

**Woodlynne School District  
Board of Education  
Board Meeting Minutes  
August 10, 2015  
7:30 PM**

**Statement by Board President**

The Board President opened the regular meeting at 7:30 p.m.

**Opening Statement**

Opening Statement - The New Jersey Open Public Meeting Act was enacted to ensure the rights of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice on the official bulletin board at the Central Administration Building and notice to the Retrospect and Courier-Post newspapers.

**Flag Salute**

Flag Salute

**Roll Call**

Mrs. Catherine Chukwueke	Present
Mr. Cornelius Eelman	Present
Mr. Carlos Poole	Present
Mrs. Christine Sanford	Present
Mr. Joseph Idiong	Present
Mrs. Sharon Vogel	Present
Mrs. Heidemarie Wood	Present

**Other Attendees**

Dr. Ronnie Tarchichi, Superintendent  
Mr. Greg Gontowski, School Business Administrator/Board Secretary

**Approval of Minutes**

Recommend approval of minutes for

- July 21, 2015 Regular Meeting

**Motion by Sharon Vogel, Second by Christine Sanford**

**Vote: To approve minutes  
Board Voted All in Favor**

**Correspondence**

None

**Visitors' Questions**

None

**Board President's Report**

None

**Superintendent's Report Informational Items**

**Board Actions**

**Daniel Delvecchio -  
Presentation**

**Presentation**

Presentation of Superintendent, Daniel Delvecchio of services offered by Camden County Educational Services Commission.

**Motion to approve Items 2 and 3**

**Appointments**

**Teacher Assistants**

**Joy Guemont – Part  
Time Teacher Assistant  
2015-2016**

2. Motion to approve, on the recommendation of the Superintendent, the appointment of Joy Guermont as Part Time Teacher Assistant at a rate of \$15.30 an hour for no more than 29 hours a week effective September 1, 2015.

**Katie Walls - Part  
Time Teacher Assistant  
2015-2016**

3. Motion to approve, on the recommendation of the Superintendent, the appointment of Katie Walls as Part Time Teacher Assistant at a rate of \$15.30 an hour for no more than 29 hours a week effective September 1, 2015.

**Motion by Catherine Chukwueke, Second by Carlos Poole**

**Roll Call Vote: To approve Items 2 and 3**

**YES 7 NO 0 Abstain 0**

**Motion to approve Items 4 thru 7**

**Secretarial**

**Emily Singley – Part  
Time Secretary**

4. Motion to approve, on the recommendation of the Superintendent, the appointment of Emily Singley as Part Time Secretary at a rate of \$19.00 an hour for no more than 5 hours a week effective September 1, 2015.

**Extracurricular**

**Extracurricular  
Activities**

5. Motion to approve, on the recommendation of the Superintendent, the creation of the following extracurricular activities and wedges:
  - a) Spelling Bee – Rose Ball - Stipend amount - \$590.50
  - b) Spelling Bee – Ashley Snyder - Stipend amount - \$590.50
  - c) Honor Roll – Jackie Walters - Stipend amount - \$650.00
  - d) Newspaper – Karen Dougherty – Stipend Amount - \$1247.50
  - e) Newspaper – Debra Truhan – Stipend Amount - \$1247.50

- f) Arts & Crafts Club – Ashley Snyder – Stipend Amount - \$650.00
- g) Arts & Crafts Club – Emily Singley – Stipend Amount - \$650.00
- h) Softball – Lynn Tierno – Stipend Amount - \$650.00
- i) Field Hockey – Karen McCoy – Stipend Amount - 650.00

**Summer – Child Study Team**

**Rebecca DeLaurentis  
and Emily Hamilton –  
Child Study Team Staff  
– Summer 2015**

6. Motion to approve, on the recommendation of the Superintendent, the appointment of the following Child Study Team staff members for the Summer of 2015. The dates will be from July 1, 2015 through August 31, 2015:

<u>Staff Member</u>	<u>Step</u>	<u>Position</u>	<u>Salary</u>
Rebecca DeLaurentis	MA+30 (4)	School Psychologist	\$28/hour
Emily Hamilton	MA (5)	Speech & Language Specialist	\$28/hour

