# BOARD OF EDUCATION OF

# WASHINGTON TOWNSHIP SCHOOL DISTRICT 206 EAST HOLLY AVENUE SEWELL, NJ 08080-9931

The mission of the Washington Township Public Schools is to provide a safe educational environment for all students to attain the skills and knowledge specified in the New Jersey Core Curriculum Content Standards at all grade levels so as to ensure their full participation in our global society as responsible, self-directed, and civic-minded citizens.

Adopted by the Board of Education on August 18, 2008

## AGENDA FOR REGULAR MEETING - September 27, 2016

## I. OPENING - ROLL CALL

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of 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 Eileen Abbott Central Administration Building; mailing written notice to the **Courier Post** and the **South Jersey Times** and filing written notice with the Clerk of the Township of Washington on January 6, 2016.

This meeting is being videotaped. Anyone not wishing to be seen on television may be excused.

### PLEDGE OF ALLEGIANCE

## II. PUBLIC HEARING

Public Hearing on the Board of Education of the Township of Washington, in the County of Gloucester, New Jersey Refunding Bond Ordinance providing for the refunding of up to all of the outstanding callable school refunding bonds, Series 2007, of the Board of Education of the Township of Washington, in the County of Gloucester, New

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Jersey; authorizing the issuance of up to \$8,125,000 of refunding bonds of the school district to finance the cost thereof, making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing.

## III. OPEN TO THE PUBLIC

## IV. CLOSED TO THE PUBLIC

## V. Refunding Bond Ordinance

- \* 1. Approval of Refunding Bond Ordinance Resolution.
- \* 2. Approval of Resolution authorizing the preparation and distribution of offering documents in connection with the sale of the school district's refunding bonds.

### VI. PRESENTATIONS

Liaison: Dr. Dawson Presenter: Mr. Passante

## Bunker Hill Middle School

Seventh-grade student Isabelle Nutt will present an overview of her community service project which benefitted the Second Brigade Club Welcome Home Program. The national program provides support for area veterans in need. While a sixth-grader and with the assistance of teacher Rich Mitcho, Miss Nutt coordinated a highly successful drive and collected socks, toiletries, non-perishable food items and monetary donations, and delivered all proceeds to the organization.

## VII. SCHOOL/COMMUNITY RELATIONS

Student Registration, Data Technology and Information Manager, Jan Giel, will update the Board of Education with a report.

## VIII. CORRESPONDENCE

- 1. Letter dated August 12, 2016 from Craig Poland, Boy Scouts of America, re: Support of Increasing Enrollment in Scouting.
- 2. Letter dated September 7, 2016 from Bob Abbott re: Thank You.
- IX. APPROVAL OF MINUTES: August 15 & 23, 2016
- X. SCHOOL LIAISON UPDATES
- XI. OLD BUSINESS
- XII. OPEN TO THE PUBLIC

## XIII. REPORT OF THE SUPERINTENDENT

1. The Superintendent must inform the Board of Education at a public meeting before September 30 of the number of pupils who graduated and the number of pupils denied graduation from the June 2016 graduating class. In addition, a written report is filed with the State Department of Education.

Number	of	seniors	enrolled	on	June	20,	551
2016							

Number	of	stud	dents	who	received	a	549	9
diploma	as	of	Augus	st 2	016			

Number	of	students	who	were	not	2
awarded	d a	diploma				

Number of graduates who were exempt from 42 passing PARCC testing or another substitute competency test

Number of graduates who were awarded a 507

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diploma under any State mandated graduation test

Percentage of seniors who received diplomas by August 2016

- 99.6%
- 2. The Superintendent recommends approval of the Uniform State Memorandum of Agreement with the Washington Township Police Department for the 2016-2017 school year per attached.
- \* 3. Approval of Senior Privilege for R.W. for the 2016-17 school year.

