

SOMERDALE PUBLIC SCHOOL DISTRICT

Board of Education
301 Grace Street
Somerdale, NJ 08083

Regular Meeting of the Board of Education

MINUTES

November 19, 2008
7:30 p.m.

I. MEETING CALLED TO ORDER at 7:35 p.m.

Sunshine Law:

The Somerdale Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised by notifying The Record Breeze and The Courier Post, as well as posting notices in Borough Hall, the Somerdale Post Office and the Somerdale Park School.

II. ROLL CALL/PLEDGE OF ALLEGIANCE

James Abbott-present	Linds Giambri-arrived at 7:36 p.m.
Leslie Caramiello-present	Martha Gray-present
Richard Caswell-arrived at 7:37p.m.	Susan Lowden-arrived at 7:40p.m.
Cheryl Cronce-present	David Reeder-present
James Walsh-arrved at 7:37 p.m.	

Also Present:

Dr. Debra L. Bruner, Superintendent
Dawn Leary, Business Administrator/Board Secretary
Kristine Height, Principal
Doug McGarry, Bldg. & Grnds. Supervisor/EFM
John Kennedy, Solicitor

III. APPROVAL OF MINUTES

On a motion by Mr. Reeder seconded by Mrs. Caramiello the following was approved:

Recommend that the Board of Education approve the Regular and Executive Session minutes of the October 15, 2008 regular Board of Education Meeting.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 3 ABSENT 0

IV. PRESENTATION to *Kimberly Noonan, Special Education Teacher, for her outstanding commitment to making a difference in the lives of children and youth, and being the recipient of **the National Association of School Psychologists (NASP) Award for the recognition of same for the 2007- '08 school year.***

(Certificate of recognition will be presented by Sharon Denafò, School Psychologist, Somerdale Park School, Dr. Debra L. Bruner, Superintendent, and James Abbott, Somerdale Board President)

V. STUDENT OF THE MONTH PRESENTATIONS
(Presented by Mrs. Kristine Height, Principal, Somerdale Park School)

VI. PUBLIC COMMENTS on any action items-none at this time.

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS

The Board President will recognize those individuals in the audience whom wish to comment on any action items on this Agenda. Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
(Just before the resolution is voted on).
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

VII. REPORTS

A. Superintendent gave a report at 7:45 p.m.

Dr. Bruner informed the members of the board and the public of the water problem in the Industrial Arts lab. She stated that Mr. McGarry, Mr. Prendergast and Ms Leary surveyed the area for damage and mentioned to them the floor tiles were bad.

Dr. Bruner discussed “American Education Week” and commented on the large number of parents visiting the school throughout the week.

Dr. Bruner also discussed Power School and mentioned they will be making restitution. The School District did receive a bill which will be placed on hold until the matter is resolved.

Dr. Bruner mentioned that the Thanksgiving Feast for Kindergarteners will be held in the cafeteria on Wednesday November 26, 2008.

Other items discussed included holiday charity events; the Security Task Force; Emergency Drills and QSAC.

The first QSAC meeting will be held Tuesday Dec 2, 2008. Policy, B & G, and finance chairs will be included in the meeting. DPR packets will be handed out. You will be working with Ms. Leary. Curriculum instruction will be handled by Mrs. Height. The last area is certification concerning high quality teachers. Mrs. Gray will be contacted if necessary. Copies of the DPR’s are subject to change.

Mrs. Caramiello inquired about the clothing drive and what it entails. She also inquired about the donated items and what organizations will receive the donations.

B. Business Administrator gave a report at 7:50 p.m.

Mrs. Leary stated that she attended the Verification Workshop for Free & Reduced Lunch. We currently have 21% of our student population eligible for free lunch and 10% are eligible for reduced. The total for free and reduced lunch program for the district is 31%.

Ms. Leary stated she participated in the online webinar for NJ Smart and found it to be very helpful in maintaining identification numbers for the students.

Ms. Leary also participated in the following:

Roundtable meeting with other Camden County BA's

Worked on the M-1 and completed the CMP with Mr. McGarry.

Held first and second round interviews for the B & G position.

Met with her mentor to review budget details and the 10% rule.

Met with Mrs. Denafio and worked on the Emergency Response Plan.

Met with Dowling Food Service to discuss three quotes for the hardware and software equipment in the cafeteria.

