

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES OF FEBRUARY 2, 2011

- Meeting Opened: The regular meeting of the Camden County Educational Services Commission was called to order at 7:30 p.m. on Wednesday, February 2, 2011 by Mrs. Walsh, President.
- Flag Salute: Everyone participated in the pledge of allegiance.
- Public Announcement: In accordance with the Open Public Meetings Act, the Camden County Educational Services Commission has caused notice of the meeting to be posted as follows:
- a. transmitted to the Courier Post and Record Breeze
 - b. transmitted to the County Clerk's office
 - c. posted at the Commission office and the website
- Roll Call: Those members in attendance at the time of roll call included: Mr. Borden, Mr. Arcodia, Mr. Murray, Ms. Viscome, Mr. Souza, Ms. Storer, Ms. de Haan, Ms. Soulos, Dr. Teichman, Mrs. Miller, Ms. Chudd, Ms. Smith, Mrs. Walsh, Ms. Forrest, Ms. Gibbs-Smith, Dr. Pross, Mr. Rafferty, Mr. Kammler, Mr. Rigaut, Mr. Nelson, Ms. Sturdivant and Ms. Wood.
- Also present were Mr. Schwartzter, Superintendent, Ms. Boston, Board Secretary, and Dr. Sorce, Director of Instruction.
- 2011-2012 Budget: Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to approve the budget for the 2011-2012 school year and that the maximum total amount budgeted for travel related expenses in the 11-12 Commission budget is \$17,445 (\$1,445 in federal funds). Total budgeted for 10-11 is \$27,542 (\$4,672 in federal funds) and total funds spent in 10-11, as of December 31, 2010 is \$2,801.91 (\$1,416.00 in federal funds).
- Mr. Schwartzter thanked the members who called in and explained that since we had enough members for a quorum to continue the meeting, their participation was not necessary.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION
Estimated Revenues

Account Number			Description	2011/12 Budget
10	1320	0053	Preschool - Reg Year Tuition	\$170,435
10	1320	0054	Preschool - ESY Tuition	\$24,181
10	1320	0351	WHA Tuition	
10	1340	0201	CCYC Reimbursable	\$650,425
10	1420	0152	Transportation Contracted Services	\$12,669,000
10	1420	0153	Aid In Lieu of Transportation	\$1,055,750
10	1500	000	Investment Income	\$18,000
10	1950	0250	Purchased Educational Services	\$1,125,529
10	1950	0301	Home Instruction Services	\$78,545
10	1950	0302	CST Evaluation Services	\$40,000
10	1950	0304	Cooperative Purchasing Services	\$7,000
10	1950	0305	Professional Development Services	\$10,000
10	1950	0307	Related Services	\$62,620
10	1950	0307	Business Services	\$79,940
10	1950	000	Miscellaneous Revenue	\$1,000
20	4411	0202	Title I - Current Year	\$164,895
20	3232	0100	PL 192-193	\$5,637,524
			Budgeted Fund Balance	\$250,215
			TOTAL	\$22,045,059

MINUTES OF FEBRUARY 2, 2011 CONTINUED

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION
Budget Summary by Location

Location: 01 Central Office

01-011 Salaries

Account Number						2011/12 Budget	
Fd	SP	Fn	Ob	Lo	CP		
11	000	221	102	01	011	Supervisors' Salaries	\$2,200
11	000	221	104	01	011	Dir. of Instruction Salaries	\$4,000
11	000	230	100	01	011	Gen. Admin.: Salaries	\$16,200
11	000	251	100	01	011	Central Services Salaries	\$93,700

01-012 Benefits

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	291	220	01	012	Social Security	\$15,450
11	000	291	241	01	012	TPAF/PERS	\$20,200
11	000	291	250	01	012	Unemployment Compensation	\$1,000
11	000	291	260	01	012	Workers' Compensation	\$2,000
11	000	291	270	01	012	Health Benefits	\$74,800
11	000	291	290	01	012	Other Benefits	\$100

01-013 Business - 1

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	221	580	01	013	Imp. Instr.: Travel	\$3,000
11	000	221	800	01	013	Imp. Instr.: Other Objects	\$150
11	000	230	331	01	013	Legal Services	\$5,000
11	000	230	332	01	013	Audit Fees	\$4,000
11	000	230	339	01	013	Gen. Adm.: Oth. Prof. Services	\$10,000
11	000	230	530	01	013	Communications/Telephone	\$11,000
11	000	230	580	01	013	Gen. Adm.: Travel	\$2,000
11	000	230	590	01	013	Gen. Adm.: Oth. Purch. Services	\$7,500
11	000	230	890	01	013	Gen. Adm.: Misc. Expenses	\$700
12	000	230	730	01	013	Gen. Adm.: Equipment	\$0
11	000	251	592	01	013	Cent. Serv.: Travel/Misc.Prch.Srv.	\$2,000
11	000	263	420	01	013	Care & Upkeep of Grounds	\$3,500

