

Oldmans Township School

February 24, 2010

Previous to the Oldmans School Board Meeting, Terry Lewis of NJ School Boards met with our Board to go over Board Goals and assess those goals. 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 7:00 PM by the President, Mrs. Myers. The meeting was held in the Oldmans Township School Library.

Members Present: Mrs. Myers, Mr. Taylor,, Ms. Kirk, Rev. Strickland
Mr. Newman, Mrs. Piel, Mrs. Gaskill

Members Absent: Mr. Cole, 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 Mr. Newman, seconded by Mr. Taylor, and carried by a voice vote 6-0 to move into a closed session at 7:04 pm for the purpose of: 1. Personnel 2. Contracts 3. Hearing

CLOSED SESSION

Mr. Moore advised the Board that in order to begin budget preparations, he needed some preliminary guidance from them of staffing intentions and salary projections to which discussion was held.

Mr. Moore updated the Board on negotiations with The Spiezel Group for a professional services contract relevant to the solar project discussed publicly at recent meetings. He was directed to continue negotiations and report as necessary.

Mr. Lindenmuth advised that there was the potential for a student matter and hearing, but that has not materialized at this time.

The above Closed Session adjourned on motion by Mr. Newman, seconded by Mr. Taylor and carried by voice vote 6-0 and to convene the regular meeting at this time. The regular meeting was called to order by Mrs. Myers at 7:30 pm.

The pledge of Allegiance was said at this time.

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PRESENTATIONS

Mr. Lindenmuth announced that Ann Hostetter was chosen as the February Employee of the Month

Mr. Lindenmuth announced the 2nd Marking Period Good Citizens of the Month and introduced those present to the Board Members. The students shook hands with all board members and received congratulations.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve, on the recommendation of the Superintendent, the Regular and Closed Session meeting minutes of January, 2010 as written and submitted by the Business Administrator.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a show of hands 7-0, 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 January, 2010, and pursuant to NJAC 6A:23-2.12(c) 3 certifies that for the month of January, 2010 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 Mr. Newman and carried by a show of hands 7-0, to approve in accordance with NJAC 6A:23-2.12(c), the Oldmans Township School District Board of Education certifies that as of January 2010, 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 show of hands 7-0 to receive and approve the Budget Report and Transfers for January 2010.

FROM	AMOUNT	TO	AMOUNT
11-120-100-101	\$ 10,000	11-130-100-101	\$ 17,000
11-190-100-106	\$ 3,000.	11-000-270-593	\$ 3,000
11-213-100-101	\$ 4,000	11-000-219-320	\$ 7,000
11-213-100-106	\$ 5,000	11-000-230-610	\$ 1,000
11-230-100-106	\$ 5,000	11-000-251-600	\$ 1,000
11-000-230-610	\$ 1,000	11-000-262-520	\$ 1,000
11-000-251-592	\$ 1,000		
11-000-262-420	\$ 1,000		

A motion was made by Mrs. Gaskill, seconded by Ms. Kirk and carried by a show of hands 7-0 to receive and file the Cafeteria reports for November and December, 2009.

A motion was made by Mrs. Piel, seconded by Mr. Taylor and carried by a show of hands 7-0 to receive and file the Latchkey report for January 2010.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a show of hands 7-0 to approve upon the recommendation of the Superintendent, a Participation Agreement for Cooperative Purchase of Telecommunication Services to participate in the Alliance for Competitive Telecommunications (ACT) for the period of July 1, 2010 through June 30, 2012.

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Discussion was held on the new budget for next year with a draft copy of budget documents prepared by the Business Administrator handed out. Mr. Moore reported that the District has been officially advised of a reduction in CURRENT year state aid in the amount of \$78,432 which, at the moment, will be funded from current surplus amounts. Also, the state will not be releasing state aid numbers for the 2010-11 budget until after the Governor's budget message on March 16th. There has been much printed in the newspapers and various other forums. In a meeting with the ECS, Oldmans was advised that the district could receive "up to a 15% reduction" in state aid. He reported that the draft documents distributed this evening were based on level funding and that the members should review the documents and be prepared to discuss cuts to offset any state aid reductions made for next year. It was discussed to set a special meeting for March 18, 2010 at 6:30pm for budget discussion only and formulating a final preliminary budget for submission to the ECS. A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote, 7-0, to hold a Special Budget Meeting on March 18, 2010 at 6:30 for the closed session and the Public part of the meeting at 7:30 pm.

PUBLIC COMMENT/CORRESPONDANCE

A letter from the Todd Lenhart commenting on the hiring of Daniel Giovanisci and the positive impact that it has had on the staff and the school technology workings.