Attended the New Jersey Schools Boards Convention on October 29, and had a good experience.

Attended a workshop at Haddonfield High School entitled "Current Issues in Education Law & Ethics"

Ms. Leary stated the auditors were in and have concluded the audit. She stated the assets, liabilities, revenue and expenditures are all in balance and no corrective action plan was necessary at this time. There were no audit findings or recommendations. Ms Leary stated there were only a few minor discussion items.

Mrs. Caramiello questioned why the auditors were in last week.

Dr. Bruner stated the auditors were in to conduct a mini-audit on the ASSA & DRTRS reports which they perform on an annual basis.

Ms. Leary asked the board to please accept bill list #3. The third quarter for unemployment is due November 23, 2008.

Ms. Leary stated board members should have received a roster detailing their specific terms and when they will expire. She also provided information from New Jersey School Boards regarding what training board members need to complete during their term.

Dr. Bruner stated that she received an email from the state regarding the A-5 regulations. She stated it is 178 pages in length, 265 pages revised from the initial 178. She stated it is a draft and is subject to change.

Ms. Leary has given Mrs. Lowden a copy of the Delegate Assembly which is scheduled for November 22, 2008 She stated it is a day long event located in Plainsboro NJ. The seminar is free, however; there is a cost of \$37 for the "School Accountability Act" seminar.

Ms. Leary stated she has set up a meeting with Strauss Esmay for Tuesday December 2, 2008. The meeting will be held 9:30 – 12:30 p.m.

Ms. Leary discussed the water damage surveyed by herself, Mr. McGarry, and Mr. Prendergast. She also stated if necessary she will contact Frank Radey to have specifications drawn up.

Mr. Abbott suggested a French Drain may need to be installed.

VIII. NEW BUSINESS

A. **Personnel Committee**, M. Gray, Chairperson

On a motion by Mrs. Gray seconded by Mrs. Lowden the following was approved

Recommend that the Board of Education on the recommendation of the superintendent, approve the following:

1. To **revise the appointment** (*as approved at the 10/15/08 BOE Meeting*) of Patricia Louise Bevelheimer as **Physical Therapist (PT)** from one day a week to two days a week for a maximum of three (3) hours total per week at a rate of \$70.00 per hour, in lieu of contracting services for same from Gloucester County Special Services (GCSD), due to their inability to provide PT services to the school district.
2. The attached “**Source For Teachers**” approved list of substitute teachers for the 2008-'09 school year.
3. To recognize/acknowledge Sharon DeNafo, School Psychologist, for her completion of the **Nationally Certified School Psychologist** program and becoming a Board certified school psychologist, as per the National Association of School Psychologists.
4. Wanda Blann, paraprofessional, to serve as a **basketball chaperone** for the 2008-'09 school year. Salary as per the negotiated agreement with the SEA.
5. Wanda Blann, paraprofessional, to take an **unpaid leave of absence** for the time period of 1/12/09 – 5/1/09, to conduct a **student teaching internship** with Mrs. Lisa Werner and Mrs. Kimberly Noonan at the Somerdale Park School.
6. To accept the **resignation**, due to personal reasons, of Sharon Kapuscinski as cheerleading coach for the 2008-'09 school year.
7. John DiGalleonardo as a **substitute teacher** for the remainder of the 2008-'09 school year.
8. Rose Marie Piotti as a (PT) **instructional assistant** at a Step 1 level (*pro-rated*) for the remainder of the 2008-'09 school year. Salary as per the negotiated agreement with the SEA.

Mr. Reeder asked about item #4, basketball chaperones. He asked if it were the same as the coach.

Dr. Bruner stated it is not the same as the coach, and that the teaching staff attends for supervision purposes only.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

Dr. Bruner wanted to thank Mrs. Denafu again and stated that she is the first board certified staff member in the school district.

B. Finance Committee, C. Cronic, Chairperson

On a motion by Mrs. Cronic seconded by Mr. Walsh the following was approved

Recommend that the Board of Education on the recommendation of the business administrator approve the following:

Financial Report

Recommend that the Board of Education certify that as of this date and after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major fund balance has

been overspent in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the district's financial obligations as of this date.

