

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION  
BOARD MEETING OF  
WEDNESDAY NOVEMBER 13, 2013**

The Board Meeting of the Willingboro Board of Education was held on Wednesday November 13, 2013 in the Board Room of the Country Club Administration Building. The meeting was called to order by Board Vice President, Rebecca Perrone at 7:10 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 November 5, 2013 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On November 5, 2013 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill.

On November 5, 2013 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	-	Absent	Kimbrali Davis	-	Present
Tony John	-	Present	Gary Johnson	-	Present
Austin McIntosh	-	Present	Theresa Owens	-	Absent
Dennis Tunstall	-	Absent	Rebecca Perrone	-	Present
Sarah Holley	-	Absent			
<b>9</b> Members	<b>5</b>	Present	<b>4</b>	Absent	

(Mrs. Owens arrived at 7:30PM, Mrs. Holley arrived at 7:38PM and Mr. Tunstall arrived at 7:47PM)

Administrators Present: Ronald Taylor, Superintendent of Schools, Dale Talbert, Deputy Superintendent/Assistant Superintendent for Accountability, NJQSAC, Grants and Technology, Kelvin L. Smith, Business Administrator/ Board Secretary, Kevin Guyton, Chief of Schools/Assistant Superintendent of School Operations, LaMonica McIvers, Director of Human Resources, Susan Niedelman, Comptroller, Teresa Ann Lucas, Director of Special Projects, Norman Perry, Director of Safety, Security and Student Attendance and Ronald Taylor, Esq., Board Solicitor.

**APPROVAL OF DRAFT AGENDA**

Moved by Gary Johnson

**APPROVAL OF DRAFT AGENDA**

Seconded by Austin McIntosh

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Rebecca Perrone	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**BOARD MEETING COMMENTS**

**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. If the Superintendent of Schools 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**

- WBOE Referendum Projects Presentation by Ron Dinan of Grayhawk.

See Attached

## **PUBLIC**

MaDalya Rody – Sunset Road:

- Ms. Rody express concerns about teachers at Stuart School being moved at the last minute and not having a class roster.
- She indicated that an Assistant Principal is needed at the schools.

Jacqueline Mack – Maplewick Lane:

- Ms. Mack requested the total enrollment for the district as of 10-15-13.
- She indicated that the test scores should be shared with the public.
- She asked when Student Representatives will attend the board meetings.
- She spoke about the trailers and indicated that some of them are gone and there should be a presentation as to what was in the boxes.
- She spoke about agenda item 10.5.4 “Online Food Service Program” and asked if it will cost the district money and if it was in the budget.

Vicki Benedict – 16 Palfrey Lane:

- Ms. Benedict spoke about agenda item 9.2.1 and the confusion with WEA and administration. She indicated that once a teacher is put into an administrative position, they are no longer in the unit because they have the right to evaluate.
- She spoke about Teachscape and indicated that six hours of training was done in two hours. She thought the training should have been done on a Professional Day to eliminate the 92 substitutes that were used on that day.

Antonio Brathwaite – Willingboro:

- Mr. Brathwaite spoke about the construction update and indicated that old lights are being used.
- He indicated that every year teachers and principals are being shuffled around.
- He also indicated that he would like to know his children teachers are sooner than two weeks before school opening.

Dori Hoffman – Gary Lane:

- Ms. Hoffman indicated that the cafeteria at W. R. James is beautiful.
- She asked how long it takes to fix the boy’s bathroom lock.

Dezoray Thomas-Hargrove – Pennant Lane:

- Ms. Thomas-Hargrove indicated that her son does not have a gym because he is in the TOPS program. She indicated that a converted classroom does not make a gymnasium.

Doreen Guerin – Earnshaw Lane:

- Ms. Guerin spoke about the TOPS Program and what her understanding was for children in the TOPS program.
- She indicated that it’s time to get the parents involved in the educating of our children.

Dr. Taylor responded to public comments.

## **BOARD MEMBERS – N/A**

**SUPERINTENDENT’S REPORT**

**9.1.1 APPROVAL OF RESCISSION OF TERMINATION FOR 2013/2014 SCHOOL YEAR**

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

**Support Staff**

Day, Carole  
Teacher Assistant 6 Hr.  
Willingboro High School  
Effective: 6/30/13  
Salary: \$19,618.00

Moved by Gary Johnson

**APPROVAL OF RESCISSION OF  
TERMINATION FOR THE 2013-2014  
SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.1.2 APPROVAL OF RATIFICATION OF RETIREMENT FOR 2013/2014 SCHOOL YEAR**

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

**Support Staff**

Day, Carole  
Teacher Assistant 6 Hr.  
Willingboro High School  
Effective: 7/1/13  
Salary: \$19,618.00

Ms. Day served the district for 31 years.

