**PAULSBORO PUBLIC SCHOOLS**

**Monday, June 27, 2016**

**MINUTES**

**REGULAR MEETING**

Mr. Ridinger reading the following called a Regular Meeting of the Paulsboro Board of Education to order on the above date: “As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to The South Jersey Times. As President I, therefore, declare this to be a legal meeting of the Paulsboro Board of Education”. The meeting was called to order at approximately 7:04p.m.by pledging allegiance to the flag with the following members present: Mr. Hamilton, Mr. Hughes, Greenwich Township Representative, Mr. Lisa, Mrs. Lozada-Shaw, Mr. Ridinger, Mrs. Stevenson and Mr. Walter. Ms. Dunn, Mrs. Priest and Ms. Eastlack were absent. Also present were Dr. Laurie Bandlow, Superintendent, Ms. Johnson, Business Administrator / Board Secretary, and Ms. Taylor Brady, Student Representative.

**RESOLUTION/ PRESENTATIONS**

Motion made by Lisa, seconded by Lozada-Shaw to adopt a resolution honoring Claudia Vanderslice who is retiring.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada Shaw, Mr. Lisa, Mrs. Stevenson, and Mr. Ridinger voting 7 YES.

Motion Carried

Motion made by Lisa, seconded by Walter to adopt a resolution honoring the spring season student-athletes for earing in First Team All-Colonial Conference Patriot Division status:

Baseball: Anthony J. Gugel Zachary Harbeson Jamal Hinton

Boys Track and Field: Bryce Holloway Emmanuel Simon

Girls Track and Field: Kyla Beverly-Bass Anyia Brown Christine Franks

 Rylee Redman

Informational: The resolutions will be presented at the September 26, 2016 meeting of the Board of Education.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada Shaw, Mr. Lisa, Mrs. Stevenson, and Mr. Ridinger voting 7 YES.

Motion Carried

President Ridinger, Ms. Lozada-Shaw, and Dr. Bandlow awarded the following staff members:

1. Presentation of Resolutions honoring staff members with 25 years of service and those who are retiring.

**Twenty-Five Year Service Awards**: **Retirements**:

Barbara Kalnas Kristine Bergmann

Brenda Caltabiano Barbara Kalnas

Edward Ross Michael Peek

 Gordon Redman

 Claudia Vanderslice

President Ridinger, Ms. Lozada-Shaw, and Dr. Bandlow presented Former Student Representative Mr. Tahje Thomas with a gift on behalf of the Board for his service to the Paulsboro Board of Education.

Also Ms. Taylor Brady was presented a gift and was welcomed as the new Student Representative of the Board of Education.

**PUBLIC COMMENTS And PETITIONS**

None

**CORRESPONDENCE**

The following correspondence was accepted and filed:

1. Thank you note from Dr. & Mrs. Walter C. Quint dated May 31, 2016. It truly meant a great deal to Dr. and Mrs. Quint to become honorary members of the Paulsboro High School Class of 1966 as well as the Centennial Class of 2016. There is nothing greater than being a Red Raider!

**EXECUTIVE SESSION**

None

**OLD BUSINESS**

1. Negotiations Update – PEA (Paulsboro Education Association)

The next scheduled meeting will be held on Thursday, June 30, 2016

**Board Secretary/Business Administrator’s Report**

Motion was made by Lozada-Shaw and Seconded by Walter and unanimously carried (7-0) to accept the Superintendent’s recommendation to approve the following item:

**Approval of Minutes *(Attachments*)**

Regular Meeting - May 23, 2016

Executive Session - May 23, 2016

*Note: The Superintendents report, Personnel Item P lists Cherly DiLorenzo. Her name was changed to her legal name Cheryl Sierocinski and record as such in the official minute book.*

**Recommend approval of the budget transfers**:

| From Account | To Account | Amount | Explanation |
| --- | --- | --- | --- |
| 11-150-100-101-00-050Reg Prg-Home Instr.InstructionSalaries-Teachers | 11-150-100-320-00-050Reg Prg-Home Instr.InstructionPurch Prof/Educ Srv | 11,386 | Reallocate Dept. Budget |
| 11-000-216-610-15UndistributedSP/OT/PT/Related ServGeneral Supplies | 11-000-216-320-15UndistributedSP/OT/PT/Related ServPurch Prof/Educ Srv | 443 | Reallocate Dept. Budget |
| 11-000-230-610-00UndistributedSupport-Gen. Admin General Supplies | 11-000-230-895-00UndistributedSupport –Gen. AdminBOE Member Dues/Fees | 1,675 | Reallocate Dept. Budget |
| 11-000-240-610-00UndistributedSupport-Schl Admin General Supplies | 11-000-240-890-00UndistributedSupport-Schl Admin Miscel. Expend. | 674 | Reallocate Dept. Budget |
| 11-000-251-340-00UndistributedCentral ServicesPurch Tech Services | 11-000-251-890-00UndistributedCentral ServicesMiscel. Expend. | 264 | Reallocate Dept. Budget |
| 11-000-270-420-00UndistributedStudent Trans.Cleaning/Repairs/Maint | 11-000-270-107-00UndistributedStudent Trans.Sal Non-Instr Aides | 3,413 | Reallocate Dept. Budget |
| 11-000-270-615-00UndistributedStudent Trans.Trans Supplies | 11-000-270-610-00UndistributedStudent Trans.General Supplies | 217 | Reallocate Dept. Budget |
| 11-190-100-106-00Reg Prg- UndistributedInstructionSalaries-Other Instr | 11-150-100-101-00Reg Prg-Home Instr.InstructionSalaries-Teachers | 1,991 | Reallocate Dept. Budget |
| 11-140-100-101-00Reg Prg- Grades 9-12InstructionSalaries-Teachers  | 11-150-100-320-00Reg Prg- Home Instr.InstructionPurch Prof/Educ Srv | 5,616 | Reallocate Dept. Budget |
| 11-190-100-420-00Reg Prg- UndistributedInstructionCleaning/Repair/Main | 11-190-100-610-00Reg Prg- UndistributedInstructionGeneral Supplies | 311 | Reallocate Dept. Budget |
| 11-000-252-330-00UndistributedAdmin Inform. Tech.Purch Prof/ Sevices | 12-000-252-730-00UndistributedAdmin Inform. Tech.Equipment | 2,884 | Reallocate Dept. Budget |
| 11-000-262-420-00UndistributedCustodial ServicesCleaning/Repair/Main | 12-000-262-730-00UndistributedCustodial ServicesEquipment | 4,702 | Reallocate Dept. Budget |

**Recommend approval of the Cash Receipts Report (*Attachment)***

**Recommend payment of bills that are duly signed and authorized. (*Attachment)***

**Recommend approval of the April Financial Reports:**



Informational: The Board may approve the above reports with a single motion. The Report of the Treasurer of School Monies and Report of Secretary to the Board of Education as well as associated accounts will be available at the meeting or in advance by contacting Business Administrator Jennifer Johnson.

**Recommend adoption of the following resolution**: Be It Resolved, pursuant to NJAC 6A:23-2-11(c)4, we, the members of the Paulsboro Board of Education, certify that as of April 30, 2016, after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

***Pursuant to NJAC 6A:23A-16.10(c)2***, I, Jennifer Johnson, Business Administrator to the Board of Education certify that anticipated revenue is as follows as of April 30, 2016.



  Monday, June 27, 2016

***Pursuant to NJAC 6A:23-2.ll(c)3***, I Jennifer Johnson, Business Administrator to the Board of Education, certify that as of April 30, 2016, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to NJAC 6A:23-2-2.11(a).

  Monday, June 27, 2016

**Report Of The Superintendent**

Motion was made by Lozada-Shaw and Seconded by Walter and unanimously carried (7-0) to accept the Superintendent’s recommendation to approve the following items:

1. Recommend approval of the Reorganization of Board of Education Items 1-6. **(Attachment)**
2. Presentation and monthly report presented by Mr. Marc Kamp, Clerk of the Works. **(Attachment)**

**New Business**

Congratulations to Paulsboro High School Art Teacher, Margaret LaDue on winning the Teacher Award for the 2016 Diverse Minds Writing Challenge. Ms. La Due’s student Sam Beaver won the Diverse Minds Writing Challenge.

Paulsboro School District Calendar for 2016-2017 **(Attachment)**

**PERSONNEL**

The Superintendent withdrew Item A from the Agenda

1. Recommend approval of a contract for Jennifer Johnson, to the position of Business Administrator/Secretary to the Board of Education for the contract period of July 1, 2016 – June 30, 2017.