November Bill List #1 \$ 190,115.08
 November Bill List #2 \$31,600.85
 November Bill List #3 \$17,745.00
 October Payroll #1 \$ 98,710.78
 October Payroll #2 \$ 99,552.69
 Transfers/Adjustments as attached.
 Board Secretary's Report(s) for September 2008
 Treasurer's Report(s) for September 2008

1. The following staff members to attend **conferences**:
 - a). Dr. Debra Bruner, Superintendent, to continue to serve as a Camden County educational representative/advisor on the **Academic/Business Consortium (ABC)** and the **Jewish Community Relations Council (JCRC)**, and to attend their Fall and Spring meeting(s), respectively. There are no fees associated with the meetings.
 - b). Kristine Height, Arlene Maslanka, and Sharon Denafio to attend National Association of School Psychologists (**NASP RTI/Pre-School Winter Meetings** on 12/5/'08 and 12/19/'08 in Jamesburg, NJ and Sewell, NJ, respectively. Registration costs: \$18.00 per registrant for the workshop on 12/5; and \$100.00 per registrant for the workshop on 12/19, plus mileage costs.
 - c). Janine Houser and Betsey Botka to attend the **8th Grade Orientation/Transition Meeting** at Camden County Technical School, Berlin, NJ on 12/5/'08.
 - d). Michele Burton and Mary Alice Goins to attend "**Dewey Demystified**" on 12/2/'08 at the Camden County Library Computer Lab, Voorhees, NJ. Cost per person: \$50.00, for a total cost of \$100.00.
 - e). Michele Burton and Mary Alice Goins to be reimbursed mileage expenses for attending the **NJASL Recognition Luncheon** on 11/15/'08 in which Mary Alice Goins' accepted on behalf of the Somerdale Park School the "NJASL Librarian Assistant Award" for the 2007-'08 school year.
 - f). Dr. Debra Bruner, Superintendent, to attend the "**Hot Employment Issues in New Jersey**" Seminar on 12/11/'08 in Cherry Hill, NJ. Registration Cost: \$299.00.
 - g). To reimburse Susan Lowden for mileage and fees for the NJSB Delegate Assembly on November 22, 2008.
2. Receipt of approval of the **2008 No Child Left Behind (NCLB) Final Report Application** submitted to the Office of Grants Management (OGM) for the 2007-'08 school year.
3. An eighth grade **Chinese Auction Fundraiser** in conjunction with a **Talent Show** on 2/12/'09 to raise monies for their end-of-year activities.
4. Acceptance of the **Audit Report** of the Somerdale School District for the year ended June 30, 2008. The Exit Conference w/Auditors was held 10/27/'08.
5. The **Debt Service** for the 2009-20010 school-year.
6. The 2008-2009 **District Report of Transported Resident Students**.
7. The 2009-2010 **Application for State School Aid**.

8. The 2008-2009 **Fall Survey** Report.
9. Renewal of the **Kennedy Behavioral Health Services** contract (*Drug and Alcohol*) for the 2008-'09 school year.
10. To issue a **stipend payment** of \$1,229.56 to Nicole Costello, Office/Accounting Clerk, for coverage services rendered as Accounting/Payroll Clerk for the time period of 8/12/'08 - 10/31/'08. The above stipend was calculated on a per diem rate increase of \$20.84 (*based on a pro-rated \$35,500 annual salary for same*).
11. To approve an extended year (7/1/'08 – 8/12/'08) **tuition contract** for a third grade special education student between Gloucester County Special Services School District and the Somerdale Board of Education for the 2008-09 school year, at a cost of \$5,100.00.
12. To accept the **bid quote** attached from LunchBox Food Service Management System to upgrade the **Point-of-Sale** (POS) system in the cafeteria. Additional quotes are also attached.

Mrs. Caramiello inquired about the meetings and seminar on item (a) and (f).

Dr. Bruner explained the meetings and seminars to Mrs. Caramiello.

Mr. Caswell asked if the district was receiving tax levy payments on time.

Ms. Leary indicated that she emails the borough regularly and does not receive a response. She stated she now has a direct phone number and extension to call for payment.

Dr. Bruner stated that she has contacted the mayor twice.

