

Oldmans Township School

December 9, 2009

The regular monthly meeting of the Oldmans Township Board of Education was called to order on the evening of the above listed date. The meeting was called to order at 7:05 PM by the President, Mrs. Myers. The meeting was held in the Oldmans Township School Library.

Members Present: Mrs. Myers, Mr. Taylor, Rev Strickland, Ms. Kirk,
Mrs. Piel, Mr. Cole, Mr. Newman (8:57 pm).

Members Absent: Mrs. Gaskill, Mr. Brolley

Also Present: Mr. David Lindenmuth, Superintendent
Mr. Gary Moore, Board Secretary/SBA

Mrs. Myers stated that the meeting was being held in compliance with the Open Public Meeting Act, Chapter 23, Laws of 1975 with adequate notice given to Today's Sunbeam, Gloucester County Times, Township of Oldmans Municipal Clerk and were posted in the Township of Oldmans Municipal Hall and the General Office of the School District.

Whereas, the Open Public Meetings Act, provides that a public body may exclude members of the public from discussion of certain matters as set forth in detail in N.J.S.A. 10:4-12b; and

Whereas, the Oldmans Township School District Board of Education determines that an Executive Session is required in order to discuss matters of personnel and negotiations, and

Whereas, the matters to be discussed in Executive Session will be disclosed to the public at a later date in accordance with the law,

Now, Therefore Be It Resolved by the Oldmans Township School District Board of Education that the Board meet, at this time, in Executive Session in order for the below-stated matters.

A motion was made by Ms. Kirk, seconded by Mr. Cole, and carried by a voice vote 6-0 to move into a closed session at 7:07 pm for the purpose of: 1. Litigation 2. Student Matters 3. Contracts

CLOSED SESSION

Report was given by the Superintendent regarding investigation services of non resident students, legal parameters and Board rights.

Discussion was held on a proposed contract renewal for the Business Administrator.

A motion was made by Rev. Strickland seconded by Ms. Kirk and carried by a voice vote 6-0 to adjourn the above Closed Session at 7:23 p.m. and Mrs. Myers stated publicly that there was no action to be taken as a result of the above Closed Session.

The regular meeting was called to order by Mrs. Myers at 7:37 pm.

The pledge of Allegiance was said at this time.

PUBLIC COMMENT/PRESENTATIONS

1 – Staff Member was present

1 – Township Resident was present

3 = Oldmans students with their Parents were present for recognition as Citizens of the Month

Mr. Lindenmuth announced that Samuel "Bruce" Shinn was the December Employee of the Month

- 7:25 pm - Solar Presentation-Remington & Vernick Engineering - Len Faioli

- 7:50 pm – Solar Presentation-The Spiegle Group - Scott Downie

Mr. Cole left at this time, 8:10 p.m.

Oldmans Township School
December 9, 2009

- 8:10 pm – Solar Presentation – Faridy, Veisz & Fraytak - David Fraytak
- 8:20 pm – Solar Presentation – Salmon Engineering - Ed Salmon

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 5-0 to approve the Regular meeting minutes of November 11, 2009 with the addition of Mr. Newman as corrected.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 5-0, to accept the preliminary monthly financial reports of the Board Secretary and Treasurer of school funds and further they are in agreement for the month of November, 2009, and pursuant to NJAC 6A:23-2.12(c) 3 certifies that for the month of November, 2009 no budgetary line item account has obligations of contractual orders which in total exceed the amount appropriated by the Board of Education pursuant to NJSA 18A:22-8.1, 18A:22-8.2 and NJAC 6A:23-2.12(a)1.

A motion was made by Mr. Taylor and, seconded by Mrs. Piel and carried by a show of hands 5-0, to approve in accordance with NJAC 6A:23-2.12(c), the Oldmans Township School District Board of Education certifies that as of November 2009, after review of the Secretary’s Monthly Financial Reports (Revenue and 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:23-2.12-(a) and that there have been no changes in anticipated revenue sources and/or amounts in accordance with NJAC 6A:23-2.12(c) 2 so that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

A motion was made by Mr. Taylor, seconded by Mrs. Piel and carried by a voice vote 5-0 to receive and approve the Budget Report and Transfers for November, 2009.

