

**BOARD OF EDUCATION  
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library  
May 24, 2016 @ 7:00 p.m.

**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 7:05 pm.
- II. **Pledge of Allegiance** – All present stood and recited the pledge of allegiance

- III. **Roll Call:**
- |                 |                    |                    |
|-----------------|--------------------|--------------------|
| <b>PRESENT</b>  |                    | <b>ABSENT</b>      |
| Arlene Anderson | Maria Panzarella   | Patricia Adair     |
| Angel Beebe     | Samantha Spaulding | Charles Buchheim   |
| Amy Farry       |                    | Naomi Davidson     |
|                 |                    | Joseph Impagliazzo |

Also Present:

- X Mark Iannucci, Superintendent
- X Sean McCarron, Business Administrator / Supervisor of Curriculum & Instruction
- X Jade Yezzi, Principal – Bingham/Downing Schools
- X Phil Silva, Vice Principal
- X Gladys Hubbard, Child Study Team Supervisor
- X Frank Hines, Supervisor of Buildings & Grounds

- IV. **Approval of Minutes** – A motion was made by Maria Panzarella and seconded by Amy Farry to RECOMMEND that the Board of Education approve the minutes of the following meetings:

1. Regular Meeting – *April 27, 2016*
2. Executive Session - *April 27, 2016*

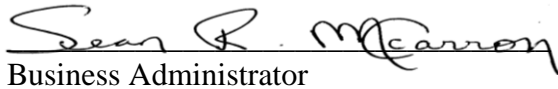
ROLL CALL VOTE:           2 Yes           0 No           3 Abstain           4 Absent  
*(Abstain: A. Anderson, A. Beebe, S. Spaulding)*

- V. **Financial Report – Period Ending April 2016** – A motion was made by Maria Panzarella 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 *April, 2016*. 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 *April 2016*. The Treasurer's and Secretary's report are in agreement for the month of *April 2016*.
- 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

May 24, 2016  
Date

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

- VI. **Presentations –**    ***NJSBA Ethics Training RESCHEDULED FOR AUGUST 2016***  
Mr. Silva presented a video on the 8<sup>th</sup> Grade Reality Fair  
Ms. Schreiber had plants for the board that were grown by the gardening club.  
The retirement dinner was announced – June 2, 2016
- VII. **Correspondence - None**
- VIII. **Recognition of Citizens - Public Comments on Agenda Items Only - NONE**
- IX. **Secretary / Curriculum Report** – Dr. McCarron discussed SDA and ROD Grants, Upcoming Audit, PARCC & NJ ASK, Chromebook Summer Camp, and Book Study
- X. **Superintendent's Report** – Mr. Iannucci discussed enrollment and spoke about the AVID Workshop he and Dr. McCarron attended at Woodbury School District.
- XI. **Principals' Reports**  
A. Fire and Security Drills to date were conducted as follows:

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	May 17, 2016	4 minutes
	Lockdown	May 16, 2016	4 minutes
DOWNING	Fire Drill	May 18, 2016	3 minutes
	Lockdown	May 17, 2016	3 minutes
VOLZ	Fire Drill	April 19, 2016	2 minutes, 45 seconds
	Shelter in Place	April 28, 2016	2 minutes 49 seconds

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

**XII. Other Reports**

## A. PTA Report

## B. Committee Reports

- Camden County Educational Services Commission
- NJSBA Report
- Black Horse Pike Regional School District
- Negotiations

**XIII. Unfinished Business - NONE**

**XIV. Executive Session - student, personnel, legal, or contractual matters** – A motion was made by Angel Beebe and seconded by Amy Farry to enter executive session at 7:25 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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (**Support Staff Salaries, Superintendent Evaluation / Contract**)
- 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; (**Personnel Matters**)
- 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; (**Personnel Matter**)

**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 at 8:05 pm 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: 5 Yes 0 No 0 Abstain 4 Absent

**Return to Public Session** – A motion was made by Maria Panzarella and seconded by Amy Farry to return to public session at 8:36 pm.

