

Oldmans Township School

March 10, 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 7:02 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, Rev. Strickland

Members Absent: Mr. Cole, Mr. Brolley, 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 Mrs. Gaskill, seconded by Mr. Taylor, and carried by a voice vote 6-0 to move into a closed session at 7:03 pm for the purpose of: 1. Student Matter

**CLOSED SESSION**

Mr. Lindenmuth updated the Board on a non resident student and a parent request to enroll the student at Oldmans as a parent paid tuition student relevant to some issues in another district.

The above Closed Session adjourned on motion by Mr. Taylor, seconded by Ms. Kirk and carried by voice vote 6-0 and to convene the regular meeting at this time, 7:33 p.m.

The pledge of Allegiance was said at this time.

**PRESENTATIONS**

Mr. Lindenmuth announced that Kelly Master was chosen as the March Employee of the Month.

Mr. Lindenmuth gave a demonstration on the use of the Smart Table being used in the Special Education classes to integrate the used of Technology in this area.

A motion was made by Mr. Taylor, seconded by Rev. Strickland and carried by a voice vote 6-0 to approve, on the recommendation of the Superintendent, the Regular and Closed Session meeting minutes of February, 2010 as written and submitted by the Business Administrator.

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

<b>FROM</b>	<b>AMOUNT</b>	<b>TO</b>	<b>AMOUNT</b>
<b>11-000-100-565</b>	<b>\$ 15,000</b>	<b>11-000-230-610</b>	<b>\$ 500</b>
<b>11-000-230-530</b>	<b>\$ 500</b>	<b>11-000-262-300</b>	<b>\$ 15,000</b>

A motion was made by Mr. Taylor, seconded by Mrs. Piel and carried by a show of hands 6-0 to receive and file the Latchkey report for February, 2010.

At this time, Mr. Moore updated the Board on current information relevant to state aid funding. To date, no definite numbers have been released but all indications are, that there will be cuts in state aid, it's just unknown to what degree. He indicted that the budget appropriations are set based on previous board discussions and input from staff and meetings with the Superintendent. When the board meets on March 18<sup>th</sup> and state aid numbers are known, the board can then take action to adjust the budget, if necessary, and adopt a tentative budget for submission to the ECS for review and approval for the 2010-11 school year.

**PUBLIC COMMENT/CORRESPONDANCE**

One Staff Member was present

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 6-0, to approve, upon the recommendation of the Superintendent, to employ Angela Belitza as a substitute teacher, at a rate of \$85/day, pending all necessary paperwork.

A motion was made by Mrs. Piel, seconded by Mrs. Gaskill and carried by a show of hands 6-0, to approve, upon the recommendation of the Superintendent, an employment contract for Gary Moore 2010-2011 school year as approved by the Executive County Superintendent at a salary of \$93,353 plus \$7,800 additional compensation in lieu of mileage reimbursement and meetings for shared services.

It was reported that the Business Administrator will be on vacation the week of May 17, 2010.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 6-0 to approve the application for a parent paid tuition student, MS, for \$2,000 beginning March 15, 2010 through June 30, 2010. Tuition must be paid in full prior to the student starting.

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

- The Oldmans PTA to utilize the cafeteria on March 19, for the purpose of compiling auction baskets for the Battle of the Starz.
- The Oldmans PTA to utilize the cafeteria, gymnasium, latchkey, and computer room on March 26, for the purpose of the Battle of the Starz event.
- Mrs. Marandola/Family Connections to utilize the Pod on April 14, for Mother Goose.
- Yearbook Club to utilize the gymnasium on April 30, for the purpose of a Father/Daughter dance for grades K-4.
- Yearbook Club to utilize the gymnasium on May 7, for the purpose of a Mother/Son dance for grades K-4.

Mr. Moore reported that a letter had been received from John Jordan regarding the proposed contract with The Spiezel Group and his approval of the proposed contract.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill, and carried by a show of hands 6-0 to approve entering into a contract with The Spiezel Group for professional services to prepare plans and required documentation relevant to a solar project for a future referendum proposal. Total cost of services not to exceed \$14,900 prior to an approved referendum.

