

WHS LECTURE HALL – November 19, 2015

MISSION STATEMENT

The Monroe Township Public School District, an educational team, is dedicated to the development of the potential and uniqueness of the individual student to become effective participants in an evolving global society while providing a safe educational environment for students to attain the skills and knowledge specified in the New Jersey Core Curriculum Content Standards.

A regular meeting of the Monroe Township Board of Education was called to order at 6:00 P.M., by the President, George Caruso. Adequate notice pursuant to the provisions of P.L. 1975, Chapter 231, Open Public Meetings Act, has been given of this meeting by publishing notice thereof in the South Jersey Times, giving notice to the Courier Post, by posting notice in the Monroe Township Municipal Building and all district school buildings and by filing notice with the Township Clerk, all having been done after the last reorganization meeting of the Board.

The Board met in Executive Session, from which the general public was excluded, to discuss personnel, financial matters, student matters, litigation, negotiations, and contracts. The results of this session will be made public once the justification for the closed session no longer exists.

Members Present Anthony Ayres, Michael Hamilton, Lisa Pflugfelder, Jeffrey Simpler, George Caruso, President

Members Absent/Excused George Adams (E), Vice President, Richard Amandeo (E), Joseph Rumpf

Fill Vacancy A motion by Mr. Ayres, seconded by Mr. Hamilton, to appoint James Henderson to fill the unexpired term of Vince Moore on the Monroe Township Board of Education, was carried by a unanimous roll call vote.

Closed Session A motion by Mr. Ayres, seconded by Mr. Simpler, to approve the following resolution for closed session, was carried unanimously:

“Whereas, Public Law 1975, Chapter 231, Open Public Meetings Law, provides for a public body to meet in closed session,

“Whereas, the Monroe Township Board of Education desires to discuss certain matters described in Sub-section 7B of the aforementioned law to wit, those matters pertaining to HIB, and legal matters (MTBOE vs. MTEA), financial matters and security issues;

“Whereas, the Monroe Township Board of Education will disclose the discussion topic of the closed session at a public meeting once the justification for the closed session no longer exists;

“Now, therefore be it resolved that the Monroe Township Board of Education shall now enter a closed session for an approximate time limit of 60 minutes.”

The Board entered a closed session at 6:04 P.M.

Out of Closed Session A motion by Mr. Simpler, seconded by Mr. Ayres, to come out of closed session at 7:00 p.m., was carried unanimously.

Members of the public are invited to address the Board of Education during the public participation portion of the meeting. Please fill out a “Public Participation Information Card” which is available at the entrance of the room. Please print legibly your name, address, telephone number and your topic of comment or concern. The flag salute was led by Brandon Palazzo.

Mr. Caruso Read
Fire Safety
Announcement

FIRE SAFETY ANNOUNCEMENT

Ladies and Gentlemen, please take note of the fire exits located within this room. They are located to the rear left and right of this room. In case of fire, you will be notified via the audible fire alarm system. If you are alerted to a fire emergency, please move in a calm, orderly manner to the nearest smoke free fire exit. Please turn off all cell phones and pagers or set them to vibrate mode. By order of the fire marshal, smoking is not permitted in the building or on school grounds. The school district does not permit food in this room. Thank you for your cooperation.

Swearing In Mr. John Armano administered the Oath of Office to new board member, James Henderson.

Members Present Anthony Ayres, Michael Hamilton, James Henderson, Lisa Pflugfelder, Jeffrey Simpler, George Caruso, President

Members Absent George Adams, Vice President, Richard Amandeo, Joseph Rumpf

Student Members Brandon Palazzo and Tyler Reedman were present.
Faith Whyte was absent.

Town Council Mr. Cody Miller was absent.