XV. **New Business**

**A. PROPERTY & TRANSPORTATION** A motion was made by Maria Panzarella and seconded by Amy Farry to approve the following on the recommendation of the Superintendent:

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Mary Volz All Purpose Room and Kitchen	PTA	8 <sup>th</sup> Grade Decorating & Dance	6-3-15 (decorating)	3:00pm - 12:00am
			6-4-15 (decorating)	9:00am – 12:00am
			6-5-15 (decorating)	12:00pm – 11:00pm
			6-6-16 (last minute preparation and dance)	7:00pm – 10:00pm (dance) Doors open at 6:00pm

2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
Grace Downing School Aline Bingham School	Performance Assembly	5-11-16	Mary Volz Music Ensembles	Karen Engelhart	Walking trip – students will walk from Volz school to Downing and then Bingham with teachers and classroom aides.
Mary Volz School	Third Grade Orientation	5-23-16	Bingham and Downing 3 <sup>rd</sup> Graders	Kristen Callahan	Walking trip – students will walk to Volz school with a Runnemedede Police escort and crossing guard.
Runnemedede Green Acres	D.A.R.E. Graduation	5-27-16	Mary Volz 5 <sup>th</sup> Graders	Christian Whipple	Walking trip – students will walk to Green Acres with teachers and chaperones

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

**B. PERSONNEL** – A motion was made by Maria Panzarella and seconded by Angel Beebe to approve the following on the recommendation of the Superintendent:

1. Approve the Support Staff Salary Guide for the 2016 – 2019 school years.
2. Accept with regret the resignation of Lindsey Lamonica Third Grade Teacher
3. Lauren Eaton as Guidance Counselor at Mary Volz School at Step 1 Masters \$52,000
4. Frank Auletto as Teacher BA Step 1 \$50,000

5. Amanda Mazzone as Teacher BA Step 1 \$50,000
6. Lindsey Folsom as Teacher BA Step 1 \$50,000
7. Bailey O'Brien as Teacher BA Step 1 \$50,000
8. Approve the following Support Staff for the 2016 – 2017 School Year at the rate on previous approved Salary Scale:

<b>Name</b>	<b>Title</b>	<b>Step</b>
Russell Brown	Custodian	7
Kathy Heintzelman	Custodian	3
Frank Koch	Custodian	18
Betty Koskinas	Custodian	16
John Leppert	Custodian	15
Joann Mannion	Custodian	4
Blaise Cascio	Maintenance	5
Alex Rost	Custodian	2
Peggy Di Mattesa	Confidential Secretary	8
Becky Giordano	Accountant	OG
Kathy Malatesta	Confidential Secretary	18
Annette Marker	Confidential Secretary	18+ (20)
Alice Pollag	Confidential Secretary	4 (0.8 FTE)
Sue Rost	Confidential Secretary	4
Patt Sweeney	Confidential Secretary	12
Kelly Verbitski	Secretary (Hourly)	4 <sup>th</sup> yr.
Anne Wilder	Payroll/Benefits	OG
Pat Wilson	Exe. Assistant to Superintendent	OG
Dan Laluk	Tech. Assistant (Hourly)	4 <sup>th</sup> yr.
Rick Coralluzzo	Pt. Time Custodian	2 <sup>nd</sup> yr.

9. Jeanette Schiraldi as Technology Coordinator for 2016 – 2017 school year at \$80,897.23
10. Frank Hines as Supervisor of Maintenance for the 2016 – 2017 school year at \$61,552.75
11. Employee #420 request for extended leave for 2016 – 2017 School Year
12. Approve the following Instructional Aides for the 2016 – 2017 School Year at the rate on previous approve Salary Guides:

<b>Name</b>	<b>Job Title</b>	<b>Step</b>
Betteridge, Michelle	Instructional Aide	6
Bollendorf, Meghan	Instructional Aide	3
Chew, Jeannine	Instructional Aide	2
Christine Cirillo	Instructional Aide	2
Cristella, Dolores	Instructional Aide	OG