A motion was made by Ms. Kirk, seconded by Ms. Gaskill and carried by a show of hands 6-0 to approve upon the recommendation of the Superintendent the following Fundraiser requests:

- 8<sup>th</sup> Grade Class to sell tickets for baskets donated by parents from March 30-31, during Parent-Teacher Conferences. t
- 8<sup>th</sup> Grade Class to sell Coca-Cola from April 12 to April 30 to raise money for the 8<sup>th</sup> grade class.

A motion was made by Mrs. Gaskill, seconded by Ms. Kirk and carried by a voice vote 6-0 to approve, upon the recommendation of the Superintendent, to receive and file the Summary of Pupil Attendance for February, **2010**.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill 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 February, **2010**.

A motion was made by Mrs. Piel, seconded by Mrs. 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 February, 2010.

A motion was made by Mrs. Piel, seconded by Mrs. Taylor, and carried by a voice vote 6-0 to approve, upon the recommendation of the Superintendent, to receive and file the Monthly Fire Drill Report for February 2010.

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

1. Mr. Walzer to attend "NSTA National Conference" on March 18<sup>th</sup> in Philadelphia at no cost to the district.

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, Mrs. Taylor to attend "NSTA National Conference on March 19<sup>th</sup> & 20<sup>th</sup> in Philadelphia, PA at a cost of \$231 registration and \$12.71 travel expense.

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Discussion was held on the following items:

1. Update on progress of district goals by Mr. Lindenmuth. Three (3) goals were discussed.
2. Discussion/review was held on the Board goals.
3. A discussion was held on Guidance and Flex Schedule reports as distributed by Mr. Lindenmuth.
4. It was stated that the Academic Dinner will be held May 26<sup>th</sup>. Field day will be held on June 11<sup>th</sup>. The 8<sup>th</sup> grade dance will be held on June 18<sup>th</sup> with graduation being held on June 22<sup>nd</sup>. The last day of school should be tentatively June 23<sup>rd</sup>. Approval of calendar adjustments will be recommended at the April meeting.

**COMMITTEE REPORTS**

Curriculum Committee - K-8 Math has been completed and 7/8 Gr LAL is still in progress. Most likely will be Completed over the summer.

County School Boards –8<sup>th</sup> grade dialogue & Dessert Reception on March 31<sup>st</sup>.

**OLD BUSINESS**

Establishing a process for Orientation of New Board Members was discussed further. Mrs. Myers reported that the manual was done in draft form and that the final version would be emailed out in the next week to all Board Members for review and comment.

**NEW BUSINESS**

The Boards' 12 Month Planning Calendar with Responsibilities was reviewed.

Discussion was held on selecting a new Board meeting day to be set at the re-organization meeting, most likely the same week, but on Tuesday vs. Wednesday.

On March 31st, there will be a closed meeting for the purpose of reviewing the Superintendent's Evaluation and at 7:30 pm the Public Hearing on the Budget will be held.

Mr. Taylor reported on his attendance at the recent Township Committee meeting and that there was discussion of NFI exploring the installation of a solar panel field array at their Gateway Park property in lieu of a warehouse.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 6-0 to pay the following bills for March, 2010 as presented by the Business Administrator;

**REGULAR BILLS**

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	3/8/2010	390980	OLDMANS TWP BOE-NET/AGENCY	8887	\$106,737.79
10	3/10/2010	2010	CREATIVE ACHIEVEMENT ACADEMY -	8937	\$3,461.44
10	3/10/2010	12024	ALTERNATIVES UNLIMITED	8938	\$43.75
10	3/10/2010	26502	BANCROFT NEUROHEALTH	8939	\$7,616.18
10	3/10/2010	147170	FREY	8940	\$330.64
10	3/10/2010	196465	HOLLYDELL SCHOOL	8941	\$7,938.72
10	3/10/2010	196780	HOUGHTON MIFFLIN	8942	\$137.83
10	3/10/2010	290500	TODD LENHART	8943	\$74.99
10	3/10/2010	294499	DAVID T LINDENMUTH	8944	\$39.56
10	3/10/2010	306500	OLDMANS TWP BD OF EDUC	8945	\$2,331.60

