

**BOARD OF EDUCATION
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library
May 15, 2018
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) 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. 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.

II. Pledge of Allegiance - All members present stood and recited the pledge of allegiance.

III. Roll Call: PRESENT

Patricia Adair	Angel Beebe
Charles Buchheim	Naomi Davidson
Dennis Leggoe	Daniel Murray
Maria Panzarella	Barbara Sams
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
Phil Silva, Vice Principal
Gladys Hubbard, Child Study Team Supervisor
Frank Hines, Supervisor of Buildings & Grounds

IV. Approval of Minutes A motion was made by Maria Panzarella and seconded by Naomi Davidson to RECOMMEND that the Board of Education approve the minutes of the following meetings:

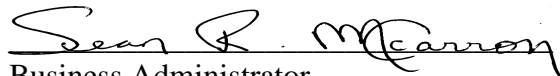
1. Regular Meeting – 4/24/18

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

- V. **Financial Report – Period Ending April 2018** - A motion was made by Charles Buchheim 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 *April*. 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*. The Treasurer’s and Secretary’s report are in agreement for the month of *April 2018*.
- 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 15, 2018
 Date

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

- VI. **Presentations – Bingham & Downing Science Fair** – Ms. Yezzi introduced science fair winners and they presented topics.
- VII. **Correspondence** - None
- VIII. **Recognition of Citizens - Public Comments on Agenda Items Only**
- IX. **Secretary / Curriculum Report** – Dr. McCarron spoke about the summer program, budget setup/PO creation and PARCC testing.
- X. **Superintendent’s Report** – Mr. Iannucci spoke about class 3 officer in June, security training in June, kindergarten orientation which is being held next week, Volz concert at Triton and 8th grade dance and graduation.
- XI. **Principals’ Reports**

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

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	April 20, 2018	2 minutes

	Lockdown	April 18, 2018	4 minutes
DOWNING	Fire Drill	April 26, 2018	2 minutes
	Lock Down	April 30, 2018	5 minutes
VOLZ	Fire Drill	April 30, 2018	2 minutes 58 seconds
	Bomb Threat	April 25, 2018	2 minutes 53 seconds
	Bus Evacuation Run #1	May 2, 2018	1 minute 49 seconds
	Bus Evacuation Run #2 AM	May 2, 2018	1 minute 2 seconds
	Bus Evacuation Run#2 PM	May 2, 2018	1 minute 2 seconds

- B. Nurses' Reports
- C. Buildings and Grounds Report
- D. Special Education Report

XII. Other Reports

- A. PTA Report – Ms. Spaulding stating they are working on dance and end of year.
- B. Committee Reports
 - Camden County Educational Services Commission
 - NJSBA Report
 - Black Horse Pike Regional School District
 - Negotiations
 - **Other – Ms. Davidson stated there is an autism gym next to chick-fil-a in Audubon. Ms. Spaulding congratulated Ms. Davidson on her 10 year anniversary, Mr. Buchheim for his certification in school leader and Ms. Beebe and Ms. Spaulding for certified school board member. Mr. Buchheim stated National Law Enforcement Week recognized Board Member Dan Murray. Mr. Buchheim reviewed superintendent session and stated a full time public relations person will be hired.**

XIII. Unfinished Business

XIV. New Business

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

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Volz Conference Room	PTA	8 th Grade Dance Meeting	5-15-18	7:30 pm – 8:30 pm
Volz APR, Kitchen and 4 th /5 th grade hallway	PTA	Ice Cream Social & Book Fair	5-23-18	6:00 pm – 9:00 pm
Mary Volz All Purpose Room and Kitchen	PTA	8 th Grade Decorating & Dance	6-8-18 (decorating) 6-9-18 (decorating) 6-10-18 (decorating)	3:00pm - 11:00pm 9:00am – 9:00pm 9:00am – 9:00pm

			6-11-18 (last minute preparation and dance)	7:00pm – 10:00pm dance) Doors open at 6:00pm
Volz APR	Kiddie Academy	Graduation	6-12-18	3:30 pm – 8:30 pm

