

May 30, 2012

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION
SPECIAL/REGULAR MEETING OF
WEDNESDAY MAY 30, 2012**

The Special/Regular Meeting of the Willingboro Board of Education was held on Wednesday May 30, 2012 in the Board Room of the Country Club Administration Building. The meeting was called to order by Board President, Dennis Tunstall at 6:08 P.M.

The opening statement was read as follows:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On May 22, 2012 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On May 22, 2012 advanced written notice of this meeting emailed to the Burlington County Times, Route 130, Willingboro and the Courier Post, 301 Cuthbert Blvd., Cherry Hill.

On May 22, 2012 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

PLEDGE OF ALLEGIANCE

ROLL CALL

JoAnn Carter	-	Present	Sarah Holley	-	Present
Gary Johnson	-	Present	Austin McIntosh	-	Present
Grover McKenzie	-	Present	Martin Nock	-	Present
Rebecca Perrone	-	Present	Belinda Smith	-	Present
Dennis Tunstall	-	Present			
9 Members	9	Present	0	Absent	

Also present were: Ronald Taylor, Superintendent of Schools, Dale Talbert, Deputy Superintendent, Kelvin L. Smith, Business Administrator/Board Secretary, Kevin Guyton, Chief of Schools, Malcolm Outlaw, Chief Academic Officer; Monise Princilus, Director of Human Resources, Abdel Gutierrez, Director of Special Services, and William Donio, Board Solicitor.

May 30, 2012

APPROVAL OF DRAFT AGENDA

Moved by Gary Johnson

APPROVAL OF DRAFT AGENDA

Seconded by Belinda Smith

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

RESOLUTION FOR CLOSED SESSION

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Personnel – Donaldson Hearing]

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board would reconvene in public session.

This resolution is adopted at 6:10 PM on Wednesday May 30, 2012.

Dennis Tunstall
Board President

Moved by Gary Johnson

APPROVAL TO GO INTO CLOSED EXECUTIVE SESSION

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

BACK IN PUBLIC SESSION @ 7:50PM

BOARD MEETING COMMENTS

BOARD OFFICERS

Board President's Statement

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools/Chief School Administrator (CSA). If the Superintendent of Schools/Chief School Administrator is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

SUPERINTENDENT

N/A

PUBLIC COMMENT – 7:50PM to 8:17PM

Vicki Benedict – 16 Palfrey Lane:

- Mrs. Benedict spoke about the teachers being requested to present copies of their certification that should already be in Human Resources.
- She indicated that Dr. Taylor insulted the teachers at the last meeting.

Sheri Fitzpatrick – 34 Tanglewood Dr., Mercer, NJ:

- Ms. Fitzpatrick spoke about the temperature at Memorial School and indicated that it is outrageously high and hot.
- She addressed that lunch for students when the kids get out half day for the election.
- She addressed the paper situation and indicated that teachers are buying paper because there is none.

Carlos Hernandez – 56 Sanitary Road, Bridgeton, NJ: (Pest-A-Side)

- Mr. Hernandez spoke about the bid for Pest-A-Side and indicated that he was there to claim the award for bid because his company had the lowest bid and met all criteria.

Stephanie Davis – Willingboro:

- Ms. Davis indicated the district should give the teachers what they deserve.
- She indicated that the windows at the schools cannot open wide enough to put air conditioners in them.

PUBLIC COMMENT (cont'd)

Janai Murray – 32 Twisting Lane:

- Ms. Murray spoke about good teachers at Twin Hills School being rified because teachers at Memorial didn't get the certification they were supposed to have.

Tony Bratwaite – 145 Tyler Drive:

- Mr. Bratwaite indicated the board is not giving the Superintendent a chance to do his job and they need to allow him to make decisions.

Judy Houston – 51 Evergreen Drive:

- Ms. Houston spoke about her daughter with an IEP and in need of an air conditioner in her classroom. She indicated that when it is hot she cannot send her daughter to school.

Christine Sosa – Teacher at Memorial:

- Ms. Sosa spoke about firewalls blocking certain website and there should be user logon's for the students.
- She indicated that there is no way to track the progress of the students.

Kim Davis – 133 Middlebury Lane:

- Ms. Davis spoke about the item on the agenda and indicated that she did not see anything for the approval of contract for the teachers.

Dr. Taylor responded to comments made during Public Comment.

