

Oldmans Township School  
January 11, 2012

The public meeting of the Oldmans Township Board of Education was called to order at 7:30 PM by the Vice President, Mr. Green. Ms. Kirk was present but unable to conduct the meeting due to laryngitis. The meeting was held in the Oldmans Township School Library.

Members Present: Ms. Kirk, Mr. Green, Rev. Strickland, Mrs. Gaskill,  
Mr. Taylor Mrs. Piel, Mrs. Moore, Mr. Tyler

Members Absent: Mr. Newman

Also Present: Mr. Gary Moore, Board Secretary/SBA  
Dr. Berkowitz, Interim Superintendent  
Mrs. Shari Payson, Principal/Supv. Of Instruction/Curriculum

Ms. Kirk 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.

The pledge of allegiance was said.

A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve the Regular and Closed Session minutes of December 13, 2011 as written and distributed by the Business Administrator.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 8-0, Be It Resolved by the Oldmans Township School District Board of Education to accept the monthly financial reports of the Board Secretary and the Treasurer of School funds and further they are in agreement, and Further, pursuant to NJAC 6A:23-2.11(c)3 the Board Secretary certifies that for the month of November, 2011, 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, 18A:22-8.1 and NJAC 6A:23-2.11(a).

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 8-0, Pursuant to N.J.A.C. 6A:23-2.11, the Oldmans Township School District Board of Education certifies that as of December 31, 2011, 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 overexpended in violation of N.J.A.C. 6A:23-2.11( c ) 2-3 and that there have been no changes in anticipated revenue sources and/or amounts 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. Tyler, seconded by Rev. Strickland and carried by a show of hands 8-0, to receive and approve the Budget Report and the following Transfers for January 2012.

<b>FROM</b>	<b>AMT</b>	<b>TO</b>	<b>AMT</b>
11-190-100-500	\$ 400	11-000-211-100	\$ 400
11-000-100-561	\$ 18,000	11-000-230-590	\$ 1,700
11-000-100-565	\$ 35,000	11-000-262-300	\$ 28,000
11-000-100-566	\$ 5,000	12-400-100-730	\$ 95,000
11-000-230-530	\$ 200		
11-000-230-895	\$ 1,500		
11-000-261-420	\$ 65,000		

A motion was made by Mr. Tyler, seconded by Mrs. Gaskill and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, to receive and file the Cafeteria report for October 2011 and November, 2011.

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A motion was made by Mrs. Moore, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, a Transportation Jointure Agreement with the W-P Regional BOE for the 2011-12 school year for transporting Oldmans resident students attending WHS to Vo-Tech on a shared time basis at no cost.

Discussion was held on the preliminary 2012-13 Budget.

### **CORRESPONDANCE**

A letter was received from John P Schmidt regarding his concerns about OPMA Violations relevant to board minutes of Oldmans based on his review of minutes requested via an OPRA request earlier. Ms. Kirk directed that the matter be forwarded to the Board's Attorney for review and legal opinion.

### **PERSONNEL**

A motion was made by Mr. Taylor, seconded by Mrs. Piel and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, the following be added to the substitute teacher list for the 2011-2012 school year, pending all necessary paperwork at rate of \$85 per day.

- Ali Najee
- Zachary Mortimer

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, Deborah Evans as Cafeteria Substitute (\$9.10 per hour) and Latchkey worker (\$13 per hour) for the 2011-2012 school year.

A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, the request submitted by Marielisa Rivera, an Oldmans bus driver, for a medical leave of absence effective January 1, 2012 until Dr. note for return to work is received.

A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, to offer a contract to Jennifer Dohner as a bus driver in the amount of \$5,348.70 (\$14.15 hr 3.5 hrs/day 108 days), beginning January 1, 2012 through June 30, 2012 to fill the vacancy of Marielisa Rivera.

### **EDUCATION**

A motion was made by Rev. Strickland, seconded by Mr. Taylor and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, the Mini Grant Application submitted by Mrs. Turpin to purchase gifts for winners of the March Math Madness games at an estimated cost of \$425.