Presentations	Superintendent, Charles M. Earling and Mr. Caruso, Board President, presented a plaque to Mr. Michael Hamilton for serving as a member of the Monroe Township Board of Education for nine years.
Approval of Minutes	A motion by Mr. Ayres, seconded by Mr. Hamilton, to grant approval of the November 4, 2015 regular and closed session meeting minutes, was carried unanimously.
Report of Solicitor	There was no report.
Communications	There were no communications.
Public Participation	<p>A motion by Mr. Hamilton, seconded by Mr. Simpler, to grant approval to open the public portion of the meeting, was carried unanimously.</p> <p>Mr. Caruso announced that Indoor Percussion will be funded this year and the box truck will be available for the Holiday Tour.</p> <p>Connie Reedman thanked Mr. Hamilton for his dedication to the schools and students. She read the NJ.com article and thanked the Board for taking Council President's threat seriously and for taking the proper precautions in protecting our students and schools.</p> <p>A motion by Mr. Hamilton, seconded by Ayres, to grant approval to close the public portion of the meeting, was carried unanimously.</p>
<u>Operations/Finance</u>	Mr. George Caruso, Chairperson
Second Reading Policy No. 8500	A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the Second Reading of Food Services Policy No. 8500, was carried by a majority roll call vote, with Mr. Henderson abstaining.
Eliminate Position	A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to eliminate one (1) six-hour paraprofessional position at Williamstown Middle School, was carried by a majority roll call vote, with Mr. Henderson abstaining. (R. Panto)
Interscholastic Agreement	A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the revisions to the Athletic Interscholastic Contract Agreement, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Annual Approval Policy No. 2415.04 A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the Title I - District-Wide Parental Involvement Policy No. 2415.04, was carried by a majority roll call vote, with Mr. Henderson abstaining. (Required Annual Review - no revisions)

Regulatory Services – Mr. Jeffrey Simpler, Chairperson

Cancel Route A motion by Mr. Simpler, seconded by Mr. Ayres, to grant approval to cancel the quote for bus route S141D for transportation to Whitehall Elementary School. This route is no longer needed for the 2015-2016 school year. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.

Joint Agreement w/Glassboro A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to enter into a joint agreement with Glassboro Public School District to transport students on a Monroe Township Public Schools bus route, as per the attached chart, for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Joint Agreement w/ Clayton A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to enter into a joint agreement with Clayton Public School District to transport students on a Monroe Township Public Schools bus route, as per the attached chart, for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Joint Agreement w/Clearview A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to enter into a joint agreement with Clearview Public School District to transport students on a Monroe Township Public Schools bus route, as per the attached chart, for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Joint Agreement w/ Wash. Twp. A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to enter into a joint agreement with Washington Township Board of Education to transport Washington Township students on various bus routes, as per the chart below, for the 2015-2016 extended school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

- Award S146D
Bus Route
- A motion by Mr. Simpler, seconded by Mr. Ayres, to grant action be approved to award bus route S146D to Delaware City Bus Service at \$76.95 per diem route cost. Total cost for the 2015-2016 school year will be \$9,849.60 for a total of 128 days. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Award S147D
Bus Route
- A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to award bus route S147D to Delaware City Bus Service at \$95 per diem route cost. Total cost for the 2015-2016 school year will be \$13,680 for a total of 144 days. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Award S148D
Bus Route
- A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to award bus route S148D to Delaware City Bus Service at \$197.95 per diem route cost. Total cost for the 2015-2016 school year will be \$28,306.85 for a total of 143 days. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Quote S148D
Bus Route
- A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to quote bus route S148D to provide transportation for a special needs student to DCF School, 30 Evesham Road, Cherry Hill, NJ. This route will follow the DCF School District Calendar for the 2015-2016 school year. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Joint Agreement
w/Clayton
- A motion by Mr. Simpler, seconded by Mr. Ayres, to grant sustained action be approved to enter into a Joint Agreement with Clayton Public School District to transport two Monroe Township Public School students to St. Michael the Archangel Regional School for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- School Programs - Mr. Michael Hamilton, Chairperson
- Junior Trip
Chaperones
- A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of Chaperones for the 2016 Junior Class Trip as per attached list, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Golf Team Trip
- A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval for a Pre-season Training Trip for the High School Golf Team from Wednesday March 23 through Saturday March 26, 2016 per attached request. All costs associated will be paid by attendees with no cost to the Board of Education. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.

STEM Program A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval for Monroe Township Elementary Schools to participate in a STEM outreach program with Lockheed Martin to introduce Science and Math to students as a potential career opportunity. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.

Business & Fiscal Matters

Course/Workshop Reimbursements A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the Course/Workshop Reimbursements pursuant to the "Collective Bargaining Agreement" as listed in the supplementary report, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Approval of Bills A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the bills, as printed, with the exception of Warrant No. 082134 which was pulled, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Travel Approval A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the following travel, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Title of Event	Date of Event	Attendee	School	Cost
Workshop - "Professional Development Fall/Winter 2015 NJSAFEA - New Jersey Leadership Academy - Series 2" FEA - N. Monroe Twp. NJ - Title IIA Funding (5 Sessions) Supervisor - Special Areas: Visual and Performing Arts, Industrial Technology, Family and Consumer Science, Business, World Language, English Language Learners	Jan, Feb, & April, 2016	Dean (Placido) Insana	MG	\$650.00
Workshop - "Professional Development Fall/Winter 2015 NJSAFEA - New Jersey Leadership Academy - Series 2" FEA - N. Monroe Twp. NJ - Title IIA Funding (5 Sessions) Supervisor - Math	Jan, Feb, & April, 2016	Deborah Droke	MG	\$650.00