2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
Camden County MUA	Wastewater Infrastructure	5-23-18	Mrs. Schreiber's Advisory	Linda Schreiber	Runnemed Little Bus
Mary Volz School	3 rd Grade Moving Up Day	6-1-18	Downing 3 rd Grade	Lauren Eaton	Runnemed Big Bus (Will walk to Bingham from Volz when finished)
Bingham School	Meet Pen Pals	6-1-18	Downing 1st Grade	Kari Passarella Madison Pinto	Walking Trip
Bingham School	Field Day	6-6-18 rain date 6-13-18	Downing Students and Staff	Brandon Giesen	Walking Trip

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

B. PERSONNEL - A motion was made by Charles Buchheim seconded by Naomi Davidson to approve the following on the recommendation of the Superintendent:

1. Reappointment of Tenured Certified Staff:

It is recommended that the following tenured staff members be reappointed for the 2018-2019 school year beginning 09/01/2018, as per REA Agreement:

Staff Member	Position	Staff Member	Position
Ambrose, Kristen	Teacher	Maitag, Lisa	Teacher
Anderson, Devon	Teacher	Majewski, Jennifer	Teacher
Ayusa, Christina	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	Michell, Kevin	Teacher
Clements, Karen	Teacher	Michell, Lee Ann	Teacher
DeFeo, Jacqueline	Teacher	Moore, Mary	Teacher
DiMatties, Michelle	Social Worker	Passarella, Kari	Teacher
Duffield, Christine	Teacher	Ralston, Melissa	Teacher
Dutkin, Jamie	Teacher	Ralston, Michael	Teacher
Eib, Samantha	Teacher	Razavi, Kimberly	Teacher
Ems, Carrie	Teacher	Root, Kayleigh	Teacher
Engelhart, Karen	Teacher	Ryan, Valerie	Teacher
Fanz, Barbara	Teacher	Schreiber, Linda	Teacher

Feldman, Karen	Nurse	Seckinger, Laura	Teacher
Fisher, Cheryl	Teacher	Sirolli, Lorraine	Teacher
Greenwood, Joan	Teacher	Summerfield, Cathleen	Behavior Specialist
Guzik, Alexis	Teacher	Torres, Angela	Teacher
Hamer, Jill	Teacher	Torriero, Diane	Teacher
House, Shannon	Teacher	Vesey, Sandra	Teacher
Hummel, Tracey	Teacher	Vena, Janine	Teacher
Karaska, Jennifer	Teacher	Vonderstuck, Christine	Teacher
Kerslake, Christie	Nurse	Whipple, Christian	Teacher
Kline, Michael	Teacher	Zimmerman, Janice	Teacher
Kozuhowski, Marie	Teacher	Zimmerman, Mary	Teacher
Maatje, Melissa	Teacher		

2. Reappointment of Non-Tenured Certified Staff:

It is recommended that the following non-tenured staff members completing their **fourth** year in the district be reappointed for the 2018-2019 school year beginning 9/1/2018, as per REA Agreement:

Staff Member	Position	Staff Member	Position
Austin, Melissa	Teacher	Ritchie, Regina	Teacher
Bonora, Stephen	Teacher		

3. Reappointment of Non-Tenured Certified Staff:

It is recommended that the following non-tenured staff members completing their **third** year in the district be reappointed for the 2018-2019 school year beginning 9/1/2018, as per REA Agreement:

Staff Member	Position	Staff Member	Position
Michell, Julie	Teacher	Monico, Annemarie	Teacher
Kehler, Elizabeth	LDTC	Nicoletto, Teresa	Teacher
McCoy, Shaena (04/04/16)	Nurse		

4. 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 2018 – 2019 school year beginning 9/1/2018, as per REA Agreement:

Staff Member	Position	Staff Member	Position
Auletto, Frank	Teacher	Mazzone, Amanda	Teacher
Eaton, Lauren	Counselor	McGee, Courtney	Teacher
Folsom, Lindsey	Teacher	O'Brien, Bailey	Teacher
Giesen, Brandon (10/24/16)	Teacher	Ordile, Ashley	Teacher
Kratchwell, Michael	Teacher	Siravo, Mary	Teacher

5. 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 2018 – 2019 school year beginning 9/1/2018, as per REA Agreement:

Staff Member	Position	Staff Member	Position
Perdicaro, Kristina	Teacher	Pinto, Madison	Teacher

6. Approve the following Instructional Aides for the 2018 – 2019 School Year at the rate on previous approve Salary Guides:

Name	Job Title	Step
Betteridge, Michelle	Instructional Aide	9
Bollendorf, Meghan	Instructional Aide	6
Cesare, Erin	Instructional Aide	2
Chew, Jeannine	Instructional Aide	4
Christine Cirillo	Instructional Aide	4
DeCiano, Adrienne	Instructional Aide	2
Dockery, Debra	Instructional Aide	OG
Duffy, Jeanette	Instructional Aide	3
Hopkins, Marie	Instructional Aide	OG
Hughes, Korinne	Instructional Aide	3
Kelly, Victoria	Instructional Aide	2
Logan, Heather	Instructional Aide	4
Paolini, Ann	Instructional Aide	4
Preston, Melissa	Instructional Aide	9
Proctor, Kelsey	Instructional Aide	2
Putnick, Nicole	Instructional Aide	3
Sheehan, Eileen	Instructional Aide	OG
Stone, Cindy	Instructional Aide	OG
Wallen, Susan	Instructional Aide	OG
Wells, Tracy	Instructional Aide	3
White, Robyn	Instructional Aide	8
Zanghi, Christine	Instructional Aide	10

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

7. Approve the following Support Staff for the 2018 – 2019 School Year at the rate on previous approved Salary Scale:

Name	Title	Step
Blaise Cascio	Maintenance	7
Paul Colton	Pt. Time Custodian (Hourly)	2 nd yr.
Kathy Heintzleman	Custodian	5
Ray Kasprzak	Maintenance Technician	OG
Frank Koch	Custodian	20
Betty Koskinas	Custodian	18
John Leppert	Custodian	17
Joann Mannion	Custodian	6
Peggy Di Mattesa	Confidential Secretary	10
Alyse Dvorak	Accountant	OG
Annette Marker	Confidential Secretary	OG
Alice Pollag	Confidential Secretary	6 (0.8 FTE)
Sue Rost	Confidential Secretary	6
Patt Sweeney	Confidential Secretary	14

Kelly Verbitski	Confidential Secretary	3
Anne Wilder	Payroll/Benefits	OG
Pat Wilson	Exe. Assistant to Superintendent	OG
Dan Laluk	Tech. Assistant	6 th yr.
Patricia Rizzi	Bus Driver/Custodian	4 th yr.
Richard Lengetti	Pt. Time Bus Driver (Hourly)	3 rd yr.
Gia Cerminaro	Copy Clerk (Hourly)	3 rd yr.
Ruby Jewel	Food Service Manager (Secretary Guide – Food Service Budget)	1

8. Approve the following Cafeteria and Playground Aides for the 2018 – 2019 school year at the rate on previous approved Salary Scale:

Name	School	Position	Year
Tara Belfiore	Bingham	Playground/Café Aide	2
Lisa Busillo	Volz	Food Service	19
Elaine Colton	Bingham	Food Service	4
Sharon Condora	Bingham	Playground/Café Aide	12
Katherine Halwood	Downing	Playground/Café Aide	6
Deborah Hammen	Downing	Playground/Café Aide	3
Dorothy Harkinson	Downing	Playground/Café Aide	19
Carol Hinshillwood	Bingham	Playground/Café Aide	5
Karen Horvat	Bingham	Playground/Café Aide	2
Doris Knause	Bingham	Playground/Café Aide	16
Tracey Kohlepp	Downing	Food Service	4
Kathleen Marino	Volz	Playground/Café Aide	16
Rhonda Pucciarelli	Downing	Playground/Café Aide	4
Madelyn Sullivan	Downing	Playground/Café Aide	9
Anna Gurchick	Volz	Playground/Café Aide	16
Loretta Nolan	Volz	Truck/ Playground/Café Aide	24

9. Approve all current certificated staff members and Instructional Aides as Substitutes for the ESY and Title 1 Summer Program, to be used on an as needed basis.