Motion by Lozada-Shaw, second by Walter to accept the Superintendent’s recommendation to approve items B – T:

1. **Superintendent Merit Goal**

Whereas, NJAC 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, qualitative criteria and associated merit salary bonuses in recognition of their achievement during the school year, and Whereas, the Board of Education has now developed a set of annual goals for the 2015-2016 school year that it has included in its contract with the Superintendent now, therefore, be it Resolved, the Board of Education established the following qualitative criteria and merit salary bonus for their achievement: and directs that this criteria and related bonus be submitted to the Executive County Superintendent of Schools for approval before payment. The District has not undergone a strategic planning process in over ten years. While not required to be conducted, the strategic planning process is a valuable method for evaluating current realities and developing a focused mission for the future. To advance this goal the Superintendent will investigate the various processes and procedures associated with strategic planning by reviewing the experience of at least three districts that have recently completed a strategic plan. Also to be researched is the cost of outside facilitation of strategic planning. The Superintendent will also seek perspectives and insights from colleagues, NJSBA and private consultants. The Superintendent will develop and submit a proposal for strategic planning to the Paulsboro Board of Education by June 2016. The goal has been achieved at 2.5% of the Superintendent’s salary.

1. Recommend approval of the following positions for the 2016-2017 school year:

Supervisor of Transportation & Grounds Twelve Month Position

Evening Supervisor of Custodians Ten Month position

Part-Time Clerk for the Business Office Hourly position

Informational: Following approval the Superintendent of Schools will advertise for these positions and conduct interviews. Job descriptions are available for review in the Business Office.

1. Recommend approval of the following position for the 2016-2017 school year:

Full-Time Computer Technician Twelve Month Position

Informational: Following approval the Superintendent of Schools will advertise for this position and conduct interviews. A job description is available for review in the Technology Office.

1. Recommend approval to accept the resignation of Paulsboro High School Teacher of Science Cheryl Fisher effective June 30, 2016.

Informational: Ms. Fisher worked for the Board of Education for 1 year.

1. Recommend approval for a medical leave of absence for District Computer Technician Charlie Brown with the following terms and conditions:

Dates of Leave Terms and Conditions of Leave

Monday, May 16, 2016 - With pay and benefits by use of

 Friday, May 20, 2016 accumulated sick leave as well as the

 concurrent use of the Federal Family.

1. Recommend approval for a medical leave of absence for Paulsboro High School Teacher Amy Bria with the following terms and conditions:

Dates of Leave Terms and Conditions of Leave

Wednesday, June 1, 2016 - With pay and benefits by use of

 Friday, June 17, 2016 accumulated sick leave as well as the

 concurrent use of the Federal Family.

1. Recommend approval for a medical leave of absence for Paulsboro High School Teacher Stephen Smeresky with the following terms and conditions:

Dates of Leave Terms and Conditions of Leave

Tuesday, May 24, 2016 - With pay and benefits by use of

 Friday, June 3, 2016 accumulated sick leave as well as the

 concurrent use of the Federal Family.

1. Recommend approval to grant the Superintendent authority to use a letter of intent to hire

staff prior as needed prior to the Monday, September 26, 2016 meeting of the Board of Education.

Informational: “Letter of Intent” authority authorizes the Superintendent to offer positions to candidates prior to the next meeting of the Board of Education. At its next meeting, the Board of Education would be obligated to approve these appointments. The Superintendent will only use letters of intent when absolutely necessary. During the summer, employees frequently resign or retire. They must be replaced quickly so that the schools are fully staffed for the beginning of the new term in September 2016.

1. Recommend approval to transfer Christine Lindenmuth Teacher of Mathematics at Paulsboro High School to the position of District Mathematics/Science Coach for the 2016-2017 school year.
2. Recommend approval to transfer Susan Schaffer Teacher of Language Arts at Paulsboro Junior High School to the position of District Language Arts/Social Studies Coach for the 2016-2017 school year.
3. Recommend approval of the following staff as substitutes for the Paulsboro High School and the Elementary summer school programs. They will be paid at a rate of $32.00 for teachers and $15.00 for aides.
* Aides: Keri Lyn Cooper, Beth Ann Smith
* Teacher: Keri Lyn Cooper, Beth Ann Smith
1. Recommend appointment of the following people to do video and photographic work at the

rate of $25/hr. not to exceed $300 per month (total for both employees listed) for the 2016-2017 school year.

 Videographer Fred Boughter Photographer Marc Kamp

Mr. Boughter and Mr. Kamp will videotape/photograph, edit, and submit school programs to appropriate media sources for publication.

Informational: A similar recommendation has been made for Mr. Boughter for approximately two decades. His services are rarely used but are essential from time to time. Similarly, there are times when a photographer is required.

1. Recommend approval for Paulsboro High School Teachers Clara Davis, Mark Vogeding, Vince Giovannitti, Patti DellaVecchia and Tony Chila to serve as Breakfast Monitors during the 2016-2017 school year at a rate of $20 per day for 181 days per year.
2. Recommend approval for Elementary School Teacher Triana Hernandez and Paulsboro High School Teacher Clara Davis to provide English Language Learner (ELL) services for the 2016-2017 school year. Teachers will earn $32.00 per hour. Each student is entitled to 2 hours of service per week. In most cases, instruction is provided in small groups.

Informational: Ms. Hernandez and Ms. Davis provide the mandated English Language Learner (ELL) tutoring for students with Limited English Proficiency.

1. Recommend approval for the following custodians to hang their boiler licenses for the 2016-2017 school year with a stipend of $694 as per agreement with the Paulsboro Education Association.

 Jack Henderson Patrick Relation Paul Johnston Earl McEwen

 John Ponter Cindy Anderson

 Daniel Moore Dietra Roane

1. Recommend appointment of the following substitutes to be used on an as needed basis for the

 2016-2017 school year:

 **Teacher - $80.00 per day**

|  |  |  |
| --- | --- | --- |
| Joseph Benne | Paula Estrada | Marietta Relation |
| Leone Brennan | David Glocker | Sherry Reynolds |
| Barbara Clancy | Marie Lexa | Erica Scott |
| Teresa Colanero | Gloria Melchiore | Cheryl Sierocinski |
| Sean Collins | Barbara Murphy | Keri Lyn Croce |
| Mary Ann Costa | Heather Parks | Dave Platt |

 **Secretary - $8.38/hr.**

|  |  |  |
| --- | --- | --- |
|  Barbara Clancy | Stacey Sammons |  |

 **Aide - $8.38/hr.**

|  |  |  |
| --- | --- | --- |
| Bertha Avant | Kellie Mann | Ronica Thornton |
| Katie Walsh | Traci Dyess | Mary Bailey |
|  |  |  |
| Chandlier Bevans | Natasha Powell |  Lillian Wood |
| Grace Ridgeway | Nancy O’Brien | Theodore Garretson |

**Bus Driver - $12.00/hr.**

|  |  |  |
| --- | --- | --- |
| Charlotte Williams |   |  |

 **Custodian/Grounds/Maintenance - $8.38 per hour**

|  |  |  |
| --- | --- | --- |
| Lois Kidd | Curtis Elam | Ronica Thornton |
| Grace Ridgeway |  | Mark Gallagher |

 **Experienced Custodian/Grounds/Maintenance - $10/hr.**

|  |  |  |
| --- | --- | --- |
| Terry Burgess | James Wood |  Lillie Wood  |

1. Recommend approval of the following pay rates for substitutes during the 2016-2017 school year:

 **Substitute Category 2016-2017**

 Custodians

 Regular $ 8.38

 After 10 years’ service $10.00

 Cafeteria Workers $ 8.38

 Classroom and Playground/Cafeteria Aides $ 8.38

 Bus Drivers $12.00

 Teachers

 Daily rates $80.00/day

 After 10 consecutive days in the same position $85.00/day

 After 20 consecutive days in the same position $90.00/day

1. Recommend approval of the following athletic coaches for Paulsboro Senior High School for the 2016-2017 school year with stipends as per agreement with the Paulsboro Education Association.

To date this is what has been board approved.

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Staff Member** |  **2015-2016 Salary** | **Step** |
| Head Football Coach | Glenn Howard | $8,112 | 3 |
| Asst. Football Coach | Thomas Richardson | $5,662 | 3 |
| Asst. Football Coach | Kevin Harvey | $5,662 | 3 |
| Asst. Football Coach | Steve Asay | $5,120 | 2 |
| Asst. Football Coach | Mike Behl | $5,120.00 | 2 |
|   |  |  |  |
| Head Field Hockey Coach | Monica Koraido | $5,713.00 | 3 |
| Asst. Field Hockey Coach | Vacant |  |  |
|  |  |  |  |
| Head Girls Soccer Coach | Mandy Thomas | $5,713.00 | 3 |
| Asst. Girls Soccer Coach | Ashlie Gaynor | $4,646.00 | 3 |
|  |  |  |  |
| Head Boys Soccer Coach | John Marcucci |  $5,713.00 | 3 |
| Asst. Boys Soccer Coach | Joseph Duca | $4,002.00 | 2 |
|  |  |  |  |
| Head Girls Tennis Coach | Andrea Lilley | $4,317.00 | 3 |
| Asst. Girls Tennis | Barbara Thomson | $3,266.00 | 3 |
|  |  |  |  |
| Head Cheerleading Coach | Erica Scott | $2,763.00 | 3 |
| Asst. Fall Cheerleading | D’Nita Hamilton | $2,101.00 | 2 |
|  |  |  |  |
| Athletic Department Site Supervisor | Nelson Hall | $60 not to exceed once a week at the discretion of the Director of Athletics | NA |
| Assistant to the Athletic Director |  Mark Vogeding | $5,691.00 | NA |

1. Recommend approval for all Paulsboro Public School employees who hold a valid certificate to teach in New Jersey be approved for the following services on an as needed basis for the 2016-2017 school year. The pay rate for these positions is $32.00 per hour.