Defeo, Annemarie	Instructional Aide	5
Dockery, Debra	Instructional Aide	OG
Dragani, Marissa	Instructional Aide	2
Foglietta, Andrea	Instructional Aide	2
Hearn, Brittany	Instructional Aide	2
Hopkins, Marie	Instructional Aide	OG
Joyce, Danel	Instructional Aide	3
Kiewel, Helen	Instructional Aide	OG
Logan, Heather	Instructional Aide	2
Paolini, Ann	Instructional Aide	2
Pease, Stephanie	Instructional Aide	2
Preston, Melissa	Instructional Aide	7
Sheehan, Eileen	Instructional Aide	OG
Siravo, Mary	Instructional Aide	2
Stone, Cindy	Instructional Aide	12
Wallen, Susan	Instructional Aide	10
White, Robyn	Instructional Aide	6
Zanghi, Christine	Instructional Aide	8

**\*School assignment will be given in August based on school & student needs**

13. Mindy Otero as CPI Trainer for the Runnemede School District for the 2016 – 2017 School Year – rate for training and preparation in accordance with REA Contract
14. Approve the following Cafeteria and Playground Aides for the 2016 – 2017 school year at the rate on previous approved Salary Scale:

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Year</b>
Tracey Kohlepp	Downing	Playground/Café Aide	2
Carol Hinshillwood	Bingham	Playground/Café Aide	3
Theresa Fortuna	Bingham	Playground/Café Aide	5
Katherine Halwood	Bingham	Playground/Café Aide	4
Dorothy Harkinson	Downing	Playground/Café Aide	17
Rhonda Pucciarelli	Downing	Playground/Café Aide	2
Anna Gurchick	Volz	Playground/Café Aide	14
Sharon Condora	Bingham	Playground/Café Aide	10
Doris Knause	Bingham	Playground/Café Aide	14
Kathleen Marino	Volz	Playground/Café Aide	14
Madelyn Sullivan	Downing	Playground/Café Aide	7
Lisa Busillo	Volz	Food Service	17
Dana D'Ilario	Volz	Playground/Café Aide	7
Elaine Colton	Bingham	Food Service	2
Maryann Holshue	Bingham	Playground/Café Aide	10
Loretta Nolan	Volz	Truck/ Playground/Café Aide	22

15. Ruby Jewell as Food Service Manager for 2016 – 2017 School Year at an hourly rate of \$16.00, not to exceed 35 hours per week
16. Approve Stephen Bonora as Technology Integration Specialist at \$65,533 - (50% from Title 2A and 50% from General Fund)
17. Approve Stephen Bonora for Chromebook Summer Prep at \$30 / hour not to exceed 40 hours. This time will be used to inventory, prepare and ensure devices are prepared for the start of the school year.
18. Approve the following staff members to run courses in the Summer Google Chromebook Camp. This is a 10 week program at \$38 / hour not to exceed 20 hours per course (final hours and staffing dependent on grant funding / student participation).

Stephen Bonora	Jennifer Karaska	Melinda Martinez	Regina Ritchie
Marisa Burpulis	Melissa Lukacsy	Kevin Michell	Kayleigh Root
Kelly Carson	Lisa Maitag	Lee-Ann Michell	Linda Schreiber
Christine Duffield	Jennifer Majewski	Mary Moore	Erin Whitescarver
Jaime Dutkin	Scott Marakovits	Michael Ralston	