BOARD COMMENT

Grover McKenzie:

- D.A.R.E graduation and indicated that it was a fabulous event by the Willingboro Police Department.

Martin Nock spoke about the following:

- Air conditioners at the schools
- Highly qualified teachers

SUPERINTENDENT'S REPORT

9.1.1 APPROVAL OF RESIGNATION FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following resignation:

Support Staff

Thomas, Briana
Willingboro, NJ 08046
Activity Leader
21st Century Program
Effective: 5/25/12
Salary: \$ 9.00 per hour

Moved by Belinda Smith

APPROVAL OF RESIGNATION FOR THE 2012-2013 SCHOOL YEAR

Seconded by Sarah Holley

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.1.2 APPROVAL OF RATIFICATION OF LEAVE OF ABSENCES FOR THE 2011-2012 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Certificated Staff

Wayman, Jeanne
Memorial Middle School
Math Teacher
LOA without pay: 5/1/12 – 5/15/12
Reason: FMLA
Salary: \$69,137.00

Support Staff

Wayman, Brian
Memorial Middle School
Teacher Assistant 7Hr.
LOA without pay: 4/30/12 – 5/16/12
Reason: FMLA
Salary: \$16,093.00

SUPERINTENDENT'S REPORT

9.1.2 APPROVAL OF RATIFICATION OF LEAVE OF ABSENCES FOR THE 2011-2012 SCHOOL YEAR

Support Staff

McLean, Robin

Garfield East Elementary School

Recess Aide

LOA without pay: 4/16/12 – 5/14/12

Reason: Medical Leave without FMLA protection

Salary: \$6,678.00

Moved by Belinda Smith

**APPROVAL OF RATIFICATION OF
LEAVE OF ABSENCES FOR THE
2011-2012 SCHOOL YEAR**

Seconded by Sarah Holley

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

**9.1.3 APPROVAL OF RATIFICATION OF CHANGE OF LEAVE OF
ABSENCE FOR THE 2011-2012 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Support Staff

Mateen, Marie

Memorial Middle School

Teacher Assistant 6 Hr

From:

To: Change of Start and Return

Date:

LOA without pay: 5/16/12 – 6/30/12

LOA without pay: 6/6/12 – 6/30/12

Reason: FMLA

Salary: \$15,684.00

Estrada, Lucy

Country Club Administrative Building

Administrative Assistant

From:

To: Change of Leave Type and Status

LOA with pay: 5/1/12 – 5/15/12 (1/2 day) LOA with pay: 5/15/12 (1/2 day) – 5/16/12

Reason: Sick Leave

LOA without pay: 5/17/12 – 6/30/12

Salary: \$33,000.00

Reason: FMLA/FLA

SUPERINTENDENT'S REPORT

9.1.3 APPROVAL OF RATIFICATION OF CHANGE OF LEAVE OF ABSENCE FOR THE 2011-2012 SCHOOL YEAR (cont'd)

Support Staff

Daniels, Danielle
Memorial Middle School
Secretary

From:

LOA with pay: 3/16/12 – 5/21/12

Reason: Medical Leave without FMLA protection

Salary: \$31,461.00

To: Extension of Leave

LOA with pay: 5/22/12 – 6/4/12

Moved by Belinda Smith

APPROVAL OF RATIFICATION OF CHANGE OF LEAVE OF ABSENCE FOR THE 2011-2012 SCHOOL YEAR

Seconded by Sarah Holley

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.1.4 APPROVAL OF RATIFICATION OF ADMINISTRATIVE LEAVE FOR THE 2011-2012 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Hairston, Stacy
Custodian
Hawthorne Elementary School
Effective: 5/14/12

Moved by Belinda Smith

APPROVAL OF RATIFICATION OF ADMINISTRATIVE LEAVE FOR THE 2012-2013 SCHOOL YEAR

Seconded by Sarah Holley

SUPERINTENDENT'S REPORT

9.1.4 APPROVAL OF RATIFICATION OF ADMINISTRATIVE LEAVE FOR THE 2011-2012 SCHOOL YEAR

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.2.1 APPROVAL TO RESCIND REDUCTION IN FORCE FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves to rescind Reduction in Force notification for the attached employees:

Kerlin, Daniel
Elementary Teacher
Stuart Elementary School

Brooks, Zetta
Elementary Teacher
Twin Hills Elementary School

Moved by Belinda Smith

APPROVAL TO RESCIND REDUCTION IN FORCE FOR THE 2012-2013 SCHOOL YEAR

Seconded by Sarah Holley

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

SUPERINTENDENT'S REPORT

9.2.2 APPROVAL OF CONTRACT: DEPUTY SUPERINTENDENT

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the contract of the Deputy Superintendent as attached.