FROM	AMOUNT	TO	AMOUNT
11-110-100-101	\$ 10,000	11-213-100-101	\$ 5,365
11-120-100-101	\$ 15,000	11-000-100-566	\$ 32,840
11-130-100-101	\$ 3,000	11-000-270-161	\$ 1,000
11-190-100-640	\$ 1,381	11-000-270-420	\$ 8,000
11-213-100-610	\$ 1,600	11-000-270-503	\$ 1,768
11-213-100-640	\$ 800		
11-000-100-565	\$ 6,424		
11-000-270-517	\$ 10,768		

A motion was made by Rev. Strickland, seconded by Mr. Taylor and carried by a show of hands, 5-0 to receive and file the Cafeteria Report for October, 2009.

A motion was made by Mrs. Piel, seconded by Mr. Taylor and carried by a show of hands 5-0 to receive and file the Latchkey report for November, 2009.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 5-0, to approve a Participation Agreement for Cooperative Purchasing of Telecommunications Services for the period of July 1, 2010 to June 30, 2012. (ACT).

Mr. Newman arrived at this time, 8:57 p.m.

Oldmans Township School

December 9, 2009

Discussion was held and action tabled on a request for tuition reimbursement for Alicia Smith to attend Wilmington University in Spring 2010 for a course titled "Principalship Pre-K-8". Estimated \$1,149.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, a Special Education Tuition Contract for one (1) resident HS student placed at Creative Achievement Academy-West Avenue for the 2009-10 school year at a cost of \$38,942. Transportation is being provided through a PG-CP route at no cost to Oldmans.

INFORMATIONAL

1st Marking Period Report Card Summary

3-Academic Probation

40-Honor Roll

A motion was made by Mrs. Piel, seconded by Mr. Taylor and carried by a voice vote 6-0 to approve the following Use of Facilities Requests;

1. The Yearbook Committee to utilize the Latchkey Room for the purpose of selling concessions for basketball games
2. First grade to utilize the Pod for the purpose of "The Polar Express" on December 23.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, the second and final reading of Policy #4119.26 Acceptable Use of Computer Networks/Computers, E-Mail, Social Networks, and Other Forms of Electronic Communications by Instructional Staff Members.

A motion was made by Rev. Strickland, seconded by Mr. Newman and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, the second and final reading of Policy #4219.26 Acceptable Use of Computer Networks/Computers, E-Mail, Social Networks, and Other Forms of Electronic Communications by Support Staff Members.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, the second and final reading of Policy #5113 Students-Absences and Excuses.

A motion was made by Ms. Kirk, seconded by Mr. Taylor and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, the revision to Policy #8601-Custodial/Substitute Bus Driver Job Description.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 6-0 to approve upon the recommendation of the Superintendent, the following Fundraiser requests;

- The 8th grade class to sell car magnets with our school logo from December 15 to June 1, 2010.
- Students to participate in the School Mall program from January 11 to January 18, 2010.
- The Yearbook Committee to sell concessions during the girl's basketball games.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 6-0 to approve, upon the recommendation of the Superintendent, to receive and file the Summary of Pupil Attendance for November 2009.

A motion was made by Mr. Taylor, seconded by Mrs. Piel and carried by a voice vote 6-0 to approve, upon the recommendation of the Superintendent, to receive and file the Teacher/Pupil Load Report for November, 2009.

Oldmans Township School

December 9, 2009

A motion was made by Mr. Newman, seconded by Mr. Taylor and carried by a voice vote 6-0 to approve, upon the recommendation of the Superintendent, to receive and file the Monthly Absence Rate of Full time Employees for November, 2009.

A motion was made by Mr. Taylor seconded by Mrs. Piel and carried by a voice vote show of hands 6-0 to approve, upon the recommendation of the Superintendent, the following workshops:

- Susan Ryan to attend the “Professional Learning Communities” workshop at Salem Community College on December 3, 2009, at an estimated cost of \$3.52 for travel expenses.
- David T. Lindenmuth to attend the NJASA Professional Development Seminar “Fire or Inspire: Targeting the Mediocre Employee/ Key Personnel Management Issues” on January 8, in Monroe Township, NJ.