Workshop - "Professional Development Fall/Winter 2015 NJSAFEA - New Jersey Leadership Academy - Series 2" FEA - N. Monroe Twp. NJ - Title IIA Funding (5 Sessions) Supervisor - Science	Jan, Feb, & April, 2016	Cynthia Johnson	MG	\$650.00
Workshop - "Our 33rd Annual Track & Field Cross County Clinic" Atlantic City, NJ Teacher WMS	Dec. 3&4, 2015	Kathleen Costello	WMS	\$99.00
Workshop - "Stem Education Workshop Series: #3 Engineering and Science: Perfect Together in the Elementary Middle School Classroom PDETTTC2016008" ERIC - Mullica Hill - Teacher WMS	11-Dec-15	Janet Mead	WMS	\$149.00
Workshop - "Alternative & Innovative Interventions for Autism, ADHD and Anxiety Unique Strategies for any Environment" Mt. Laurel, NJ School Physical Therapist - CST	11-Dec-15	Theresa Pellegrino	CST	\$199.00

<p>Workshop/Live Video Webcast "Dyslexia, Dyscalculia & Dysgraphia An Integrated Approach" Cherry Hill, NJ - CST (IDEA 2016 Acct#200-590)</p>	<p>14-Dec-15</p>	<p>Lauren K. VILLECCO, Lori C. SEMINARA, Kristen M. WATKINS, Katherine A. WINTERBOTTOM, Melissa A. SCHWINDT, Kelley L. RAND, Alysha M. ONESTI, Jennifer A. MEJZAK, Theresa M. MCGEE, Amy E. LANCETTA, Rachel R. LAMPHERE, John T. GRYCKIEWICZ, Gail B. HORAKH, Stephanie M. GARRIEL</p>	<p>CST</p>	<p>\$19.99 p.p.</p>
<p>Workshop/Live Video Webcast "Dyslexia, Dyscalculia & Dysgraphia An Integrated Approach" Cherry Hill, NJ - CST (IDEA 2016 Acct#200-590)</p>	<p>14-Dec-15</p>	<p>Stephanie M. GARRIEL, Kelly P. GARCIA, Lauren E. DEVANNEY, Julie T. CUNARD, Elizabeth ARMETTA, Melissa BARTON, Stephanie BELSANTI, Tonia CAMPBELL, Jennifer CAYER-JOHNSON</p>	<p>CST</p>	<p>\$19.99 p.p.</p>
<p>Workshop - "Revitalizing Your Library Space to Enhance Your Library Program" Mansion on Main Street, NJ - WMS Teacher</p>	<p>12-Jan-16</p>	<p>Kathleen Zera</p>	<p>WMS</p>	<p>\$239.00</p>

Workshop - "2016 FMLA Compliance Update" Atlantic City, NJ - HR Admin (Admin Workshop Paying)	12-Jan-16	Ralph E. Ross	MG	\$249.00
Workshop - "FMLA Compliance Update" Atlantic City, NJ - MG - Sec	12-Jan-16	Jan M. Abrams	MG	\$0.00
Workshop - "Stem Education Workshop Series: #3 Science and Engineering Practices: Developing and Using Models" Elementary Middle School Classroom PDETTC2016008" ERIC - Mullica Hill - Teacher WMS	21-Jan-16	Janet Mead	WMS	\$149.00
Workshop - "What's New in Young Adult Literature and How to Use it in Your Program (Grades 6-12)" Voorhees, NJ Teacher WMS	8-Feb-16	Elizabeth A. Lathrop-Reitz	WMS	\$245.00

Approval of
Monthly Bank
Reconciliation

A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the October 2015 Monthly Bank Reconciliation, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Approval of
Secretary's Report

A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the October 2015 Board Secretary's Report, was carried by a majority roll call vote, with Mr. Henderson abstaining.

**Board of Education's Monthly Certification Budgetary
Major Account/Fund Status**

"Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of October 31, 2015 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 account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.2(c) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Monthly
Certification

A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the Board Secretary's Monthly Certification Budgetary Line Item Status, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Board Secretary's Monthly Certification Budgetary Line Item Status

“Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of October 31, 2015 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2-2(c).”

Board Secretary

Date

The Monthly Bank Reconciliation and the Secretary’s Report are in agreement for the month of October 2015.

