McCarron “*Admin 535 Business & Facilities Management*” in the amount of \$1,000 as per Business Administrators Contract

ROLL CALL VOTE:    8 Yes                    0 No                    0 Abstain            1 Absent

C.    **FINANCE** – A motion was made by Charles Buchheim and seconded by Naomi Davidson 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 – *March*  
Cash Report – *March*  
Receipt Report – *March*  
Treasurer’s Report – *February (revised) and March*  
Board Secretary’s Report – *March*
2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
Sean McCarron Jade Yezzi	Ready for the Rigor of Grade 3: Ensuring That All Children Learn to Read Sponsor: Zaner-Bloser Location: Maggiano’s Cherry Hill, NJ	4-16-15 9:00am - 1:30pm	0 mileage
Alice Pollag Becky Giordano	Systems 3000 Fund Accounting Part I and II Combined Sponsor: Systems 3000 Location: Kingsway Regional High School, Woolwich Twp.	5-14-15 9:30am – 1:30pm	0 mileage
Charles Buchheim Naomi Davidson	Semiannual Delegate Assembly Sponsor: NJSBA Location: Mercer County Community College, West Windsor, NJ	5-16-15 9:00am – 12:00pm	0 mileage
Michelle	NJ Association of School Social	5-18-15	\$95.00



DiMatties	Workers Spring Institute Sponsor: NJASSW Location: Renaissance Woodbridge Hotel, Iselin, NJ	9:00am – 3:00pm	mileage
Sean McCarron Steve Bonora	From My Classroom to Yours Conference 2015 Sponsor: SRI & ETTC Location: Stockton College Galloway Twp., NJ	5-20-15 9:00am - 12:00pm	0 (No cost to district since Dr. McCarron and Mr. Bonora will be presenting at this conference) mileage
Naomi Davidson	iSTEM Field Trip Sponsor: NJSBA Location: NASA Goddard Space Flight Center, Maryland	5-29-15 10:00am – 6:00pm	\$50.00 mileage

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 03/13/2015	\$ 363,710.10
Bills List #2 – Payroll 03/30/2015	\$ 348,623.38
Bills List #3 – A/P Batch #63, #66	\$341,605.63
<b>Bills List #4 – A/P Batch #67</b>	<b>\$3,941.00</b>
Bills List #5 – Batch #79 and #80	\$19,584.74
Cafeteria – A/P Batch #65	\$17,652.00
<b>TOTAL</b>	<b>\$1,095,116.85</b>

4. Authorize the transfer of \$130,000 from 2014-2015 budget into the Capital Reserve Account to be used for the 2015-2016 ROD Grant projects.
5. Authorize execution and delivery of the ROD Grant Agreements as listed below:
  - Bingham School – Project # 4590-020-14-1001 Masonry restoration, exterior door & window replacement
  - Downing School – Project # 4590-030-14-1002 Exterior Closure/Structure
  - Mary Volz School – Project # 4590-040-14-1003 Exterior Closure/Structure
6. Authorize the delegation of authority to the School Business Administrator for the supervision of the School Facilities Projects (ROD Grants) for the 2015-2016 school year as listed below:
  - Bingham School – Project # 4590-020-14-1001 Masonry restoration, exterior door & window replacement
  - Downing School – Project # 4590-030-14-1002 Exterior Closure/Structure
  - Mary Volz School – Project # 4590-040-14-1003 Exterior Closure/Structure
7. Authorize the use of monies in the Capital Reserve account in the 2015-2016 school year to fund the local share of the following ROD Grant projects:
  - Bingham School – Project # 4590-020-14-1001 Masonry restoration, exterior door & window replacement. Local Share: \$325,871.00
  - Downing School – Project # 4590-030-14-1002 Exterior Closure/Structure Local Share: \$158,800.00
  - Mary Volz School – Project # 4590-040-14-1003 Exterior Closure/Structure Local Share: \$1,008,738.00
8. Resolution to approve 2015 – 2016 membership in the Camden County Elementary League for Interscholastic Athletic Programs.
9. Donation of Garmin GPS Nuvi 350 by Charles Buchheim (purchase price \$213.99).

