

Oldmans Township School

January 13, 2010

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 7:03 PM by the President, Mrs. Myers. The meeting was held in the Oldmans Township School Library.

Members Present: Mrs. Myers, Mr. Taylor,, Ms. Kirk, Mrs. Gaskill
Mrs. Piel, Mr. Cole, & Mr. Brolley

Members Absent: Rev Strickland, Mr. Newman

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. Taylor, seconded by Ms. Kirk, and carried by a voice vote 7-0 to move into a closed session at 7:04 pm for the purpose of: 1. Personnel 2. Negotiations 3. Contracts

CLOSED SESSION

The Superintendent reported on personnel needs/considerations should the Board chose to move forward with the implementation of a Pre-School Program, understanding the likelihood of no State funding for this program.

Report was made by Mr. Taylor on a proposed contract renewal for the School Business Administrator. No action can be taken by the Board until, under the new regulations, the contract has been reviewed and approved by the Executive County Superintendent.

Review of a staff request for wages in lieu of benefits was discussed. Mr. Moore stated that there is currently no policy or contractual obligation relevant to this request. Mr. Taylor suggested that this be considered when entering negotiations for successor contracts and should not be considered in the middle of a contract. Referred to Negotiations Committee.

Discussion was held on contract renewals and negotiations for continuing to provide shared services to Greenwich BOE and Stow Creek BOE for business operations.

A motion was made by Ms. Kirk seconded by Mr. Taylor and carried by a voice vote 7-0 to adjourn the above Closed Session at 7:30 p.m. and Mrs. Myers stated publicly that there was no action to be taken at this time as a result of the above Closed Session.

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The regular meeting was called to order by Mrs. Myers at 7:30 pm.

The pledge of Allegiance was said at this time.

PRESENTATIONS

Mr. Lindenmuth announced that Antonia Torres was chosen as the January Employee of the Month

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 7-0 to approve the Regular and Closed Session meeting minutes of December 9, 2009 upon the recommendation of the Superintendent.

A motion was made by Mr. Taylor, seconded by Mr. Cole 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 December, 2009, and pursuant to NJAC 6A:23-2.12(c) 3 certifies that for the month of December, 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 Mr. Cole 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 December 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 Mr. Cole and carried by a show of hands 5-0 to receive and approve the Budget Report and Transfers for January 2010.

FROM	AMOUNT	TO	AMOUNT
16-100-100-101	\$ 21,840	16-100-100-270	\$ 21,840
11-000-270-600	\$ 1,000	11-000-270-593	\$ 1,000

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 7-0 to receive and file the Latchkey report for December, 2009.

A motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a voice vote 7-0, to approve entering into an Interlocal Service Agreement with Sterling High School for participation in the South Jersey Technology Partnership (SJTP) for seven years retroactive to December 18, 2009 for the purpose of purchasing technology and other shared services (Electrical, HVAC, Plumbing, Custodial).

PUBLIC COMMENT/CORRESPONDANCE

A letter from the Pastor of a Penns Grove Church thanking the Student Council for their donations to the community. One Staff Member was present

After discussion, a motion was made by Mr. Brolley, seconded by Ms. Kirk and carried by a voice vote 6-1(CT), to approve upon the recommendation of the Superintendent, tuition reimbursement for Alicia Smith to attend Wilmington University in the Spring 2010, for "Principalship Pre-K-8" course at an estimated cost \$1,149.

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A motion was made by Mrs. Piel, seconded by Mr. Cole and carried by a voice vote 7-0, to approve upon the recommendation of the Superintendent, Mrs. Strain's request for time off without pay, February 1-February 5, to work with Samaritan's Purse in New Orleans, Louisiana.

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

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

A motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a voice vote 6-0-1 to approve upon the recommendation of the Superintendent, a Neurological Evaluation for an Oldmans student at Cooper Pediatrics Division of Neurology at a cost of \$350 as recommended by the CST.

A motion was made by Mr. Cole, seconded by Mr. Taylor and carried by a voice vote, upon the recommendation of the Superintendent, to approve a Psychiatric Evaluation for an Oldmans student at the Center for Family Guidance in the amount \$350 as recommended by the CST.

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor and carried by a voice vote 6-0-1(HK) to approve upon the recommendation of the Superintendent, a Neurological Evaluation for a second student at Cooper Pediatrics Division of Neurology at a cost of \$350 as recommended by the CST.

After review and discussion, a motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a show of hands 7-0 to approve, the submission of a final Memorandum of Understanding to NJ Department of Education affirming participation in The Race to The Top Federal Grant application.

There was held a brief discussion of the Citizens of the Marking Period. Mrs. Piel suggested that a card of recognition or congratulations be sent to the students when selected from the Board members.

A motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a show of hands 7-0 to approve upon the recommendation of the Superintendent, the education of an Oldmans resident student placed in a residential placement by the CST and probation at New Hope Foundation.