## XIV. REPORTS OF COMMITTEES

A. INSTRUCTION Jack McGee, Administrative Liaison

The Board Instructional Affairs Committee and the Administration recommend approval of the following:

- 1. Approval of the 2016-2017 Instructional Affairs Meeting Schedule
- 2. Approved at work session.
- 3. 2016-2017 Field Trip Destination List
- 4. Approval to add the following destination to the 2016-2017 Field Trip Destinations:
  - Harrah's Convention Center, 777 Harrah's Blvd., Atlantic City, NJ (FBLA Club and DECA Competitions)

# B. POLICY Jack McGee, Administrative Liaison

Administration recommends approval of the following:

1. Readings of the following Administrative Procedures and Policies.

# First & Second Readings: Approved at work session.

# \* (New) Second Readings:

P 2411	Guidance Counseling
	(Attachment B.1)
R 2411	Guidance Counseling
	(Attachment B.2)
P 2422	Health & Physical Education
	(Attachment B.3)
P 2425	Physical Education (ABOLISH)
	(Attachment B.4)
P 2610	Educational Program Evaluation
	(Attachment B.5)
P 4159	Support Staff (Attachment B.6)
P 5460	High School Graduation
	(Attachment B.7)
R 5514	Student Use of Vehicles (ABOLISH)
	(Attachment B.8)
P 5600	Student Discipline
	(Attachment B.9)
R 5600	Student Discipline
	(Attachment B.10)
P 5755	Equity in Educational Programs and
	Services (Attachment B.11)
P 9541	Student Teachers
	(Attachment B.12)

# C. STUDENT ACTIVITIES/SERVICES Janice M. Giel, Administrative Liaison

Administration recommends approval of the following:

- 1. Alternative school placements for the month of September per attached.
- 2. Homeless, charter, and foster students for the month of September per attached.

- 3. Approval for approximately ten (10) DECA students to attend the DECA National Convention in Anaheim, CA, April 26-29, 2017.
- 4. Approval of the 2016 Competition Cheerleading Schedule per attached. Attachment C.4
- 5. Approval of the following Proposal for Improvement.
  - Township Pantry WTHS
- \* 6. Approved at work session.

# D. <u>HUMAN RESOURCES</u>

## Sharon A. Rife,

## Administrative Liaison

# Superintendent recommends acceptance/approval of the following:

- ★ 1-18. Approved at work session.
- \* 19. Ms. Lisa Petsch's letter of retirement as Elementary Teacher, Wedgwood Elementary School, effective December 31, 2016. Ms. Petsch has worked for the Washington Township School District for approximately 15 years.
- \* 20. Mr. Joseph Vandenberg's letter of resignation as Interim Principal, Bunker Hill Middle School, effective December 31, 2016.
- \* 21. Ms. Surit Fauntleroy's letter of resignation as Secondary Force Bus Driver, Transportation, effective September 30, 2016.
- \* 22. Mr. Steven Colgate's letter of resignation as Secondary Force Bus Driver,
  Transportation, effective September 12,
  2016.

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\* 23. Ms. Sarah Leidy's verbal resignation as Food Service Worker, Whitman Elementary School, effective September 19, 2016.

## Ratify the following:

★ 1-18. Approved at work session.

# Superintendent recommends approval of the following:

- \* 1. Approved at work session.
- 2. Accept the following student teaching/field placements in Washington Township School District for the 2016/17 school year.
- 3. Accept the following Co-Curricular recommendations, rescissions and volunteers for the 2016/17 school year. Stipends pending conclusion of the WTEA-Board of Education negotiations.
  - 4. Paid sick leave of absence for disability associated with childbirth for Jennifer Watkins, Special Education Teacher, Bells Elementary School, beginning October 10, 2016 and ending December 2, 2016. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning December 5, 2016 and ending January 2, 2017.
  - 5. Unpaid leave of absence for Lisa Cicatiello, Secondary Force Bus Driver, Transportation, beginning August 31, 2016 and ending January 2, 2017.
  - 6. Rescind paid sick leave of absence for disability associated with childbirth for Deborah Allen, Elementary Teacher, Thomas Jefferson Elementary School, beginning October 3, 2016 and ending November 27, 2016. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning

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November 28, 2016 and ending January 20, 2017. (This item was previously approved at the June 28, 2016 Board meeting).