A motion was made by Ms. Kirk, seconded by Mr. Taylor and carried by a voice vote 6-0 to accept and file the monthly Fire Drill Report held during the month of **November 2009**

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a voice vote 6-0 to approve, upon the recommendation of the Superintendent and pending solicitor review of documents, entering into an electricity buy contract with Constellation Enerty for a fixed rate of \$0.094121 per Kwh (currently paying \$0.1396 per Kwh) for a term of 18 months. Approximate savings of \$18,642 based on past year’s historic use.

Informational:

- Mr. Lindenmuth reviewed the official results of the school AYP for the 2009 testing cycle.
- Mr. Lindenmuth provided a Guidance Counselor report 2008-09 vs 2009-10 to date. Discussion was held.
- Mr. Lindenmuth reported on the new schedule implemented last year and information regarding the “Flex” period to date. Discussion was held.

COMMITTEE REPORTS

Curriculum Committee - Meeting Monthly Social Studies text book now available on line
County School Boards – Ms Kirk reported on recent attendance at a workshop titled “Engaging the Public”. She stated that the next workshop was scheduled for Feb 3rd at Oldmans and the topic would be “Regionalization/Consolidation”

OLD BUSINESS

Mr. Lindenmuth reported on the following;

1. Superintendent Action Plan Update
2. Regular update of Board Goals.

NEW BUSINESS

Mrs. Myers distributed and reviewed a proposed Board/District Calendar
Ms. Kirk spoke on her recent attendance at the PGHS National Honor Society Induction Ceremony.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a show of hands 6-0 to pay the following bills for December, 2009.

Oldmans Township School
December 9, 2009

REGULAR BILLS

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	12/9/2009	390980	OLDMANS TWP BOE-NET/AGENCY	8535	\$108,056.66
10	12/9/2009	1	PENNSVILLE NATIONAL BANK	8781	\$253.32
10	12/9/2009	4090	ATLANTIC CITY ELECTRIC	8782	\$8,104.29
10	12/9/2009	26502	BANCROFT NEUROHEALTH	8783	\$5,885.23
10	12/9/2009	26700	OLDMANS TWP BD OF EDUC	8784	\$933.00
10	12/9/2009	46660	BUREAU OF EDUCATION & RESEARCH	8785	\$215.00
10	12/9/2009	111465	OFFICE DEPOT	8786	\$84.55
10	12/9/2009	167547	GLOUCESTER CO SPECIAL SERVICES	8787	\$29,711.25
10	12/9/2009	173172	GREAT SOURCE EDUCATION GROUP	8788	\$68.18
10	12/9/2009	182001	CENTER FOR FAMILY GUIDANCE, PC	8789	\$350.00
10	12/9/2009	196465	HOLLYDELL SCHOOL	8790	\$7,938.72
10	12/9/2009	196700	ANN HOSTETTER	8791	\$8.28
10	12/9/2009	221130	INDCO, INC.	8792	\$411.86
10	12/9/2009	234989	JAN COMMUNICATIONS	8793	\$2,250.00
10	12/9/2009	286090	LACY'S EXPRESS, INC.	8794	\$22,068.85
10	12/9/2009	290010	LEARNING A-Z	8795	\$319.80
10	12/9/2009	290500	TODD LENHART	8796	\$124.80
10	12/9/2009	294499	DAVID T LINDENMUTH	8797	\$273.20
10	12/9/2009	306500	OLDMANS TWP BD OF EDUC	8798	\$2,566.21
10	12/9/2009	320502	KONICA MINOLTA BUSINESS SOL	8799	\$763.79
10	12/9/2009	342940	SPRINT PO MANAGEMENT	8800	\$484.31
10	12/9/2009	347130	STATE OF NEW JERSEY	8801	\$121.50
10	12/9/2009	392090	GOVCONNECTION, INC	8802	\$2,164.41
10	12/9/2009	394662	MARTIN PERRY	8803	\$62.95
10	12/9/2009	404699	PITNEY BOWES PURCHASE POWER	8804	\$309.67
10	12/9/2009	407170	PRENTICE HALL	8805	\$109.67
10	12/9/2009	466010	SUSAN RYAN	8806	\$10.04
10	12/9/2009	468460	SALEM CO SPECIAL SERV SCHOOL	8807	\$1,325.00
10	12/9/2009	468463	SALEM COUNTY RURAL LEAGUE, INC	8808	\$250.00
10	12/9/2009	468503	AMSAN MID-ATLANTIC	8809	\$258.63
10	12/9/2009	470300	SCHOOL HEALTH SUPPLY	8810	\$126.50
10	12/9/2009	470301	SCHOOL SPECIALTY INC	8811	\$745.32
10	12/9/2009	470307	SCHOLASTIC TEACHING RESOURCES	8812	\$60.12
10	12/9/2009	471660	STAFF DEVELOPMENT RESOURCES	8813	\$199.00
10	12/9/2009	472942	U.S. POSTAL SERVICE	8814	\$185.00
10	12/9/2009	476470	SIMS REFRIGERATION LLC	8815	\$429.45
10	12/9/2009	476485	SIMPLEX GRINNELL LP	8816	\$8,077.00