**Substitute Instructors**

**Joy Guemont & Katie  
Walls – In House  
Substitute Instructors  
2015-2016**

7. Motion to approve, on the recommendation of the Superintendent, the appointment of the following substitute instructors to be placed on the In House Substitute List for the 2015-2016 School Year:
- a. Joy Guemont
  - b. Katie Walls

**Motion by Cornelius Eelman, Second by Sharon Vogel**

**Roll Call Vote: To approve Items 4 thru 7  
YES 7 NO 0 Abstain 0**

**Motion to approve Item 8**

**Merit Goals**

**Submission to the  
Executive County  
Superintendent a  
Resolution for the  
Quantitative Merit  
Goals**

8. Motion to approve, on the recommendation of the Superintendent, the submission to the Executive County Superintendent a resolution for the following qualitative and quantitative merit goals that have been accomplished (**Attachment D**).

**Motion by Carlos Poole, Second by Joseph Idiong**

**Roll Call Vote: To approve Item 8  
YES 7 NO 0 Abstain 0**

**Motion to approve Item 9**

**Program Approval**

**Submission to the Executive County Superintendent a request to establish a Special Education Multiple Disabilities Program**

9. Motion to approve, on the recommendation of the Superintendent, the submission to the Executive County Superintendent a request to establish a Special Education Multiple Disabilities Program at The Woodlynn School District for the 2015-2016 school year.

**Motion by Joseph Idiong , Second by Christine Sanford**

**Vote: To approve Item 9  
Board Voted All in Favor**

**Superintendent's Report - Addendum**

**Superintendent's – Addendum**

**Information Item:**

**Personnel**

**Motion to approve Addendum Item 1**

**Tonu Espenberg – Appointments for 2015-2016**

1. Motion to approve, on the recommendation of the Superintendent, the appointment of the following district appointments for the 2015-2016 School Year:

<u>Staff Member</u>	<u>Position</u>	<u>2015-2016 Appointment</u>
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**Part Time**

Tonu Espenberg	Custodian	Right to Know Coordinator
Tonu Espenberg	Custodian	Indoor Air Quality Coordinator
Tonu Espenberg	Custodian	Integrated Pest Management Coordinator
Tonu Espenberg	Custodian	Safety Coordinator

**Motion by Sharon Vogel, Second by Cornelius Eelman**

**Vote: To approve Addendum Item 1  
Board Voted All in Favor**

**Motion to approve Addendum Items 2 and 3**

**Educational Field Experience**

**Student Teachers from Rowan University to complete their service in the Fall 2015**

2. Motion to approve, on the recommendation of the Superintendent, the following student teachers from Rowan University to complete their service in the Fall semester of 2015 at the Woodlynn School District.

Student Name	School	Cooperating Teacher	Grade	Rm/Unit
Gerald Andorko	Woodlynn School District	Jackie Kriebel	K-8	HPE
Olivia Bindig	Woodlynn School	Sharon Brandley	1	3B

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	District			
William Brown	Woodlynne School District	Jeff Suwack	K-8	HPE
Dante Stokes	Woodlynne School District	Jeff Suwack	K-8	HPE
Rocco Colucci	Woodlynne School District	Jackie Walters	4	200
Joseph DeLorenzo	Woodlynne School District	Caroline Steer	6-8	101
Helmandollar	Woodlynne School District	Norma Quigey	K	4A
Joeanna Landis	Woodlynne School District	Kristen Skacel	3	206
Darcy Lucia	Woodlynne School District	Janice McCann	6-8	303
Madison Pagliaccetti	Woodlynne School District	Nicole Valianti	K	3A
Robert Recchinti	Woodlynne School District	Lisa Peacock – Fall Chris Gates - Spring	4 4-6	201 202
Katie Rickenbach	Woodlynne School District	Ashley Snyder	5	209
George Uron	Woodlynne School District	Renae Vannais - Fall Ken Visconte - Spring	6-8 6-8	304 NA
Steven Ziomek	Woodlynne School District	Carly Kirk	3	203

**TLC students from Rowan University to complete their service in the Fall 2015**

3. Motion to approve, on the recommendation of the Superintendent, the following TLC students from Rowan University to complete their service in the Fall semester of 2015 at the Woodlynne School District.

