

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – October 11, 2011

The Regular Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 7:00 pm on Tuesday, October 11, 2011.

Mrs. Skwirut called the meeting to order at 7:02 p.m.

Call to Order

Mrs. Skwirut led the group in the pledge to the flag.

Pledge to Flag

Mrs. Skwirut read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the Today's Sunbeam, as well as posted in the Municipal Building and the Mannington Township School.

Members Present: Mr. Buzby, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut.

Roll Call

Mrs. Van Dover was excused.

Also Present: Mr. John Swain, Principal; Mrs. Donna Dolbow, Business Administrator/Board Secretary; members of the community attending on file in board office.

AUDIENCE PARTICIPATION – None.

PRINCIPAL'S REPORT

Principal's Report

1. Motion by Mr. Buzby and seconded by Mr. Richman that the Board of Education approve and accept the Electronic Violence & Vandalism Report (EVVRS) noting no incidents for 2010-2011 school year.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut . Nays (0) Abstain (0). Motion carried.

2. Motion by Mrs. Ecret and seconded by Mr. Richman that the Board of Education accepts the HIB monthly report with no incidents for September.

Unanimously approved by voice vote. Motion carried.

Correspondence

CORRESPONDENCE

E-rate Exchange letter noting \$2644.26 reimbursement to district for 2010-11. (Page 4321)

APPROVAL OF MINUTES

Motion by Mr. Richman and seconded by Ms. Porter that the Board of Education approve the regular and executive meeting minutes of September 20, 2011.

Approval of Minutes

Unanimously approved by voice vote. Motion carried.

FINANCIAL

Motion by Mr. Richman and seconded by Mr. Buzby that the Board of Education approve the following items, 1-9:

Business Reports/Certifications

1. **Budget Summary Report**
2. **Board Secretary/Financial Certification**

Budget Summary

Board's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4,** the Mannington Township Board of Education certifies that as of August 31, 2011 and after review of the Secretary's Monthly Financial Reports and the Monthly Financial Reports 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.A.C. 6A:23A-16.10 (c) 3**, I certify that as of August 31, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mannington Township 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. 6:23-16.10 (a) 1**.

Financial Report – The financial report and the Board Secretary's report are in agreement for the month of August, 2011. (Pages 4321-4335)

- Transfers 3. **Transfers**
The Board approve the transfer list as attached for September 2011. (Page 4336)
- Payroll & Agency 4. **Bills To Be Paid** – Payroll and agency for September 2011 and October bills for payment. (Page 4336-4339)
- Pittsgrove Jointure 5. **Pittsgrove Jointure**
The Board approve the participation in Pittsgrove Township Natural Gas Jointure including bid process through Pittsgrove Gas Jointure for 2012.
- Grant Salaries 6. **Grant Salaries**
The Board approve use of grants toward salaries as per attached for 2011-2012 school year. (Page 4339)
- SPS Proposal 7. **SPS Proposal**
The Board approve the SPS Proposal for 2011-2012 to provide preventive maintenance on heating (3 Boilers) and plumbing as per the attached at annual cost of \$1588.00. (no renewal increase over last year's price)
- Comprehensive Maintenance Plan – M1 Form 8. **Comprehensive Maintenance Plan/M1 Form**
The Board approve by Resolution the Comprehensive Maintenance Plan and M1 Form updated through 2012-2013 as required annually and for submission to Salem County Office of Education. (Page 4340-4341)
- Alliance for Competitive Communications 9. **Alliance for Competitive Communications (ACT)**
The Board approve participation in the agreement for cooperative pricing. (Page 4341)

*Roll Call vote: Ayes (6) Mr. Buzby, Ms. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut .
Nays (0) Abstain (0). Motion carried.*

- Committee Reports BOARD OF EDUCATION BUSINESS
- Old Business 1. COMMITTEE REPORTS – Ms. Porter attended the SCSBA meeting and reported on the topics including teacher observations and pilot program at Woodstown. The next SCSBA meeting is November 30th at SCVTS.
2. OLD BUSINESS
All Board members have either completed the fingerprinting update or have an appointment scheduled.
- New Business 3. NEW BUSINESS
Motion by Ms. Ecret and seconded by Mr. Buzby that the Board of Education approve the cafeteria to offer for sale of Snapple 100% juice (in various flavors) for grades 4-8 at a cost of \$1.00 each container. Juice may not be purchased *in place* of milk with a regular lunch. Purchase will only be in addition to lunch or extra for those not purchasing a lunch.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut .
Nays (0) Abstain (0). Motion carried.