A motion was made by Mrs. Moore, seconded by Mrs. Gaskill and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent and CST, the placement of a preschool student (KG) to attend Logan Township Preschool Program five (5) half days per week for the 2011-2012 school year plus transportation. Tuition costs have not yet been received.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent and CST, a psychiatric evaluation for one Oldmans student at a cost of \$350 at the Center for Family Guidance in Marlton.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, a Homeless Student Tuition Contract with Woodbury Heights School District at \$11,460/year pro rata for an Oldmans student who recently left the district. The estimated cost from January to June is \$7,194.35.

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A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, a Vocational Student Tuition Contract with the Salem County Vo-Tech School District for seven (7) Oldmans resident HS students attending Salem County Vo-Tech for the 2011-12 school year at \$7,000 (7 x \$1000).

**BUILDINGS AND GROUNDS**

A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, the following Use of Facilities request:

- Mrs. Pharo and the Yearbook Committee to utilize the computer lab for the purpose of completing the yearbook beginning on January 5 to June 7 from 5:30-7:30 pm.
- Mrs. Pharo to utilize the computer lab on January 19 for the purpose of an 8th grade class parent meeting at 7:30-8:30 pm.
- PTA to utilize the library to hold a special meeting in preparation of Coach Bingo on January 25, at 7:00-8:00 pm.
- Student Council to utilize the gymnasium for the purpose of a pep rally for Spirit Week (January 23 - 26) on January 26 at 2:21 pm.
- Mrs. Marandola to utilize the pod on February 15 at 6:30 pm for the purpose of Family Connections Science Night.
- PTA to utilize the gymnasium, cafeteria, latchkey room, and hallways on March 23 at 3:30 to 11:00 pm for the purpose of the annual Battle of the Starz Event.

A motion was made by Mrs. Moore, seconded by Mrs. Gaskill and carried by a show of hands 8-0, to approve entering into a contract with the Spiezie Group for professional services for tennis/basketball improvements project at a contract cost of \$25,900.

**POLICY**

A motion was made by Mr. Taylor, seconded by Mrs. Moore and carried by a show of hands 8-0, to approve, upon the recommendation of the Superintendent, to approve the second reading of Supervisor of Curriculum and Instruction/Principal Policy #8000.

**BOARD PLANNING**

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

**January**

- Review the requirements of Superintendent contract renewal
  - For contracts expiring July 1<sup>st</sup>
- NJSBA Representative (Terri) to meet with Board to discuss the Superintendent and Board Evaluation process and set timelines for completion.
- Board to discuss Superintendent Evaluation, update the form, distribute forms to each Board member.
- Review preliminary budget numbers

**February**

- Report on teachers meeting definition of Highly Qualified or evidence of progress toward.
- Superintendent updates Board on progress towards achievement of District Goals
  - 1<sup>st</sup> week of February
- Update on capital projects – Tennis- Basketball Courts
- Superintendent and Board members to submit completed evaluations forms
  - Superintendent completes Part I (goals, indicators, rating) and submits to Board members
    - 1<sup>st</sup> week of February
- Board members complete Part 2 (turn into School Office and then send to NJSBA Rep for analysis)
  - Mid of February

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- Board members complete Board Self Evaluation (turn into School Office and then sent to NJSBA Rep for Analysis)
  - Mid of February
- 2. BOE and PTA Connections – Kelley Piel reported on her attendance at a recent PTA meeting.  
Coach Purse Bingo to be held on February 3, 2012 – volunteers welcome  
Battle of the Starz to be held on March 23, 2012 – volunteers/players welcome
- 3. A list of dates for upcoming events/activities was distributed.

### **STUDENT RELATIONS**

A motion was made by Mr. Taylor, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the following Field Trip requests:

- Mr. Golden and Mrs. Pharo to take the 5-8 grade students to the Salem Community College Science Fair on February 23 to set up and on February 24 for the Fair.
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### **SUPERINTENDENT'S REPORT**

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, to receive and file the Summary of Pupil Attendance for **December 2011.**

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, to receive and file the Teacher/Pupil Load Report for **December 2011.**

A motion was made by Mr. Taylor, seconded by Rev. Strickland and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the monthly absence rate of Full Time Employees during the months of **December, 2011.**

A motion was made by Mrs. Gaskill, seconded by Mr. Taylor and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the fire and security drills held during the month of **December 2011.**

A motion was made by Mrs. Gaskill, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the HIB (Harassment, Intimidation and Bullying) report for **December, 2011** as distributed by the Superintendent.