Student Name	School	Cooperating Teacher	Grade	Rm/Unit
Arocho, Ashely Beth	Woodlynne School District	Nicole Valiante	K	3A
Barkers, Alysha D	Woodlynne School District	Norma Quigley	K	4A
Bocchi, David Anthony	Woodlynne School District	Sharon Brandley	1	3B
Boyle, Ciara Suzanne	Woodlynne School	Christina	1	2B

	District	Marakowski		
Exadaktilos, Andros Leonidas	Woodlynne School District	Kathy Bukowski	2	1B
Fullman, Jamil	Woodlynne School District	Mary Cattell	2	4B
Gardner, Tyler	Woodlynne School District	Kristin Skacel	3	206
Gunther, Veronica	Woodlynne School District	Caly Kirk	3	203
Morrison, Mary Kathryn	Woodlynne School District	Jackie Walters	4	200
Player, Kerry Jeannine	Woodlynne School District	Lisa Peacock	4	201
Sayers, Maranda Emily	Woodlynne School District	Karen McCoy	5	209
Tavarez, Darlene	Woodlynne School District	Ashley Snyder	5	210
Tittermary, Katrina Ann	Woodlynne School District	Caroline Steer	6-8	101
Walker, Jordan A	Woodlynne School District	Michelle O'Donnell	6-8	100
Walsh, Conner McVey	Woodlynne School District	Kathy Sgrignuoli	6-8	301

**Motion by Christine Sanford, Second by Sharon Vogel**

**Vote: To approve Addendum Items 2 and 3  
Board Voted All in Favor**

**Motion to approve addendum Item 4**

**Professional Development Plan, Progress Report & Documentation for 2014-2015**

**Professional Development Plan**

4. Motion to approve, on the recommendation of the Superintendent, the Woodlynne School District Professional Development Plan, Progress Report & Documentation for the 2014-2015 School Year (**Attachment A**).

**Motion by Cornelius Eelman, Second by Sharon Vogel**

**Roll Call Vote: To approve Item 4  
YES 7 NO 0 Abstain 0**

**Motion to approve Addendum Items 5-16**

**Curricula**

**Amendments-Language Arts Curriculum K-8**

5. Motion to approve, on the recommendation of the Superintendent, amendments to the Language Arts Curriculum for grades K through 8.

**Amendments-Mathematics Curriculum K-8**

6. Motion to approve, on the recommendation of the Superintendent, amendments to the Mathematics Curriculum for grades K through 8.

**Amendments-Health & Physical Ed. Curriculum K-8**

7. Motion to approve, on the recommendation of the Superintendent, amendments to the Health & Physical Education Curriculum for grades K through 8.

**Amendments-Music Curriculum K-8**

8. Motion to approve, on the recommendation of the Superintendent, amendments to the Music Curriculum for grades K through 8.

**Amendments-Art Curriculum K-8**

9. Motion to approve, on the recommendation of the Superintendent, amendments to the Art Curriculum for grades K through 8.

**Amendments-Social Studies Curriculum K-8**

10. Motion to approve, on the recommendation of the Superintendent, amendments to the Social Studies Curriculum for grades K through 8.

**Amendments-21<sup>st</sup> Century Technology Life Skills and Careers Curriculum K-8**

11. Motion to approve, on the recommendation of the Superintendent, amendments to the 21<sup>st</sup> Century Technology Life Skills and Careers Curriculum for grades K through 8.

**Amendments-World Language Curriculum K-8**

12. Motion to approve, on the recommendation of the Superintendent, amendments to the World Language Curriculum for grades K through 8.

13. Motion to approve, on the recommendation of the Superintendent, amendments to the English Test Prep Curriculum for grades 6 through 8.

**Amendments-English Test Prep Curriculum 6-8**

14. Motion to approve, on the recommendation of the Superintendent, amendments to the Algebra Curriculum.

**Amendments-Algebra Curriculum**

15. Motion to approve, on the recommendation of the Superintendent, amendments to the Pre-Algebra Curriculum.

**Amendments-Pre-Algebra Curriculum**

16. Motion to approve, on the recommendation of the Superintendent, amendments to the Science Curriculum for grades K through 8.