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BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	3/10/2010	342940	SPRINT PO MANAGEMENT	8946	\$486.06
10	3/10/2010	347011	NEW JERSEY ASSOCIATION OF	8947	\$120.00
10	3/10/2010	392090	GOVCONNECTION, INC	8948	\$1,737.74
10	3/10/2010	394580	J.W. PEPPER & SON, INC	8949	\$652.24
10	3/10/2010	396090	PG-CP REGIONAL BOARD OF EDUC	8950	\$54,285.60
10	3/10/2010	404699	PITNEY BOWES PURCHASE POWER	8951	\$134.64
10	3/10/2010	468460	SALEM CO SPECIAL SERV SCHOOL	8952	\$1,106.25
10	3/10/2010	472942	U.S. POSTAL SERVICE	8953	\$142.60
10	3/10/2010	477001	SJTP	8954	\$5,834.00
10	3/10/2010	482210	SOFTWARE TECHNOLOGY, INC.	8955	\$3,599.00
10	3/10/2010	508840	TOTAL VIDEO PRODUCTS	8956	\$5,187.00
10	3/10/2010	511333	WOODRUFF ENERGY	8957	\$1,737.54
10	3/10/2010	533327	UNITED COMPUTER SALES/SERVICE	8958	\$747.50
10	3/10/2010	570400	WALNUT STREET THEATRE	8959	\$375.00
10	3/10/2010	580464	WILSON WEB SERVICES	8960	\$420.30
10	3/10/2010	586545	WOODSTOWN-PILES GROVE REGIO	8961	\$26,990.00
10	3/10/2010	620300	XTEL COMMUNICATIONS	8962	\$431.13
10	3/10/2010	638900	YUKO MARTIN	8963	\$130.00
10	3/24/2010	390980	OLDMANS TWP BOE-NET/AGENCY	8964	\$144,280.69
			<b>** REPORT TOTALS **</b>		<b>\$377,109.79</b>

**CAFETERIA BILLS**

BANK #	CHECK DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
50	3/8/2010	390980	OLDMANS TWP BOE-NET/AGENCY	2423	\$2,371.91
	01/13/2010		Replaced Ck#2419	2424	0
50	3/10/2010	82457	DELUXE ITALIAN BAKERY, INC.	2425	\$117.28
50	3/10/2010	186668	HARVIN FOODS	2426	\$459.53
			<b>** VOIDED **</b>	2427	
50	3/10/2010	206580	HY-POINT DAIRY FARMS, INC.	2428	\$1,345.54
50	3/10/2010	214010	INCOLLINGO'S GREAT VALUE	2429	\$39.82
50	3/10/2010	268505	PAUL'S COMMODITY HAULING INC.	2430	\$178.50
50	3/10/2010	312328	MAID-RITE STEAK CO. IMC.	2431	\$752.90
50	3/10/2010	472015	SEASHORE FRUIT & PRODUCE CO.	2432	\$182.28
50	3/10/2010	472940	U.S. FOODSERVICE	2433	\$5,604.26
50	3/10/2010	487665	STROEHMANN BAKERIES, INC.	2434	\$296.03
50	3/24/2010	390980	OLDMANS TWP BOE-NET/AGENCY	2435	\$2,289.40
			<b>** REPORT TOTALS **</b>		<b>\$13,637.45</b>

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There being no further business, a motion was made by Mr. Taylor, seconded by Ms. Kirk and carried by a voice vote 6-0 to adjourn the meeting at 9:03pm.

Respectfully Submitted,

Gary R. Moore  
Board Secretary/SBA