Morning Detention After School Detention Homebound Instruction

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton (\*Abstained on Items Q and S), Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

Motion by Lozada-Shaw, second by Walter to accept the Superintendent’s recommendation to approve items U - Z:

1. Recommend approval to accept the resignation of Billingsport Early Childhood Center Teacher Lauren Kaplan effective June 30, 2016.

Informational: Ms. Kaplan worked for the Board of Education for 6 years.

1. Recommend approval to appoint Rachel Kuser to the position of Teacher of Preschool assigned to Billingsport Early Childhood Center effective September 1, 2016. Ms. Kuser will earn BA – Step A - $44,041.00 as per agreement with the Paulsboro Education Association.

Informational: Interviews were conducted by Principal of Billingsport Early Childhood Center Paul Bracciante and Superintendent of Schools Dr. Laurie Bandlow. Ms. Kuser replaces Kristine Bergmann who is retiring effective June 30, 2016.

1. Recommend approval to appoint Tarah Tobolski to the position of Teacher of Preschool assigned to Billingsport Early Childhood Center effective September 1, 2016. Ms. Tobolski will earn BA – Step E - $46,341.00 as per agreement with the Paulsboro Education Association. This recommendation is contingent on successful completion of the Criminal History Background Review.

Informational: Interviews were conducted by Principal of Billingsport Early Childhood Center Paul Bracciante and Superintendent of Schools Dr. Laurie Bandlow. Ms. Tobolski replaces Lauren Kaplan who is resigning effective June 30, 2016.

1. Recommend approval of the following teachers to co-curricular and class advisor positions at Paulsboro Junior High School during the 2015-2016 school year. Stipends are as per agreement with the Paulsboro Education Association. Account Number 11-401-100-100-00-997

|  |  |  |
| --- | --- | --- |
| **Position** | **Advisor** | **2016-2017****Salary** |
| 7th Grade Advisor | Susan Schaffer | $1,354.00 |
| 8th Grade Advisor | Barbara Cangelosi | $1,354.00 |

1. Recommend approval of the following coaches for Paulsboro Junior High School athletic teams during the 2016-2017 school year with stipends as per agreement with the Paulsboro Education Association.

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Staff Member** |  **2016 -2017 Salary** | **Step** |
| 7th-8th Grade Field Hockey | Vacant | $3,181.00 | NA |
| 7th-8th Grade Girls Basketball | D’Nita Hamilton | $3,181.00 | NA |
| 7th-8th Grade Boys Basketball | Glenn Howard | $3,181.00 | NA |
| 7th-8th Grade Cross Country | Amy Bria  | $3,181.00 | NA |
| 7th-8th Grade Wrestling | Antonia Chila | $3,181.00 | NA |
| 7th-8th Grade Boys Track | Christopher Costenbader | $3,181.00 | NA |
| 7th-8th Grade Girls Track | Erica Scott | $3,181.00 | NA |

1. Recommend appointment of the following staff members to extra-curricular and extra duty positions at Loudenslager Elementary School and Billingsport Early Childhood Center for the 2016-2017 school year. The School Store and Student Council positions are as per agreement with the Paulsboro Education Association:

| **Position** | **Staff Member** | **2016-2017****Salary** | **Account****Number** |
| --- | --- | --- | --- |
| School Store (Note 1)Loudenslager Elementary School | Toni HowardSue Piccione | $425.50$425.50 | 11-401-100-100-00-997 |
| Student Council (Note 1)Loudenslager Elementary School | Bonnie McHaleKrista Lange  | $447.50$447.50  | 11-401-100-100-00-997 |
| Lunch Detention Monitor (Note 2)Loudenslager Elementary School | Sherry Reynolds | $18.87/hr. | 11-000-262-107-03-012 |
| Lunch Detention Monitor (Note 3)Billingsport Early Childhood Center | Cheryl Sierocinski | $18.87/hr. | 11-000-262-107-02-012 |

Note 1: The staff members appointed to these positions share the stipend delineated in

the agreement with the Paulsboro Education Association.

Note 2: The Lunch Detention Monitor hours do not exceed 2 periods x 40 minutes/period

x 181 days = 241 hours.

Note 3: The Lunch Detention Monitor hours do not exceed 1 period x 42 minutes/period

x 181 days = 127 hours.

ROLL CALL

Roll Call Vote: Mr. Hamilton (\*Abstained on Item Y), Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger (\*Abstained on Item V), voting 6 YES.

Motion Carried

1. Informational:
	1. The following are paid class covers:

|  |  |
| --- | --- |
| **Month** | **Paulsboro High and Junior High School** |
| **Average Last 7 years** | **Range** | **2015-2016** |
| September | 2.8 | 0-11 | 10 |
| October | 31.3 | 9-62 | 122 |
| November | 38.4 | 19-60 | 109 |
| December | 47.9 | 31-71 | 110 |
| January | 47.5 | 15-73 | 107 |
| February | 43.7 | 12-63 | 118 |
| March | 71.7 | 28-96 | 100 |
| April | 60.0 | 36-97 | 125 |
| May | 100.9 | 65-157 | 166 |
| June | 48.3 | 22-97 | 42 |
| Total | 49.3 | 23.7-77.5 | 1009 |

**STAFF AND CURRICULUM DEVELOPMENT**

Motion by Hamilton, seconded by Walter to accept the Superintendent’s recommendation to approve

items A – D:

1. Informational: Whenever allowable professional development expenses will be charged to NCLB (Title I, II, III). If not to local funds.
2. Recommend approval for the Director of Assessment Dr. Lucia Pollino to attend the Conversations Around Curriculum Workshops on Thursday, June 30, 2016 and Friday,

August 26, 2016 at Rowan at Gloucester County College. Cost to the Board of Education is $38.31 for mileage.

 Informational: Dr. Pollino will meet with colleagues throughout the county to discuss the model

 curriculum. In addition, Dr. Pollino will keep apprised on State curriculum updates and initiatives.

1. Recommend approval for District Gifted and Talented Teacher Rebecca Richardson to attend the Gifted and Talented Learning Fair at the Educational Information and Resource Center in Blackwood, New Jersey on Friday, October 7, 2016. The cost to the Board of Education is $90.00 for the registration fee.

Informational: One of the biggest challenges for a classroom teacher is recognizing and meeting the different learning needs of his or her students. When there is a gifted learner in the mix, the problem is even more complex. This workshop will assist Ms. Richardson with new skills in order to turnkey the knowledge acquired with colleagues.

1. Recommend approval for School Psychologist Naomi Firestein to attend the four quarterly meetings of the Delaware County Association of School Psychologists. These are half-day meetings which take place on dates to be determined in October, March and April. There is no cost to the Board of Education.

Informational: Dr. Firestein is a member of this organization and has attended the quarterly meetings with approval of the Board of Education for many years.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

Motion by Stevenson, seconded by Hamilton to accept the Superintendent’s recommendation

to approve item E:

1. Recommend approval for Triana Hernandez Kindergarten Teacher at Billingsport Early Childhood Center to attend the ELL (English Language Learner) training for Elementary Teachers to be held August 8, 9 & 10, 2016, and that she be compensated at the $32.00 /hour rate as per PEA contract. It is recommended that this cost, $576, come from 16-17 Title III monies.

Informational: This training (cost of $15,000.00) is being funded through the 15-16 Title III county consortium remaining funds. There is only enough funding for the cost of the presenters, not enough money left to pay stipends for teachers to attend (as per teacher contracts). Therefore, it is recommended that $576.00 be paid to Triana Hernandez from the 16-17 Title III consortium funds. This is the recommendation of the consortium.

This is a 3 day, 6 hours per day training to be held in South Harrison Twp. where teachers learn the SIOP model and how it can be effective for helping educators who teach ELLs. Teachers will be provided a well – articulated, practical model of instruction with a clear focus on differentiated instruction. This training will help teachers prepare appropriate lesson plans using instructional programs, materials (provided to participants) and standards across the content areas that shelter and expand instruction to better meet the needs of ELLs in their classrooms. Triana is willing to turnkey the training for our district.