10. Reappointment of Tenure Administrative Staff

It is recommended that the following tenured administrative staff members be reappointed for the 2018-2019 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

11. 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 2018-2019 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

12. Approve Summer Hours for the following CST Member

- a. Michelle DiMatties @ \$376.67 per day (not to exceed 13 days)
- b. Elizabeth Kehler @ \$365.77 per day (not to exceed 13 days)
- c. Cathy Summerfield @ \$361.77 per day (not to exceed 13 days)
- d. Teresa Nicoletto @ \$272.96 per day (not to exceed 13 days)
- e. Courtney McGee @ \$269.35 per day (not to exceed 13 days)

13. Jeanette Schiraldi as Technology Coordinator for 2018 – 2019 School Year at \$86,575

14. Frank Hines as Supervisor of Maintenance for the 2018 – 2019 School Year at \$75,000

15. Staffing for the 2018 Summer Programs

ESY Recommendations	Teacher	Aide
Angela Torres	X	
Frank Auletto	X	
Samantha Eib	X	
Kayleigh Root	X	
Lindsey Folsom	X	
Mary Siravo	X	
Shannon House	X	
Michael Ralston	X	
Debra Dockery		X
Cindy Stone		X
Korrine Hughes		X
Heather Logan		X
Michelle Betteridge		X
Susan Wallen		X
Tracy Wells		X
Nicole Putnick		X

Title 1 Recommendations	Teacher
Ashlie Ordile	X
Diane Torriero	X
Kevin Michell	X
Marisa Burpulis	X
Lisa Maitag	X
Regina Ritchie	X
Jennifer Karaska	X
Scott Marakovits	X
Sean Clancy (PE)	X

Joan Greenwood	X
Melissa Maatje (Music)	X

Summer Camp Staffing	
Marakovits, Scott	Supervisor of Camp
Briggs, Catherine	Head Counselor
Wells, Tracy	Head Counselor
Kohlepp, Tracy	Counselor
Colton, Elaine	Counselor
Pagan, Lisa	Counselor
Sullivan, Maddy	Counselor
Hammen, Debbie	Counselor
Putnick, Nicole	Counselor
Maldonado, Gianna	Counselor
Rivera, Victoria	Counselor
Jago, Amanda	Counselor
Giacobbe, Christopher	Counselor
Ray, Chelsea	Counselor
Cerminaro, Gia	Counselor
Oramas, Victoria	Counselor
DeGuido, Sierra	Counselor
Panico, Giavanna	Counselor
Ramos, Elisa	Counselor
*Pending receipt of ALL necessary paperwork **Staffing / Hours will be determined for Summer Camp by the number of students participating.	

16. Approve all current staff members (Teachers, Instructional Aides, and Before / After Care Workers) as substitutes for the summer program.

17. Extra Curricular Clubs for Bingham & Downing for the 18–19 School Year:

	Club	School	Facilitator(s)	Grade(s)
1	Mindful Mornings	Bingham	Ordile & Folsom	1 st - 3 rd
2	Mindful Mornings	Downing	Moore & Feldman	1 st - 3 rd
3	Video Production	Downing	Kevin Michell	3 rd
4	Battle of the Books	Bingham	Greenwood	3 rd
5	Battle of the Books	Downing	Seckinger	3 rd
6	Science	Downing	Lee Ann Michell	2 nd & 3 rd
7	Science	Bingham	Dutkin & Majewski	2 nd & 3 rd
8	Technology	Downing	Greenwood & Auletto	2 nd & 3 rd
9	Technology	Bingham	Greenwood & Monico	2 nd & 3 rd
10	Safety Patrol	Bingham	Marchiano	3 rd
11	Safety Patrol	Downing	Kevin Michell & Lee Ann Michell	3 rd
12	Art Factory	Downing	Julie Michell & Bollendorf	2 nd & 3 rd
13	Art Factory	Downing	Greenwood & Monico	2 nd & 3 rd
14	Bucket Filler Club	Bingham	Karaska & Bollendorf	1 st
15	Bucket Filler Club	Downing	Karaska & Pinto	1 st

16	Dance	Bingham	Ordile & O'Brien	2 nd & 3 rd
17	Sports	Bingham	Giesen	2 nd & 3 rd
18	Sports	Downing	Giesen & Pinto	2 nd & 3 rd