**19. Transfer of staff:**

TEACHER	FROM	TO
Lee-Ann Michell	MD Bingham	Second Grade Downing
Marissa Burplis	Second Grade Downing	Intervention Specialist B & D
Jamie Dutkin	Third Grade General Ed. Bingham	Second Grade General Ed. Bingham
Mimi Bergman	Second Grade General Education Bingham	Second Grade Inclusion SE Bingham
Robin Clark	Third Grade Spec. Ed Third Grade Bingham	Resource Room Bingham
Julie Carroll	Second Grade Bingham	Multiple Disabled 4, 5 6yr. old Bingham
Jeanine Vena	Kindergarten Iclusion SE Bingham	Second Grade General Education Bingham
Lorraine Sirolli	Eighth Grade Language Arts Volz	RTI LAL 6-8 Volz
Alex Taliaferro	Eighth Grade Language Arts Inclusion SE V	5 <sup>th</sup> Grade Inclusion Special Education Volz
Kayleigh Root	Seventh Grade Language Arts Volz	Four Grade Inclusion Special Education Volz
Shannon House	Fifth Grade General Education Volz	Fourth Grade Inclusion SE Volz
Jennifer Karaska	Fifth Grade Special Ed. Volz	Supplemental Instruction K-5 B, D, V
Diane Bergman	Second Grade General Ed. Bingham	Second Grade Special Ed. Bingham
Sandy Vesey	Fourth Grade Inclusion SE Volz	MD Grades 6-8 Volz
Kristen Mitchell	Bingham School	Third Grade General Education Bingham
Kelly Carson	Sixth Grade Language Arts Volz	Sixth & Seventh Grade Language Arts Volz

20. Approve all current certificated staff members and Instructional Aides as Substitutes for the ESY Title 1 Summer Program, to be used on an as needed basis.
21. Approve Summer Hours for the following CST Members
- Michelle DiMatties @\$367.11 per day (not to exceed 13 days)
  - Elizabeth Kehler @\$359.85 per day (not to exceed 13 days)
  - Teresa Nicoletto @\$282.71 per day (not to exceed 13 days)

## 22. Staffing for the 2016 Summer Program

<b>Extended Year Program</b>			
<b>Recommendations</b>	<b>Teacher</b>	<b>Aide</b>	<b>Sub</b>
Samantha Eib	X		
Julie Carroll	X		
Alex Taliaferro	X		
Lee-Anne Michell	X		
Angela Torres	X		
Kayleigh Root	X		
Debbie Dockery		X	
Sue Wallen		X	
Helen Kiewel		X	
Christine Cirillo		X	
Marissa Dragani		X	
Michelle Betteridge		X	
Eileen Sheehan		X	
Cindy Stone		X	
Stephanie Pease		X	
Karen Engelhart			X
Kathy Marchiano			X
Christie Kerslake (Nurse)			X
Shaena McCoy (Nurse)			X
Karen Engelhart			X
Karen Feldman – Nurse			
Teresa Nicoletto – Speech			

<b>Title 1 Program</b>		
<b>Recommendations</b>	<b>Teacher</b>	<b>Subs</b>
Frank Auletto	X	
Marisa Burplis	X	
Erin Whitescarver	X	
Kevin Michell	X	
Mary Zimmerman	X	
Joan Greenwood	X	
Diane Bergman	X	
Lisa Maitag	X	
Mindy Martinez (Special)	X	
Mel Maatje (Special)	X	



### 23. Reappointment of Non-Tenured Administrative Staff

It is recommended that the following non-tenured administrative staff members completing their **third** year in the district be reappointed for the 2016-2017 school year at the negotiated rate as per the RAA Contract.

Staff Member	Position
McCarron, Sean	Supervisor of Curriculum and Instruction (FTE 0.6)
Pili, Steve	Principal
Yezzi, Jade	Principal

### 24. Reappointment of Non-Tenured Administrative Staff

It is recommended that the following non-tenured administrative staff members completing their **first** year in the district be reappointed for the 2016-2017 school year at the negotiated rate as per the RAA Contract.

Staff Member	Position
Hubbard, Gladys	Supervisor of Child Study Team / School Psychologist
Silva, Phil	Vice Principal, Volz

### 25. 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 2016 – 2017 school year at an annual salary of \$50,089 (pending approval of contract by Camden County Executive Superintendent).