Moved by Gary Johnson

**APPROVAL OF RATIFICATION OF  
RETIREMENT FOR THE 2013-2014  
SCHOOL YEAR**

Seconded by Rebecca Perrone

**SUPERINTENDENT’S REPORT**

**9.1.2 APPROVAL OF RATIFICATION OF RETIREMENT FOR 2013/2014 SCHOOL YEAR (cont’d)**

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.1.3 APPROVAL OF RATIFICATION OF RESIGNATION FOR 2013/2014 SCHOOL YEAR**

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

**Certificated Staff**

King, Norman  
Teacher Assistant 6Hr.  
Memorial Middle School  
Effective: 11/1/13  
Salary: \$14,851.00

Moved by Gary Johnson

**APPROVAL OF RATIFICATION OF RESIGNATION FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.1.4 APPROVAL OF RATIFICATION OF LEAVE OF ABSENCES FOR THE 2013/2014 SCHOOL YEAR**

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

**Certificated Staff**

Lucas, Teresa-Anne  
Country Club  
Director of Special Projects  
LOA with pay: Beginning 11/1/13-6/30/14

Reason: Intermittent FMLA  
Salary: \$130,059.00

Rosario-Hubbard, Gladys  
Memorial Middle School  
School Psychologist  
LOA with pay: Beginning 10/1/13-6/30/14  
Reason: Intermittent FMLA  
Salary: \$58,729.00

**Support Staff**

Daniels, Danielle  
Country Club  
Secretary  
LOA with pay: beginning 10/31/13-6/30/14  
Reason: Intermittent FMLA  
Salary: \$34,758.00

**Support Staff (con’t)**

Welcome, Gloria  
Country Club  
Computer Technician  
LOA with pay: 10/28/13 – 12/20/13

Reason: FMLA  
Salary: \$35,756.00

Miranda, Lorene  
Willingboro High School  
Teacher Assistant  
LOA with pay: 10/17/13 – 10/30/13  
LOA without pay: 10/31/13 – 4/15/14  
Reason: FMLA  
Salary: \$17,340.00

Bates, Wanda  
Memorial Middle School  
Security Officer  
LOA with pay: 9/27/13 – 10/14/13  
Reason: FMLA  
Salary: \$19,019.00

Moved by Gary Johnson

**APPROVAL OF RATIFICATION OF LEAVE OF ABSENCES FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.1.5 APPROVAL OF RATIFICATION OF CHANGE OF LEAVE OF ABSENCES FOR THE 2013/2014 SCHOOL YEAR**

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

**Certificated Staff**

Haney, Lisa  
Twin Hills Elementary School  
Elementary School Teacher

**Extension**

**of LOA**

LOA with pay: 9/3/13 – 10/27/13      LOA with pay: 10/27/13 – 11/1/13  
Reason: FMLA  
Salary: \$69,766.00

Moved by Gary Johnson

**APPROVAL OF RATIFICATION OF CHANGE OF LEAVE OF ABSENCES FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.2.1 APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam and fingerprinting qualifications:

Ahmed, Ruhi  
J. C. Stuart Elementary School  
Acting Assistant Principal  
Certificate of Eligibility, Principal  
Salary: \$57,038.00  
Effective: 11/15/13 (As Needed)  
Replacing: Alicia Turner-Biddle (Currently out on LOA)

**\*\*SEE VOTE AFTER CLOSED EXECUTIVE SESSION**

**SUPERINTENDENT’S REPORT**

**9.2.2 APPROVAL OF RATIFICATION OF CORRECTION OF SALARY FOR THE 2013-2014 SCHOOL YEAR**

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

**Certificated Staff**

Worgess, Judith  
**From:** Speech Therapist  
Salary: \$66,808.00 Step 10  
**To:** Speech Therapist  
Salary: \$67,327.00 Step 10  
Effective: 12/2/13

Moved by Rebecca Perrone

**APPROVAL OF RATIFICATION OF CORRECTION OF SALARY FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Gary Johnson

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.2.3 APPROVAL OF APPOINTMENT OF STAFF FOR NO CHILD LEFT BEHIND TUTORING FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the hiring of the following staff for NCLB Tutoring Program. All district schools have been allotted 300 hours. Programs with approved staff will continue until the end of the academic year (Monday through Saturday). Staff will be paid at the hourly rate of \$24.00. Program funded by No Child Left Behind Grant, Title I funds:

Lokan, Meredith – Garfield East Elementary School

Moved by Rebecca Perrone

**APPROVAL OF APPOINTMENT OF STAFF FOR NO CHILD LEFT BEHIND TUTORING FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Gary Johnson



**SUPERINTENDENT’S REPORT**

**9.2.3 APPROVAL OF APPOINTMENT OF STAFF FOR NO CHILD LEFT BEHIND TUTORING FOR THE 2013-2014 SCHOOL YEAR (cont’d)**

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.2.4 APPROVAL OF AFTER SCHOOL WRITING LAB FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the hiring of the following staff for the After School Writing Lab. Staff will be paid at the hourly rate of \$24.00. Program funded by No Child Left Behind Grant, Title I funds:

Powe, Linda- Willingboro High School

Moved by Rebecca Perrone

**APPROVAL OF AFTER SCHOOL WRITING LAB FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Gary Johnson

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.3.1 APPROVAL OF APPOINTMENT OF SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam and fingerprinting qualifications:

**Support Staff**

Broyer, Samuel  
Willingboro, NJ  
Twin Hills Elementary School  
Recess Aide 3hr.  
Salary: \$6,583.00  
Effective: 11/14/13  
Replacing: Ronald Dash

Foster, Adriana  
Memorial Middle School@Levitt  
Teacher Assistant 6Hr.  
Salary: \$13,291.00  
Effective: November 14, 2013  
Replacing: Norman King

Moved by Gary Johnson

**APPROVAL OF APPOINTMENT OF  
SUPPORT STAFF FOR THE 2013-  
2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.3.2 APPROVAL OF RATIFICATION OF AN ADDITIONAL HOUR FOR 3 HR. AIDE FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, The Board of Education approves the following recess aide to work an additional 1 hour daily\* to direct traffic in the parking lot on the days students attend.

<u>Name</u>	<u>Location</u>
Collins, Sandra	Garfield East Elementary School (PM Only)

\*1 hour after school

Moved by Gary Johnson

**APPROVAL OF RATIFICATION OF AN ADDITIONAL HOUR FOR 3 HR. AIDE FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.3.3 APPROVAL OF APPOINTMENT OF SUBSTITUTE SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR**

