



Regular Meeting
November 24, 2009

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 – Smart Board Demo (Gleason, Kormann, Maher)

Board Award – Anchor Point Architecture – Service to the school community, working with fourth grade students at Bellmawr Park School surveying and designing a new butterfly and school garden for student, staff and community use

Committee Reports

Superintendent's Report:

- Consolidation Discussion
- Budget 10-11
- Mission Statement work
- Enrollment Figures as of September 30, 2009 (ENC)
- School Calendars (ENC)
- Suspensions (ENC)

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 Work-Session and Executive Session of October 22, 2009 and the minutes of the Regular Meeting and Executive Session of October 27, 2009. (NJA)(ENC)

- B.1.b. **Approval of the Treasurer's Report - BE IT RESOLVED** – Reports will be available upon completion of the audit adjustments.
- B.1.c. **Approval of the Secretary & Budget Report - BE IT RESOLVED** - That the Board approves the Secretary & Budget Report for the months ending July, August, September, and October, 2009. (NJA)(ENC)
- B.1.d. **Approval of Bills - BE IT RESOLVED** - That the Board approves the enclosed list of bills dated November 24, 2009. (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 October 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 October 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)

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

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

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

Carol Holt – “Mean Girls II – 12/04/09 in Atlantic City - cost: \$129.00

Dominick DiCiano – “Early Development Disorder Resulting from Abuse” - 12/11/09 in Atlantic City – cost: \$159.00

Monica George, Jenine Peters, Kim Schultz, Sue Snyder – “Creative Curriculum – Teaching Mathematics” – 01/15/10 in Winslow Twp. – cost: \$400.00

Dottie Specht – “Web Literacy” – 12/01/09 – EIRC – cost: \$50.00

N. John Amato–“State Aid & Budget Preparation”–12/09/09–NJASBO
cost: \$100.00

B.2.b. **Use of Facilities - BE IT RESOLVED** – That the Board approves the following Request for Use of Facilities. (NJ)

Renaissance–Bell Oaks 12/4/09-Holiday Movie in Gym 1:00-2:30 pm
12/18/09 – December Dance – 3:00-5:00 pm - Gym
02/19/10 – MP2 Reward Day – Dance – 1:30-2:45 pm - Cafeteria
05-07-10 – Luau Dance – Court Yard – 7:00-9:00 pm
06/04/10 – MP3 Reward Day – Field Day – Soccer Field

Bell Oaks Cheerleading – Cafeteria – Tuesdays, Wednesday, Thursdays through basketball season for practice 3:00-4:15 pm

Nicole Warrington-Camden County Family Support Organization – E.M. Burke Media Center – Tuesday evenings starting 01/12/10 through 02/16/10 6:00-8:00 pm to hold parenting classes

E.M. Burke PTO – Burke All-Purpose Room – 12/11/09 – 3:00-9:00 pm to hold their annual “Holiday Night”

Bell Oaks Chorale – Mrs. Ross – All-Purpose Room – Friday, 12/11/09 3:00-6:00 pm – Saturday, 12/12/09 9:00 am to 1:00 pm for rehearsal – Monday, 12/14/09 – 7:30 am to 9:00 pm – 2 daytime performance and 1 evening performance

B.2.c. **Request for Field Trip – BE IT RESOLVED** – That the Board ratifies E. M. Burke kindergarten classes to go the Ritz Theater on November 20, 2009 at no cost to the Board and approval of the Bell Oaks Chorale to go to American Music Theatre in Lancaster PA on 12/16/09 at no cost to the Board. (NJ)

B.2.d. **Transportation of Basketball Teams** - WHEREAS, price quotations were received for transporting boys and girls participating in co-curricular basketball, as follows:

De Hart & Sons	\$3,026.00 (17 games @ \$178.00)
Holcomb Bus	3,774.00 (17 games @ \$222.00)
First Student, Inc.	No Quote
T & L Transportation	No Quote
Hillman’s Bus Service	No Quote

BE IT RESOLVED that a contract be awarded to H.A. De Hart Transportation in the amount of \$3,026.00 for the transportation of students playing co-curricular basketball. (NJ)

B.2.e. **School Alliance Insurance Fund Commissioner** – BE IT RESOLVED – By the Bellmawr Board of Education in the County of Camden, State of New Jersey, that it hereby appoints N. John Amato as the School Alliance Insurance Fund Commissioner, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the following: (NJA)