Mr. Abbott suggested to Ms. Leary to carbon copy the council members and that he would provide that information.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

C. **Curriculum Committee**, C. Cronic and L. Giambri, Co-Chairpersons

On a motion by Mrs Giambri seconded by Mrs. Caramiello the following was approved

A recommendation is requested to approve the following:

1. **December calendar events** for December, 2008 (*subject to change, pending final calendar revisions*).
2. **Eighth Grade** students to visit Baltimore, MD (*Baltimore Aquarium & Fort McHenry National Museum*) in conjunction with their social sciences unit on the "Star Spangled Banner" and the study of sea life and eighth grade end-of-year activities on 5/21/'09. Cost per pupil is \$5.00, plus any additional ticket cost.
3. **Fifth Grade** students to visit the Constitution Center, Philadelphia, PA in conjunction with their social studies unit on early American History on 4/1/'08.
4. **Choral and Band** students to perform at the Voorhees Town Hall/Echelon Mall Holiday Performance, if requested, at a date and time TBD in December, 2008.
5. **Student Council** students to visit the Stratford Nursing Home, Stratford, NJ, in conjunction with a holiday community service project, on 12/16/'08.
6. The 2008-'09 **Boys' and Girls' Basketball** Schedules, as attached.

7. To **revise** the previously approved (10/15/08) **walking trip** for sixth – eighth graders to view the film, “The Boy in the Striped Pajamas,” to a transporting trip (\$6.50 per student, plus \$5.00 transportation cost) to view same in Voorhees, NJ on 11/26/08 or 11/21/08 (*whichever date is available*), due to Cinemark Theatre’s non-showing of same.
8. Sixth grade classes to participate in the Fair Lawn Jewish Center **Holocaust Remembrance Project**, during the month of December, 2008, in conjunction with their social studies unit on the Holocaust. Students will be collecting new crayons for distribution to educational centers and children healthcare facilities. A total (*statewide*) of 1.5 million crayons are to be collected in memory of the 1.5 million children who lost their lives during the Holocaust.
9. A supplemental PTA Sports Fundraiser (*round car stickers*) to raise monies for the PTA.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

D. **Buildings and Grounds Committee**, D. Reeder, Chairperson

On a motion by Mr. Reeder seconded by Mr. Walsh the following was approved

A **recommendation** is requested to approve the following:

1. To accept the **bid quote** attached from Quality Landscaping for **snow removal** services for the 2008-'09 school year. Additional quotes are also attached.
2. **F & S Association** to use the gymnasium for baseball and softball clinics 6:00 p.m. – 9:00 p.m. Monday – Friday evenings and Saturdays, 9:30 a.m. – 4:00 p.m., pending the previously BOE approved (10/15/08) Tarkill Schedule (*two nights per week*) and the Somerdale Park School Boys’ and Girls’ Basketball Schedules, for the time period of 1/1/09 – 3/31/09.

Mr. Reeder asked Mr. McGarry about the snow removal quotes. He wanted to know if the quotes were just for sidewalk and shoveling services because plowing was not mentioned.

Mr. McGarry stated that page 2 was missing from his packet.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN (Mr. Reeder, yes to #1, abstain on #2) ABSENT 0

E. Policy Committee,

J. Walsh, Chairperson - progress

F. Interdistrict Committee,

S. Lowden, Chairperson – Mrs Lowden stated that she had an interesting meeting on November 3, 2008. She stated that the county superintendent brought everyone up to speed. She also indicated that a regionalization plan needs to be presented to the state and the district will retain Rowan University to conduct the feasibility study. The study is due March 2009. She stated that all districts know that this is on the horizon and that she will report back to us with more information.

Mr. Abbott stated that our district does not meet the 5,000 student model and his concern is the State will come down and put other districts together.

Dr. Bruner stated the feasibility study will take

about 10 months. She also stated that the county-wide round table members were very upset. She also stated that many towns are fighting it because they already lost their churches and now they feel as though they are losing their schools.

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| G. | CCESC Representative, | D. Reeder, Representative – Mr. Reeder stated that the last meeting was dominated by preschool expansion and the A-5 regulations. |
| H. | NJSBA Representative, | S. Lowden – Mrs. Lowden stated that she will be attending the Delegate Assembly on November 22. |
| I. | CCSBA Representative, | C. Cronic – Mrs Cronic attended the Accountability Regulations meeting at Lindenwold High School. She stated the school district was very well represented and that the meeting was very interesting. She also indicated that she had information packets for those board members who could not attend. |
| J. | Liaison Committee, | M. Gray, Chairperson – nothing to report. |
| K. | Public Relations, | L. Giambri, Chairperson – Mrs. Giambri stated she could not attend the “Ground Breaking Ceremony”. She said she heard it went well. Dr. Bruner stated Ms. Leary, Mrs. Height and Mrs. Caramiello were able to attend. Mrs. Caramiello stated that it would not be completed until 2010. Mr. Abbott stated that we need to gather more facts on the matter. |
| L. | Negotiations, | J. Walsh, Chairperson |