Oldmans Township School
December 9, 2009

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	12/9/2009	480008	SMART TECHNOLOGIES ULC	8817	\$499.00
10	12/9/2009	480332	ALICIA SMITH	8818	\$17.21
10	12/9/2009	494981	NANCY D. TAYLOR	8819	\$31.66
10	12/9/2009	503100	TIRE CORRAL	8820	\$400.00
10	12/9/2009	511332	TRI-PLEX ALARM SERVICE, INC.	8821	\$336.00
10	12/9/2009	511333	WOODRUFF ENERGY	8822	\$1,441.39
10	12/9/2009	531330	ULINE	8823	\$90.04
10	12/9/2009	533303	UNIPAK	8824	\$179.20
10	12/9/2009	533327	UNITED COMPUTER SALES/SERVICE	8825	\$603.75
10	12/9/2009	535700	UPSTART	8826	\$231.20
10	12/9/2009	586545	WOODSTOWN-PILES REGIONAL	8827	\$27,591.20
10	12/9/2009	620300	XTEL COMMUNICATIONS	8828	\$438.19
10	12/9/2009	638900	YUKO MARTIN	8829	\$325.00
10	12/17/2009	390980	OLDMANS TWP BOE-NET/AGENCY	8830	\$142,997.05
			** REPORT TOTALS **		\$380,486.45

CAFETERIA BILLS

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
50	12/10/2009	390980	OLDMANS TWP BOE-NET/AGENCY	2392	\$2,338.54
50	12/17/2009	390980	OLDMANS TWP BOE-NET/AGENCY	2393	\$2,327.73
50	12/9/2009	82457	DELUXE ITALIAN BAKERY, INC.	2406	\$22.30
50	12/9/2009	186668	HARVIN FOODS	2407	\$271.00
50	12/9/2009	206580	HY-POINT DAIRY FARMS, INC.	2408	\$517.21
50	12/9/2009	214010	INCOLLINGO'S GREAT VALUE	2409	\$59.34
50	12/9/2009	268505	PAUL'S COMMODITY HAULING INC.	2410	\$89.25
50	12/9/2009	472015	SEASHORE FRUIT & PRODUCE CO.	2411	\$201.90
50	12/9/2009	472940	U.S. FOODSERVICE	2412	\$3,541.22
50	12/9/2009	487665	STROEHMANN BAKERIES, INC.	2413	\$110.08
			** REPORT TOTALS **		\$9,527.57

There being no further business, a motion was made by Rev. Strickland, seconded by Mr. Newman and carried by a voice vote 6-0 to adjourn the meeting at 10:09 pm.

Respectfully Submitted,

Gary R. Moore
Board Secretary/SBA