A motion was made by Mr. Taylor, seconded by Mrs. Piel 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 January 11, for the purpose of Reorganization meeting
- Mrs. Marandola to utilize the Pod on February 10, for the purpose of Family Connections Math Night.
- Mrs. Stone to utilize the gymnasium on June 3, for the purpose of the annual Art Show.
- Mrs. Hannum and Mrs. Tyler to utilize the Cafeteria on Mondays, when school is open, beginning January 25, for the purpose of Girl Scout meetings.

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, adoption of the revised Harassment, Intimidation & Bullying Policy # 5131.9 as provided by Greg Peterson (BCS).

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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 following Fundraiser requests;

- The 8th Grade Class to sell candy from March 1 to March 31.
- The 8th Grade Class to participate in Dine to Donate at Applebees in Pennsville from February 1 to May 30.
- The 8th Grade Class to sell Camden Riversharks Tickets for May 1 and May 8 games.

A motion was made by Mr. Taylor, seconded by Mr. Cole 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 December 2009.

A motion was made by Mr. Taylor, 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 Teacher/Pupil Load Report for December, 2009.

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor, 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 December, 2009.

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, the following workshops:

Mr. Lindenmuth to attend the 2010 NJASA Techspo workshop in Atlantic City, on January 28, at an estimated cost of \$199 for registration and \$32.83 for mileage.

A motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a voice vote 7-0 to accept and file the monthly Fire Drill Report held during the month of December 2009

A motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 7-0, after reviewed, to approve, upon the recommendation of the Superintendent the submission of the 2010-2011 Professional Development Plan.

COMMITTEE REPORTS

Curriculum Committee - Staff curriculum reviews continue

County School Boards

1. Mr. Moore reported that board member nominating petitions are currently due by 4:00pm, March 1, 2010. Mr. Brolley, Mr. Newman and Mrs. Piel's three year terms are up and Mr. Cole's one year unexpired term is up for re-election.
2. NJSBA will be conducting a Superintendent Evaluation Workshop @ Oldmans on February 3rd, 2010 at 7PM in the Library.

OLD BUSINESS

Discussion was held on the presentations made at last month's meeting relevant to solar projects. Various comments were made by Board Members and Administration relevant to the four firms that presented. After discussion concluded, a motion was made by Mr. Cole, seconded by Mr. Taylor and carried by a show of hands 7-0 to authorize the Board President, Vice President, Superintendent and Business Administrator to meet with a representative of the Spiezel Group to discuss possible contract arrangements for such a project and report back at the next meeting.

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NEW BUSINESS

- Review Oldmans Township School - Board of Education - 12 Month Agenda Planning with Responsibilities Program to be made by Terry Lewis at the February Meeting, if possible
- Orientation for new board members was discussed. It was suggested that a packet be put together and be Reviewed with new board members as they are elected to help them better understand the Board's role and how the Board operates at its meetings. Mrs. Myers suggested that if any board members have topics or literature to be part of this packet, to submit it to the Superintendent to begin formulating the document.
- Mr. Moore reviewed the District Budget Calendar with board and gave a brief overview of the budget process as he understands it this date. There are many uncertainties at this time specifically to State funding, CAPS and how the Federal stimulus money received this year to support the general budget will be funded for 2010-11 school year. He will provide a draft budget for board review and discussion at the February meeting.
- Mr. Brolley suggested that \$15,000.00 be considered in the 2010-11 budget to upgrade the lighting for the Gym from the current HID to a more energy efficient fluorescent bulb similar to what is in the Library and Cafeteria.

A motion was made by Mr. Taylor, seconded by Mr. Cole and carried by a show of hands 7-0 to pay the following bills for January, 2009.

REGULAR BILLS

BANK #	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	1/8/2010	390980	OLDMANS TWP BOE-NET/AGENCY PAY *	8831	\$107,226.10
10	1/25/2010	390980	OLDMANS TWP BOE-NET/AGENCY PAY *	8832	\$142,086.60
10	1/13/2010	2010	CREATIVE ACHIEVEMENT ACADEMY -	8833	\$12,547.72
10	1/13/2010	4090	ATLANTIC CITY ELECTRIC	8834	\$26,749.69
10	1/13/2010	26502	BANCROFT NEUROHEALTH	8835	\$6,231.42
10	1/13/2010	26700	OLDMANS TWP BD OF EDUC	8836	\$933.00
10	1/13/2010	52668	DAN GIOVANISCI	8837	\$29.55
10	1/13/2010	52770	MR. & MRS. ROBERT CASSIDY	8838	\$884.00
10	1/13/2010	66540	A.A. DUCKETT, INC.	8839	\$7,068.18
10	1/13/2010	69781	CRUZAN'S FREIGHTLINER	8840	\$37.98
10	1/13/2010	78050	D & M LASER IMAGES	8841	\$15.00
10	1/13/2010	111465	OFFICE DEPOT	8842	\$109.21
10	1/13/2010	144470	FOLLETT SOFTWARE COMPANY	8843	\$450.00
10	1/13/2010	156665	DEBORAH GASTON	8844	\$70.25
10	1/13/2010	156780	GUY GAUDREAU	8845	\$884.00
10	1/13/2010	167547	GLOUCESTER CO SPECIAL SERVICES	8846	\$10,535.48
10	1/13/2010	196465	HOLLYDELL SCHOOL	8847	\$21,169.92
10	1/13/2010	221749	INTERSTATE MOBILE CARE, INC.	8848	\$276.00
10	1/13/2010	286090	LACY'S EXPRESS, INC.	8849	\$2,373.73
10	1/13/2010	290500	TODD LENHART	8850	\$221.83
10	1/13/2010	294499	DAVID T LINDENMUTH	8851	\$121.99
10	1/13/2010	306500	OLDMANS TWP BD OF EDUC	8852	\$165.15