### 26. Extra Curricular activities for 2016 – 2017 school year

#### **2016 - 2017 Extra-Curricular Activities/Stipends**

1. Band Director (Middle School)	Melissa Maajte
2. Chorus Director (Middle School)	Melissa Maajte
3. 4 <sup>th</sup> & 5 <sup>th</sup> grade Chorus & Band Director	Karen Engelhart
4. Student Council	Christine Duffield
5. Yearbook	Mindy Martinez
6. Student Recognition/Home School Coordinator	Kayleigh Root
7. Volz Honor Society	Kayleigh Root
8. ATOD	Christie Kerslake
9. Environmental Club	Scott Marakovitz
10. Science Club (Gardening)	Linda Schreiber
11. Detention	J. Zimmerman/A. Torres
12. Men of Distinction	Scott Marakovitz
13. Women of Distinction	Jackie DeFeo
14. Battle of the Books (4 <sup>th</sup> Grade)	Melissa Lukacsy
15. Battle of the Books (5 <sup>th</sup> & 6 <sup>th</sup> Grade)	Mike Ralston
16. Battle of the Books (7 <sup>th</sup> & 8 <sup>th</sup> Grade)	Linda Schreiber
17. Basketball Security	Scott Marakovitz

#### **Intramurals:**

1. 4 <sup>th</sup> & 5 <sup>th</sup> Grade	16 sessions	Mike Kline
2. 4 <sup>th</sup> & 5 <sup>th</sup> Grade	20 sessions	Mike Ralston
3. 4 <sup>th</sup> & 5 <sup>th</sup> Grade	24 sessions	Mike Kline
4. 6 <sup>th</sup> – 8 <sup>th</sup> Grade	24 sessions	Shawn Clancy
5. 6 <sup>th</sup> – 8 <sup>th</sup> Grade	20 sessions	Shawn Clancy

**Sports:**

- |  |                     |
|--|---------------------|
| 1. Head Soccer Coach (Season will begin August 22 <sup>nd</sup> )            | Christine Whipple   |
| 2. Assistant Soccer Coach (Season will begin August 22 <sup>nd</sup> )       | Kristen Ambrose     |
| 3. Head Field Hockey Coach (Season will begin August 22 <sup>nd</sup> )      | Shannon House       |
| 4. Assistant Field Hockey Coach (Season will begin August 22 <sup>nd</sup> ) | Mindy Martinez      |
| 5. Head Boys Basketball  | Mike Kline          |
| 6. Assistant Boys Basketball Coach   | Jacqueline Trakimas |
| 7. Head Girls Basketball Coach   | Mindy Martinez      |
| 8. Assistant Girls Basketball Coach  | Lisa Maitag         |
| 9. Cheerleading Coach  | Lauren Eaton        |
| 10. Head Baseball Coach  | TBD                 |
| 11. Assistant Baseball Coach   | TBD                 |
| 12. Head Softball Coach  | Mindy Martinez      |
| 13. Assistant Softball Coach   | Lindsey Folsom      |

ROLL CALL VOTE:    5 Yes                      0 No                      0 Abstain            4 Absent  
*Item #11            0 Yes                      5 No                      0 Abstain            4 Absent*

**C. FINANCE** – A motion was made by Maria Panzarella 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 – *April 2016*  
     Cash Report – *April 2016*  
     Receipt Report – *April 2016*  
     Treasurer’s Report – *April 2016*  
     Board Secretary’s Report - *April 2016*

2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
Cathleen Summerfield	How to Conduct Language Assessment and Intervention: Using the Verbal Behavior Milestone Assessment Sponsor: Florida Institute of Technology Location: Online Workshop	Completion date: 6/6/16 (10 hours, 41 minutes online)	\$135.00

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 04/15/16	\$ 346,317.61
Bills List #2 – Payroll 04/29/16	\$ 351,382.62
Bills List #3 – Batch#63	\$364,848.44
Bills List #4 –	\$
Bills List #5 – Batches 79 & 80	\$23,746.59
Cafeteria – Batch #60	\$18,636.56
<b>TOTAL</b>	<b>\$1,104,931.82</b>