Budget Transfers A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the October 2015 Budget Transfers, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Anticipated Mileage A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the following anticipated mileage reimbursements for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Curriculum Department

Deborah A. Droke, Content Area Supervisor, Mathematics, BSI \$400.00

Laura Gore, Content Area Supervisor, English Language Arts, BSI \$400.00

Holly Glen

Kristy L. Baker, Assistant Principal \$100.00 Increase (from \$50 to \$150)

Bridgeton BOE A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant sustained action be approve for Bridgeton Board of Education to provide instructional services for Monroe Township student (A.B.) while at Inspira Health Network at a rate of \$30.00 per hour effective October 27, 2015, was carried by a majority roll call vote, with Mr. Henderson abstaining.

St. Mary Agreement A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of security services, technology and equipment as listed in the agreement between Monroe Township Public Schools and St. Mary for the 2015-2016 Nonpublic Security Aid Program, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Motivating Youth Agreement A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of security services, technology and equipment as listed in the agreement between Monroe Township Public School District and Motivating Youth Christian Learning Center for the 2015-2016 Nonpublic Security Aid Program, was carried by a majority roll call vote, with Mr. Henderson abstaining.

- Disposal of Surplus A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to adopt a Resolution Authorizing the Disposal of Surplus Equipment as per the supplementary report, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Supt. Action The Superintendent recommended the following:
- Retirement A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to accept the retirement notice of Elmira V. Jordan, Special Needs teacher at Williamstown Middle School, effective July 1, 2016, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Mr. Earling informed the Board that Elmira Jordan has been in education for 30 years, 29 of them in Monroe.
- Resignation A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to accept the resignation notice of Jared M. Toscano, Spanish teacher at Williamstown High School, effective 60 days from the date of his letter, November 11, 2015 or sooner pending replacement, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Resignation A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to accept the resignation notice of Vasiliki C. Tsoplakis, Mathematics teacher at Williamstown Middle School, effective January 4, 2016, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- Resignation A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to accept the resignation notice of Megahn E. Bleming as Test Co-Coordinator at Radix Elementary School for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.
- OK Teacher A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Danielle B. McDevitt, as Special Needs teacher at Oak Knoll Elementary School, effective November 30, 2015 at a prorated salary based on Year 1 of the BA salary guide, \$To Be Determined, pending final Board/MTEA negotiation and fingerprint approval, was carried by a majority roll call vote, with Mr. Henderson abstaining. (New position)

- 12-Month Secretary A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Deborah A. Gilmore, 12 Month Computer Operator at Maple Grove Administration Building as 12 Month Secretary at Maple Grove Administration Building at a prorated salary based on Year 14, Step 11 of the MTAES salary guide, \$51,077.00 effective January 4, 2015, was carried by a majority roll call vote, with Mr. Henderson abstaining. (New position)
- 12-Month Secretary A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Sarah K. Ternay, 12 Month Secretarial Clerk at Maple Grove Administration Building as 12 Month Secretary (Technology) at Maple Grove Administration Building at a prorated salary based on Year 6, Step 6 of the MTAES salary guide, \$38,267.00 effective November 20, 2015, was carried by a majority roll call vote, with Mr. Henderson abstaining. (New position)
- State & Federal Reporting & Digital Media Coord. A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Beth Ann Perrone, Website/E-Rate/Special Projects Coordinator at Maple Grove Administration Building as State/Federal Reporting & Digital Media Coordinator at Maple Grove Administration Building at a prorated salary, \$50,000.00 pending final Non Unit/BOE negotiation, effective November 20, 2015, was carried by a majority roll call vote, with Mr. Henderson abstaining. (New position)
- Part-time Para A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Kristin E. McNellis, part time three-hour Special Needs Paraprofessional at Williamstown Middle School as part time four-hour Special Needs Paraprofessional at Williamstown Middle School at a prorated salary based on Year 5 of the MTFT salary guide, \$12.50/Hour, \$9,050.00 +\$875.00 (120 credits) effective November 20, 2015, was carried by a majority roll call vote, with Mr. Henderson abstaining. (Existing position – M. Baresciano-Tarmann)
- Part-time Para A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Catherine Venuto, as part time three-hour Special Needs Paraprofessional at Williamstown Middle School at a prorated salary based on Year 1 of the MTFT salary guide, \$12.10/Hour, \$6,570.00 effective November 20, 2015 pending fingerprint approval, was carried by a majority roll call vote, with Mr. Henderson abstaining. (Existing position – L. Matarazzo)