One Staff Member was present

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 7-0, to approve, upon the recommendation of the Superintendent, to employ Benjamin Hughes as a substitute teacher, at a rate of \$85/day, pending all necessary paperwork.

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor and carried by a show of hands 7-0, to approve, upon the recommendation of the Superintendent, to employ Kevin Kline as a substitute teacher, at a rate of \$90/day, pending all necessary paperwork.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve the vacation request of Carol Hankins beginning June 21, 2010 through July 5, 2010 in accordance with Board Policy # 4240.2- Benefits schedule relevant to vacation request for 10 or more consecutive days. (8 days 2009-10 & 2 days 2010-11)

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve upon the recommendation of the Superintendent, to employ Craig Patterson as a substitute teacher, at a rate of \$85/day, pending all necessary paperwork.

A motion was made by Mrs. Piel, seconded by Mr. Taylor and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, to pay for the educational portion of an Oldmans student residentially placed at the New Hope Foundation at a cost of \$280/week for 3-6 months.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 7-0 to approve upon the recommendation of the Superintendent, to pay for educational services of an Oldmans resident student currently in the Children's Hospital as requested by the doctor.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a show of hands 7-0 to approve upon the recommendation of the Superintendent, to pay for homebound instruction of an Oldmans resident student who has been out due to an out of school injury requiring surgery and home recovery before returning.

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A motion was made by Mr. Newman, seconded by Mr. Taylor and carried by a voice vote 7-0 to approve the following Use of Facilities Requests;

- ◆ Oldmans Township Municipal Alliance to utilize the Conference Room on February 23, for the purpose of a monthly meeting. (See Attached)
- ◆ Mrs. Pharo to utilize the library on March 8, for the purpose of an 8th Grade Parents Meeting
- ◆ Penns Grove-Carneys Point-Pedricktown Soccer Club to utilize the library, the playground, and possibly the gymnasium on March 12 and March 13 for the purpose of holding an "F License" class. Mrs. Pharo to utilize the gymnasium and the cafeteria on March 16, for the purpose of Basketball Awards Night and a parent basketball game.
- ◆ The 8th Grade class to utilize the Home Ec. Room on March 26, for the purpose of selling concessions during the Battle of the Starz.
- ◆ Mr. Lenhart to utilize the gymnasium on April 13, for the purpose of the annual Spring Concert. (See Attached)
- ◆ Mr. Lindenmuth to utilize the cafeteria on May 26, for the purpose of our annual Recognition Dinner. (See Attached)
- ◆ The 8th Grade class to utilize the cafeteria on June 18, for the purpose of the 8th Grade Graduation Dance. (See Attached)
- ◆ Walnut Street Theatre to utilize the gymnasium on March 1, because of the snow day on February 11. This was previously approved on July 8, 2009.
- ◆ Oldmans PTA to utilize the gymnasium on March 10, 24, April 7, 21, May 5, 19, and June 2, 16 for the purpose of a parent basketball night. Request was modified by the Board approving only March 10, 24 and April 7 and imposed a two (2) hour limit and requests that an attendance log or sign in be maintained and submitted to the Superintendent after the April 7th activity for further consideration by the Board to take action on the balance of the dates.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a show of hands 7-0 to approve upon the recommendation of the Superintendent, appointing the firm of The Spiegle Group to provide professional services for the development of a Solar Panel Project and further authorizes the Board President and Business Administrator to continue to negotiate and finalize a contract, approved by the Board Attorney, for said services to be submitted for final board approval at the March 2010 meeting.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a voice vote 7-0 to approve upon the recommendation of the Superintendent, the revisions to Policy #2240 Research, Evaluation, and Planning.

A motion was made by Mrs. Gaskill, seconded by Mr. Newman and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, the deletion of Policies #6135.1 through #6135.12 and #6171.12 and adopt the new Policy #6171.4 - Special Education which combines each of the policies being deleted.

A motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a voice vote 7-0 to approve , upon the recommendation of the Superintendent, the revisions to Policy #3516 – Business Operations-Safety.

A motion was made by Mrs. Gaskill, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, the revisions to Policy #5141- Students- Health.

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A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, the revisions to Policy #3241, Non-Resident Students-Tuition Paying.

A list of Science Fair Winners were provided to each Board Member by the Superintendent.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, to receive and file the Summary of Pupil Attendance for January 2010.

A motion was made by Mrs. Gaskill, seconded by Ms. Kirk and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, to receive and file the Teacher/Pupil Load Report for January 2010.