ROLL CALL

Roll Call Vote: Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 6 YES.

Motion Carried

1. Informational:
2. The following are class enrollments for Paulsboro Senior High School:

|  |  |
| --- | --- |
| **GRADE** | **ENROLLMENT** |
| 9 | 77 |
| 10 | 86 |
| 11 | 92 |
| 12 | 80 |
| TOTAL | **335** |

1. The following are class enrollments for Paulsboro Junior High School:

|  |  |
| --- | --- |
| **GRADE** | **ENROLLMENT** |
| 7 | 84 |
| 8 | 69 |
| TOTAL | **153** |

1. The following are class enrollments for Loudenslager Elementary School and Billingsport Early Childhood Center:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRADE** | **ENROLLMENT BILLINGSPORT EARLY CHILDHOOD CENTER** | **GRADE** | **ENROLLMENT** **LOUDENSLAGER ELEMENTARY SCHOOL** |  |
| Pre-School Disabled | 7 |  |  |  |  | 3 | 22 | 24 | 22 |  |  |
| Pre-school | 15 | 12 | 15 | 12 |  | 4 | 20 | 23 | 19 |  |  |
| K | 18 | 21 | 19 | 20 | 20 | 5 | 19 | 18 | 19 | 19 |  |
| 1 | 25 | 25 | 25 | 26 |  | 6 | 15 | 16 | 14 | 19 |  |
| 2 | 23 | 22 | 23 |  |  | Special Education | 11 | 5 |  |  |  |
| Special Education | 10 | 9 | 8 |  |  |  |  |  |  |  |  |
| TOTAL |  |  |  |  | **355** | TOTAL |  |  |  |  | **285** |

**INSTRUCTIONAL SERVICES**

Motion by Stevenson, seconded by Walter to accept the Superintendent’s recommendation

to approve items A – J:

1. Recommend the following Textbooks to be purchased for the 2016-2017 school year. These books are for the Anatomy and Physiology Course and the Biology Courses (all levels). These recommendations come after many samples reviewed, meetings and presentations attended by staff (both in and out of district) and discussions at grade level PLCs. Please refer to Textbook recommendation forms, textbook evaluation forms, and sensitivity forms completed for each recommended series

**Essentials of Anatomy & Physiology 6th edition Pearson**

Informational: This series includes images of human diversity, updated statistics, simplified presentations to make the narrative easier to understand, a spotlight on career paths which meets 21st Century Standards, more visual clinical notes, new and more current career paths, and an online learning and assessment system.

 **Houghton Mifflin Harcourt Biology Houghton Mifflin Harcourt**

Informational: This series features an innovative write-in student edition that makes the student learning personal, relevant, and engaging. The lessons all include the 5 Es of education: Engage, Explore, Explain, Explore, and Evaluate in all media forms. This series comes with many interactive on-line tools as well. This series meets all the Next Generation Science Standards that are mandatory beginning during 2016-17 school year. This series also meets all affirmative action requirements.

1. Recommend approval for D’Andre Blue-Eli (Grade 12) and Douglass Blue-Eli (Grade 10) (Deptford High School) to attend Paulsboro High School during the 2016-2017 school year. If approved these students will be attending Paulsboro High School as a courtesy. The parents will be responsible for transportation to and from school.
2. Recommend approval for the David Hayes (Logan Township resident) to attend Paulsboro High School (Grade 9) during the 2016-2017 school year. If approved this student will be attending Paulsboro High School as a choice student.

Informational: He is the brother of Brandon Hayes who is already a Paulsboro High School Grade 11 choice student.

1. Recommend approval for 15-year-old Exchange Student Sophia Zadrobilek from Austria to attend Paulsboro High School during the 2016-2017 school year.

Informational: High School programs have been a part of U.S. public diplomacy efforts since 1949 and sponsored by the United States Department of State. Approximately 25,000 high school students from around the world participate in the J-1 Visa Exchange Program. This program is not only a great opportunity for international students to experience the culture and diversity of the United States, but it allows U.S. students to expand their horizons as well. The good will of American high schools in opening their campuses to these young international visitors is vital to this program’s success.

1. Recommend approval to provide homebound instruction for the following students:

|  |  |  |
| --- | --- | --- |
| **Student Name/Case #** | **Grade:** | **Hours of Instruction** |
| A.R.C. | 9 | Student will be placed on Home Instruction, due to medical reasons. A.R.C will receive home instruction starting 5/2/2016, at $32/hour, 5 hours a week. |

Informational: Students who are hospitalized, at home but too ill to attend school, or who are awaiting evaluation by the Child Study Team receive homebound instruction. General Education students receive 5 hours per week of instruction. Special education students receive 10 hours of instruction per week. In some cases, facilities or a company under contract to the facility, provide the instruction then bill the home district. It is not unusual for the facility to provide 10 hours of education to all students on homebound instruction.

1. Recommend approval for the following Paulsboro Senior High School Students to attend extended school year programs as listed. The Board of Education is responsible for tuition fees, transportation to and from school as well as other related services delineated in the Individual Educational Program (IEP) for each student.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Case #:** | **\*Grade:** | **School Name:** | **Strat Date:** | **End Date:** | **Start Time:** | **End Time:** | **Tuition Total:** |
| 2252 | 9 | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2343 | 9 | Clearview Regional  | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $1,600.00 |
| 2334 | 9 | YALE - Audubon | 7/5/2016 | 8/15/2016 | 9:00 AM | 2:00 PM | $9,092.70 |
| 2931 | 9 | YALE - Cherry Hill | 7/5/2016 | 8/15/2016 | 9:00 AM | 2:00 PM | $8,358.30 |
| 2323 | 10 | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2254 | 11 | Strang School - Ranch Hope | 7/5/2016 | 8/19/2016 | 8:55 AM | 3:00 PM | $10,563.46 |
| 1773 | 11 | Bancroft | 7/7/2016 | 8/19/2016 | 8:30 AM | 2:30 PM | $15,821.12 |
| 2356 | 11 | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 1927 | 12+ | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2348 | 12 | Capital Academy  | Residential Placement |
| 2098 | 12 | Legacy - Mary Dobbins | Residential Placement |
| \*\*Includes 1:1 Aide | **Subtotal** | **$61,675.58** |
| \*Grade Reflects the 2016-2017 School Year | **Grand Total** | **$165,892.40** |

1. Recommend approval for Gloucester County Special Services School District to provide the following services for the 2016-17 school year. Account Number 11-000-216-320

|  |  |  |  |
| --- | --- | --- | --- |
| **Gloucester County Special Services**  | **Number of Hours** | **Per Hour Cost** | **Total** |
| Occupational Therapy | 830 | $85.00 | $70,550.00 |
| Physical Therapy | 250 | $85.00 | $21,250.00 |
| OT/PT Evaluations | 20 | $350.00 | $7,000.00 |
| Translator | 40 | $90.00 | $3,600.00 |
| Sign Language | 60 | $90.00 | $5,400.00 |
| Behavioral Consultant | 100 | $110.00 | $11,000.00 |
| Total | $118,800.00 |

Informational: This amount is based on 36 weeks of service (one day of service equals 6.5 hours).

1. Recommend the following student (case number 2343) Grade 9 for Out of District placement for the 2016-2017 school year at Clearview Regional High School. Tuition cost will be $22,000.00.
2. Recommend the following student (case number 2781) Grade 10 for Out of District placement for the 2016-2017 school year at Brookfield Academy’s Transition to College Program. Tuition cost will be $222.00/per day, for a total of $39,960.00 for the 10-month school year.
3. Recommend the following student (case number 1927) Grade 12 for a change in Out of District placement for the 2016-2017 school year. Student will be attending Bankbridge Regional for a half day ($18,270.00) and the Abilities Center for a half day ($16,480.00).

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

Motion by Lozada-Shaw, seconded by Walter to accept the Superintendent’s recommendation

to approve items K – Q:

1. Recommend the following student (case number 2963) Grade Preschool Disabled for Out of District placement for the 2016-2017 school year at HollyDell School. Tuition cost will be $398.25/per day, for a total of $71,685.00 for the 10-month school year. Contracted nursing services will be at an additional expense.
2. Recommend the following student (case number 2931) Grade Preschool Disabled for Out of District placement for the 2016-2017 school year at Bankbridge Development Center. Tuition cost will be $36,360.00 for the 10-month school year. Contracted nursing services will be at an additional expense.
3. Recommend approval for the following students to have a One-on-One Aide for the 2016-2017 school year:

|  |  |
| --- | --- |
| Case Number | Grade |
| 2869 | Preschool Disabled |
| 2936 | Preschool Disabled |
| 2957 | Preschool Disabled |
| 2964 | Preschool Disabled |

1. Recommend approval to award a Teacher Directed Action Grant to Elementary School Teacher of Music Brian Betz in the amount of $975 to implement a Bucket Drum Project for all grade 6 students at Loudenslager Elementary School.