**Amendments-Science Curriculum K-8**

**Motion by Catherine Chukwueke, Second by Cornelius Eelman**

**Roll Call Vote: To approve Addendum Item 5 thru 16  
YES 7 NO 0 Abstain 0**

**Board Secretary's Report**

**Informational Items**

**Board Actions**

**Motion to approve Items 1 thru 6 and Addendum Item 1**

**Payroll Agency**

1. The following Payroll and Payroll Agency transfers:

07/15/15	Payroll	\$12,929.97	Payroll Agency	\$8,246.36
07/30/15	Payroll	\$26,171.57	Payroll Agency	\$11,844.96

**Bill List**

2. The attached bill lists:

Check Journal	Fund 10	\$8,361.54
	Fund 11	\$246,553.80
	Fund 20	\$8,864.53
	Fund 30	<u>\$342,584.49</u>
		\$606,364.36 <b>Attachment BA1</b>
		<u>(\$59,192.86) Less Payroll</u>
		<u>\$547,171.50</u>

**Transfers**

3. The following transfer list:

June 2015      **Attachment BA2**

**Revenue Summary and Budget Summary for the month of June 2015**

4. To approve the revenue summary **Attachment BA3** and budget summary **Attachment BA4** for the month of June 2015.

**Board Secretary's Report and Reconciliation Report for the month of June 2015**

5. The Board Secretary's Report, **Attachment BA5** and the Reconciliation Report, **Attachment BA6** for June 2015.

Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 and the Secretary's Report are in agreement for the month of June 2015.

**Voided Checks**

6. To approve voiding of the following checks:

3293	Majestic Oil	\$1,985.13
3478	Carlos Poole	\$64.75
3526	Falasca Mechanical	\$3,000.00
3632	Networks & More	\$1,867.84

**Board Secretary's Report - Addendum**

1. The attached bill lists:

Check Journal	Fund 10	\$76,716.00
	Fund 11	\$26,458.61
	Fund 30	<u>\$7,333.75</u>

**Bill List**

\$110,508.36 **Attachment BA1**

**Motion by Joseph Idiong, Second by Sharon Vogel**

**Roll Call Vote: To approve Items 1 thru 6/Board Secretary's Addendum Item 1  
YES 7 NO 0 Abstain 0**



**Motion to approve Item 7**

**Tuition/ESY & One on One Aid Contract – Larc School Student #2793952330**      7. To approve tuition contract with Larc School for student #2793952330 in the amount of \$49,259.70 for the 2015-2016 school year and an additional \$33,600.00 for 1:1 Aide for the 2015-2016 school year (including ESY).

**Motion by Cornelius Eelman, Second by Christine Sanford**

**Roll Call Vote: To approve Item 7**

**YES 7 NO 0 Abstain 0**

**Visitor's Questions**      None

**Unfinished Business**      None

**New Business**      None

**Executive Session**      None

**Miscellaneous**      **Miscellaneous**

- CST Report (**Attachment A**)
- Technology Report (**Attachment B**)
- Maintenance Report (**Attachment C**)

A Fire Drill was held on July 24, 2015 at 10:00 AM...Elapsed time was 3:50...Sunny Day – Pulled in 2<sup>nd</sup> Floor Hallway.

An Inside Active Shooter Drill was held on July 29, 2015 at 11:00 AM...Elapsed time was 1:35

**Dates to Remember**      **Dates to Remember**

September 1, 2015 – First Day for Staff

September 3, 2015 – First Day for Students

**Adjourn meeting**      **Motion to adjourn meeting at 8:08 PM by Christine Sanford, second Sharon Vogel.**

**Vote: To approve to adjourn  
Board Voted All in Favor**

**BOARDS' CERTIFICATION**

**Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Woodlynne Board of Education certifies that as of August 10, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

**BOARD SECRETARY'S CERTIFICATION**

**Pursuant to N.J.C.C 6A:23A-16.10 (c) 3, I certify that as of August 10, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodlynne**

**Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.**

\_\_\_\_\_Board Secretary \_\_\_\_\_Date

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