A motion was made by Mrs. Gaskill, seconded by Mrs. Piel, and carried by a voice vote 7-0 to approve, upon the recommendation of the Superintendent, to receive and file the Monthly Absence Rate of Full time Employees for January 2010.

A motion was made by Mr. Taylor seconded by Mrs. Piel and carried by a show of hands 7-0 to approve, upon the recommendation of the Superintendent, the following workshops:

- ◆ Mr. Lindenmuth to attend the “Building a High Impact Superintendent/Board Relationship: A Closer Examination of the Goal Setting and Evaluation Process”, workshop on February 25, in Monroe Township, at an estimated cost of \$120 registration and \$145 for travel.
- ◆ Mrs. Ryan and Mrs. Hostetter to attend the “NJ Department of Education Professional Development” workshop on March 17, in Pennsville, at no cost to the district.
- ◆ Mrs. Roberts to attend the “Echoes and Reflections” Holocaust Workshop on March 8, at the Richard Stockton College, at no cost to the district.

A motion was made by Mr. Newman, seconded by Mrs. Gaskill and carried by a voice vote 7-0 to accept and file the monthly Fire Drill Report held during the month of January 2010.

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor and carried by a voice vote 7-0, to approve the list of graduation awards.

**Recipients -- Graduation Awards
2009-2010 School Year**

	Award	Bond	Donor
1.	Athletic	\$50	Oldmans BOE
2.	Attendance	\$50	Oldmans BOE
3.	Attendance	\$50	Oldmans BOE
4.	Art	\$50	Oldmans BOE
5.	Composition	\$50	Oldmans BOE
6.	Computer Technology	\$50	Oldmans BOE
7.	Courage Award Bobby Jo Schmeid Memorial	\$50	Oldmans BOE
8.	Instrumental	\$50	Oldmans BOE

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9.	Mathematics	\$50	Oldmans BOE
10.	Music	\$50	Oldmans BOE
11.	Reading	\$50	Oldmans BOE
12.	Social Studies	\$50	Oldmans BOE
13.	Spirit Donald Wygand Memorial	\$50	Oldmans BOE
14.	Sportmanship	\$50	Oldmans BOE

INFORMATIONAL

A Shelter in Place Drill was held on February 23rd, 2010.

COMMITTEE REPORTS

Curriculum Committee - Committees continue to meet. Science has been put off until summer.

County School Boards –Meeting in February at Oldmans on Laws and Ethics.

Mr. Taylor updated the Board on the meeting with Scott Downie of The Spiegle Group. Brief discussion on establishing a Committee for the Solar project was held.

OLD BUSINESS

Establishing a process for Orientation of New Board Members was discussed.

Mr. Moore reported that Nominating Petitions are due March 1, 2010.

NEW BUSINESS

Review Oldmans Township School-Board of Education-12 Month Agenda Planning with Responsibilities.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0 to set the date to hold the public hearing on the proposed 2010-11 budget on March 31st at 7pm in the school library.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by voice vote 7-0, to cancel the scheduled meeting of April 14, 2010 and reschedule it for Wednesday, April 28, 2010 at 7:30pm beginning with the Board Reorganization meeting, followed by a regular meeting.

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 7-0 to pay the following bills for February 2010.

REGULAR BILLS

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	2/5/2010	390980	OLDMANS TWP BOE-NET/AGENCY	8885	\$105,839.96
10	2/23/2010	390980	OLDMANS TWP BOE-NET/AGENCY	8886	\$143,204.29
10	2/24/2010	1	PENNSVILLE NATIONAL BANK	8888	\$225.00