Informational: The purpose of the Action Grant is to raise musical interest and awareness utilizing creativity through constructing a bucket drum. In addition, to promote participation in the District Paulsboro high School band program.

1. Recommend approval to award a Teacher Directed Action Grant to Paulsboro Junior High School Special Education Teacher Jenny Hunt in the amount of $1000.00 to implement Project Kindle for 30 - 45 special education students at Paulsboro Junior High School.

Informational: The purpose of the Action Grant is to increase the love of reading as well as the reading comprehension and reading level of the students.

1. Recommend approval to provide homebound instruction for the following students:

|  |  |  |
| --- | --- | --- |
| **Student Name/Case #** | **Grade:** | **Hours of Instruction** |
| B.T. | K | Student is receiving home instruction through Brookfield/Inspira School for a minimum of 5 hours/week at $32/hour. Student is attending CASTLE Program at Virtua in Camden, New Jersey. Starting May 16, 2016. |
| B.M. (ESLS) | 1 | Student is placed on home instruction pending placement in the CASTLE Program in Camden, NJ. Starting on May 5, 2016 for a minimum of 10 hours/week at $32.00/hour. |
| S.W.  | 3 | Student is placed on home instruction pending placement in the Brookfield/Inspira School in West Deptford, NJ. Starting on May, 23, 2016 for a minimum of 5 hours/week at $32.00/hour. |
| I.L. | 1 | Student is receiving home instruction through Brookfield/Inspira School for a minimum of 5 hours/week at $32/hour. Starting May 4, 2016. |
| J.B. | 1 | Student is receiving home instruction through Brookfield/Inspira School for a minimum of 5 hours/week at $32/hour. Starting May 3, 2016. |
| G.M. | 1 | Student is receiving home instruction through Brookfield/Inspira School for a minimum of 5 hours/week at $32/hour. Starting May 20, 2016. |

Informational: Students who are hospitalized, at home but too ill to attend school, or who are awaiting evaluation by the Child Study Team receive homebound instruction. General education students receive 5 hours per week of instruction. Special education students receive 10 hours of instruction per week. In some cases, facilities or a company under contract to the facility, provide the instruction then bill the home district. It is not unusual for the facility to provide 10 hours of education to all students on homebound instruction.

1. Recommend approval for the following Paulsboro Junior High School and elementary school students to attend extended school year programs as listed. The Board of Education is responsible for tuition fees, transportation to and from school as well as other related services delineated in the Individual Educational Program (IEP) for each student.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Case #:** | **Student Initials:** | **School Name:** | **Start Date:** | **End Date:** | **Start Time:** | **End Time:** | **Tuition Total:** |
| 2931 | AS | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $4,060.00 |
| 2876 | MH | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $4,060.00 |
| 2886 | AS | Watch Me Grow - Preschool | 7/1/2016 | 8/15/2016 | 8:00 AM | 3:30 PM | $870.00 |
| 2705 | ET | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $4,060.00 |
| 2899 | JW | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2654 | TCW | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2341 | \*\*AG | Bancroft School | 7/7/2016 | 8/19/2016 | 8:30 AM | 2:30 PM | $15,821.12 |
| 2635 | AF | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $4,060.00 |
| 2393 | \*\*DA | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $8,060.00 |
| 2744 | JS | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2543 | ZD | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2878 | KCL | Pineland Learning Center | 7/6/2016 | 8/16/2016 | 8:00 AM | 1:30 PM | $8,413.80 |
| 2699 | WS | Archway | 7/1/2016 | 8/19/2016 | 8:30 AM | 2:30 PM | $6,972.00 |
| 2641 | JM | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2493 | MF | Bankbridge Elementary | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2534 | PA | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2745 | JS | LARC | 7/6/2016 | 8/16/2016 | 8:45 AM | 2:30 PM | $7,239.90 |
| 2228 | AS | Bankbridge Development | 7/11/2016 | 8/11/2016 | 8:45 AM | 1:45 PM | $4,060.00 |
| 2948 | AN | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
| 2418 | AP | Bankbridge Regional | 7/11/2016 | 8/11/2016 | 8:30 AM | 1:30 PM | $4,060.00 |
|  |  |  |  |  |  |  |  |
| \*\*Includes 1:1 Aide | **Subtotal** | **$104,216.82** |
| \*Grade Reflects the 2016-2017 School Year |

ROLL CALL

Roll Call Vote: Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 6 YES.

Motion Carried

1. Informational:
2. Monthly Reports of Administrators (**Attachment**)

**STUDENT ACTIVITIES**

Motion by Hamilton, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - B:

1. Recommend approval to conduct a non-contact Football Camp for Paulsboro and Gibbstown youths at Paulsboro High School on Saturday, July 16, 2016. This recommendation includes permission to use Bennett Fields Athletic Complex, Paulsboro High School Cafeteria and several classrooms. The camp is open to Paulsboro and Greenwich Township students entering grades 7 through 12. Head Football Coach Glenn Howard is in charge of the activity. He will be assisted by the members of his coaching staff and Paulsboro High School Football Team Alumni. Cost to the Board of Education is custodial overtime for one day (10 hours x $20 per hour = $200).

Informational: The purpose of the camp is to promote the football program as well as introduce students to fundamental drills and technique. The students will also get to interact with the Paulsboro High School coaching staff as well as former players who serve as role models. In addition to practice sessions, the students will participate in a counseling meeting about academics and being successful.

1. Recommend approval of the following employees to serve as event workers for athletic events during the 2016-2017 school year at the same rates as in the 2015-2016 school year. This recommendation includes approval of the pay rates for event workers.

|  |  |  |  |
| --- | --- | --- | --- |
| Joseph Duca | David Glocker | Andrea Lilley  | Anthony Petrutz |
| Keri Lyn Croce | Euridee Gunter | Roseanne Lombardo | Lisa Phillips |
| Theresa Croce | Jackie Hall | Gina Mariano | Elizabeth Reilly |
| Rita Cucinotta | Nelson Hall | Karen Minniti | Ashlie Gaynor |
| Thomas Damminger | Joann Hoehn | Melba Moore-Suggs | Mandy Thomas |
| Clara Davis | Barbara Thomson | Gina Morina | Kim Parker |
| Thomas Hampel | Glenn Howard | Shane Tubb | John Marcucci |
| Wayne Farrow | Steven Hunckler | John Giovannitti | Monica Koraido |
| Adina Giovannitti | Shane Kovalesky | Mark Vogeding | Irene Kickem-Riddell |
| Lauren Abbott | Lisa Kuhnel-Prangler |  |  |

**FOOTBALL # of Workers Pay Rate (per event)**

Announcer / Clock Operator 1 $45.00

Ticket Seller 3 $45.00

Ticket Collector 4 $45.00

Clock Operator 1 $45.00

Security 3 $50.00

Grounds Crew (students) 4 $45.00

Filming of Games 1 $50.00

**BASKETBALL # of Workers Pay Rate (per event)**

Announcer / Clock Operator-Varsity & Junior Varsity 1 $55.00

Clock operator – Student 1 $30.00

Ticket Seller / Collector 1 $55.00

Security 1 $60.00

**ALL SPORTS**

Clock Operator (if needed) 1 $45.00

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

1. Informational
2. Sports Reports **(Attachment)**
* Boys Tennis
* Boys Track & Field
* Girls Track & Field
* Jr. High Track & Field
* Softball

**FACILTIES**

Motion by Lozada-Shaw, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - B:

1. Recommend approval to dispose of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Quantity** | **Item** | **Reason for Disposal** | **Method of Disposal** |

|  |  |  |  |
| --- | --- | --- | --- |
| 39 | Social Studies Textbooks & Teacher Manuals | Out dated | Recycle |
| 51 | Communities Around UsTextbooks | Out dated | Recycle |
| 18 | World of LanguageTextbooks | Out dated | Recycle |
| 25  | Power Supply | Broken/Malfunctioning | Recycle |
| 20  | Switches | Broken/Malfunctioning | Recycle |
| 1 | FAX Machine | Broken/Malfunctioning | Recycle |
| 21  | Laptops | Broken/Malfunctioning | Recycle |
| 1 | Desktop Computer | Broken/Malfunctioning | Recycle |
| 17 | History Textbooks | Out dated | Recycle |

1. Recommend approval for Cedar Law Firm, LLC to use the Paulsboro High School Cafeteria from 7:00PM – 8:30PM on Wednesday, July 13, 2016. This recommendation includes approval to charge this organization the actual cost of custodial salaries to cover this event. Attorney David Cedar is in charge of this event.