4. Approve Before and After School Programming for the 16-17 school year to be operated by the Runnemedede School District
5. Education Inc. to provide bedside instruction for SID#2496951664 from April 15<sup>th</sup> through May 9<sup>th</sup> , 2016.
6. Contract with Bayada Home Health Care, Inc. to provide substitute school nursing services for the 2016-2017 school year.
7. Tuition Contract with Delaware Valley Friends School for the Extended School Year Program and 2016-2017 regular school year for SID#7454161800 and SID#7600332578.
8. Agreement with Educational Data Services, Inc. for cooperative bid pricing, specifications and interactive software for the 2016-2017 school year.
9. Agreement with B-Safe Inc. – Electronic Protective Security Systems for the 2016-2017 school year.
10. Appoint Brown & Brown Benefit Advisors to be named as Insurance Broker (health benefits) for the 2016-2017 school year.
11. Agreement with Blackboard Connect Inc. to provide notification service from July 1, 2016 through June 30, 2017.
12. Comcast Cable Communications Management, LLC Services Agreement (E-Rate) for the 2016-2017 school year (3<sup>rd</sup> year of 5 year agreement).
13. Agreement with Duff & Phelps (formerly American Appraisal) to provide consulting services for the 2016-2017 school year.
14. Consortia Agreement with the Educational Information & Resource Center (EIRC) to provide products and services for the 2016-2017 school year.
15. Accept the Audit Engagement Letter – Single Audit from Nightlinger, Colavita & Volpa to provide services to the Runnemedede Board of Education for the period ended June 30, 2016.
16. Adams, Gutierrez and Lattiboudere, LLC as the School Solicitor for the 2016-2017 school year.
17. Contract with Gloucester County Special Services School District for participation in Cooperative Transportation Services for the 2016-2017 school year.
18. Networks & More! to provide Message Guard for Web Mail PRO – Optional E-mail archiving service, Secure School Internet Content Filtering Appliance (Internet Filtering, Caching Server, Firewall), Transparent Filtering and Optional Home-to-School VPN for the 2016-2017 school year.

19. Approve the transfer of \$2,573 from Fund 10 expense line 11-000-261-610-VZ to fund 12 fixed asset expense line 12-000-261-730-AD for the installation of the Mitsubishi split heat pump system in Volz classroom C2 by Northeast Electrical Services.
20. Agreement with Education Inc. to provide bedside homebound instruction for the 2016-2017 school year.
21. HVAC Programmed Maintenance Agreement with Northeast Mechanical Services for boilers in Aline Bingham, Grace Downing and Mary Volz schools for the 2016-2017 school year.
22. Approve the following contracts for the 2016-2017 school year:
  - Aetna to provide medical health insurance
  - Benecard to provide prescription benefits
  - Delta Dental to provide dental benefits
23. General Services contract (PL 192/193) with Camden County Educational Services Commission for the 2016-2017 school year.
24. Contract for Barbara Epstein as Educational Consultant to provide instructional support for “at risk” students and consultation and teacher professional development for the 2016-2017 school year. The contract amount is not to exceed \$70.00 per hour and 21 hours per week, funded by NCLB Title 1A, Title IIA and local funds.
25. Tab Shredding, Inc. to destroy confidential material for the **2016-2017** school year.
26. Agreement with Industrial Valley Gas and Diesel to perform two inspections of our generators to ensure proper maintenance and system operation for the 2016-2017 school year.
27. Contract with McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate for the 2016-2017 school year.
28. Alfred I. DuPont Hospital for Children of the Nemours Foundation to provide in-patient educational services for the 2016-2017 school year.
29. Services Agreement Reinstatement with The Omni Group for Third Party Administrative Services for the district’s 403(b) Plan for the 2016-2017 school year.
30. Contract with Orbit Software – Bus Boss Transportation Routing Program for professional district-wide license (3<sup>rd</sup> year of 3 year contract purchased in July 2014).