10. Tuition contract with Berlin Township School District for SID #3971701315 for the 2014-2015 school year.
11. Agreement with Delta-T Group to provide substitute school nursing services for the 2015-2016 school year as needed.
12. Approve the 2 year contract with South Jersey Energy for electrical power supply beginning May 2015 through the Alliance for Competitive Energy Sources (ACES) program.  
Contract prices:
  - Capacity \$5.8900/kw-month
  - Transmission \$6.7883/kw-month
  - Fixed Energy \$.060340/kwh
13. Reappointment of Garrison Architects for the 2015-2016 school year.
14. Approve the following Professional Services for the 2015 – 2016 school year, based on RFQ’s reviewed during Executive Session:

School Auditor:	Nightlinger, Colavita, and Volpa
School Physician:	Dr. Ashok Patel
School Solicitor:	The board requested to repost for RFQ and report back at the next board meeting

15. Agreement with American Appraisal to provide consulting services for the 2015-2016 school year.
16. Be it Resolved that the Runnemede Board of Education does not require the Archway Programs to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture’s Child Nutrition Program regulations.
17. Contract with Bayada Home Health Care, Inc. to provide substitute school nursing services for the 2015-2016 school year.
18. Agreement with Black Horse Pike Regional Board of Education to provide interlocal bussing services for students to the Phily Diner on a monthly basis for the 2015-2016 school year.
19. Agreement with the Black Horse Pike Regional School District to provide certain maintenance services, on an as needed basis, for the 2015-2016 school year.
20. Agreement with Brookfield Homebound School Program for the provision of instruction for the 2015-2016 school year.
21. Agreement with The Cooper Health System to provided services through the Employee Assistance Program for the 2015-2016 school year.
22. Agreement with Education Inc. to provide bedside homebound instruction for the 2015-2016 school year.
23. Agreement with Educational Data Services, Inc. for cooperative bid pricing, specifications and interactive software for the 2015-2016 school year.
24. Contract with Orbit Software – Bus Boss Transportation Routing Program for professional district-wide license (2<sup>nd</sup> year of 3 year contract purchased in July 2014).
25. Agreement with Alfred I. DuPont Hospital for Children of the Nemours Foundation to provide in-patient educational services for the 2015-2016 school year.
26. Continued agreement with Sterling High School for Shared Services on an “as needed” basis for the 2015-2016 school year. (2<sup>nd</sup> year of a 10 year agreement)

27. Memorandum of Understanding (MOU) by and between the State of New Jersey and the Runnemede Board of Education for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters for the 2015-2016 school year.
28. Agreement with Source4Teachers, LLC to provide substitute teacher placement for the 2015-2016 school year.
29. Consortia Agreement with the Educational Information & Resource Center (EIRC) to provide products and services for the 2015-2016 school year.
30. Services Agreement Reinstatement with The Omni Group for Third Party Administrative Services for the district's 403(b) Plan for the 2015-2016 school year.
31. Contract with Aetna and Benecard to provide medical health insurance and prescription for the 2015-2016 school year.
32. Contract with Southern Regional Institute and Educational Technology Training Center at Stockton University to provide AVA Media Services for the 2015-2016 school year.
33. Contract for Michelle Wendt as Technology Integration Specialist through Southern Regional Institute and Educational Technology Training Center at Stockton University for the 15-16 school year, not to exceed \$22,500.00, by NCLB Title IIA and local funds.
34. Contract / Shared Service Agreement with Black Horse Regional School District for Food Service for the 2015 – 2016 school year (increase of \$0.10 per vended meal due to rising food costs).

ROLL CALL VOTE:    8 Yes                      0 No                      0 Abstain                      1 Absent

**D. CURRICULUM** – A motion was made by Naomi Davidson and seconded by Patricia Adair to approve the following on the recommendation of the Superintendent:

1. Homebound Instruction for Student #1133895114, April 9, 2015 through May 9, 2015.
2. HIB Report as provided by HIB Coordinator
3. 2015 – 2016 School Calendar
4. Homebound Instruction for Student #6847236573, April 21, 2015 through June 2, 2015 (6 weeks)

ROLL CALL VOTE:    8 Yes                      0 No                      0 Abstain                      1 Absent

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

1. Policies for Second 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)

*\*Mr. Buchheim requested we contact S&E regarding bus driver testing*

ROLL CALL VOTE:    8 Yes                    0 No                    0 Abstain            1 Absent

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

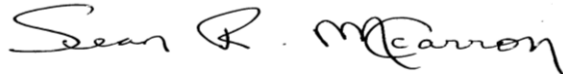
Eleanor Kelly thanks Mr. Iannucci, Mr. Pili, and Mr. Winkelspecht for all of their hard work and assistance with putting the Youth, Mayor and Council together. She was excited to share that there are 18 Volz students participating.

**XVII. Board/Committee Meetings**

Next regular BOE meeting date:    May 27, 2015 (work session at 6:00pm)

**XVIII. Adjournment or Recess** A motion was made by Naomi Davidson and seconded by Charles Buchheim to adjourn the meeting at 8:45 pm.

Respectfully Submitted,



Sean R. McCarron, Ed.D.

School Business Administrator / Board Secretary