IX. OTHER REPORTS:

Faculty Attendance	October, 2008
Student Attendance	October, 2008
Fire Drill Reports	October, 2008
Health Report	October, 2008

X. DISCUSSION ITEMS: **Pre-School Expansion Program**, K. Height, Principal

Dr. Bruner stated that because of the state’s financial troubles, the governor wants to move slowly with the pre-school expansion program.

Mrs. Lowden stated that once the district puts the program together, she hopes the district does not lose it.

Dr. Bruner stated last month the district was looking at a 3 and 4 year old program and now it has been revised. She stated the district is now considering a full day program

for 4 year olds and that we would consider an eligible only program. She stated that whatever space is available the district would then conduct a lottery for the remaining students.

Mrs. Height stated Stratford would not be joining Somerdale in the pre-school program. She also stated the plan is due December 15, 2008. She also stated that it is not necessary at this time to implement a program for the 3 year olds and instead implement the program for the 4 year olds.

Mrs. Height asked the board to reconsider the preschool disabled program. She stated the district could offer the program to income eligible first, and then conduct a lottery. She also stated that the pre-school program needs to be put in the budget and if the budget does not pass, crucial areas may be cut such as curriculum, basic skills and special education.

Ms. Seery stated that we currently have two tuition students and one referral in the PSD program.

Mrs. Height stated if we eliminate the PSD program, we may have to consider sending student out-of-district and that a 4 year old program is six hours long. She also said the cut off is 15 students and that we need to account for the teachers as well.

Dr. Bruner stated that state records show 37 students are income eligible.

Mr. Abbott stated the inter-district should approach Our Lady of Grace since we do not have the space or maybe look at the church across the street from them for an inter-district program. He also said the state is not funding the program and that most schools are at capacity. He stated if we keep one room open, that is fine but he is against tuition, and would like to keep the preschool disabled program. He said it benefits our students and that we have over 40 student's eligible. He also stated that the program is not fair and that the district does not have enough facts to make a decision.

Mrs. Lowden stated there will be parents the district will have to say no to.

Mr. Abbott asked if a survey could be done.

Mrs. Height stated she has a survey ready and wants to know if the district will consider charging tuition.

Mr. Abbott stated that he is against tuition and that it is mandatory that the district offers full day to 4 year olds. He stated he did some research on this program.

Mrs. Lowden stated that we need to present a plan so that the State does not eliminate our funding.

Mr. Abbott stated that it will take five years to implement the program and that the answer is shared services, but no one is interested.

Mrs. Caramiello asked if the district could possibly add on to the building.

Mr. Abbott stated that the district could add on, but there is nowhere to build and the district would need to have another bond floated.

Mr. Kennedy stated that Gloucester Township does have an inclusion program. He said the district already has one room and if we give up the pre-school disabled, the district could have two rooms available and could keep the pre-school disabled classroom.

Dr. Bruner agreed and said she and Ms. Seery along with Mrs. Height, have discussed that option.

Mrs. Height then stated we have one regular education pre-school and that we could have another 4 year old inclusion and the only thing the district

would have to pay for would be the teachers needed in the classroom.

Dr. Bruner stated we need to vote on a decision.

Mr. Kennedy stated that we needed a motion and Dr. Bruner stated that we have to prepare a plan for submission by 12/15/08.

Mr. Abbott stated that he did not see a plan in place.

Mrs. Lowden stated that we may lose funding if we do not comply.

On a motion by Mr. Abbott seconded by Mr. Reeder the following was approved:

Mr. Abbott concluded with everyone in agreement to keep the preschool disabled program, and open up the other classroom and limit the non-income eligible to a lottery system.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

Mrs. Lowden stated that the district needs to ask the board solicitor to research our options

Mr. Kennedy stated that there is a form on the State website that the district could use.