- 7. Extend unpaid sick leave of absence for Mary Brooks, Student Supervision Assistant, High School 11/12, beginning April 2, 2016 and ending January 2, 2017. (This item was previously approved at the March 28, 2016 Board meeting).
- 8. Paid sick leave of absence for Denise Hansen, Special Education Assistant, Hurffville Elementary School, beginning August 29, 2016 and ending September 16, 2016. Unpaid leave of absence beginning September 21, 2016 and ending October 28, 2016.
  - 9. Unpaid leave of absence, under the New Jersey Family Leave Act, for Tina Callahan, Secretary III (10 month), Bunker Hill Middle School, beginning September 15, 2016 and ending September 30, 2016.
- 10. Extend unpaid sick leave of absence for Bridgette McCann, Hall/Lavatory Monitor Assistant, High School Core, beginning February 16, 2016 and ending January 2, 2017. (This item was previously approved at the February 23, 2016 Board meeting).
  - 11. Paid sick leave of absence for Kimberly Mellet, Special Education Assistant, Whitman Elementary School, beginning August 29, 2016 and ending October 7, 2016. Unpaid leave of absence beginning October 10, 2016 and ending February 28, 2017.
  - 12. Accept the following lane changes for the 2016/17 school year.

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- 13. Accept course reimbursement to staff members who have completed approved course work in compliance with provisions of WTEA-Board of Education Agreement, 2013-2016.
- \* 14-16. Approved at work session.
  - 17. Accept Jill Graham to provide supplemental instruction for Student #10732, 1 hour per week for the period September 28, 2016 through June 30, 2017 (IEP mandated). Compensation: \$37 per hour, pending conclusion of the WTEA-Board of Education negotiations. (Acct. #11-213-000-100-47-101-22).
- \* 18-19. Approved at work session.
- \* 20. Accept the following substitute Bus Drivers for the 2016/17 school year per approved substitute rate, not to exceed 29 hrs/week. (Acct. #11-000-000-270-46-160-35).

Dennis John Taylor Edward Anthony Mogck Elsie B. Boyd

\* 21. Accept the following substitute Custodian for the 2016/17 school year per approved substitute rate, not to exceed 29 hrs/week. (Acct. #11-000-000-262-46-110-00).

Gregory Adanchira Matthew James Van Zoeren Robert Anthony Lombardi, Sr.

- \* 22. Approved at work session.
  - 23. Accept High School nurses, Virginia Hudock and Theresa Cotton to work additional time for the 2016/17 school year for review of student athletic physical paperwork (PPE & HHQ) for the upcoming winter and spring sports seasons. Compensation: \$1,500 per season per nurse. (Acct. #11-000-000-213-

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47-104-17 Virginia Hudock/11-000-000-213-47-104-16 Theresa Cotton).

- \* 24. Approved at work session.
- \* 25. Accept/rescind the following staff member to teach a sixth period class during the 2016/17 school year. Compensation: \$4,100 prorated, pending conclusion of the WTEA-Board of Education negotiations.

## Accept:

Denise Smethurst - CRMS
IR Health 7 - MP 1
Acct. #11-213-000-100-47-101-14

Jennifer Reilly, Kaitlyn Filipiak, Janet Reardigan - WTHS Geometry A - 9/20/16 - 11/7/16 Acct. #11-140-000-100-47-101-17

Michael Wong, Kelly Maluccio - WTHS Pre-Calculus - 9/20/16 - 11/7/16 Acct. #11-140-000-100-47-101-17

Robert Scardino - CRMS BSI English (1/5) - Retroactive to 8/31/16 Acct. #11-130-000-100-47-101-14

## Rescind:

OVMS - Acct. #11-130-000-100-47-101-13

Megan Githens Math Supplemental

Zachary Velykis (2/5) Math Supplemental

Jeanine Navarra (1/5) Math Supplemental Grade 8

Stefanie VanLeuven (2/5) Math Supplemental Grade 6 Board Report September 27, 2016 Page 11 of 25