A motion was made by Mr. Tyler, seconded by Mrs. Gaskill and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the discipline Report for the Month of **December, 2011** as distributed.

A motion was made by Mrs. Gaskill, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the Nurse's Report for the Month of **December, 2011** as distributed.

A motion was made by Mrs. Gaskill, seconded by Mr. Tyler and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, the Guidance Report for the Month of **December, 2011** as distributed.

### **COMMITTEE REPORTS**

NONE

### **OLD BUSINESS**

NONE

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**NEW BUSINESS**

Mrs. Gaskill questioned why the new sports banner from last year has not been hung yet and also questioned the lack of straightening of the existing banners in the gym. Mr. Moore stated that they would be taken care of tomorrow.

A motion was made by Mr. Taylor, seconded by Mrs. Gaskill and carried by a voice vote 8-0 to approve, upon the recommendation of the Superintendent, a resolution to pay the regular and cafeteria bills for the month of January 2012.

**REGULAR**

BANK#	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
10	1/17/2012	66507	CONSTELLATION NEWENERGY, INC.	9484	\$7,513.20
10	1/10/2012	4090	ATLANTIC CITY ELECTRIC	10000	\$178.95
10	1/10/2012	26502	BANCROFT NEUROHEALTH	10001	\$6,981.12
10	1/10/2012	46650	BCS, LLC	10002	\$175.00
10	1/10/2012	65400	KONICA MINOLTA BUSINESS SOL	10003	\$903.12
10	1/10/2012	66540	A.A. DUCKETT, INC.	10004	\$5,465.50
10	1/10/2012	82001	H.A. DEHART & SON	10005	\$105.00
10	1/10/2012	86675	MR. & MRS. JOE DIPATRI	10006	\$442.00
10	1/10/2012	123456	PETRONI & ASSOCIATES, LLC	10007	\$700.00
10	1/10/2012	134131	FEDEX	10008	\$11.76
10	1/10/2012	167540	GLOUCESTER COUNTY TIMES	10009	\$20.30
10	1/10/2012	167547	GLOUCESTER CO SPECIAL SERVICES	10010	\$4,694.67
10	1/10/2012	182312	SARAMID HAGERTY	10011	\$884.00
10	1/10/2012	182686	JOSEPH HART INC.	10012	\$6,199.60
10	1/10/2012	196783	HOUGHTON MIFFLIN HARCOURT	10013	\$209.95
10	1/10/2012	202499	HUNTER KEYSTONE PETERBILT	10014	\$214.50
10	1/10/2012	221749	INTERSTATE MOBILE CARE, INC.	10015	\$250.00
10	1/10/2012	221750	RANSOME INTERNATIONAL, LLC	10016	\$7,962.07
10	1/10/2012	306500	OLDMANS TWP BD OF EDUC	10017	\$7,618.34
10	1/10/2012	312086	CHRISTY MYERS	10018	\$442.00
10	1/10/2012	312093	MAC GILL	10019	\$142.89
10	1/10/2012	326540	GARY R. MOORE	10020	\$757.50
10	1/10/2012	332602	MUNICIPAL LEASING CONSULTANTS	10021	\$550.00
10	1/10/2012	342940	SPRINT PO MANAGEMENT	10022	\$296.22
10	1/10/2012	347011	NEW JERSEY ASSOCIATION OF	10023	\$369.00
10	1/10/2012	347135	NEW JERSEY DIVISION OF	10024	\$175.00
10	1/10/2012	390981	SHARI PAYSON	10025	\$36.30
10	1/10/2012	392090	GOVCONNECTION, INC	10026	\$2,146.86
10	1/10/2012	396090	PG-CP REGIONAL BOARD OF EDUC	10027	\$67,371.00
10	1/10/2012	396860	NEW JERSEY AMERICAN WATER	10028	\$559.88
10	1/10/2012	404699	PITNEY BOWES PURCHASE POWER	10029	\$25.01
10	1/10/2012	468460	SALEM CO SPECIAL SERV SCHOOL	10030	\$2,195.59
10	1/10/2012	472942	U.S. POSTAL SERVICE	10031	\$190.00