Interdistrict Consolidation Feasibility Study/Resolution (*attached*)

Mr. Kennedy will look into applying for grant money (DCA) for the district. He also stated that he would send a letter to mayor and council advising them that the district has approved the resolution and that the district would like to apply for grant money.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

QSAC Self-Evaluation Initial Meeting (12/2)

QSAC was already discussed. The first meeting with Strauss Esmay will be held on Tuesday December 2, 2008.

Cheerleading 2008-'09 School Year

Mrs. Height stated that our cheerleading numbers are down. She stated there are only two students participating at this time.

Mrs. Lowden stated that the district should suspend the program. She also said the district could team up with SYAA.

Mr. Abbott stated that the cheerleaders could join Sterling High School.

Dr. Bruner stated that she and Mrs. Height would make a final decision on this matter.

XI. PUBLIC COMMENTS (on any item)

Audience Recognition and Public Comment

The public is reminded that all public complaints against a district employee must be made through a specific grievance process.

A description of this process may be found in BOE policy (File Code 1312). This policy is available upon request in the office of the Board Secretary.

Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Steve Quinn of Browning Road in Somerdale asked if there were any penalties the board would face if they decided to abandon the preschool program all together if it did not serve the community.

Mr. Kennedy stated that the district would lose State funding if it does not comply.

Dr. Bruner stated that we are recognized as an ECPA district with a large low-income population.

Mr. Abbott stated that we have to follow state rules.

Mr. Quinn said he did not understand.

Mr. Walsh stated that commissioner could do whatever they wanted.

Mrs. Lowden stated that the district could lose all school funding and that it would be a reversal of "due process" when dealing with the commissioner.

Mr. Abbott stated that we are all still trying to learn the new Accountability Regulations.

Mr. Quinn stated that the commissioner of education can basically do whatever they want, and because of the way the law is written there is no public comment. He stated the public does not get the chance to speak. He also stated that in his opinion it is unconstitutional and that maybe the State of New Jersey does not think the constitution exist.

Mrs. Lowden stated that she agreed with Mr. Quinn and that every district will have to have a preschool program within five years.

Dr. Bruner stated the district has had its preschool program for over 10 years.

Mrs. Caramiello stated that the Governor should come to our meetings to answer any questions we may have.

XII. EXECUTIVE SESSION to discuss personnel and legal matters at 9:05 p.m..

Resolved that pursuant to Section 8 of the Public Meetings Act, the public shall be excluded from that portion of the meeting involving the discussion of personnel, legal, and contractual matters. Further resolved that discussion of such subject matters discussed in Executive Session can be disclosed to public, upon official action, if any, is taken by the Board, either at the resumption of the public session, at the conclusion of the executive session, or at a public session at some later date.

XII. RETURN TO PUBLIC SESSION at 10:10 p.m.

On a motion by Mrs. Gray seconded by Mr. Reeder the following was approved:

To approve K. Peters as a consultant for Dawn Leary, SBA, on an as needed basis for the remainder of the 2008-08 school year, at the present rate of pay.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

On a motion by Mr. Reeder seconded by Mrs.Cronce the following was approved:

To approve the increase in salary for Dawn Leary in the amount of \$2,000 per contractual agreement, retroactive to 7/17/08.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

On a motion by Mrs. Gray seconded by Mr. Reeder the following was approved:

To approve an additional \$312.50 for N. Costello for the period of November 3-21, 2008 for time served in the accounting clerk's position.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

On a motion by Mr.Abbott seconded by Mr..Reeder the following was approved:

To approve the Somerdale School District to consider a shared services maintenance agreement with Sterling Regional High School, pending cost, terms and conditions.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

On a motion by Mr.Walsh seconded by Mrs. Cronce the following was approved:

To approve Mr. Prendergast half of his per diem rate of pay for each day until a replacement for the B & G supervisor and or final approval of a shared service agreement with Sterling is finalized.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

On a motion by Mr.Walsh seconded by Mr.Reeder the following was approved:

To discuss with the SEA a side bar agreement, increasing sick time reimbursement at retirement.

ROLL CALL VOTE: YES 9 NO 0 ABSTAIN 0 ABSENT 0

XIV. ADJOURNMENT

On a motion by Mr. Abbott, seconded by Mrs. Caramiello, the meeting was adjourned at 10:16 p.m.

Respectfully Submitted,

Dawn Leary

Dawn Leary
Board Secretary