Informational: Mr. Cedar represents many Paulsboro residents in their litigation against Conrail. He is requesting the cafeteria so that he can conduct an information/question/answer meeting with his clients. Since this is a “for profit” firm, the Superintendent is recommending that they reimburse the district for custodial salaries. Proof of appropriate insurance coverage is on file.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson (\*Abstain on Item B), Mr. Ridinger voting 7 YES.

Motion Carried

Motion was made by Hamilton, and seconded by Walter, and unanimously carried (6-0) to accept the Superintendent’s recommendation to approve Item C.

1. Recommend approval to submit an application for Alternate Toilet Room Facilities at

 Billingsport Early Childhood Center for Kindergarten classroom numbers one and

two for the 2016-2017 pursuant to NJAC 6A:26-6.3 (h) 4.ii,iii.

Informational: Prekindergarten and kindergarten classroom must include a toilet room. A school district may elect to use the alternate method of compliance with NJAC 6A:26-6.3(h) 4.ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Billingsport Early Childhood Center was designed to include enough classrooms with toilet rooms to meet this requirement. Currently, one grade 1 class is using a classroom with a toilet room. If classes are reassigned, there will still be a need to request the above waiver. The Executive County School Business Administrator will inspect the building

prior to approving the waiver. The district has used the waiver approach for a number of years.

**FINANCE**

Motion by Lozada-Shaw, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - N:

1. Recommend approval to accept a donation in the amount of $600 from Hugh Phifer owner of Phifer Financial Services for the purpose of providing $100 to the 2015-2016 recipients of the Governor’s Teacher Recognition Awards and the Governor’s Educational Services Professional Awards. The funds are intended to purchase classroom materials or other purchases made for the students.

Informational: Mr. Phifer has provided these awards for many years. Mr. Phifer presented the awards as part of the Teacher Recognition Program on Monday, May 23, 2016.

1. Recommend approval of the following tuition rates for the Paulsboro Public Schools during the 2016-2017 school year.

 Grade Level or Program Education Agencies

 Preschool $15,528.00

 Kindergarten $15,528.00

 Grades 1-5 $13,983.00

 Grades 6-8 $14,759.00

 Grades 9-12 $15,324.00

 Multiple Disabilities $20,586.00

 Learning Disabilities $15,328.00

 Behavioral Disabilities $18,194.00

 Pre-K Disabled – Full Time $ 8,272.00

Informational: The New Jersey Department of Education completes a review of each school district’s cost per pupil pursuant to the provisions of N.J.AC 6A:23A-17. Upon completion of this review, the audited per pupil cost is certified. The above rates are Paulsboro Board of Education 2014-2015 certified tuition rates. These rates are used to make tuition adjustments to districts who sent students to Paulsboro during the 2014-2015 school. These are also the rates used to estimate the tuition charged to sending districts during the 2016-2017 school year.

1. Approve School Alliance Insurance Fund (SAIF) as the insurance carrier for property, liability, workman’s compensation, pollution, professional liability and casualty insurance for the 2016-2017 school year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Policy** | **Rate for 2013-2014** | **Rate for 2014-2015** | **Rate for 2015-2016** | **Rate for****2016-2017** |
| Property (including Auto Physical Damage), Boiler and Machinery and Crime | $256,975.00 | $273,348.00 | $288,445.00 | $279,674.00 |
| General and Auto Liability ($20,000,000) | Included | Included | Included | Included |
| Workers Compensation | $192,390.00 | $204,531.00 | $220,509.00 | $239,097.00 |
| Workers Compensation Supplemental | $8,805.00 | $9,225.00 | $8,645.00 | $8,551.00 |
| Pollution (SAIF) | Included | Included | Included | Included |
| Professional Liability ($20,000,000) | $28,793.00 | $28,408.00 | $28,537.00 | $32,332.00 |
| Total Package | $486,963.00 | $515,543.00 | $546,136.00 | $559,654.00 |

1. Recommend approval to renew the food service contract between the Paulsboro Board of Education and Nutri-Serve School Food Service Management, Inc. of Bridgeton, New Jersey for the 2016-2017 school year. The management fee will be $38,786.24.00.

Informational: The food service contract was bid during the 2013-2014 school year and can be renewed for five years without obtaining bids/quotes provided that increase is no higher than the current Consumer Price Index (CPI) applied to the base year fee which was $38,022.00.

 Contract Amount Base Year 2013-2014 $38,022.00

 1.0% CPI Increase $ 380.22

 Contract Amount for 2014-2015 $38,402.22

 1.0% CPI Increase $ 380.22

 Contract Amount for 2015-2016 $38,782.44

 0.0% CPI Increase $ 0.00

 Contract Amount for 2016-2017 $38,782.44

The CPI index was 0.6%, which equates to $228.13, however Nutri-Serve renewed the contract with no increase.

1. Recommend approval to enter into an agreement with the Gloucester County Special Services School District (GCSSSD) for Participation in Cooperative Transportation Services for the 2016-2017 school year.

Informational: GCSSSD performs a countywide cooperative transportation routing service for students who are homeless, attending nonpublic schools, attending schools for those with disabilities, require special transportation due to disabilities and attending vocational-technical schools. Special transportation requests are collected, collated and bid/quoted countywide in order to provide the most efficient and economical routes for these students. GCSSSD receives a 7% administrative fee for special education, vocational, public schools and homeless students. A 4% administrative fee is charged for nonpublic school students. These rates have remained unchanged for 20 years. Paulsboro has participated in the Cooperative Transportation Services arrangement for many years.

1. Recommend approval to solicit bids for grass cutting and landscaping services for the 2016-2017 school year.

Informational:  The district began outsourcing these services at the school level during the 2014-2015 school year. The Bennett Fields Athletic Complex is too large for the one remaining district grounds keeper to maintain. During FY2015-2016 this area was added to the bid. The district groundskeeper was and will continue to be, for the most part, transferred to a custodial position at no loss of pay during the winter season. All other seasons, the grounds keeper will continue to line the playing fields for practices, cut grass in the athletic complex if needed, and then support the Paulsboro High School as a custodian.

1. Recommend approval, in accordance with NJSA 40A:11-11(5), for Paulsboro Public Schools to continue participation in a cooperative pricing agreement with:
2. Hunterdon County Educational Services Commission (HCESC)
3. The Educational Services Commission of New Jersey formerly Middlesex Regional Educational Services Commission (MRESC)
4. Educational Information and Resource Center (EIRC)
5. South Jersey Technical Partnership (SJTP)

Informational: As a member of a Cooperative Pricing System the district can obtain optimal pricing on technology supplies and accessories, health and sports medical supplies, furniture, science supplies, etc. The district can also obtain contracts without the expense or time required to obtain bids independently.

1. Recommend approval to purchase (thru a lease to purchase) two 54 passenger school buses from H. A. Dehart & Son, Inc. of Thorofare, New Jersey.    The purchase will take place via the NJ State Approved Co-op #34HUNCCP, Bus Bid TRAND #13-05 8/1/13 to 7/31/16. The cost of each bus is $99,884.12 for a total of $199,768.24.

1. Recommend approval for the Hunterdon CESC Lease Purchase Bidding Service to conduct a RFQ on behalf of the Board to obtain lease purchase financing for the two 54 passenger school buses and technology supplies (computers).  The Hunterdon ESC furnishes the RFQ service free of charge.

With this approval the Board authorizes the Business Administrator/Board Secretary and Board President/Vice President to award and execute documentation for this lease purchase financing with the recommendation of the Hunterdon ESC Lease Bidding Service acting as financial advisor and the review and approval of the documentation by Board Counsel.

1. Authorize an agreement for a Bidding/Purchasing Program with Educational Data Services, Inc. of Saddle Brook, New Jersey and the New Jersey Cooperative Bidding Program for the fee of $1,990 for time and material purchases.
2. Authorize an agreement for a Bidding/Purchasing Program with Educational Data Services, Inc. of Saddle Brook, New Jersey and the New Jersey Cooperative Bidding Program for the fee of $5,200 for instructional supplies.
3. Recommend approval to continue participation in Alliance for Competitive Energy Services (ACES) for the following services:

1. Electric Generation Service through May 2017

2. Natural Gas Supply Service through December 2017

Informational: ACES is an electric and natural gas aggregation program run by the New Jersey School Boards Association (NJSBA), the New Jersey Association of School Business Officials (NJASA) and the New Jersey Association of School Administrators (NJASA). Currently ACES purchases electricity and natural gas on a competitive group basis for more than 400 of New Jersey public school districts. ACES was created in 1999 when the New Jersey legislature passed its energy deregulation act. This law specifically authorized the NJSBA to purchase energy on behalf of New Jersey public schools. ACES’ goal is to reduce the cost of energy to public schools in New Jersey.