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

Smith-Gist, Shanta  
Burlington, NJ 08016

Position: Sub-Clerk  
Rate: \$9.50 per hour  
Effective: November 14, 2013

Nealy, Monique  
Willingboro, NJ 08046

Position: Sub-Clerk  
Rate: \$9.50 per hour  
Effective: November 14, 2013

Moved by Gary Johnson

**APPROVAL OF APPOINTMENT OF SUBSTITUTE SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

**SUPERINTENDENT’S REPORT**

**9.3.3 APPROVAL OF APPOINTMENT OF SUBSTITUTE SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR (cont’d)**

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.4.1 APPROVAL OF WINTER/SPRING SPORTS HONORARIUM POSITIONS FOR THE 2013-2014 SCHOOL YEAR**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>	<b><u>Location</u></b>
Key, Douglass	Head Baseball Coach	\$4,967.00	WHS
Williams, Richard	Assistant Baseball Coach	\$4,048.00	WHS
Morison, Raymond	Head Softball Coach	\$4,968.00	WHS
Abiuso, Peter	Assistant Softball Coach	\$4,048.00	WHS
Haddock, Jeffrey	Head Basketball Coach (M)	\$5,873.00	WHS
Wilson, David	Asst. Basketball Coach (M)	\$4,968.00	WHS
Brown, Richard	Freshman Basketball Coach (M)	\$4,968.00	WHS
Coleman, Marchelle	Head Basketball Coach (F)	\$5,873.00	WHS
Bragg, Samantha	Asst. Basketball Coach (F)	\$4,968.00	WHS
Saunders, Erik	Head Wrestling Coach	\$5,873.00	WHS
Bell, Curtis	Asst. Wrestling Coach	\$4,968.00	WHS
Bright, Shawnet	Winter Track Head Coach (F)	\$4,704.00	WHS
Hamilton, Channel	Asst. Winter Track Coach (F)	\$4,048.00	WHS
Booker, Martin	Winter Track Head Coach (M)	\$4,704.00	WHS
Cornelius, Roger	Asst. Winter Track Coach (M)	\$4,048.00	WHS
Kippley, Morggan	Asst. Basketball Coach (M)	\$4,968.00	WHS
Booker, Martin	Head Spring Track Coach (M)	\$5,873.00	WHS
Lawrence, Reginald	Asst. Spring Track Coach (M)	\$4,048.00	WHS
Cornelius, Roger	Asst. Spring Track Coach (M)	\$4,048.00	WHS
Bright, Shawnet	Head Spring Track Coach (F)	\$5,873.00	WHS
Hamilton, Channel	Asst. Spring Track Coach (F)	\$4,048.00	WHS
Jelks, Arinthia	Asst. Spring Track Coach (F)	\$4,048.00	WHS
Wheeler, Brian	Boys Spring Track Coach	\$4,048.00	Memorial
Stanard, Qiana	Girls Spring Track Coach	\$4,048.00	Memorial
Key, Douglass	Basketball Coach (M)	\$4,968.00	Memorial
Williams, Roxanne	Basketball Coach (F)	\$4,968.00	Memorial
Stanard, Qiana	Volunteer Basketball Coach (F)	\$0	Memorial
Williams, Victoria	Volunteer Basketball Coach (F)	\$0	Memorial
Gallashaw, Dennis	Volunteer Asst. Spring Track Coach (M)	\$0	WHS

Moved by Gary Johnson

**APPROVAL OF WINTER/SPRING SPORTS HONORARIUM POSITIONS FOR THE 2013-2014 SCHOOL YEAR**

Seconded Rebecca Perrone

**SUPERINTENDENT’S REPORT**

**9.4.1 APPROVAL OF SPRING SPORTS HONORARIUM POSITIONS FOR THE 2013-2014 SCHOOL YEAR (cont’d)**

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.4.2 APPROVAL OF APPOINTMENT OF HONORARIA POSITIONS FOR THE 2013-2014 SCHOOL YEAR**

<u>Names</u>	<u>Position</u>	<u>Amount</u>
<b><u>Willingboro High School</u></b>		
Preston, Delores	School Banker (split)	\$1,695.00
Dillard, Darlene	School Banker (split)	\$1,695.00
Brown, Richard	Sr. Class Advisor (Split)	\$1,230.50
Houston, Hope	Heritage Players Advisor	\$1,807.00
Russaw, Devon	Asst. Marching Band Front Advisor (Pro-Rated 9/1/13-10/31/13) \$2,194.00	\$ 438.80
Ingram, Donna	Freshman Advisor	\$1,375.00
Houston, Hope	Sophomore Advisor	\$1,577.00
Bell, Lawanda	Asst. Marching Band Front	\$2,194.00
Ingram, Alana	Asst. Marching Band Front	\$2,194.00
Melvin, Mwanza	Asst. Marching Band	\$2,194.00
Bell, Curtis	Marching Band Advisor	\$3,286.00
<b><u>W.R. James Elementary School</u></b>		
Lemon, Jamika	Safety Patrol (split)	\$ 948.50
Peters, Marsha	Safety Patrol (split)	\$ 948.50
Riggs, Steven	Asst. Peer Facilitator	\$ 934.00
Pratt, Delores	General Detention (split)	\$ 746.50
Turner, David	General Detention (split)	\$ 746.50
Hines, Syreeta	Asst. Peer Facilitator	\$ 934.00
Clark, Lynn	Grade Level Chairperson	\$ 542.00
Turner, Kristie	Grade Level Chairperson	\$ 542.00
Satterfield, Francine	Grade Level Chairperson	\$ 542.00
	<b>TOTAL</b>	<b>\$6,884.00</b>
<b><u>Garfield East Elementary School</u></b>		
Yensel, Debra	Grade Level Chairperson	\$ 542.00
Wingate, Lillie	Grade Level Chairperson	\$ 542.00
Wingate, Lillie	General Detention	\$1,493.00
Wilson, Crystal	Grade Level Chairperson	\$ 542.00
Wilson, Crystal	Safety Patrol (split)	\$ 948.50

**SUPERINTENDENT'S REPORT****9.4.1 APPROVAL OF APPOINTMENT OF HONORARIUM POSITIONS  
FOR THE 2013/2014 SCHOOL YEAR (CONT'D)**