31. Agreement with Professional Education Services, Inc. (P.E.S.I.) to provide home instruction services to students attending or enrolled at Princeton House Behavioral Health Systems during the 2016-2017 school year.
32. Contract with Pitney Bowes for postage meter rental (1<sup>st</sup> year of 5 year, 3 month contract).
33. Renewal of contract with Phifer Financial Services to provide our district employees with service regarding their financial needs.
34. Realtime Student Information Systems service agreement to manage and maintain student data for the 2016-2017 school year.
35. Consultant Agreement with Rehab Connection to provide school therapy services for the 2016-2017 school year.
36. Renaissance Learning to provide Accelerated Reader, STAR Reading, Accelerated Math, STAR Math and STAR Early Literacy for the 2016-2017 school year.
37. Contracts with Ricoh USA, for multifunctional copy machines (printer/scanner/fax) through 2018.
38. School Dude for educational operations for the 2016-2017 school year.
39. Contract with Star Pediatric Home Care Agency to provide nursing services to students for the 2016-2017 school year.
40. Shared Services Agreement with the Board of Education of Sterling High School District, doing business as South Jersey Technology Partnership (SJTP), to provide project administration and/or organizational oversight of services of vendors/contractors (Rod Grant) on behalf of the Runnemede School District for the 2016-2017 school year (year 3 of 10 year contract)
41. Contract with Strauss Esmay Associates, LLP to provide policy alert and support service, *DistrictOnLine* and *PublicAccessOnline* for the 2016-2017 school year.
42. Systems 3000 Visual Accounting, Payroll and Personnel professional services/support and license for the 2016-2017 school year.
43. Agreement with Lindenwold Public Schools to participate in the Title III Consortium to fulfill our fiscal and programmatic responsibilities as sub grantees.
44. Contract/Shared Service Agreement with Runnemede Borough for Technology Services for the 2016-2017 school year.
45. Addendum to Extend Agreement with Source4Teachers for the 2016-2017 school year.

46. Agreement with Black Horse Pike Regional School District to provide certain maintenance services, on an as needed basis, for the 2016-2017 school year.
47. Interlocal Services Agreement for the Black Horse Pike Regional School District to provide bussing for the Runnemede School District and for the Runnemede School District to provide bussing for Black Horse Pike Regional School District, as needed, for students for the 2016-2017 school year.
48. Vended Meals Contract with Black Horse Pike Regional School District to provide Food Service for the 2016-2017 school year (no increase meals).
49. Health Care Staffing Agreement with Epic Health Services, Inc. to provide private duty nursing services for the 2016-2017 school year.
50. School Staffing Agreement with Maxim Healthcare Services to provide substitute nursing services during the 2016-2017 school year.
51. Three-year Service Agreement with Republic Services to provide waste and recycle removal for the 2016-2017 school year (2<sup>nd</sup> year 5% increase, 3<sup>rd</sup> year 5% increase).

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

**D. CURRICULUM** – A motion was made by Amy Farry and seconded by Maria Panzarella to approve the following on the recommendation of the Superintendent:

1. HIB Report submitted the HIB Coordinator

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

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

1. Revised 2016 – 2017 Calendar

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

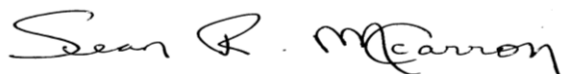
XVI. **Recognition of Citizens and Staff – non-agenda items - NONE**

XVII. **Board/Committee Meetings**

New: Special BOE meeting date: Policy & Public Relations Committee 06/22/16 at 6:00 pm  
Reminder: Next regular BOE meeting date: Wednesday, June 22, 2016

XVIII. **Adjournment** – A motion was made by Maria Panzarella and seconded by Angel Beebe to adjourn the meeting at 8:57 pm.

Respectfully Submitted,



Sean R. McCarron, Ed.D.