18. Christina Ayusa to move to Masters Step 5 for the 2018 – 2019 School Year

19. Transfer of Staff

TEACHER	FROM	TO
Ashley Ordile	Special Education (Inclusion) 3 rd Grade	Special Education(Inclusion) Kindergarten
Diane Torriero	Special Education (Inclusion) 2 nd Grade	Special Education (Inclusion) 3 rd Grade
Janine Vena	General Education (Inclusion) 2 nd Grade	General Education (Inclusion) 3 rd Grade
Julie Michell	MD Class K-2	General Education 2 nd Grade
Frank Auletto	General Education 3 rd Grade	MD Class K-2
Shannon House	4 th Grade Special Education	4 th Grade General Education
Cheryl Fisher	4 th Grade General Education	6 th Grade Mathematics
Michael Ralston	5 th Grade Special Education	6 th – 8 th Grade MD Special Education
Valerie Ryan	7 th Grade Mathematics	8 th Grade Mathematics
Regina Ritchie	6 th Grade Mathematics	7 th Grade Mathematics

20. 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 2018 – 2019 school year at an annual salary of \$54,171 (pending approval of contract by Camden County Executive Superintendent).

21. Melinda Martinez and Cathy Summerfield as CPI Trainers for the Runnemede School District for the 2018 – 2019 School Year – rate for training and preparation in accordance with REA Contract

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

C. **FINANCE** - A motion was made by Angel Beebe and seconded by Daniel Murray 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 2018
 Cash Report – April 2018
 Receipt Report – April 2018
 Treasurer’s Report – April 2018
 Board Secretary’s Report – April 2018
2. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1-Payroll 04/13/18 Batch #51	\$ 379,597.12
Bills List #2-Payroll 04/30/18 Batch #52	\$ 374,765.59
Bills List #3 – A/P Batch #63	\$ 385,773.80
Bills List #4 –	\$
Bills List #5 –	\$ 1,993.03
Cafeteria – A/P Batch #60	\$ 16,021.33
TOTAL	\$1,158,150.87

3. Approve the following membership resolution with the Camden County Elementary League to participate in interschool athletic programs sponsored by the Camden County Elementary League:

RESOLVED, Runnemede School District as a member of the Camden County Elementary League to participate in the approved interschool athletic program sponsored by the Camden County Elementary League.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. In adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the Camden County Elementary League.

Administrative responsibility—The League must rely upon the voluntary compliance by its member schools in enforcing the standards set forth in the Bylaws and Constitution. Toward that end, the principal in each member school has the affirmative obligation to report to the Camden County Elementary League any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article XIII of the Bylaws, including forfeiture of games or events. However, the failure to disclose a violation may be grounds for imposing additional sanctions upon the offending school.

This resolution also incorporates the following State Statutes relating to all athletic activities approved by the Board:

1. Athletic Personnel Refer to N.J.A.C. 6:29-3.3
2. Athletic Personnel Refer to N.J.A.C. 6A:32-4.7
3. Janet's Law Refer to C. 18A:40-41A to 18A:40-41C
4. NJSIAA – Concussion Policy and Guidelines-Public Law 2010 Chapter 20
4. Agreement with YCS – Fort Lee Educational Center to provide educational services and transportation to SID#8001863124 commencing on April 26, 2018 until the end of the school year.
5. Appointment of Epic Environmental Services, LLC as Right to Know and PEOSH Hazard Communication consultant. They will also perform our Six Month Periodic Asbestos Surveillances and provide PEOSH Hazard Communications training session updates to our maintenance and custodial staff during the 2018-2019 school year.
6. Garrison Architects to continue as architect of record for the 2018-2019 school year.
7. Appoint Brown & Brown Benefit Advisors to be named as Insurance Broker (health benefits) for the 2018-2019 school year.