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BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	2/24/2010	2010	CREATIVE ACHIEVEMENT ACAD-	8889	\$4,110.46
10	2/24/2010	4090	ATLANTIC CITY ELECTRIC	8890	\$13,241.95
10	2/24/2010	26502	BANCROFT NEUROHEALTH	8891	\$5,885.23
10	2/24/2010	40450	BOLLINGER INSURANCE	8892	\$350.00
10	2/24/2010	59015	CHANNING-BETE COMPANY, INC.	8893	\$109.45
10	2/24/2010	66540	A.A. DUCKETT, INC.	8894	\$2,140.33
10	2/24/2010	78461	MICHAEL E. DALSEY, D.O.	8895	\$13.00
10	2/24/2010	111465	OFFICE DEPOT	8896	\$550.86
10	2/24/2010	117825	ENVIRONMENTAL REMEDIATION	8897	\$525.00
10	2/24/2010	167547	GLOUCESTER CO SPECIAL	8898	\$20,088.91
10	2/24/2010	173013	GRAINGER	8899	\$1,163.16
10	2/24/2010	182001	CENTER FOR FAMILY GUIDANCE,	8900	\$700.00
10	2/24/2010	182483	HANDWRITING WITHOUT TEARS	8901	\$212.91
10	2/24/2010	186660	THE HERMITAGE ART COMPANY	8902	\$43.73
10	2/24/2010	186663	HERFF JONES	8903	\$186.57
10	2/24/2010	196465	HOLLYDELL SCHOOL	8904	\$15,877.44
10	2/24/2010	196780	HOUGHTON MIFFLIN	8905	\$689.15
10	2/24/2010	294499	DAVID T LINDENMUTH	8906	\$100.29
10	2/24/2010	306500	OLDMANS TWP BD OF EDUC	8907	\$5,278.61
10	2/24/2010	312620	MARQUEZ PIANOS	8908	\$535.00
10	2/24/2010	314250	BONNIE TURPIN	8909	\$972.70
10	2/24/2010	316486	METROPOLITAN METAL WINDOW	8910	\$5,852.09
10	2/24/2010	320502	KONICA MINOLTA BUSINESS SOL	8911	\$1,506.20
10	2/24/2010	320735	GREG MITCHELL	8912	\$1,770.00
10	2/24/2010	326540	GARY R. MOORE	8913	\$922.10
10	2/24/2010	332702	MUSIC & ARTS CENTERS	8914	\$134.75
10	2/24/2010	342940	SPRINT PO MANAGEMENT	8915	\$486.32
10	2/24/2010	347011	NEW JERSEY ASSOCIATION OF	8916	\$199.00
10	2/24/2010	347135	NEW JERSEY DIVISION OF	8917	\$50.00
10	2/24/2010	394009	PEARSON ASSESSMENTS	8918	\$50.70
10	2/24/2010	395864	NEW HOPE FOUNDATION, INC.	8919	\$1,120.00
10	2/24/2010	396090	PG-CP REGIONAL BOARD OF EDUC	8920	\$54,285.60
10	2/24/2010	442010	JOSEPH F. RACITE	8921	\$195.00
10	2/24/2010	468460	SALEM CO SPECIAL SERV SCHOOL	8922	\$19,750.50
10	2/24/2010	468462	THE SALEM COUNTY ARTS ALLIANCE	8923	\$150.00
10	2/24/2010	468940	SAX ARTS & CRAFTS	8924	\$313.66
10	2/24/2010	470301	SCHOOL SPECIALTY INC	8925	\$172.02
10	2/24/2010	470315	SCHWARTZ, KIRWIN & FAUSS,	8926	\$198.75
10	2/24/2010	480332	ALICIA SMITH	8927	\$1,149.00

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BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	2/24/2010	482581	SOPRIS WEST	8928	\$141.74
10	2/24/2010	483011	DEAN SPARKS	8929	\$100.00
10	2/24/2010	487540	SUSAN A. STONE	8930	\$224.10
10	2/24/2010	511333	WOODRUFF ENERGY	8931	\$3,255.49
10	2/24/2010	533327	UNITED COMPUTER SALES/SERV	8932	\$575.00
10	2/24/2010	580469	THE PRINT SHOP LLC	8933	\$205.00
10	2/24/2010	586545	WOODSTOWN-PILES GROVE REG	8934	\$25,291.10
10	2/24/2010	620300	XTEL COMMUNICATIONS	8935	\$439.18
10	2/24/2010	638900	YUKO MARTIN	8936	\$520.00
			** REPORT TOTALS **		\$441,101.30

CAFETERIA BILLS

BANK #	CHECK DATE	VENDOR#	PAY TO	THE ORDER OF	CHECK	AMOUNT
50	2/5/2010	390980	OLDMANS	TWP BOE-NET/AGENCY	2421	\$2,349.96
50	2/23/2010	390980	OLDMANS	TWP BOE-NET/AGENCY	2422	\$2,289.40
				REPORT TOTALS		\$4,639.36

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,

A motion was made by Mr. Newman, seconded by Mrs. Gaskill and carried by a voice vote to again move into closed session for the purpose of : 1. Residency Issue-Homeless 2. Residency Issue-Residents

CLOSED SESSION

Mr. Lindenmuth reported to the Board on several student residency issues. The Board directed that he continue and keep them posted as necessary.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 7-0 to adjourn the Closed Session and reconvene the regular meeting at this time, 9:40 p.m.. Mrs. Myers stated that there was nothing to report or any action necessary as a result of closed session.

There being no further business, a motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a voice vote 7-0 to adjourn the meeting at 9:43pm.

Respectfully Submitted,

Gary R. Moore
Board Secretary/SBA