SUPERINTENDENT'S REPORT

Motion by Ms. Ecret and seconded by Mr. Richman that the Board of Education approve the following items # 1-7:

Superintendent's Report

1. Personnel

Personnel

Support/Substitutes – Hire the following as substitute at the board approved rates:

- Gloria J. Scull, Bridgeton, as substitute teacher.
- Nicole DeGroot Green, as substitute teacher
- Tiffany L. Marino-Kelly, as substitute secretary, cafeteria

2. Policy 5131.2 – First Reading of Policy 5131.2 Dating Violence

Policy

3. Workshops – approve the following professional workshop for the 2011-12 year:

Workshops

STAFF	LOCATION	WORKSHOP	DATE	COST	MILEAGE	(Anticipated) SUB COST
Kellum	Cherry Hill, NJ	Smart K-12	11/30/11	N/A	N/A	N/A
Anderson	Sewell	21 st Century Learning for Primary Grades	11/16/11 4:30-7:30 p.m.	N/A	N/A	N/A
Viereck	Sewell	21 st Century Learning for Primary Grades	11/16/11	\$30	N/A	N/A
Hampshire	Wilmington, DE	Excel Basics	11/16/11	\$79	\$26	N/A
Combs	Manahawkin, NJ	ASSA & DRTRS Training	10/12/11	N/C	\$52.70	N/A

3. Facilities Use Request – approve the following facility use request:

Facilities Use Request

ORG.	DATE(S)	TIME	ROOM/AREA	EVENT	REQUESTOR
Mannington Rec Assoc.	10/14/11	6:30 p.m. – 8:00 p.m.	Kitchen/All Purpose Room	Under 8 End of season soccer party	Brian Bohn
Salem High School '66 Reunion Committee	10/17/11	7:00-9:00 p.m. Approximately	Library	Planning 46 th Class Reunion	Sharon Kellum
Elsinboro Twp. School	10/25/11 – 5/24/12	Tues. & Thurs. 3:15-4:30 p.m.	Music Room and/or All Purpose Room	After School Instrumental Program	Patricia Allen
Mannington 8 th Grade	10/27/11	7:00-10:00 p.m.	All Purpose Room	8 th Grade Dance	Lisa Ridgway-Stiles

5. Field trips – the following educational field trips for the 2011-12 school year:

Field Trips

DATE	GRADE	# of STUD.	LOCATION	TEACHERS	PER STUD. COST	PAID BY	BUS COST	PAID BY	Anticipated SUB COST
10/18/11 Rain date 10/20/11	1 & 3	27	Coombs Farm, Rt. 77, Elmer	Giova/Danner/Viereck	N/A	N/A	\$140	Team	N/A

Memorandum of Understanding

6. **Memorandum of Understanding** – The Board approve annual Memorandum of Understanding between Mannington School and law enforcement officials for 2011-2012 school year.

2011-12 Goals

7. **2011-2012 Goals** – The Board approve setting the 2011-2012 goals for the Mannington School District discussed at the September board meeting and presented for final approval as per the attached. (Page 4342)

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut . Nays (0) Abstain (0). Motion carried.

FYI

FOR YOUR INFORMATION

School Report.

Board of Education will participate with articles for Mannington Messenger (Newsletter).

AUDIENCE PARTICIPATION II – None

Executive Session

EXECUTIVE SESSION

Motion by Mr. Richman and seconded by Mr. Buzby that the Board of Education adjourn by Resolution into Executive Session from which the general public is excluded at 7:53 to discuss student matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman and Mrs. Skwirut . Nays (0) Abstain (0). Motion carried.

Resume Public Portion

Motion by Mr. Richman and seconded by Mr. Buzby that the Board of Education resume the public portion of the meeting at 8:06 p.m.

Unanimously approved by voice vote. Motion Carried

Adjournment

ADJOURNMENT

Motion by Mr. Richman and seconded by Ms. Porter that the Board of Education meeting be adjourned at 8:07 p.m.

Unanimously approved by voice vote. Motion Carried.

Donna Dolbow, Board Secretary