Part-time Para A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Karen L. VanHouten, as part time three-hour Special Needs Paraprofessional at Williamstown Middle School at a prorated salary based on Year 1 of the MTFT salary guide, \$12.10/Hour, \$6,570.00 effective November 20, 2015 pending fingerprint approval, was carried by a majority roll call vote, with Mr. Henderson abstaining. (New position)

Part-time Para A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to appoint Heather A. Gahm, as part time 4-hour Special Needs Paraprofessional at Holly Glen Elementary School at a prorated salary based on Year 1 of the MTFT salary guide, \$12.10/Hour, \$8,760.00 effective November 20, 2015 pending fingerprint approval, was carried by a majority roll call vote, with Mr. Henderson abstaining. (Existing position – M. Kilborn)

Leave of Absence A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of a Childrearing Leave of Absence, without pay, for Valerie M. Vezza, Grade 5 teacher at Williamstown Middle School from November 26, 2015 through January 31, 2016. A certified substitute to be assigned by Source4Teachers. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.

Leave of Absence A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to extend the Childrearing Leave of Absence, without pay, for Lisa M. Hathaway, Special Needs teacher at Williamstown Middle School from January 2, 2016 through the end of the 2015-2016 school year. A certified substitute to be assigned by Source4Teachers. The motion was carried by a majority roll call vote, with Mr. Henderson abstaining.

Substitutes A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the following substitutes to be added to the Monroe Township Master List on a non-emergent basis pending fingerprint approval for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

D'Shawn M. Haines	Adjunct Basketball Coach
Robert T. Scalley	Adjunct Wrestling Coach

Extracurricular Assignments A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of the following extracurricular assignments for the 2015-2016 school year at hourly rates and stipends to be determined pending final Board/MTEA negotiations (unless otherwise noted), was carried by a majority roll call vote, with Mr. Henderson abstaining.

Radix Elementary School

Testing Co-Coordinator (replacing M. Bleming)	Lori A. Catania	
IR &S (additional)	Gina E. Marcovecchio	

Williamstown Middle School

Teacher Leader (additional)	Brian F. Scott	
Winter Cheerleading Co- Head Coach	Christine P. Scott	
	Maureen D. Coelho	
Wrestling Assistant Coach	Robert T. Scalley*	

Williamstown High School

Assistant Coach	D'Shawn M. Haines *	
Swimming Assistant Coach	Mark T. Avery	

* *Adjunct Staff*

Correct Assignment A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval to correct the extracurricular assignment for Grant C. Sporny from Boys' Basketball Assistant Coach to Boys' Basketball Head Coach at Williamstown High School for the 2015-2016 school year, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Curriculum and Instruction

Student Placements A motion by Mr. Hamilton, seconded by Mr. Ayres, to grant approval of 11 out-of-district student placements for the 2015-2016 school year as per the attached supplementary report, was carried by a majority roll call vote, with Mr. Henderson abstaining.

Reports

Student Board of Education Members:
 Tyler Reedman and Brandon Palazzo had nothing to report but wished everyone a Happy Thanksgiving. Seniors won Powder Puff Game 28-0.
 NJSBA Delegate – Vacant
 GCSBA Delegate – Mr. Michael Hamilton
 NJSBA Urban Boards Delegate – Mr. Jeffrey Simpler
 Legislative Chairperson – Mr. George Caruso
 Liaison to Planning Board – Mr. Anthony Ayres

Athletic Council – Vacant
School Site Councils - School Representatives
Williamstown High School – Mr. George Caruso
Williamstown Middle School – Vacant
Holly Glen Elementary School – Mr. Anthony Ayres
Oak Knoll Elementary School – Vacant
Radix Elementary School – Mr. Richard Amandeo
Whitehall Elementary School – Mr. Jeffrey Simpler
Library Board Member – Vacant
Liaison to Technology – Vacant

Old Business

No old business.

New Business

Mr. Ayres thanked Mrs. Reedman for her comments. He stated that the Board does not hire teachers, administration does. It is disappointing that someone in politics for 20 years doesn't know that. He stated that unfortunately people believe what they read.

Mr. Simpler commended everyone involved in the Veterans Day Ceremony held at the memorial held on November 11th, especially our JROTC students.

Mr. Earling reported that the Williamstown High School Band placed 2nd by .03 in the Area Championships in Allentown, PA. Congratulations! The band will be holding their Holiday Tour on December 21st.

Adjournment

A motion by Mr. Ayres, seconded by Mr. Simpler, to grant approval to adjourn the meeting at 7:20 p.m., was carried unanimously.

Respectfully submitted,

Lisa Schulz
Business Administrator/Board Secretary