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BANK #	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	1/13/2010	320502	KONICA MINOLTA BUSINESS SOL	8853	\$784.59
10	1/13/2010	340745	NATIONAL COUNCIL OF TEACHERS	8854	\$92.29
10	1/13/2010	342940	SPRINT PO MANAGEMENT	8855	\$486.51
10	1/13/2010	347011	NEW JERSEY ASSOCIATION OF	8856	\$120.00
10	1/13/2010	347135	NEW JERSEY DIVISION OF	8857	\$175.00
10	1/13/2010	394460	CYNTHIA PELURA	8858	\$11.53
10	1/13/2010	394580	J.W. PEPPER & SON, INC	8859	\$79.75
10	1/13/2010	396090	PG-CP REGIONAL BOARD OF EDUC	8860	\$271,428.00
10	1/13/2010	396860	NEW JERSEY AMERICAN WATER	8861	\$377.84
10	1/13/2010	398171	JEFFREY E. PIEL	8862	\$150.00
10	1/13/2010	404093	POINTE	8863	\$880.69
10	1/13/2010	404701	POSITIVE PROMOTIONS	8864	\$70.05
10	1/13/2010	436012	QC LABORATORIES	8865	\$636.80
10	1/13/2010	443740	R.B.TIRE CENTER	8866	\$143.30
10	1/13/2010	466010	SUSAN RYAN	8867	\$3.52
10	1/13/2010	468460	SALEM CO SPECIAL SERV SCHOOL	8868	\$1,087.50
10	1/13/2010	470301	SCHOOL SPECIALTY INC	8869	\$43.23
10	1/13/2010	481370	SOUTH JERSEY NEWSPAPERS CO.	8870	\$20.30
10	1/13/2010	488741	SUPERVISOR-SHOWBOARD DISTR.CO.	8871	\$110.75
10	1/13/2010	494002	MR. & MRS. V.CORYDON TAYLOR	8872	\$884.00
10	1/13/2010	503100	TIRE CORRAL	8873	\$200.00
10	1/13/2010	511000	MR./MRS. MAURICE C. DONAIS	8874	\$383.06
10	1/13/2010	511002	DONNA TRAVAGLINI	8875	\$442.00
10	1/13/2010	511299	WOODBURY APPLIANCE	8876	\$704.00
10	1/13/2010	511333	WOODRUFF ENERGY	8877	\$3,271.29
10	1/13/2010	533327	UNITED COMPUTER SALES/SERVICE	8878	\$4,194.00
10	1/13/2010	560740	SALEM COUNTY VO-TECH SCHOOLS	8879	\$9,433.00
10	1/13/2010	570400	WALNUT STREET THEATRE	8880	\$375.00
10	1/13/2010	580464	WILSON WEB SERVICES	8881	\$152.50
10	1/13/2010	580560	MS. BARBARA WILSON	8882	\$442.00
10	1/13/2010	586545	WOODSTOWN-PILESGROVE REGIONAL	8883	\$25,291.20
10	1/13/2010	620300	XTEL COMMUNICATIONS	8884	\$491.19
			** REPORT TOTALS **		\$663,151.69

CAFETERIA

BANK #	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
50	1/7/2010	390980	OLDMANS TWP BOE-NET/AGENCY PAY *	2405	\$2,289.40
50	1/25/2010	390980	OLDMANS TWP BOE-NET/AGENCY PAY *	2414	\$2,377.33
50	1/13/2010	82457	DELUXE ITALIAN BAKERY, INC.	2415	\$73.66

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BANK #	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
50	1/13/2010	206580	HY-POINT DAIRY FARMS, INC.	2416	\$464.72
50	1/13/2010	214010	INCOLLINGO'S GREAT VALUE	2417	\$60.59
50	1/13/2010	268505	PAUL'S COMMODITY HAULING INC.	2418	\$89.25
50	1/13/2010	347140	TREASURER STATE OF NEW JERSEY	2419	\$72.85
50	1/13/2010	487665	STROEHMANN BAKERIES, INC.	2420	\$120.01
			** REPORT TOTALS **		\$5,547.81

There being no further business, a motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 7-0 to adjourn the meeting at 9:02 pm.

Respectfully Submitted,

Gary R. Moore
Board Secretary/SBA