

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – APRIL 12, 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, April 12, 2011.

Mrs. Skwirut called the meeting to order at 7:09 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: Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Skwirut, and Mrs. Van Dover

Roll Call

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

AUDIENCE PARTICIPATION – Dr. Thomas responded to questions from the public on topics of negotiations and health benefits.

PRINCIPAL'S REPORT – Mr. Swain presented and discussed the following:

Principal's Report

1. Curriculum information.
2. Staff/Professional Development survey feedback.
3. NJASK & Terra Nova testing.
4. 3rd marking period grade.
5. 5 District Articulation meeting notes.
6. District assemblies, events & speakers.

CORRESPONDENCE

Correspondence

1. Letter from County Superintendent re: designating sending district representative to Salem City Board of Education.
2. Letter from County Superintendent approving SEMI Waiver application.
3. Letter of resignation from Mrs. Linda Pompper, Administrative Secretary, effective July 1. (*Action to be taken under Superintendent's Report*).
4. Letter from Dr. Robert Bazzel re: Child Study Team services for the 2011-12 school year.
5. Thank you letter from The United Way of Salem County.
6. Letter from MAPSA re: funding in support of various school year activities.
7. Programs from Mrs. Allen re: Teen Arts Festival, band concert and Salem H.S. play.

APPROVAL OF MINUTES

Motion by Mrs. Ecret and seconded by Ms, Porter that the Board of Education approve the regular meeting minutes of March 1 and the regular and executive session minutes of March 29, 2011.

Approval of Minutes

Unanimously approved by voice vote. Motion Carried.

FINANCIAL

Financial

Motion by Mrs. Van Dover and seconded by Mr. Richman that the Board of Education approve the following items, 1-10:

Business Reports/Certifications

1. Budget Summary Report, submitted for review.
2. 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 February 28, 2011 and after review of the Secretary's Monthly Financial Reports and the Treasurer's Monthly Financial Reports and upon consultation with the

Budget Summary

Certification:
Board Secretary
& Treasurer
Reports

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – APRIL 12, 2011

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 February 28, 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.

_____ Board Secretary _____ Date

Treasurer's Report – The Treasurer's report and the Board Secretary's report are in agreement for the month of February 2011. (Pages 4171-4183)

- Payroll & Agency
3.
The payroll and agency for March 2011 and the April 2011 bills for payment. (Pages 4183-4186)
- Transfers
4.
The transfer of funds within the current operating budget for February and March totaling \$15,457 within the 2010-11 operating budget. (Page 4187)
- Pineland Learning Center Waiver
5.
Pineland Learning Center Resolution – approve, by resolution, agreement between Mannington Township Board of Education and Pineland Learning Center, Inc. regarding waiving of charges for reduced or paid meals for Mannington student attending Pineland in the 2011-12 school year. (Page 4187)
- GCSSSD 2011-12 Aid-in-Lieu
6.
GCSSSD Non-public Aid-in-Lieu Program – participation in Gloucester County Special Services School District Nonpublic Aid-in-Lieu Program for the 2011-12 school year at a cost of \$2.00 per B6T application on file with GCSSSD as of November 1, 2011.
- Salem County Co-op Transportation
7.
Salem County Cooperative Transportation Program – participation in the Salem County Cooperative Transportation Program for the 2011-12 school year.
- Salem City 2011-12 Tuition Contracts
8.
Salem City Tuition Agreements – tuition contracts with Salem City Board of Education for the 2011-12 school year as follows:

Regular High School

26 full-time students at \$14,250	\$370,500
Tuition adjustment 2009-10	< 18,451 > (owed to Mannington)

Resource Room High School

750 hours at \$25.40/hour	<u>19,050</u>
Total: \$371,099	

- Elizabeth Tuition Contract
9.
Tuition Contract Approval – tuition contract approval for educational services to be billed to Elizabeth School District for a student (DYFS placed) attending Mannington School through Residential Treatment Home placement effective March 16, 2011 through June 16, 2011 (or until such time as the student is no longer attending) at cost of \$4,212.12. Related services and one-to one aide services will also be billed for this student to the home district.

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – APRIL 12, 2011

- 10. Joint Purchasing Agreement: Custodial Supplies – approve the Joint Purchasing of Janitorial supplies for 2011-12 with Oldmans Township Board of Education as the lead agency for the purchasing agreement.