1. Recommend approval to submit a grant application for No Child Left Behind (NCLB) funding to the New Jersey Department of Education for the 2016-2017 school year as follows. This recommendation also includes approval to accept the grant funds when approved by the New Jersey Department of Education.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NCLB****Component** | **Grant Amount****2013-2014** | **Grant Amount****2014-2015** | **Grant Amount****2015-2016** | **Grant Amount****2016-2017** |
|  Title IA | $699,928.00 | $687,540.00 | $929,850.00 | $872,026.00 |
| Title IIA | $99,190.00 | $101,516.00 | $102,359.00 | $94,901.00 |
| Title III | $1,802.00 | $3,071.00 | $2,589.00 | $2,659.00 |

Informational: Title 1A funding is to provide Basic Skills Instruction. Title IIA funds are designated for Class Size Reduction and Professional Development. Title III monies support English Language Learners (ELL) – students whose native language is not English. The above amounts include the allocation for Guardian Angels Elementary School. It is important to note that the Title III allocation is too small (less than $10,000.00) for the district to accept individually. Paulsboro is in a consortium with other districts in Gloucester County in order to obtain the Title III funds.

1. Recommend approval to participate in the following services provided by the Gloucester County Special Services School District (GCSSSD) for Guardian Angels Elementary School.

 a. Nursing Services funded through Nonpublic Funds

 b. Textbook Services funded through Nonpublic Funds

 c. Auxiliary Services funded through Chapter 192/Chapter 193

 e. One to One aide services funding through IDEA Basic

Informational: There is a 5% fee charged to the Paulsboro Public Schools for the Technology Services. The fees charged for the other services are taken from the allocations itself.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

Motion was made by Walter and seconded by Stevenson, and unanimously carried (6-0) to accept the Superintendent’s recommendation to approve item O.

1. Recommend approval to accept a donation of 80 backpacks from St. Augustine Prep. Edward Hengy, Brendan Eldridge and Matt Heist are working on their Caritas project, which requires them to do 100 hours of service. They will be collecting backpacks stocked with school supplies to present to Loudenslager Elementary students.
2. Informational:

1. Intent to Renew, Award or Permit to Expire Contracts

Pursuant to PL 2015, Chapter 47 the Paulsboro Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

 Stewart Business Systems

KDI, Inc.

Bradley M. Campbell, LLC.

On-Tech Consulting (also known as “E-Rate”)

Source 4 Teachers

Philipp Duvilla

Horizon Environmental Group, Inc.

Holman & Frenia

Garrison Architects

T& M Associates

Steven Anuszewski

Barclay Group

AFLAC via Take Care by Wage Works

Anthony Villare, MD

Phoenix Advisors, LLC

PrimePoint

Nutri-Serv

YMCA of Gloucester County

**SCHOOL SAFETY**

Motion by Lozada-Shaw, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - C:

1. Recommend the use of Paulsboro High School as an emergency evacuation site for the

 Paulsboro Boys & Girls Club.

 Informational: The Board of Education has approved this arrangement for the past few years.

1. Recommend that the Board of Education confirm the decision of the Superintendent

of Schools for the following cases of Harassment, Intimidation and Bullying (HIB) at Paulsboro High School.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Case Number** | **Date of Incident** | **Status of Investigation** | **Nature of Case Based on Protection Categories** | **Names of Investigators** | **Type and Nature of Discipline Imposed** | **Other Measures** |
| PHS051816001 | Various | Complete | HIB Victim | Melba Moore-Suggs, Anti-Bullying Specialist | In school suspension 2 days | Counseling type |
| PHS041516001 | Various | Complete | HIB Victim | Melba Moore-Suggs, Anti-Bullying Specialist | In school suspension 2 days | n/a |
| PHS050216001 | 5/2/2016 | Complete | HIB Victim | Melba Moore-Suggs, Anti-Bullying Specialist | Out of school 5 days | Counseling type, and schedule change |
| PHS053116001 | Various | Complete | Non-HIB | Melba Moore-Suggs, Anti-Bullying Specialist | Referred to law enforcement due to scheduled mediation | Counseling type |

1. Recommend that the Board of Education confirm the decision of the Superintendent of Schools for the following cases of Harassment, Intimidation and Bullying (HIB) at Paulsboro Junior High School and Loudenslager Elementary School.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Case Number** | **Date of Incident** | **Status of Investigation** | **Nature of Case Based on Protection Categories** | **Names of Investigators** | **Type and Nature of Discipline Imposed** | **Other Measures** |
| BECC051916001 | Various | Complete | Non-Actionable HIB | Charisse Generette, Anti-Bullying Specialist | n/a | n/a |
| LOUD050916001 | Various | Complete | Non-HIB | Nicole Crosby, Anti-Bullying Specialist | n/a | Temporary removal from the site of incident, parent conference date, counseling, schedule change, increased supervision of pupil before and/or after school, and involvement of school resource officer |
| PHSJR031416001 | Various | Complete | Non-Actionable HIB | Christie Rego-Konzik, Anti-Bullying Specialist | n/a | n/a |
| PHSJR040616001 | 4/6/2016 | Complete | Non-Actionable HIB | Christie Rego-Konzik, Anti-Bullying Specialist | In school suspension 1 day | Counseling type |
| BECC051016001 | 5/10/2016 | Complete | Intentional (with hate speech) and designed to harass, intimidate, or bully | Jackie Centifonti, Anti-Bullying Specialist | Admonishment | Counseling Type |

Informational: The New Jersey Department of Education requires all suspected cases of HIB to be investigated. Some of these cases are confirmed as HIB incidents. At the end of each investigation, the Superintendent must officially act on the case. In general, she confirms the findings of those who investigated the incident. Each month, the Superintendent must request that the Board of Education confirm, reject or modify his decision. The Superintendent informs the parents of this decision as well as their right to appeal.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

1. Informational
2. Report of School Security Drills

**SCHOOL SECURITY DRILLS**

| **Type of Drill** | **Notation** | **School** |
| --- | --- | --- |
| **Paulsboro Senior High School****and****Paulsboro Junior High School** | **Loudenslager Elementary School** | **Billingsport Early Childhood Center** |
| Fire Evacuation | Each school must conduct one per month | 7/6/15, 9/18/15, 10/30/15, 11/4/15, 12/21/15, 1/28/16, 2/29/16, 3/23/16, 4/29/16,5/26/16 | 9/14/15, 10/8/15, 11/9/15, 12/7/15, 1/22/16, 2/8/16, 3/8/16, 4/26/16, 5/9/16, 6/6/16 | 7/6/15, 9/14/15, 10/20/15, 11/3/15, 12/14/15, 1/22/16, 2/18/16, 3/16/16, 4/6/16, 5/4/16, 6/3/16 |
| Evacuation (Non-Fire) | Each school must conduct two annually |  | 10/14/15, 11/18/15 | 10/8/15, 5/20/16 |
| Lockdown | Each school must conduct two annually | 7/8/15, 12/23/15, 3/31/16 | 1/14/16, 3/17/16  | 7/7/15, 9/21/151/7/16 |
| Bomb Threat | Each school must conduct two annually | 4/26/16, 6/10/16 | 4/25/16, 5/25/16 | 3/9/16, 5/20/16 |
| Active Shooter | Each school must conduct two annually | 11/30/15, 5/12/16 | 12/8/15, 2/26/16 | 12/2/15, 6/14/16 |
| Other Drills | Each school must conduct two annually | Shelter in Place10/21/15, 2/25/16 | Shelter in Place9/17/15, 6/13/16 | Shelter in Place11/10/15, 2/2/16 |
| Bus Evacuation  | Conduct two annually | 10/2, 3/15, 11/13/15 | 10/21,10/22, 10/20 | 10/21, 10/22 |
| Test of Emergency Communication System | Not required but conducted as an extra safety measure | 4/28/16 | 4/25, 4/27, 4/28 | 4/25, 4/28 |

**POLICY**

Motion by Lozada-Shaw, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - B:

1. Recommend the first reading of the following Board Policies: (**Attachment)**
* Handheld Electronic Communication Devices – Policy # 3515.1
* Student Dress Code – Policy #5132
* Medical Marijuana – Policy #5141.22
* Gender Identity and Expression – Policy #5145.7
1. Recommend the second reading and approval of Policy updates to existing Board Policies (**Attachment)**
* Memo from Jean Harkness, Policy Consultant, NJSBA
* Updates Added – Summary Chart

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson, Mr. Ridinger voting 7 YES.