<b><u>Names</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
	<b><u>Garfield East Elementary School</u></b>	
Weathers, Charlotte	Safety Patrol (split)	\$ 948.50
Coleman, Tawana	Theatre Arts (split)	\$ 377.00
Smith-Powell, Ronnette	Theatre Arts (split)	\$ 377.00
Fabian, Clara	Theatre Arts (split)	\$ 377.00
Coleman, Tawana	Assistant Peer Facilitator (split)	\$ 467.00
Chiolan, Paulette	Assistant Peer Facilitator (split)	\$ 467.00
	<b>TOTAL</b>	<b>\$7,081.00</b>

	<b><u>Twin Hills Elementary School</u></b>	
Gregory, Nicole	Safety Patrol	\$1,897.00
Snead, Courtney	Theatre Arts	\$1,131.00
Jones-Alalouf, Cathy	Assistant Peer Facilitator	\$934.00
Boltniew, Tamera	Grade Level Chairperson	\$542.00
Forte, Sheryl	Assistant Peer Facilitator	\$934.00
Gregory, Nicole	Grade Level Chairperson	\$542.00
Murry, Jenee	Assistant Peer Facilitator	\$934.00
	<b>Total</b>	<b>\$6,914.00</b>

	<b><u>Hawthorne Elementary School</u></b>	
Groce, Carlene	Peer Facilitator (split)	\$1,872.00
Smiley, Glenda	Grade Level Chairperson	\$ 542.00
Vogel, Constance	Peer Facilitator (split)	\$1,872.00
Spring, Michelle-Anne	Grade Level Chairperson	\$ 542.00
Newman, April	Safety Patrol	\$1,897.00
	<b>Total</b>	<b>\$6,725.00</b>

	<b><u>Memorial Middle School</u></b>	
An, Angel	7 <sup>th</sup> Grade Advisor	\$1,375.00
Austin, Shelton	General Detention	\$3,732.00
Beatrice, Samuel	Yearbook Advisor (split)	\$ 689.50
Costello-Keegan, Nancy	Intramurals	\$2,731.00
Crawford, Terence	Intramurals	\$2,731.00
Donnelly, Theresa	Young Leaders Club	\$1,131.00
Elkins, Scott	Art and Crafts Club	\$1,131.00
Eaton, Donald	Garden Club	\$1,131.00
Eural, Daniel	Marching Band	\$ 818.00
Risden-Fofie, Charisse	Afro-American Club	\$ 993.00
Hipplewith, Theresa	School Banker	\$1,638.00
Holland, Tracey	Yearbook Advisor (split)	\$689.50
Korsorku, Claudine	National Jr. Honor Society	\$1,131.00
St.John-Close, Monica	Key Club	\$1,456.00
Stanard, Qiana	General Detention	\$3,732.00
Tattory, Karen	General Detention	\$3,732.00
Taylor, Gretchen	Drama Club	\$2,260.00
Watson, Christina	Asst. Marching Band	\$548.00
Wright, Dinah	8 <sup>th</sup> Grade Class Advisor	\$1,375.00
Lyon, Jonathan	School Newspaper	\$1,356.00
Moffatt, James	Audio Visual	\$2,398.00
Sidney, Stacy	Student Council	\$2,158.00

**SUPERINTENDENT’S REPORT**

**9.4.1 APPROVAL OF APPOINTMENT OF HONORARIUM POSITIONS FOR THE 2013/2014 SCHOOL YEAR (CONT’D)**

Moved by Gary Johnson

**APPROVAL OF APPOINTMENT OF HONORARIUM POSITIONS FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.4.3 APPROVAL OF ATHLETIC EVENT MONITORS FOR THE 2013-2014 SCHOOL YEAR**

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

Compensation per game: Football, Wrestling & Basketball \$32.00

All other sports: \$23.00

Funded by the proceeds from the game

**District Employees**

Jarrell, John

Smith, James

Lloyd, Daryl

Holland, Joshua

Moved by Gary Johnson

**APPROVAL OF ATHLETIC EVENT MONITORS FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.7.1 APPROVAL OF CURRICULUM GUIDES FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approve the following curriculum guides:

- 1) Chemistry Curriculum Guide
- 2) Biology Curriculum Guide
- 3) Life Skills Curriculum Guide
- 4) LAL 9<sup>th</sup>-12<sup>th</sup> Curriculum Guide