> Gina Vega (1/5) Math Supplemental

- 26. Accept Stacey Orrio to the Game Management list for the 2016/17 school year. Compensation: \$50 per game. (Acct. #11-402-000-100-47-110-17).
- \* 27-31. Approved at work session.
- \* 32. Delete.
- \* 33. Accept the appointment of Daniel J. Fimiani, Guidance Counselor, Bunker Hill Middle School, for the 2016/17 school year, effective October 3, 2016, MA, Step A-C, \$52,115 per annum, pending conclusion of the WTEA-Board of Education negotiations. Mr. Fimiani received MA from Rowan Unviersity. (Replacing William Mooney) (Acct. #11-000-000-218-00-104-15, Pos. #GUI-0028).
- \* 34. Accept the appointment of Patricia Ann Harvey, Elementary Teacher, Wedgwood Elementary School, for the 2016/17 school year, effective October 3, 2016, BS, Step F, \$50,275 per annum, pending conclusion of the WTEA-Board of Education negotiations. Ms. Harvey received BS from The college of New Jersey. (Replacing Joan Stoffel) (Acct. #11-120-000-100-00-101-08, Pos. #TCH-0042).
- \* 35. Accept the appointment of Shyretta Monee Withers, Secondary Force Bus Driver, Transportation, for the 2016/17 school year, effective October 3, 2016, 4.25 hrs/day, 4 days/week, \$19.00 per hour pending conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Maureen Forte) (Acct. #11-000-000-270-00-160-35, Pos. #BUS-0031).
- \* 36. Accept the appointment of Alyssa Marie Ford, Special Education Assistant 1:1,

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GTECC, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 4 days/week, \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Kelsey Crehan) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0428).

- \* 37. Accept the appointment of Catherine Rita Locantore, Specialized Instructional Assistant, Birches Elementary School, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week, \$11.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Grazzia Campo-McDowell) (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0011).
- \* 38. Accept the appointment of Victoria Ann Toczylowski, Specialized Instructional Assistant, Birches Elementary School, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week, \$11.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Nicole Eder) (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0041).
- \* 39. Accept the appointment of Josephine P. Lawler, Special Education Assistant 1:1, High School 9/10, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week, \$10.94 per hour pending conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Marianne Perazzelli) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0436).
- \* 40. Accept the appointment of David R. Kopas, Technology Support Specialist, Technology Department, for the 2016/17 school year, effective October 3, 2016, \$17.95 per hour

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pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Susan Stenger) (Acct. #11-190-000-100-05-106-27, Pos. #CMT-0020).

- \* 41. Accept the appointment of Lori R. Bobertz, Library Assistant, Wedgwood Elementary School, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Dorothea Collins) (Acct. #11-000-000-222-00-110-08, Pos. #AST-0199).
- 42. Accept the appointment of Krista A. McArdle, Special Education Assistant 1:1, Chestnut Ridge Middle School, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Heather Peltz) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0374).
- \* 43. Accept the appointment of James A.

  Brudnicki, High School Student Assistance
  Worker, High School 11/12, for the 2016/17
  school year, effective October 3, 2016, 3.5
  hrs/day, 5 days/week \$17.34 per hour pending
  conclusion of the WTSSSPA-Board of Education
  negotiations. (Replacing Bridger Metz)
  (Acct. #11-190-000-100-00-106-17, Pos. #ISW0017).
- \* 44. Accept the appointment of Katie Lynn Cunningham, BSI Instructional Assistant, Whitman Elementary School, for the 2016/17 school year, effective October 3, 2016, 3.5 hrs/day, 5 days/week \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Mary Benson) (Acct. #11-230-000-100-00-106-09, Pos. #AST-0117).

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- 45. Accept the appointment of Carole A. Schwartz, Special Education Assistant 1:1, Birches Elementary School, for the 2016/17 school year, effective October 16, 2016, 3.5 hrs/day, 5 days/week \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Concetta DeVito) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0017).
- \* 46. Accept the appointment of Dorothy A. Young, High School Student Assistance Worker, High School 9/10, for the 2016/17 school year, effective October 16, 2016, 3.5 hrs/day, 5 days/week \$17.34 per hour pending receipt of Substitute Certification and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing William Garwood) (Acct. #11-190-000-100-00-106-16, Pos. #ISW-0018).
- \* 47. Accept the appointment of Kyndel P.
  Hinrichs, Special Education Assistant 1:1,
  Wedgwood Elementary School, for the 2016/17
  school year, effective October 16, 2016, 3.5
  hrs/day, 5 days/week \$10.94 per hour pending
  receipt of criminal history letter and
  conclusion of the WTSSSPA-Board of Education
  negotiations. (Replacing Trenda Webster)
  (Acct. #11-000-000-217-00-110-22, Pos. #AST0344).
- \* 48. Accept the appointment of Kathleen Mary Eshelman, Special Education Assistant 1:1, Birches Elementary School, for the 2016/17 school year, effective October 16, 2016, 3.5 hrs/day, 5 days/week, \$10.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Amanda Schuhl) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0233).