THIS ITEM WAS PULLED

9.2.3 APPROVAL OF CONTRACT: SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the contract of the Business Administrator/Board Secretary as attached.

THIS ITEM WAS PULLED

9.2.4 APPROVAL OF CONTRACT: CHIEF ACADEMIC OFFICER

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the contract of the Chief Academic Officer as attached.

THIS ITEM WAS PULLED

9.2.5 APPROVAL OF CONTRACT: CHIEF OF SCHOOLS

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the contract of the Chief of Schools as attached.

THIS ITEM WAS PULLED

9.2.6 APPROVAL OF CONTRACT: DIRECTOR OF SPECIAL SERVICES

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the contract of the Director of Special Services as attached.

THIS ITEM WAS PULLED

SUPERINTENDENT'S REPORT

9.2.7 APPROVAL TO APPOINT THE STAFF TO PARTICIPATE IN THE PROFESSIONAL DEVELOPMENT TRAINING OFFERED BY ROWAN UNIVERSITY

Be it resolved that upon the recommendation of the Superintendent of Schools, Board of Education approve the following educators to participate in the Rowan University Mathematics and Science Partnership for the 2012-13 school years.

The following people will be attending the program from July 31, 2012-August 10, 2012. Persons with an "*" will be attending for five PD days throughout the school year. If a substitute is needed, any and all cost for substitute will be reimbursement from the Rowan University Mathematics and Science Partnership Grant. **Teachers will receive a stipend from the Rowan University grant.**

For the Mathematics Program:

1. Carla Weathers – Garfield East
2. Virginia Wescott- Hawthorne
3. Carlene Groce – Hawthorne
4. Sabrina Bass – JC Stuart
5. Valerie Clay – JC Stuart
6. Kathleen Bacon- PJP
7. *Pascale Carter – Twin Hills
8. *Qiana Stanard – Twin Hills
9. *Jackie Marcucci – WR James
10. Donna Malloy- Scott – Memorial
11. Christina Wall – Memorial
12. *Erica Edelman – Memorial
13. *Teresa Hipplewith – Memorial
14. Tomika Lamb – Memorial
15. Mary Singer – Memorial
16. *Ellen Friedman – Levitt Alternative
17. *Robert Crawford – Willingboro High School
18. *Keith Howard- Willingboro High School

For the Science Program:

1. *Tara McKean – Garfield East
2. Rita Gregg – Garfield East
3. Victoria Smith- Hawthorne
4. Cynthia Simmons- Hawthorne
5. Constance Walden – Hawthorne
6. *Marianne O'Rourke – J.C. Stuart
7. Stephanie Mason- PJP
8. Cathy Alalouf – Twin Hills
9. Lynette Lewis – Twin Hills
10. Kecia Cook – Twin Hills

SUPERINTENDENT'S REPORT

APPROVAL TO APPOINT THE STAFF TO PARTICIPATE IN THE PROFESSIONAL DEVELOPMENT TRAINING OFFERED BY ROWAN UNIVERSITY (CONT'D)

For the Science Program:

11. Paula Robinson – Twin Hills
12. *Karri Lamon – Twin Hills
13. Nicole Gregory – Twin Hills
14. Tanya Williams – WR James
15. *Charisse Fofie – Memorial
16. Roxanne Jackson – Memorial
17. Alice Holmes – Memorial
18. *Judith Kuffel – Memorial
19. *Leigh West – Memorial
20. *Dinah Wright – Memorial
21. Fatimah Saunders – Memorial
22. Donald Eaton – Memorial
23. *Alan Springel – Willingboro High School
24. *William Vis – Willingboro High School

Moved by Belinda Smith

APPROVAL TO APPOINT STAFF TO PARTICIPATE IN THE PROFESSIONAL DEVELOPMENT TRAINING OFFERED BY ROWAN UNIVERSITY

Seconded by JoAnn Carter

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.3.1 APPROVAL TO RESCIND APPOINTMENT OF SUBSTITUTE SUPPORT STAFF FOR THE 2011-2012 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, The Board of Education approves to rescind the appointments as attached:

Name & Address

Clark, Charles
Willingboro, NJ 08046

Position: Sub-Custodian
Rate: \$10.00 per hour
Effective: 5/16/2012

Edwards, Christopher
Willingboro, NJ 08046

Position: Sub-Custodian
Rate: \$10.00 per hour
Effective: 5/15/2012

SUPERINTENDENT'S REPORT

**9.3.1 APPROVAL TO RESCIND APPOINTMENT OF SUBSTITUTE
SUPPORT STAFF FOR THE 2011-2012 SCHOOL YEAR**

Moved by Belinda Smith

**APPROVAL TO RESCIND
APPOINTMENT OF SUBSTITUTE
SUPPORT STAFF FOR THE 2012-
2013 SCHOOL YEAR**

Seconded by Sarah Holley

A roll call resulted as follows:

JoAnn Carter	-	Abstain	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 8 Affirmatives, 0 Negatives, 1 Abstention

MOTION PASSED

**9.3.2 APPROVAL OF TUITION REIMBURSEMENT FOR BLACK SEAL
LICENSE FOR THE 2011-2012 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following tuition reimbursement of \$500.00 for the completion of Black Seal Training Center:

Zillox, Andrew
Custodian
Atco, NJ 08004

Moved by Belinda Smith

**APPROVAL OF TUITION
REIMBURSEMENT FOR BLACK
SEAL LICENSE FOR THE 2012-
2013 SCHOOL YEAR**

Seconded by JoAnn Carter

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

SUPERINTENDENT'S REPORT**9.8.1 APPROVAL OF STUDENT FIELD TRIPS DURING THE 2011-2012 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following student field trip(s):

School	Group/Club/ Organization	Destination	Date of Trip
Stuart Elementary School	Kindergarten	Ritz Theatre 115 White Horse Pike Haddon Twp., NJ	6/1/12
Garfield East Elementary School	Life Skills Class	McDonald's 605 Beverly-Rancocas Road Willingboro, NJ 08046 (WALKING)	6/1/12
Willingboro High School	AFJROTC	Fort Dix, NJ	6/2/12
Garfield East Elementary School	Special Education	McDonald's 605 Beverly-Rancocas Road Willingboro, NJ 08046 (WALKING)	6/4/12
Memorial Middle School	Memorial Leading Ladies	Ronald McDonald House 550 Mickle Blvd. Camden, NJ 08103	6/4/12
		Hibachi Grill & Buffett 1105 Rt. 130 Cinnaminson, NJ 08077	6/4/12
Memorial Middle School	7 th Grade Classes	Sahara Sams (Waterpark) Oasis 535 N. Route 73 West Berlin, NJ	6/6/12
Hawthorne Elementary School	5 th Grade Class	International Sports, Skatery & Fun Center 1 Hovtech Blvd. Mt. Laurel, NJ 08054	6/7/12
Memorial Middle School	Leading Ladies and Young Gentlemen's Clubs	Regal Movie Theater 250 Bromley Boulevard Burlington, NJ 08016	6/7/12
Hawthorne Elementary School	2 nd Grade Class	Adventure Aquarium Camden, NJ	6/8/12
Memorial Middle School	Adapted P.E./Special Olympics Program	The College of NJ	6/8/12