N. John Amato, Fund Commissioner, and
School Alliance Insurance Fund

B.2.f. **Authorization for Additional Insured** – BE IT RESOLVED – That the Board approves the enclosed resolution authorizing the Bellmawr School District PTO's to be added as additional insured to the District's General Liability and Non-Owned Auto Liability Coverage through the School Alliance Insurance Fund. (NJA)(ENC)

B.2.g. **Amended 2009-2010 NCLB Application** - BE IT RESOLVED – That the Board approves an amended 2009-2010 NCLB Application to include acceptance of Carry Over Funds for FY 2007-08, and 2008-09 in the amount of \$14,343.00. (AC)

B.2.h. **Amended 2009-2010 IDEA Application** - BE IT RESOLVED – That the Board approves an amended 2009-2010 IDEA Application to include acceptance of Carry Over Funds for FY 2007-08, and 2008-09 (amount to be determined). (NJA)

B.2.i. **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 November 24, 2009.

BE IT RESOLVED that the Business Administrator and the Treasurer of School Monies are directed to transfer those amounts specified in below to establish an operational balance on all accounts up to November 24, 2009. (NJA)

<u>From</u>		<u>To</u>	
11-204-100-610	\$ 500.00	11-204-100-610	\$ 500.00
11-212-100-640	2,000.00	11-212-100-610	2,000.00
11-213-100-640	1,000.00	11-213-100-610	1,000.00
11-213-100-640	<u>1,500.00</u>	11-000-219-600	<u>1,500.00</u>
	<u>\$5,000.00</u>		<u>\$5,000.00</u>

- B.2.j. **Replacement of Dishwashers – All Schools** – WHEREAS, quotations were received to replace the dishwashers at Bell Oaks, Bellmawr Park and E. M. Burke Schools as follows:

Specialty Restaurant Design	\$23,370.00
Marccani Equipment Company	\$25,080.00
Don J. Urie Associates, Inc.	\$22,000.00

BE IT RESOLVED that a purchase order be issued to Don Urie Associates in the amount of \$22,000.00 for the purchase of 3 dishwashers. Installation will take place during the December holiday break. (NJ)

- B.2.k. **Authority to Enter Into Contract – BE IT RESOLVED** – That the Board authorize the Business Administrator to enter into a two year contract with Marlin Leasing for the financing of 3 new dishwashers at a monthly payment of \$916.66. (NJ)

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

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

- B.3.a. **After School Program - BE IT RESOLVED** – That the Board approves an after school-tutoring program in all three schools beginning the week of January 11, 2010. \$9,760.00 to be funded by Title I carry-over. (NJ)
- B.3.b. **Flu Clinic - BE IT RESOLVED** – That the Board approves 11-24-09 as the district's flu clinic. (AC)
- B.3.c. **Explore Shared Services - BE IT RESOLVED** – That the Board authorizes the Superintendent to explore shared services options for the Business Office. (AC)
- B.3.d. **Data Analysis - BE IT RESOLVED** – That the Board approves a data analysis project to be led by Earl Rusty Lee Ph.D.
- B.3.e. **Call Control - BE IT RESOLVED** -That the Board approves the following substitutes to be added to the Call Control list for the 2009-2010 academic year. (AC) L. R., M. D., and S. H.
- B.3.f. **Revision of Policy - BE IT RESOLVED** -That the Board approves revisions to policy #7520 – Loan Of School Equipment. (AC)(ENC)

B.3.g. **Mission Statement** – BE IT RESOLVED – That the Board approves the following Bellmawr Board of Education Mission Statement. (AC)

The Bellmawr School District takes pride in our commitment to excellence in education. Our mission is to establish high expectations for our diverse population by providing challenging and rigorous curricula delivered by Highly Qualified and dedicated professionals within a safe and nurturing environment.

We prepare our students to exemplify strong character and leadership skills making them productive citizens in an ever-changing world. The District is dedicated to fostering and encouraging open communication amongst all stakeholders throughout our learning community.

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

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

Principal Reports

PTO's

Public Discussion

Executive Session - BE IT RESOLVED - That the Board of Education intends to enter into Executive Session at the Regular Meeting of December 15, 2009 the purpose of discussing personnel, negotiations, legal or other confidential matters.

Adjournment