Motion Carried

**CONSTRUCTION**

1. School Development Schedule for Reimbursement:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Request for Reimbursement Schedule for the SDA | Percentage of the Grant | Billingsport | Loudenslager | Paulsboro High School |
| Design Phase Checklist | 10% | 52,015.28 | 178,188.24 | 268,943.50 |
| Construction Completion of 35% | 30% | 156,045.84 | 534,564.71 | 806,830.51 |
| Construction completion of 65% | 40% | 208,061.12 | 712,752.94 | 1,075,774.01 |
| Substantial Construction Completion | 15% | 78,022.92 | 267,282.35 | 403,415.25 |
| Final Completion Checklist | 5% | 26,007.64 | 89,094.12 | 134,471.75 |
| Total | 100% | 520,152.81 | 1,781,882.35 | 2,689,435.02 |

1. Expenditures of ROD and Non ROD projects thru June 23, 2016:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Capital Project Expenses Thru 4/21/2016** | **Paulsboro High School** | **Billingsport** | **Loudenslager** | **Paulsboro High School Non Rod** | **Loudenslager****Non Rod** |
| Phase I Expenses | 18,300.99 | 12,304.97 | 117,947.15 | 5,705.16 | 6,775.72 |
| Phase II Expenses | 104,800.56 | 48,900.49 | 1,372,330.29 | 31,623.78 | 6,202.44 |
| **Total Expenses** | 123,101.55 | 61,205.46 | 1,490,277.44 | 37,328.94 | 12,978.16 |

Informational: Expenses relating to the bond sale charged to local funds during FY2014-2015 in the amount of $13,419.65 will be submitted for reimbursement in addition to the expense above. This amount will be allocated to all projects.

1. Phase II projects for Paulsboro Board of Education ROD projects approved at the meeting held on Monday March 28, 2016.

|  |  |  |  |
| --- | --- | --- | --- |
| **Construction Component** | **Billingsport** | **Loudenslager** | **Paulsboro High School** |
| Install Dehumidification in 2001 Wing | 31,250.00 |  |  |
| Heater Distribution Valves | 12,500.00 |  |  |
| Roof | 312,500.00 |  |  |
| Heating Controls | 145,728.75 | 155,625.00 | 483,750.00 |
| Security System | 62,500.00 | 62,500.00 | 187,500.00 |
| Move Alarm System |  | 31,250.00 |  |
| Boiler PHS |  |  | 375,000.00 |
| Replace Hot Water PHS |  |  | 31,250.00 |
| **Total Construction Costs** | $564,478.75 | $249,375.00 | $1,077,500.00 |

Informational: The Clerk of the Works Marc Kamp will update the Board of Education this evening during the presentation section of the agenda.

**CENTENNIAL**

Motion by Hamilton, seconded by Walter to accept the Superintendent’s recommendation

to approve items A - K:

1. Recommend approval to accept a donation in the amount of $100 from Anthony Minniti (PHS 1949).

B. Recommend approval to accept a donation in the amount of $20 from Anna N. Gattuso.

C. Recommend approval to accept a donation of Paulsboro High School memorabilia including:

* Photograph of the 1959 Junior Varsity Cheerleading squad.
* Photograph of the 1961 Paulsboro High School Band with two members doing the “can- can.”
* Photograph of several members of the Class of 1961 at the White House while on the class trip to Washington, D.C.
* Class of 1961 Banner.
* Class of 1961 panoramic photograph taken while on the class trip to Washington D.C.

The donation was made by Lynn (nee: Applegate) DeRemigio (PHS 1961). In one sense the donation is valued at $50 but for what it represents it is priceless.

D. Recommend approval to accept a donation of Paulsboro High School memorabilia including:

* Photograph of the Paulsboro High School Band (date unknown but prior to 1964).
* Photograph of the Paulsboro High School Field Hockey Team (date unknown).

The donation was made by Amelia Trexler-Miller. In one sense the donation is valued at $10 but for what it represents it is priceless.

E. Recommend approval to accept a donation of more than 50 items from Paulsboro High School Brotherhood Assembly/Award memorabilia including:

* Newspaper articles.
* Programs.
* Photographs of the assembly and participants.
* Letters of commendation thanks and support.
* History of the award.
* ***Paulsentinel*** editions including articles about the award.

The donation was made by Ada Rosen. In one sense the donation is valued at $50 but for what it represents it is priceless.

 Informational: Ms. Rosen, a retired Paulsboro High School Teacher of English, was one of the originators of the Brotherhood Award. The Brotherhood program began in 1957. Ms. Rosen continues to be the lifeblood of this, the most prestigious honor, presented at PHS.

F. Recommend approval to accept a donation of a booklet ***Paulsboro – Welcome*** (circa 1925). The donation was made by Dave and Barbara Jones. In one sense the donation is valued at $20 but for what it represents it is priceless.

Informational: This booklet presents a remarkable overview and history of Paulsboro. The book includes a photograph of a “brand new” Paulsboro High School. It also includes only the architectural drawing for Paulsboro Grade School (Billingsport School).

G. Recommend approval to accept a donation of Paulsboro High School memorabilia including:

* ***Paulsentinel***, April 1957 edition.
* Beanie “Out to Win With Paulsboro.”
* Red Raider football boaster pin.
* Obituary for retired Paulsboro High School Coach Ed Pszwaro (written by John Vogeding for the ***Courier Post***)
* Antique high school graduation greeting card.

The donation was made by Jacqueline Morgia Bruno. In one sense the donation is valued at $20 but for what it represents it is priceless.

H. Recommend approval to accept a donation of Paulsboro High School memorabilia including:

* Three professional quality photographic portraits of the PHS Drum Major and Drum Majorette (circa 1961).
* Eight photographs of the PHS Band (circa 1961).
* Two photographs of the PHS Cheerleading Squad (circa 1961).
* Two photographs of a community ceremony in front of the Billingsport Volunteer Fire Association (circa 1961).
* Photograph of the PHS Band performing in the auditorium (circa 1962).
* Photograph of the two PHS students and one teacher on the Senior Class Trip to Washington, D.C. (circa 1962).
* Two Annual Spring Concert programs (April 1959 and April 1961).

The donation was made by Holly Henderson Taylor (PHS 1962). In one sense the donation is valued at $50 but for what it represents it is priceless.

I. Recommend approval to accept a donation of a Paulsboro High School Wool Sweater and with commutative buttons (circa 1955) from Irma R. Kandle Stevenson (PHS 1957). The sweater was originally purchased in 1955 at The David Shop, N. Delaware Street, Paulsboro, NJ at a cost of $14.95 (non-taxable). In one sense the donation is valued at $40 but for what it represents it is absolutely priceless.

J. Recommend approval to accept a donation of a Paulsboro High School Cheerleading Jacket from Susan Weiss (PHS 1974). In one sense the donation is valued at $40 but for what it represents it is priceless.

K. Recommend approval to accept a donation of the following Paulsboro High School memorabilia:

* Freshman Handbook (Sept. 1959).
* Programs from every football game in Fall 1962.
* Resolution from Paulsboro Borough Council (February 19, 1963) congratulating the PHS wrestling team sent to Frank Carfagno, Captain of the Wrestling Team
* Kathleen Carfagno’s varsity tennis letter (Spring 1964).
* Article from the Paulsboro Record (Spring 1965) of the top 15 honor students, class of 1965.
* Article from the Paulsboro Record (Spring 1963) – Class of 1965 students honored for excelling in the National Development Test.
* Article from the Paulsboro Record (March 23, 1965) about the 13th Annual Sports Banquet.
* Senior Trip picture – Class of 1965.
* List of Awards given, and the recipients of each, at Commencement 1965.
* Program from the 14th Annual Academic Awards Dinner (June 14, 1994) at which Kathleen Carfagno was the speaker (She was the Acting County Superintendent of Schools at the time).
* Academic “EXCEL” letter.

 The donation was made by Frank (PHS 1963) and Kathleen (PHS 1965) Carfagno. In one sense the donation is valued at $25 but for what it represents it is priceless.

ROLL CALL

Roll Call Vote: Mr. Hughes, Mr. Hamilton, Mr. Walter, Ms. Lozada-Shaw, Mr. Lisa, Mrs. Stevenson (\*Abstained on Item I), Mr. Ridinger voting 7 YES.

Motion Carried

**PUBLIC COMMENTS**

Mr. Robert Davis, 10 W Adams Street, Paulsboro. Addressed the Board Members present about whether or not the Head Boys Basketball Coach was returning for the 2016-2017 season. What is the policy and procedure for hiring athletic positions and requested Terry Lewis’ email address? The Superintendent addressed Mr. Davis’ questions.

Board of Education President Mr. Ridinger informed the Board Members present that at the 4th of July Parade, there will be a Fire Truck available for the members to ride in.

**NEXT PUBLIC MEETING**

Monday, July 25, 2016 – 7:00 PM

Regular Meeting – Paulsboro High School Library

•The Board will take official action at this meeting.

•The meeting is open to the public and comments will be solicited from citizens in attendance.

Motion made by Walters, seconded by Lozada-Shaw and unanimously carried (7-0) to adjourn the meeting at 7:42 PM

Regular Meeting convened at approximately 7:04 p.m.

Regular Meeting adjourned at approximately 7:42 p.m.

Respectfully submitted,



Business Administrator/Board Secretary