~~ Continued~~

May 30, 2012

SUPERINTENDENT'S REPORT

**APPROVAL OF STUDENT FIELD TRIP DURING THE 2011-2012
SCHOOL YEAR (CONT'D)**

School	Group/Club/ Organization	Destination	Date of Trip
Memorial Middle School	6 th Grade Advisor	Clementon Park/Splash World 144 Berlin Road Clementon, NJ 08021	6/8/12
W.R. James Elementary School	Student Council	Fun Plex 3320 Rt. 38 Mount Laurel, NJ	6/8/12
Memorial Middle School	6 th , 7 th , 8 th Grade Classes	Adventure Aquarium 1 Riverside Drive Camden, NJ 08103	6/8/12
Hawthorne Elementary School	4 th Grade Classes	Princeton University Princeton, NJ	6/8/12
Willingboro High School	Life Skills Class	Philadelphia Zoo 3400 West Girard Ave. Philadelphia, PA 19104	6/8/12
Stuart Elementary School	Talent Show Club	Willingboro High School 20 JFK Way Willingboro, NJ 08046	6/12/12
Stuart Elementary School	2 nd Grade Classes	Palmyra Nature Cove Palmyra, NJ	6/12/12
Memorial Middle School	Team 7	Arden Children's Theatre Co. 40 N. 2 nd Street Philadelphia, PA 19106	6/12/12
Memorial Middle School	Political & Legal Education Classes	White House, Capital, Supreme Court, Lincoln Memorial, Vietnam Veterans Memorial, Martin Luther King, Jr. Memorial, Korean Memorial & the Tomb of the Unknown Soldier Washington, DC	6/14/12

Moved by Belinda Smith

**APPROVAL OF STUDENT FIELD
TRIPS DURING THE 2011-2012
SCHOOL YEAR**

Seconded by Grover McKenzie

SUPERINTENDENT'S REPORT

APPROVAL OF STUDENT FIELD TRIP DURING THE 2011-2012 SCHOOL YEAR (CONT'D)

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.8.2 APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approve the following workshops and overnight conferences. Principals, Supervisors and Staff are aware of their responsibility to “turnkey” information upon completion of workshop.

PROFESSIONAL TRIP REQUESTS

Name	Location	Workshop/ Conference	Workshop Location	Date	Amt
Alspach, Margie	Pope John Paul II Regional	Looking to Write, Writing to Look	Philadelphia Museum of Art	7/11/12	\$253
Ward, Joan**	Stuart	The Common Core State Standards – Summer Leadership Training	Rowan University, Glassboro, NJ	7/18/12- 7/19/12	\$249

**Teacher voluntarily signed up for the workshop during the summer and will not be paid by the district.

Moved by Belinda Smith

APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS

Seconded by Grover McKenzie

SUPERINTENDENT'S REPORT

9.8.2 APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS (CONT'D)

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10. SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: MAY 2012

May 30, 2012

SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: MAY 2012
(cont'd)

SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: MAY 2012 (cont'd)

Moved by Gary Johnson

APPROVAL OF PAYMENT OF BILLS AND CLAIMS: MAY 2012

Seconded by Belinda Smith

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10.2.1 APPROVAL TO BUDGET MODIFICATION IN PREPARATION FOR THE 21ST CENTURY COMMUNITY LEARNING CENTER SUMMER CAMP

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approve the budget modification for the 21st Century Program 2012 Summer Camp:

BUDGET CATEGORY	APPROVED BUDGET	REQUESTED CHANGE	REVISED BUDGET
Teacher Salaries	\$ 261,296	- \$ 36,288	\$ 225,008
Professional/Technical Services	\$ 31,000	+\$ 20,000	\$ 51,000
Employee Benefits	\$ 51,609	- \$ 2,776	\$ 48,833
Other Purchased Services	\$ 37,500	+\$ 19,064	\$ 56,564

Moved by JoAnn Carter

APPROVAL TO BUDGET MODIFICATION IN PREPARATION FOR THE 21ST CENTURY COMMUNITY LEARNING CENTER SUMMER CAMP

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

May 30, 2012

SECRETARY'S REPORT

**10.2.2 APPROVAL OF THE CONTRACT FOR SUBSTITUTE SERVICES
FOR THE 2012-2013 SCHOOL YEAR (REMOVING CLERICAL STAFF
FROM LIST**

Be it resolved that the Board of Education approves the contract for Source4Teachers to provide substitute services for the 2012-2013 School Year.

See Tabulation Sheet Attached

SECRETARY'S REPORT

10.2.2 APPROVAL OF THE CONTRACT FOR SUBSTITUTE SERVICES FOR THE 2012-2013 SCHOOL YEAR (CONT'D)

Moved by Belinda Smith

**APPROVAL OF CONTRACT FOR
SUBSTITUTE SERVICES FOR THE
2012-2013 SCHOOL YEAR**

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Stepped Out
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10.2.3 APPROVAL OF HEALTH INSURANCE BROKER FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that the Board of Education approves Connor, Strong & Buckelew to provide Health Insurance Broker services for the 2012-2013 School Year.