Moved by Rebecca Perrone

**APPROVAL OF CURRICULUM GUIDES FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Gary Johnson

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**9.8.1 APPROVAL OF PROFESSIONAL STAFF - DAILY AND OVERNIGHT WORKSHOPS**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves 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
Zagola, Catherine	PJPII Regional	Integrating Social & Emotional Learning	Diocesan Pastoral Ctr., Trenton, NJ	11/15/13 & 3/14/14	\$230.00
Melvin, Jacquelyn	PPS	Childhood Apraxia of Speech: Differential Diagnosis & Treatment	PESI, Holiday Inn, Cherry Hill, NJ	11/18/13	\$259.94
Colville, Amber	PJPII Regional	Differentiated Instruction - Addressing the Various Skill Levels of the...Class	Georgian Court University, Lakewood, NJ	12/4/13	\$150.00



**SUPERINTENDENT’S REPORT**

**9.8.1 APPROVAL OF PROFESSIONAL STAFF - DAILY AND OVERNIGHT WORKSHOPS (cont’d)**

Name	Location	Workshop/ Conference	Workshop Location	Date	Amt
Romeo, RoseAnn	Stuart/CST	Best Use of iPad & Apps in a School-Based Occupational Therapy Program	Bureau of Education & Research, Cherry Hill, NJ	12/4/13	\$229.00
Havlick, Jeanne	Stuart/CST	Best Use of iPad & Apps in a School-Based Occupational Therapy Program	Bureau of Education & Research, Cherry Hill, NJ	12/4/13	\$229.00
Boltniew, Tamera	Twin Hills	Close Reading Strategies- Practical Ways to Help Student.... Reading Habits	Institute For Educ. Development Cherry Hill, NJ	12/5/13	\$229.00
Talbert, Dale	Country Club	2013 Scholastic Math Leadership Summit & 2013 Scholastic Literacy Leadership Summit	Scholastic, Inc. Intercontinen tal Hotel, Miami, Fla.	12/9- 11/13 & 12/11- 13/13	-0- No Charge to Board
Guyton, Kevin	Country Club	2013 Scholastic Math Leadership Summit & 2013 Scholastic Literacy Leadership Summit	Scholastic, Inc. Intercontinen tal Hotel, Miami, Fla.	12/9- 11/13 & 12/11- 13/13	-0- No Charge to Board

Moved by Rebecca Perrone

**APPROVAL OF PROFESSIONAL  
STAFF – DAILY AND OVERNIGHT  
WORKSHOPS**

Seconded by Austin McIntosh

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SUPERINTENDENT’S REPORT**

**9.8.2 APPROVAL OF STUDENT FIELD TRIP DURING THE 2013-2014 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
Willingboro High School	Concert Choir	Philadelphia Museum of Art 2600 Benjamin Franklin Pkwy Philadelphia, PA 19130	11/27/13 & 11/28/13
Willingboro High School	MVP	Susquehanna Bank Center 1 Market Street, #2 Camden, NJ 08102	11/18/13
Memorial Middle School	21 Century Program	Burlington County Emergency Services Training Center 53 Academy Drive Westampton, NJ 08060	11/16/13

Moved by Rebecca Perrone

**APPROVAL OF STUDENT FIELD TRIP DURING THE 2013-2014 SCHOOL YEAR**

Seconded by Austin McIntosh

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**SECRETARY’S REPORT**

**10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: NOVEMBER 2013**

WHEREAS the Secretary has presented certain warrants to the Board of Education with a recommendation that they be paid, and

WHEREAS the Board of Education has determined the warrants presented for payment to be in order, now therefore be it

RESOLVED that the following warrants be approved for payment and that itemized lists of the warrants be filed with the minutes:

On the General Fund: in the amount of (10 & 11)	\$788,073.37
On the Special Revenue Funds: in the amount of (20)	\$130,122.99
On the Capital Outlay Fund: in the amount of (30)	\$0
On the Enterprise Fund (60 & 61)	\$233,427.24
On various Special Project Funds: in the amount of (13)	\$0
IN THE GRAND TOTAL AMOUNT OF	\$1,151,623.60

and, be it

FURTHER RESOLVED, the ratification of payment of checks by the Board of Education

November 2013

in the amount of \$4,505,604.02

I hereby certify the above agenda item 10.1.1.

\_\_\_\_\_  
Kelvin L. Smith  
Business Administrator/Board Secretary

\_\_\_\_\_  
Date

November 13, 2013

**SECRETARY'S REPORT**

**10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: NOVEMBER  
2013 (cont'd)**

**SECRETARY’S REPORT**

**10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: NOVEMBER 2013**

Moved by Gary Johnson

**APPROVAL OF PAYMENT OF  
BILLS AND CLAIMS: NOVEMBER  
2013**

Seconded by Theresa Owens

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

Mr. Tunstall abstained on check #14-02182  
Mrs. Holley abstained on all matters concerning Benjamin Banneker.