8. Agreement with Duff & Phelps (formerly American Appraisal) to provide consulting services for the 2018-2019 school year.
9. Agreement with Gloucester County Special Services School District to provide professional services, Center for Regional Education Support Services-CRESS, for the 2018-2019 school year.
10. School Staffing Agreement with Maxim Healthcare Services to provide substitute nursing services during the 2018-2019 school year.
11. Agreement with Brookfield Homebound School Program for the provision of instruction for the 2018-2019 school year.
12. Agreement with Delta-T Group to provide substitute school nursing services under Educational Services Commission of New Jersey, Cooperative Pricing System, Nursing Services bid #ESCNJ 16/17-26 for the 2018-2019 school year as needed.
13. Services Agreement Reinstatement with The Omni Group for Third Party Administrative Services for the district's 403(b) Plan for the 2018-2019 school year.
14. Contract with Star Pediatric Home Care Agency to provide nursing services to students for the 2018-2019 school year.
15. Contract with Gloucester County Special Services School District for participation in Cooperative Transportation Services for the 2018-2019 school year.
16. Agreement with Lindenwold Public Schools to participate in the Title III Consortium to fulfill our fiscal and programmatic responsibilities as sub grantees.
17. Contract for Barbara Epstein as Educational Consultant to provide instructional support for "at risk" students and consultation and teacher professional development for the 2018-2019 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.
18. Agreement with B-Safe Inc. – Electronic Protective Security Systems for the 2018-2019 school year.
19. Agreement with ESS Northeast, LLC (formerly Source4Teachers) to provide substitute teacher placement for the 2018-2019 school year.
20. Accept the NJSIG Safety Grant in the amount of \$6,564 and approve the submission of the Safety Grant to NJSIG by May 31, 2018.

21. Whereas, the Runnemedede School District advertised for bids for the Re-Bid of the Renovations to Mary E. Volz School, Aline Bingham School and Grace Downing School, and

Whereas, the Runnemedede School District opened the attached two bids on May 11, 2018 at 3:30 pm, and

Whereas, the Bid from Duall Building Restoration, Inc. complies with the specifications, and award is recommended by the Architect,

Be It Hereby Resolved, that the Runnemedede School District Board of Education awards the bid to Duall Building Restoration, Inc. for the Re-Bid of the Renovations to Mary E. Volz School, Aline Bingham School and Grace Downing School in the total contract amount of \$874,000.00 (Base Bid and Alternate #3).

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

D. CURRICULUM - A motion was made by Charles Buchheim and seconded by Patricia Adair to Approve the following on the recommendation of the Superintendent:

1. Intermittent Homebound Instruction for Student #8045548643 beginning 4/30/2018
2. Jennifer Majewski course approval for “ #SELN105781C Special Education Policy, Advocacy and Teacher Leadership” beginning October 23, 2018 to December 17, 2018
3. The following for Practicum Placement 9/5/18 – 12/12/18 and Student Teaching Placement 1/22/19 – 5/10/19/:
 - a. Candace Bib - Jamie Dutkin
 - b. Cynthia O’Donnell – Shannon House
4. Melissa Bartley to do her Psychology Internship with Gladys Hubbard, beginning September 2018
5. The following for Summer Placement /Practicum hours:
 - a. Kristen Hearn – Mary Siravo
 - b. Adrianna Buscemi – Shannon House
 - c. Tyler Witcraft – Kayleigh Root

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

E. POLICIES/PUBLIC RELATIONS - A motion was made by Maria Panzarella and seconded by Dennis Leggo to approve the following on the recommendation of the Superintendent:

1. HIB Report

2. Autism Fundraiser: Team Runnemedede for “Autism Walk” June 2nd, Samantha Eib is selling flower pens to students & staff for \$2.00 (money will be donated to Team Runnemedede for the walk)

ROLL CALL VOTE: 9 Yes 0 No 0 Abstain 0 Absent

- XV. Recognition of Citizens and Staff – non-agenda items**
- XVI. Executive Session - student, personnel, legal, or contractual matters – NONE**
- XVII. Board/Committee Meetings**
Reminder: Next regular BOE meeting date: June 19, 2018 (Meet & Greet @ 6:30 pm)
- XVIII. Adjournment** - A motion was made by Maria Panzarella and seconded by Dennis Leggoe to adjourn the meeting at 7:31 pm

Respectfully Submitted



Sean R. McCarron, Ed.D.