Moved by Gary Johnson

**APPROVAL OF HEALTH
INSURANCE BROKER FOR THE
2012-2013 SCHOOL YEAR**

Seconded by Belinda Smith

Moved by Rebecca Perrone

TO TABLE THIS ITEM

Seconded by JoAnn Carter

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	No	Austin McIntosh	-	Stepped Out
Grover McKenzie	-	No	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	No			

8 Voting: 5 Affirmatives, 3 Negatives, 0 Abstentions

MOTION PASSED TO TABLE

May 30, 2012

SECRETARY'S REPORT

10.2.4 APPROVAL OF RATIFICATION OF COMPREHENSIVE MAINTENANCE PLAN

BACKGROUND:

As per NJAC 6A:26A-3.1 the district is required to do a Comprehensive Maintenance Plan and Annual Maintenance Budget Amount Worksheet (M-1)

RECOMMENDATION:

Be it resolved that the Board of Education approve the Comprehensive Maintenance Plan and M-1 Schedule.

May 30, 2012

SECRETARY'S REPORT

**10.2.4 APPROVAL OF RATIFICATION OF COMPREHENSIVE
MAINTENANCE PLAN (CONT'D)**

SECRETARY'S REPORT

10.2.4 APPROVAL OF RATIFICATION OF COMPREHENSIVE MAINTENANCE PLAN (CONT'D)

Moved by Belinda Smith

APPROVAL OF RATIFICATION OF COMPREHENSIVE MAINTENANCE PLAN

Seconded by JoAnn Carter

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Stepped Out
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10.2.5 APPROVAL OF AMENDMENT FOR THE IDEA CONSOLIDATED 2011-2012 GRANT

Be it resolved upon the recommendation of the Board Secretary of the Willingboro Board of Education approve the FY12 IDEA Preschool and Basic Grant Amendment Report which has been approved by the Department of Education.

Moved by Gary Johnson

APPROVAL OF AMENDMENT FOR THE IDEA CONSOLIDATED 2011-2012 GRANT

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Stepped Out
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

SECRETARY'S REPORT

10.2.6 APPROVAL OF AMENDMENT FOR THE PERKINS 2011-2012 GRANT

Be it resolved upon the recommendation of the Board Secretary of the Willingboro Board of Education approve the FY12 Perkins Amendment Report which has been approved by the Department of Education.

Moved by Gary Johnson

APPROVAL OF AMENDMENT FOR THE PERKINS 2011-2012 GRANT

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Stepped Out
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10.2.7 APPROVAL OF LANDSCAPE MAINTENANCE SERVICES

Whereas, Pursuant to NJSA 18A: 18A-1, The Board of Education advertised for Proposals for "Landscape Maintenance Services".

Whereas, Proposals were received, publically opened and read aloud in the office of the Business Administrator at 10:00AM on May 2, 2011, with the respective amounts are attached as "Exhibit A" ; and

Whereas, the lowest bid in the amount of \$59,800 submitted by Pest-A-Side DBA Clover IPM is the lowest quantitative bid, but it failed to submit the required surety document.

Whereas, the bid of Pest-A-Side DBA Clover IPM is not a "responsive" bid (as such terms are defined in the Public School Contract Law)

Whereas, the bids were reviewed by the Board of Education's legal counsel; and

Whereas, the second quantitative bid in the amount of \$67,050 was then determined to be the lowest responsive and responsible bid in accordance with the requirements of the Public School Contracts Law;

Now, therefore be it resolved by the board of Education of the Township of Willingboro in the County of Burlington, New Jersey the bid from Greenscape is hereby accepted because such bid is the lowest responsive and responsible one and within the budgeted for these services.

SECRETARY'S REPORT

10.2.7 APPROVAL OF LANDSCAPE MAINTENANCE SERVICES (CONT'D)

Be it further resolved that the bid from Pest-A-Side DBA Clover IPM be rejected for failure to be responsive in accordance with the requirements of the Public School Contracts Law.

Be it finally resolved that the Board of Education approves the bid to Greenscape and authorize the School Business Administrator to execute the necessary documents to award in the amount of \$67,050.

