



Regular Meeting
January 26, 2010

Bell Oaks School
Media Center
7:00 P.M.

**Revised
Administrative Memorandum**

- A. **Call to Order** – Mr. N. John Amato, Interim Board Secretary/Business Administrator, will call the roll: Board Members: Ms. Jody Mangus, President, Mr. Jamie Casey, Vice President, Mr. Jeff Brickner, Mrs. Mary DiMattesa, Mr. Ron Henry, Mrs. Carla Salas and Mr. Mike Williams.

Reading of the Sunshine Law

- a) Posting written notice on the official bulletin boards at each Bellmawr School April 29, 2009.
- b) Advertising notice in the Gloucester City News on May 7, 2009 and in the Retrospect Newspaper on May 8, 2009.
- c) Filing written notice with the Borough Clerk of Bellmawr on April 29, 2009.

Salute to the Flag

Presentation – Elementary Guidance Services

Board Award – Joe Ciano, Superintendent of Highway Department and Borough Employees: Rick Traczyk, Pat Gallagher, Michael Robinson, Chuck Clemmer. Ms. Mangus will be presenting.

Staff Recognition Award – January 2010

Bell Oaks	Kathy Cilvik
Bellmawr Park	Dominic DiCiano
E. M. Burke	Melissa Korman

Committee Reports

Discussion Items/Superintendent's Report:

- Enrollment Figures as of December 31, 2009 (ENC)
- School Calendars (ENC)
- Suspensions (ENC)
- Glenn Cook and Custodial Staff
- Shared Services – Business Office
- QSAC
- Budget meetings with teachers
- Accomplishments of staff and district goals
- Rumor mill info

Public Discussion of: Items on the Agenda

- B.1.a. **Approval of the Minutes** - BE IT RESOLVED - That the Board approves the minutes of the Regular Meeting of December 15, 2009. (NJ)(ENC)

- B.1.b. **Approval of the Treasurer's Report - BE IT RESOLVED** - That the Board approves the Treasurer of School Monies Report for the months ending October/November 2009. (NJA)(ENC)
- B.1.c. **Approval of the Secretary & Budget Report** – That the Board approves the Secretary & Budget Report for the months ending November/December 2009. (NJA)(ENC)
- B.1.d. **Approval of Bills - BE IT RESOLVED** - That the Board approves the enclosed list of bills dated January 26, 2010. (NJA)(ENC)
- B.1.e. **Certification of Line Item - BE IT RESOLVED** - That the Board approves the Board Secretary's certification and budgetary line item status report for the month ending December 31, 2009 as required by the N.J.A.C. 6:20-2.13 (a). (NJA)(ENC)
- B.1.f. **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status - BE IT RESOLVED** - That pursuant to N.J.A.C. 6:20-2.13 (e), the Board certifies that as of December 31, 2009 after review of the secretary's monthly financial reports, to the best of their knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (NJA)
- B.1.g. **Transfer of Funds** – WHEREAS, it is proper and necessary to make certain transfers from one account to another to establish an operational balance on all accounts up to and including January 26, 2010.

BE IT RESOLVED that the Business Administrator and the Treasurer of School Monies are directed to transfer those amounts specified in the enclosure to establish an operational balance on all accounts up to January 21, 2010. (NJA)(ENC)

BE IT RESOLVED-That the Board approve the above resolutions B.1.a. through B.1.g.

Mr. Brickner
Mrs. DiMattesa
Mr. Henry
Mrs. Salas
Mr. Williams
Mr. Casey
Ms. Mangus

- B.2.a. **Request for Professional Development – BE IT RESOLVED** – That the Board approves the following Request for Professional Development: (NJA)

Anthony Farinelli and Nicholas Rizzo – “NJASA TECHSPO” – January 29, 2010 at Bally’s in Atlantic City – Cost: \$199.00/each

Jamie Laramee, Jen Tofts – “Preparing for the NJASK” – Feb. 16, 2010 – Cost: \$80.00 total

Julie Ionescu, Florencia Hirsch – “K-12 Dream Day Workshop” March 24, 2010 – Cost: \$135.00 each. Teachers are paying all travel cost.

Charles Senatore – “2010 Annual DARE Training” Feb. 23, 24, 25, 2010 – Cost: \$225.00

- B.2.b. **Student Dinner/Fashion Show – BE IT RESOLVED** – That the Board approves a student dinner/fashion show to be held on March 24, 2010 in the Bell Oaks All Purpose Room. The purpose of this event is to raise awareness for charities and improve student self esteem.