**10.5.1 APPROVAL OF COMPREHENSIVE MAINTENANCE PLAN AND  
M-1 SCHEDULE**

BACKGROUND:

As per N.J.A.C. 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 approves the Comprehensive Maintenance Plan and M-1 Schedule.

See attached

November 13, 2013

**SECRETARY'S REPORT**

**10.5.1 APPROVAL OF COMPREHENSIVE MAINTENANCE PLAN AND  
M-1 SCHEDULE (cont'd)**

Moved by Gary Johnson

**APPROVAL OF COMPREHENSIVE  
MAINTENANCE PLAN AND M-1  
SCHEDULE**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	No
Gary Johnson	-	Abstain	Austin McIntosh	-	No
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 5 Affirmatives, 2 Negatives, 1 Abstention

**MOTION PASSED**

**10.5.2 APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY - VEHICLES**

WHEREAS, the Willingboro Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Willingboro Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the WILLINGBORO BOARD OF EDUCATION in the TOWNSHIP OF WILLINGBORO, County of BURLINGTON, as follows:

- (1)The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Business Office of the Willingboro Board of Education.
- (2)The sale will be conducted online and the address of the auction site is govdeals.com.
- (3)The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4)A list of the surplus property to be sold is as follows:

**SECRETARY’S REPORT**

**10.5.2 APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY – VEHICLES (cont’d)**

**VEHICLES**

- 1982 GMC JIMMY Green Truck, VIN #1G5EK18H3CF508780 and the odometer reading is 46,366;
- 1989 FORD AEROSTAR White Van, VIN #1FTDA14U4KZB33764 and the odometer reading is 22,424;
- 1987 FORD AEROSTAR Green Van, VIN #1FTCA14U4HZA80357 and the odometer reading is 33757;
- 1985 FORD CAB Red Truck, VIN #1FDPF70H9FVA58594 and the odometer reading is 34202;
- 1982 CHEVY CAB C30 Green Truck, VIN #1GBHK34M7CJ143977 and the odometer reading is 26384;
- 1991 FORD F600 White Truck, VIN #1FDNK64P4MVA09606 and the odometer reading is 137,041;
- 1982 FORD E150 Green Van, VIN #1FTDE04E8CHB08414 and the odometer reading is 32,370;
- 1982 FORD E150 Green Van, VIN #1FTDE04E4CHB08412 and the odometer reading is 94,270;
- 1982 FORD E150 Green Van, VIN #1FTDE04EXCHB08415 and the odometer reading is 23,319;
- 1986 FORD TRACTOR, VIN #UP09107 and the odometer reading is 5525 hours;
- 1985 MASSEY-FERGUSON, VIN #39965 and the odometer reading is 526 hours;

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The Willingboro Board of Education reserves the right to accept or reject any bid submitted.

Moved by Gary Johnson

**APPROVAL OF RESOLUTION  
AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY - VEHICLES**

Seconded by Rebecca Perrone  
**SECRETARY’S REPORT**

**10.5.2 APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY – VEHICLES (cont’d)**



A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	No
Gary Johnson	-	Abstain	Austin McIntosh	-	No
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 5 Affirmatives, 2 Negatives, 1 Abstention

**MOTION PASSED**

**10.5.3 APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY – EQUIPMENT**

WHEREAS, the Willingboro Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Willingboro Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the WILLINGBORO BOARD OF EDUCATION in the TOWNSHIP OF WILLINGBORO, County of BURLINGTON, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Business Office of the Willingboro Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

**EQUIPMENT**

- (8) 7ft Meyer Snow Plows;
- (2) 10ft Meyer Snow Plows;
- (4) 88 inch Alamo Flail Mowers;
- Jacobson Seeder/Aerator;
- (1) Brower 3 Reel Mower;
- (1) Eger Beaver SRH 150 Roller;
- (1) Bat Wing Mower;
- MBW Portable Cement Mixer Model MM 900 8.5HP;
- LELY Seeder;
- (320) Student Desk;

**SECRETARY’S REPORT**

**10.5.3 APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY – EQUIPMENT (cont’d)**

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The Willingboro Board of Education reserves the right to accept or reject any bid submitted.