Moved by Martin Nock

APPROVAL OF LANDSCAPE MAINTENANCE SERVICES

Seconded by Rebecca Perrone

Moved by Grover McKenzie

TO CALL THE QUESTION

A roll call resulted as follows:

JoAnn Carter	-	No	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	No
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 7 Affirmatives, 2 Negatives, 0 Abstentions

MOTION PASSED

A roll call on the main motion resulted as follows:

JoAnn Carter	-	No	Sarah Holley	-	No
Gary Johnson	-	Yes	Austin McIntosh	-	No
Grover McKenzie	-	Yes	Martin Nock	-	No
Rebecca Perrone	-	No	Belinda Smith	-	No
Dennis Tunstall	-	Yes			

9 Voting: 3 Affirmatives, 6 Negatives, 0 Abstentions

MOTION FAILED

May 30, 2012

COMMITTEE REPORTS

May 30, 2012

PRESIDENT'S REPORT

12.1.1 APPROVAL OF POLICY & REGULATIONS: PROFESSIONAL STAFF ATTENDANCE REVIEW AND IMPROVEMENT PLAN #3212 (2ND READING)

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Professional Staff Attendance Review and Improvement Plan Policy and Regulation #3212:

May 30, 2012

PRESIDENT'S REPORT

**12.1.1 APPROVAL OF POLICY & REGULATIONS: PROFESSIONAL
STAFF ATTENDANCE REVIEW AND IMPROVEMENT PLAN #3212 (2ND
READING) (CONT'D)**

PRESIDENT’S REPORT

12.1.1 APPROVAL OF POLICY & REGULATIONS: PROFESSIONAL STAFF ATTENDANCE REVIEW AND IMPROVEMENT PLAN #3212 (2ND READING) (CONT’D)

Moved by Belinda Smith

APPROVAL OF POLICY AND REGULATIONS: PROFESSIONAL STAFF ATTENDANCE REVIEW AND IMPROVEMENT PLAN #3212 (2ND READING)

Seconded by Gary Johnson

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

12.1.2 APPROVAL OF POLICY: NEPOTISM #0142.1 (2ND READING)

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the Nepotism Policy #0142.1

See Attached

May 30, 2012

PRESIDENT'S REPORT

**12.1.2 APPROVAL OF POLICY: NEPOTISM #0142.1 (2ND READING)
(CONT'D)**

PRESIDENT'S REPORT

12.1.2 APPROVAL OF POLICY: NEPOTISM #0142.1 (2ND READING)
(CONT'D)

Moved by Belinda Smith

APPROVAL OF POLICY:
NEPOTISM #0142.1 (2ND READING)

Seconded by Gary Johnson

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

UNFINISHED BUSINESS

13.1.1 APPROVAL TO MOVE FORWARD WITH MEMORANDUM OF AGREEMENT WITH WEA

Moved by Belinda Smith

APPROVAL TO MOVE FORWARD
WITH MEMORANDUM OF
AGREEMENT WITH WEA

Seconded by Gary Johnson

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

NEW BUSINESS

13.1.2 APPROVAL TO RATIFY MEMORANDUM OF AGREEMENT

Moved by JoAnn Carter

**APPROVAL TO RATIFY
MEMORANDUM OF AGREEMENT**

Seconded by Grover McKenzie

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Abstain
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 8 Affirmatives, 0 Negatives, 1 Abstention

MOTION PASSED

RESOLUTION FOR CLOSED SESSION

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Personnel]

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board would reconvene in public session.

This resolution is adopted at 9:50 PM on Wednesday May 30, 2012.

Dennis Tunstall
Board President

Moved by Gary Johnson

**APPROVAL TO GO INTO CLOSED
EXECUTIVE SESSION**

Seconded by Belinda Smith

May 30, 2012

RESOLUTION FOR CLOSED SESSION (CONT'D)

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

BACK IN PUBLIC SESSION @ 11:10 PM

APPROVAL TO OFFER EMPLOYMENT

Moved by Belinda Smith

APPROVAL TO OFFER EMPLOYMENT

Seconded by Gary Johnson

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

May 30, 2012

ADJOURNMENT

Moved by Belinda Smith

APPROVAL OF ADJOURNMENT

Seconded by Gary Johnson

A roll call resulted as follows:

JoAnn Carter	-	Yes	Sarah Holley	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Grover McKenzie	-	Yes	Martin Nock	-	Yes
Rebecca Perrone	-	Yes	Belinda Smith	-	Yes
Dennis Tunstall	-	Yes			

9 Voting: 9 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

The meeting adjourned at 11:15PM

7/19/12

Date



Kelvin L. Smith

Business Administrator/Board Secretary