Oldmans Jointure Agreement 2011-12

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

Board of Education Business

BOARD OF EDUCATION BUSINESS

- 1. COMMITTEE REPORTS – Mr. Richman reported on the next Salem Board of Education meeting to be held 4/13; their reorganization meeting will be 5/11.

Committee Reports

After discussion with the board, Mrs. Skwirut, President, appointed Mr. Donald Richman as Salem high School Representative from April 12 until Reorganization of the Board on May 11, 2011.

Old Business

- 2. OLD BUSINESS – Board member training completion letters received for Mrs. Skwirut and Mr. Richman.

New Business

- 3. NEW BUSINESS – Board members signed acknowledgement of receipt of the School Ethics Act.

SUPERINTENDENT'S REPORT

Superintendent's Report

Motion by Mrs. Ecret and seconded by Mr. Richman that the Board of Education approve the following items, (1-5):

Personnel

- 1. Personnel Support
Accept, with regret, the resignation of Mrs. Linda Pompper, Administrative Secretary, effective July 1, 2011. Mrs. Pompper has worked at Mannington for 27 ½ years. Further, to approve unused sick pay request as parallel to the Mannington Education Association contractual staff agreement and deemed as non-precedent setting.

L. Pompper - Resignation

- 2. Professional Development Plan 2011-12 – the Professional Development Plan for the 2011-12 school year.

2011-12 Professional Development Plan

- 3. 2011-12 School Calendar – the school district calendar for 2011-12.

(Page 4188)

2011-12 Calendar

- 4. Field Trips – the following educational field trips for the 2010-11 year:

Field Trips

DATE	GRADE	# of STUD.	LOCATION	TEACHERS	PER STUD. COST	PAID BY	BUS COST	PAID BY	Anticipated SUB COST
5/27/11	3	19	Adventure Aquarium, Camden	Beato, Mendenhall	\$12	TEAM	\$225	TEAM	\$125
6/6/11	7	17	Junior Achievement, Finance Park, Wilmington, DE	Anderson	\$15	Board	\$250	Board	\$80
6/7/11	5	22	Junior Achievement, BizTown, Wilmington, DE	Viereck, Harwood	\$15	Board	\$250	Board	\$160
6/1/11	6	13	Univ. of Penn. Ancient History Museum, Philadelphia	Anderson, Aide	\$6.50	TEAM	\$250	TEAM	\$160

5. Facility Use Requests – the following facility use requests for 2010-11:

Facility Use Requests

ORG.	DATE(S)	TIME	ROOM/AREA	EVENT	REQUESTOR
Salem County School Nurses	4/12/11	4:00 - 8:00 pm	Cafeteria	Monthly meeting	S. Mendenhall
Eighth Grade	5/14, Rain date 5/21	9am - 3pm	Parking lot	Eighth grade fundraiser	P. Skwirut

6. Early Childhood Education Preschool Program Plan – approve, by resolution, applying for NJDOE Early Childhood Education Five Year Preschool Program Plan Update for 2011-12.

(Page 4188)

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

FYI

FOR YOUR INFORMATION

(Page 4189)

1. School Report.
2. Important dates:
 - April 27 – School election
 - April 19-20 – Parent/Teacher conferences, 12:30 p.m. dismissal
 - April 21-25 – Spring break (4/21 is 12:30 p.m. dismissal)
 - May 11 – Annual Reorganization/Regular monthly meeting (Wednesday), 7:00

AUDIENCE PARTICIPATION II – None

Executive Session

EXECUTIVE SESSION

Motion by Mrs. Ecret and seconded by Mr. Richman that the Board of Education adjourn by Resolution into Executive Session from which the general public is excluded at 7:45 p.m. to discuss negotiations. 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) Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut Nays (0) Motion carried.

Excused from Executive Session: Ms. Porter and Mr. Richman due to conflict with negotiations topic.

Resume Public Portion

Motion by Mrs. Van Dover and seconded by Mrs. Ecret that the Board of Education resume the public portion of the meeting at 8:05 p.m.

Unanimously approved by voice vote. Motion Carried

Adjournment

ADJOURNMENT

Motion by Mr. Richman and seconded by Mrs. Ecret that the Board of Education meeting be adjourned at 8:06 p.m.

Unanimously approved by voice vote. Motion Carried.

Donna Dolbow, Board Secretary