Moved by Gary Johnson

**APPROVAL OF RESOLUTION  
AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY -  
EQUIPMENT**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	No
Gary Johnson	-	Abstain	Austin McIntosh	-	No
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 5 Affirmatives, 2 Negatives, 1 Abstention

**MOTION PASSED**

**10.5.4 APPROVAL OF ONLINE FOOD SERVICE PAYMENT PROGRAM**

Be it resolved that the Board of Education approves the Online Food Service Payment Program.

Moved by Gary Johnson

**APPROVAL OF ONLINE FOOD  
SERVICE PAYMENT PROGRAM**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	No
Gary Johnson	-	Abstain	Austin McIntosh	-	No
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 5 Affirmatives, 2 Negatives, 1 Abstention

**MOTION PASSED**

**SECRETARY’S REPORT**

**10.5.5 APPROVAL OF BENJAMIN BANNEKER PREPARATORY  
CHARTER SCHOOL FOOD SERVICE CONTRACT**

November 13, 2013

Be it resolved that the Board of Education approves Benjamin Banneker Preparatory Charter Food Service Contract.

Moved by Gary Johnson

**APPROVAL OF BENJAMIN  
BANNEKER PREPARATORY  
CHARTER SCHOOL FOOD  
SERVICE CONTRACT**

Seconded by Rebecca Perrone

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	No
Gary Johnson	-	Abstain	Austin McIntosh	-	No
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 5 Affirmatives, 2 Negatives, 1 Abstention

**MOTION PASSED**

**APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE  
SESSION**

**RESOLUTION OF THE WILLINGBORO TOWNSHIP BOARD  
OF EDUCATION TO GO INTO EXECUTIVE 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]**                      Matters involving employment, appointment, terminations, performance evaluations, promotions or disciplining of public employees or officers.

**[Litigation]**                      Pending or anticipated litigation.

**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 8:42 PM on November 13, 2013.

---

Sarah Holley  
Board President

**Attested To By:**  
**SECRETARY’S REPORT**

**APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE  
SESSION (cont’d)**

Moved by Gary Johnson

**APPROVAL TO GO INTO CLOSED EXECUTIVE SESSION**

Seconded by Theresa Owens

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Rebecca Perrone	-	Yes	Sarah Holley	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

Prior to entering into Closed Executive Session Vice President, Rebecca Perrone left the meeting due to conflict.

Prior to discussing the Superintendent’s Contract in Closed Session, Dr. Ronald Taylor, Superintendent of Schools, BA/BS Kelvin Smith and Assistant to Board Secretary, Barbara Hooks were excused. Minutes were taken by Board Solicitor, Lester Taylor, Esq.

**BACK IN PUBLIC SESSION @ 10:10PM**

**SUPERINTENDENT’S REPORT**

**9.2.1 APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam and fingerprinting qualifications:

Ahmed, Ruhi  
J. C. Stuart Elementary School  
Acting Assistant Principal  
Certificate of Eligibility, Principal  
Salary: \$57,038.00  
Effective: 11/15/13 – 3/3/14  
Replacing: Alicia Turner-Biddle (Currently out on LOA)

Moved by Dennis Tunstall

**APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR**

Seconded by Kimbrali Davis  
**SUPERINTENDENT’S REPORT**

**9.2.1 APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR (cont’d)**

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Sarah Holley	-	Yes			

7 Voting: 7 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**COMMITTEE REPORTS**

N/A

**UNFINISHED BUSINESS:**

- Audit Report Deadline and Presentation
- Total Enrollment and Standardized Test Scores

**NEW BUSINESS:**

Estimation on how much it will cost to bring back the Cosmetology program.

**APPROVAL OF ADJOURNMENT**

Moved by Dennis Tunstall

**ADJOURNMENT**

Seconded by Gary Johnson

A roll call resulted as follows:

Kimbrali Davis	-	Yes	Tony John	-	Yes
Gary Johnson	-	Yes	Austin McIntosh	-	Yes
Theresa Owens	-	Yes	Dennis Tunstall	-	Yes
Sarah Holley	-	Yes			

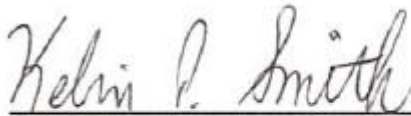
7 Voting: 7 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

The meeting adjourned at 10:30PM

1/27/2014

Date



Kelvin L. Smith  
Business Administrator/Board Secretary