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- \* 49. Accept the appointment of Janine Tori
  Thomas, Health Assistant, Bells Elementary
  School, for the 2016/17 school year,
  effective October 16, 2016, 3.5
  hrs/day, 5 days/week, \$10.94 per hour
  pending receipt of criminal history letter
  and conclusion of the WTSSSPA-Board of
  Education negotiations. (Position Change)
  (Acct. #11-000-000-213-00-110-05, Pos. #AST0032).
- \* 50. Accept the appointment of Loretta R. Boucher, Specialized Instructional Assistant, Birches Elementary School, for the 2016/17 school year, effective October 16, 2016, 3.5 hrs/day, 5 days/week, \$11.94 per hour pending receipt of criminal history letter and conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Pamela Rea) (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0031).
- \* 51. Accept the following substitute Food Service Worker for the 2016/17 school year per approved substitute rate, not to exceed 29 hrs/week. (Acct. #60-910-000-310-46-110-00).

Justine Lynne Collins

\* 52. Accept the following student as a worker in the Telecommunications Work Study Program for the 2016/17 school year. Compensation: minimum wage per hour. Reimbursement by the Enterprise Fund Account. (Acct. #64-990-000-320-47-110-17).

Steven A. Matos

\* 53. Accept Middle School nurses, Kathleen Luckiewicz, Rosemary Coleman, and Debra D'Alonzo to work additional time for the 2016/17 school year for review of student athletic physical paperwork (PPE & HHQ) for

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the upcoming school year. Compensation: \$1,500 per nurse, per year, paid in two installments of \$750.00 each. (Acct. #11-000-000-213-47-104-13 Kathleen Luckiewicz, 11-000-000-213-47-104-14 Rosemary Coleman, 11-000-000-213-47-104-15 Debra D'Alonzo).

- \* 54. Paid sick leave of absence for disability associated with childbirth for Lindsay Cushman, Special Education Teacher, Bunker Hill Middle School, beginning January 3, 2017 and ending February 17, 2017. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning February 18, 2017 and ending the last day of school, 2018.
- \* 55. Approval to charge the 2016-2017 IDEA Grant the cost of salaries as per the attached.
- \* 56. Accept Dana Durmala, Special Education Teacher, GTECC, to provide homebound ESY instruction to Students #306186, #306187, #306188 for a total of 20 hours each student, retroactive to August 1, 2016 through August 29, 2016. Compensation: \$37 per hour, not to exceed 60 hours. (Acct. #11-150-000-100-47-101-22).
- 57. Accept the following Professional Development in accordance with A-5.
- \* 58. Accept the increase in hours/days for Karen Chalikes, Secondary Force Bus Driver, Transportation, for the 2016/17 school year, effective October 3, 2016, 2016, from 4.25 hrs/day, 4 days/week, \$19.00 per hour to 4.75 hrs/day, 5 days/week, \$19.00 per hour pending conclusion of the WTSSSPA-Board of Education negotiations.

# E. FINANCE/FACILITIES Margaret F. Meehan, Administrative Liaison

The Board Business Affairs Committee and the Administration recommend approval of the following:

- \* 1. Board Secretary's report for the month ending August 31, 2016.
- 2. Treasurer's financial report for the month of August 2016.
  - 3. Board Secretary's Monthly Certification, Budgetary Line Item status for the month of August 2016 as follows:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of August 31, 2016 no line item account has encumbrances or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

\_\_\_\_\_

Margaret F. Meehan Board Secretary Date

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board certified that as of August 31, 2016 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

\_\_\_\_\_\_

Margaret F. Meehan Board Secretary

Date

## 4. REQUISITION FOR TAXES

RESOLVED, that the amount of district taxes exclusive of the debt service requirements, needed to meet the obligations of this Board for the next eight (8) weeks is \$14,117,103.45

and that the Township Council is hereby requested to place in the hands of the Treasurer of School Monies that amount on or before November 10, 2016.