BE IT FURTHER RESOLVED that this resolution serves as approval for use of the Bell Oaks All Purpose Room on 3/24/10 from 3:00 to 10:00 PM and request to fund raise by Ms. Holt and Peer Mediators. (NJA)

- B.2.c. **Professional Development – BE IT RESOLVED** – That the Board agrees to host Handle With Care Behavior Management System, Inc. professional development session for 5 Bellmawr participants at a cost not to exceed \$4,000.00. (NJA)

- B.2.d. **Request for Authority – Action taken at January 21, 2010 Work Session.** (NJA)

- B.2.e. **Request for Authority – BE IT RESOLVED** – That the Board Request Authority to accept the Guide for Standard Operating Procedures and Internal Control. (copy in the Business Office). (NJA)

- B.2.f. **Request to Fundraise – BE IT RESOLVED** – That the Board approves the following request to fundraise: (NJA)

Bell Oaks Chorale – Mrs. Ross – Sell Candy Bars – Defray cost of Hershey Park

Joann Burns – Bell Oaks – Book Fair – raise money for LMC/AT materials

Doug Sexton – Bellmawr Park – Raise money for American Heart Association

Adele Conner-Student Council – Bell Oaks – Sell Candy Grams Feb. 5-11, 2010 in the back of cafeteria – raise money for end of year trip

- B.2.g. **Request Use of Facilities – BE IT RESOLVED** – That the Board approves the following request for use of facilities: (NJA)

E.M. Burke PTO – Gym – February 5, 2010 from 5:00-9:00 pm for a fundraiser

Bell Oaks PTO – Gym – March 12, 2010 from 3:00-11:00 pm – Country Store

Bellmawr Girls Softball – Joseph Helmbold as follows:

Bell Oaks APR – Tuesday evenings from 6:00-10:00 pm starting February 2, 2010 through March 30, 2010

E.M. Burke APR – Thursday evenings from 6:00-10:00 pm starting February 4, 2010 through April 1, 2010

Bellmawr Park APR – Thursday evenings from 6:00-10:00 pm starting February 4, 2010 through April 1, 2010

NOTE: **Pier Chiaradia-Audubon Avalanche Baseball** requested a change from Thursday evenings @ E.M. Burke to Friday evenings @ E.M. Burke effective January 29, 2010

B.2.h. **Request for Fieldtrips – BE IT RESOLVED** – That the Board approves the following request for fieldtrips: (NJ)

Mrs. Ross, Ms. Ludwig – Bell Oaks – Arts 4 Teens Festival 3-17-10 – cost: \$250.00 entry and cost of 1 bus

Mrs. Ross – Bell Oaks – “Music In The Parks” 05-21-10 – no cost to Board

Mr. Mazzuca – Bell Oaks – 7th Grade to Academy of Natural Science – date TBD

Additions

B.2.i. **Delegation of Authority – BE IT RESOLVED** – That the Board delegates authority to N. John Amato, School Business Administrator for supervision of the following school facilities project: (NJ)

Bellmawr Park Elementary School – New Electrical System \$362,500.00

B.2.j. **Authorizing Execution and Delivery of Grant Agreements – BE IT RESOLVED** – That the Board approves the Authorizing Execution and Delivery of the following Grant Agreement: (NJ)

Bellmawr Park Elementary School – New Electrical System \$362,500.00

BE IT RESOLVED-That the Board approve the above resolutions B.2.a. through B.2.j.

- Mr. Brickner
- Mrs. DiMattesa
- Mr. Henry
- Mrs. Salas
- Mr. Williams
- Mr. Casey
- Ms. Mangus

B.3.a. **Call Control** - BE IT RESOLVED -That the Board approves the following substitute to be added to the Call Control list for the 2009-2010 academic year.
(AC) J. W.

B.3.b. **Dance Club** – BE IT RESOLVED – That the Board approves the establishment of a Dance Club for 7th & 8th grade students. The Club will be held after school at no cost to the students or District. (AC)

B.3.c. **School Board Recognition Month** – BE IT RESOLVED – That the Board approves the following resolution, which will allow the Board, to commend the efforts of their colleagues throughout New Jersey during School Board Recognition Month and urge the public to support efforts to improve education.
(AC)

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Bellmawr Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Bellmawr Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Bellmawr Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

B.3.d. **Race to the Top Grant** – BE IT RESOLVED – That the Board ratifies and amends the submission of the Race to the Top Grant. (AC)

B.3.e. **Request for Maternity/Family Leave** – BE IT RESOLVED – That the Board approves the request of S. H., teacher at Bellmawr Park for maternity/family leave effective February 26, 2010 and will return September 2010. (AC)

B.3.f. **Retirement of Professional Staff** – BE IT RESOLVED – That the Board accepts the resignation for retirement of S. B., teacher at E. M. Burke School. The Board thanks her for her 36 years of services and wishes her well. (AC)

B.3.g. **Retirement of Professional Staff** – BE IT RESOLVED – That the Board accepts the resignation for retirement of L. K., teacher at E. M. Burke School. The Board thanks her for her 42 years of services and wishes her well. (AC)

Addition

B.3.h. **Haiti Relief Kits** – BE IT RESOLVED – That the Board approves the collection of items for Relief Kits to be sent to Haiti. (AC)

BE IT RESOLVED-That the Board approve the above resolutions B.3.a. through B.3.h.

Mr. Brickner
Mrs. DiMattesa
Mr. Henry
Mrs. Salas
Mr. Williams
Mr. Casey
Ms. Mangus

**PTO's
Public Discussion**

Executive Session - BE IT RESOLVED - That the Board of Education intends to enter into Executive Session at the Work Session of February 18, 2010 and/or the Regular Meeting of February 23, 2010 for the purpose of discussing personnel, negotiations, legal or other confidential matters.

Adjournment