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10	1/10/2012	483350	SZYMBORSKI, EDWARD J.	10032	\$884.00
10	1/10/2012	487023	STAPLES INC.	10033	\$183.74
10	1/10/2012	487540	SUSAN A. STONE	10034	\$95.09
10	1/10/2012	490334	SWANSON HARDWARE SUPPLY	10035	\$28.90
10	1/10/2012	494002	MR. & MRS. V.CORYDON TAYLOR	10036	\$442.00
10	1/10/2012	510999	JAIME DOLBOW-SMITH	10037	\$884.00
10	1/10/2012	511333	WOODRUFF ENERGY	10038	\$2,484.04
10	1/10/2012	533327	UNITED COMPUTER SALES/SERVICE	10039	\$4,173.00
10	1/10/2012	538010	USA TODAY	10040	\$178.00
10	1/10/2012	580464	WILSON WEB SERVICES	10041	\$169.20
10	1/10/2012	586544	WOODSTOWN ICE & COAL	10042	\$719.82
10	1/10/2012	586545	WOODSTOWN-PIESGROVE REG	10043	\$10,733.80
10	1/10/2012	620300	XTEL COMMUNICATIONS	10044	\$476.64
10	1/10/2012	638782	YOUNGS	10045	\$271.58
10	1/10/2012	52485	CAMDEN BAG & PAPER COMPANY	10046	\$235.08
10	1/10/2012	66540	A.A. DUCKETT, INC.	10047	\$178.00
10	1/10/2012	221744	INTERSTATE MUSIC SUPPLY	10048	\$119.54
10	1/10/2012	290500	TODD LENHART	10049	\$42.95
10	1/10/2012	352760	BLACKBOARD CONNECT INC.	10050	\$820.00
10	1/10/2012	392090	GOVCONNECTION, INC	10051	\$944.13
10	1/10/2012	483329	SPIEZLE ARCHITECTURAL	10052	\$159.34
10	1/10/2012	390980	OLDMANS TWP BOE-NET/AGENCY	11312	\$139,901.38
10	1/19/2012	390980	OLDMANS TWP BOE-NET/AGENCY	13012	\$106,727.04
			<b>** REPORT TOTALS **</b>		<b>\$396,637.60</b>

CAFETERIA

BANK#	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK	AMOUNT
50	1/10/2012	82457	DELUXE ITALIAN BAKERY, INC.	2584	97.07
50	1/10/2012	160449	GELMARC DISTRIBUTORS	2585	53.6
50	1/10/2012	206580	HY-POINT DAIRY FARMS, INC.	2586	609.52
50	1/10/2012	396289	PENNS GROVE-CARNEYS POINT	2587	750
			<b>** VOIDED **</b>	2588	
50	1/10/2012	472940	U.S. FOODSERVICE	2589	4,186.72
50	1/10/2012	487665	STROEHMANN BAKERIES, INC.	2590	179.73
50	1/10/2012	511171	TREASURER, STATE OF N.J.	2591	27.5
50	1/10/2012	670410	M. ZUKERMAN & CO., INC.	2592	559.08
50	1/10/2012	390980	OLDMANS TWP BOE-NET/AGENCY PAY	* 11212	1,749.05
50	1/19/2012	390980	OLDMANS TWP BOE-NET/AGENCY PAY	*1302012	1,749.05
			<b>** REPORT TOTALS **</b>		<b>9,961.32</b>

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Mrs. Piel left at this time, 8:09 PM

Mr. Golden's Robotics Class presented a sampling of what the students in the program did for the recent competition and also the learning that came from the event. There were three teams; Robo Techs, Tek Kids and Sam Bots. Each team made a presentation and demonstrated their robots built for the competition.

A motion was made by Mrs. Gaskill, seconded by Mr. Tyler and carried by a voice vote 8-0 to adjourn the meeting at 9:37 pm.

Respectfully Submitted,

Gary R. Moore  
Board Secretary/SBA