- \* 5. Account transfers. E.3 Revised
- \* 6. September 2016 warrant bill list in the amount of \$10,569,041.15.
- \* 7. September 2016 textbook lease bill list in the amount of \$1,337,677.46.
- 8. September 2016 construction bill list in the amount of \$110,713.77.
- \* 9. September 2016 Energy Savings Improvement Plan (ESIP) lease bill list in the amount of \$5,032.79.
- \* 10. September 2016 Food Service bill list in the amount of \$12,083.95.
- \* 11. September 2016 Food Service Financial Report.
- 12. Resolution to approve State Contract purchases per attached.
- t 13. Disposal of Fixed Assets.
  - 14. Resolution to contract with Gloucester County Special Services School District to provide P.L. 1977, Chapters 192 and 193 services to nonpublic school students during the 2016-2017 school year.
  - 15. Approval of 2017-2018 Budget Goals per the attached.
  - 16. Approval of the following Request to be Operational at the Chestnut Ridge Middle School for the 2016-2017 school year:
    - a. 7<sup>th</sup> Grade Council

- 17. Approval of the following Request to the Operational at the Washington Township High School for the 2016-2017 school year:
  - a. Advanced Placement
  - b. Art Club
  - c. Art Honor Society
  - d. Cheerleading Varsity
  - e. Model UN (United Nations) Youth and Government
  - f. Yearbook
- 18. Approval of transportation routes contracted through Gloucester County Special Services School District for the 2016-2017 school year as follows:

School	Contractor	Route	Cost
Shady Lane Pineland	C.J.'s DCJ	S6247 S6274	\$266.00 \$224.50
Grenloch	Del City	S6259	\$ 44.95
Highland OVMS	Del City BR Williams	F925 S6291	\$ 71.00 \$ 73.50
Hurffville	BR Williams	S6293	\$169.00
*Wedgwood *effective 9-	Del City 16-16	S6280	\$126.95

- 19. To approve Charles F. Zimmerman as an authorized signer on Wedgwood Elementary School Fund and Activities bank accounts.
- 20. Approval to accept a donation to Washington Township High School from Turnersville Auto Mall as follows: Sponsor WTHS 2016 Homecoming Fireworks, total value \$3,500.00.
- 21. Approval to use Wedgwood County Club by the WTHS Golf Team for the 2016-2017 season. Rental fee for the season is \$4,900.00.
- 22. Resolution to contract with Dr. Leah Rosenkrantz, DO LLC to provide various evaluations per the attached resolution for the period September 28, 2016 through June 30, 2017. (Account #11-000-000-219-00-320-22)

- 23. Resolution to contract with DPG Speech and Language Services, LLC to provide Speech and Language Services for the period September 28, 2016 through June 30, 2017. (Account #11-000-000-219-00-320-22)
- 24. Approval of the following Renewal:
  - a. Bid #16-029 Renewal #1 Boiler Cleaning, Calibration and Maintenance for the 2016-2017 school year Bradley-Sciocchetti, Inc.
- 25. Approval of Joint Transportation Agreement with Harrison Township Board of Education.

  Route started August 31, 2016 through June 16, 2017 as follows:

School	Contractor	Route	Cost
Wedgwood	Harrison Twp.	WT-1	\$18,000

- 26. Approval of full-page ad for the South Jersey Wrestling Hall of Fame in the amount of \$150.00.
- 27. Approval to appoint Janney Montgomery Scott, LLC as Underwriters for the School Refunding Bond Series 2007 through the issuance of up to \$8,125,000.00 School Refunding Bonds, Series 2016.
- 28. Approval of the following Requests to be Operational at the Bunker Hill Middle School for the 2016-2017 school year:
  - a. Roots and Shoots
  - b. Crafting Club

# F. SPECIAL EDUCATION Annette Miller, Administrative Liaison

The Board Instructional Affairs Committee and the Administration recommend approval of the following:

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- 1. Approved at work session.
- 2. CHANGES / CORRECTIONS to Extended School Year Attachment, June 2016
  - a. Rescind one-to-one aide for the following autistic students who attended Yale (Voorhees, NJ) starting July 5, 2016 to August 24, 2016 at a tuition rate of \$10,309.20 and one-to-one aide cost of \$5,850.00 each.

Student # 304838 Student # 302157

b. Rescind two autistic students from Yale (Cherry Hill, NJ) starting July 5, 2016 to August 15, 2016 at a tuition rate of \$8,032.50 and one-to-one aide at the cost of \$10,309.20.

Student # 304676 Student # 11144

c. One-to-one aide for one preschool disabled student to Archbishop Damiano, Here We Grow Program (Westville Grove, NJ), starting July 5, 2016 to August 16, 2016 at a cost of \$4,495.00 and ABA instruction at the rate of \$28.00 per hour.

Student # 306857

d. Two autistic students to Gloucester County Special Services Bankbridge Development Center, Starting July 11, 2016 to August 11, 2016 at a tuition rate of \$3,248 each. One-to-one aides are required for each student at the cost of \$1,320.00 each.

Student # 308126 Student # 308127

e. Rescind one-to-one aide for one emotionally disturbed student to

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Archway, starting July 1, 2016 to August 19, 2016 at a cost of \$4,900.00.

Student #306550

f. Revise tuition for four preschool disabled students to Archbishop Damiano, Here We Grow Program (Westville Grove, NJ) starting July 5, 2016 to August 16, 2016 at a tuition rate of \$6,665.00 to \$7,405.59 each.

Student # 305512 Student # 307257 Student # 307071 Student # 306857

### \* 3. TUITION:

### NEW PLACEMENTS:

a. One (1) autistic student to the multiple disabilities program at Gloucester County Special Services School District retroactive to September 8, 2016 at a tuition rate of \$36,540.00 per year, prorated from start date. A one-to-one aide is required at a cost of \$36,000.00.

Student #11144

b. One (1) emotionally disturbed student to Brookfield Academy retroactive to September 9, 2016 at a tuition rate of \$52,020.00 per year, prorated from start date.

Student #308421

c. One (1) emotionally disturbed student to Brookfield Academy retroactive to September 12, 2016 at a tuition rate of \$52,020.00 per year, prorated from start date.

Student #308355

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d. One (1) emotionally disturbed student to Hampton Academy retroactive to September 14, 2016 at a tuition rate of \$45,216.00 per year, prorated from start date.

Student #307948

e. One (1) emotionally disturbed student to Strang School Ranch Hope retroactive to September 12, 2016 at a tuition rate of \$56,234.89 per year, prorated from start date.

Student #12697

f. One (1) multiply disabled student to YALE Cherry Hill retroactive to September 8, 2016 at a tuition rate of \$48,195.00 per year, prorated from start date.

Student #14699

g. One (1) preschool disabled student to Malvern School at a tuition rate of \$580.00 per month retroactive to September 16, 2016 for three half days per week. There is also a \$50.00 registration fee per year.

Student #307995

## \* 4. RESCISSIONS:

a. One (1) preschool disabled student to Partners in Learning effective September 1, 2016.

Student #307507

b. One (1) multiply disabled student to Pineland Learning Center effective September 12, 2016.

Student #14387

### \* 5. ADDITIONS/CHANGES:

a. A one-to-one aide is required for student #10675 attending Highland High School/Black Horse Pike Regional District while participating in extracurricular activities at a rate of \$15.00 per hour.

### \* 6. ACCEPTANCE INTO SPECIAL PROGRAM:

a. To accept one (1) visually impaired student from Monroe Township School District to Chestnut Ridge Middle School retroactive to August 31, 2016 with a tuition rate of \$18,129.00 per year. Auxiliary services will be billed separately: 1:1 Assistant \$55,190.56, per year and a Vision Specialist will be billed at a rate of \$5,954.97 per year.

Student #305661

b. To accept one (1) visually impaired student to the Multiple Disabilities Program at Bunker Hill Middle School retroactive to August 31, 2016 with a tuition rate of \$35,581.00 per year. Auxiliary service of a 1:1 Assistant will be billed separately: \$31,196.31 per year.

Student #308235

# G. <u>NEGOTIATIONS</u>

The Board Negotiations Committee and the Administration recommend approval of the following:

No business at this time.

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XV. <u>NEW BUSINESS</u>

XVI. OPEN TO THE PUBLIC

XVII. <u>MEETING ADJOURNED</u>