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

01-013 Business - 2

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	251	610	01	013	Cent. Serv.: Supplies	\$12,000
11	000	251	832	01	013	Interest: Lease Purch. Agreements	\$46,500
11	000	251	890	01	013	Cent. Serv.: Misc. Expenses	\$2,500
11	000	252	340	01	013	Adm. Tech.: Technical Services	\$11,000
11	000	262	420	01	013	Oper./Maint.: Clean,Repair,Maint.	\$9,000
11	000	262	490	01	013	Water/Sewer	\$2,500
11	000	262	520	01	013	Insurance	\$2,625
11	000	262	610	01	013	Oper./Maint.: Supplies	\$3,000
11	000	262	621	01	013	Natural Gas	\$3,500
11	000	262	622	01	013	Electricity	\$11,000
Location: 01 Central Office						TOTAL	\$382,125

Location: 05 White Horse Learning Centers

05-053 Preschool - Reg Year

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	216	100	101	05	053	Teachers' Salaries	\$67,000
11	216	100	106	05	053	Instructional Aides' Salaries	\$18,900
11	216	100	610	05	053	Supplies	\$1,500
11	216	100	800	05	053	Other Objects	\$10,500
11	000	270	512	05	053	Field Trip Transportation	\$500
11	000	216	100	05	053	Related Services Salaries	\$26,500
11	000	216	320	05	053	Relat. Serv. Purch. Educ. Serv.	\$14,750
11	000	221	102	05	053	Supervisors' Salaries	\$17,000
11	000	262	441	05	053	Rent	\$5,200
11	000	291	220	05	053	Social Security	\$1,500
11	000	291	241	05	053	TPAF/PERS	\$1,900
11	000	291	250	05	053	Unemployment Compensation	\$600
11	000	291	260	05	053	Workers' Compensation	\$1,150
11	000	291	270	05	053	Health Benefits	\$24,500

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

05-054 Preschool - ESY

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	216	100	101	05	054	Teachers' Salaries	\$9,950
11	216	100	106	05	054	Instructional Aides' Salaries	\$2,800
11	216	100	610	05	054	Supplies	\$150
11	216	100	800	05	054	Other Objects	\$1,500
11	000	270	512	05	054	Field Trip Transportation	\$300
11	000	216	100	05	054	Related Services Salaries	\$4,000
11	000	216	320	05	054	Relat. Serv. Purch. Educ. Serv.	\$2,500
11	000	221	102	05	054	Supervisors' Salaries	\$3,400
11	000	262	441	05	054	Rent	\$1,050
11	000	291	220	05	054	Social Security	\$1,300
11	000	291	250	05	054	Unemployment Compensation	\$20
11	000	291	260	05	054	Workers' Compensation	\$200
Location: 05 White Horse Learning Centers						TOTAL	\$218,670

Location: 10 PL 192-193 Programs

10-100 PL 192-193 General

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	500A	100	610	10	100	Instructional Supplies	\$50,000
20	500A	200	102	10	100	Supervisors' Salaries	\$100,200
20	500A	200	103	10	100	Program Directors' Salaries	\$128,210
20	500A	200	104	10	100	Other Prof. Staff Salaries	\$235,000
20	500A	200	105	10	100	Secretaries' Salaries	\$210,000
20	500A	200	200	10	100	Benefits	\$720,914
20	500A	200	330	10	100	Other Purch. Prof. Services	\$70,000
20	500A	200	340	10	100	Purch. Technical Services	\$25,000
20	500A	200	580	10	100	Travel	\$8,000
20	500A	200	590	10	100	Other Purchased Services	\$195,000
20	500A	200	600	10	100	Support Service: Supplies	\$75,000
20	500A	200	890	10	100	Other Objects	\$200,000

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

10-101 Compensatory Education

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	502	100	101	10	101	Teachers' Salaries	\$1,684,400

10-102 English as a Second Language

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	503	100	101	10	102	Teachers' Salaries	\$165,950

10-104 Transportation

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	505	200	110	10	104	Other Salaries	\$40,600
20	505	200	200	10	104	Benefits	\$13,950
20	505	200	590	10	104	Other Purchased Services	\$139,450
20	505	200	600	10	104	Support Service: Supplies	\$25,000
20	505	200	890	10	104	Other Objects	\$69,000

10-105 Supplementary Instruction

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	506	100	101	10	105	Teachers' Salaries	\$421,100

10-106 CST Evaluations

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	507	200	320	10	106	Prof. Educational Services	\$625,000

10-107 Corrective Speech

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	508	100	101	10	107	Teachers' Salaries	\$435,750
Location: 10 PL 192-193 Programs						TOTAL	\$5,637,524

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

Location: 15 Transportation Services

15-151 Transportation Office

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	270	161	15	151	Salaries: Bet. Home/School-SpEd.	\$108,150
11	000	270	390	15	151	Other Purch. Serv./Repairs	\$5,500

15-152 Contracted Services

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	270	511	15	152	Vendor: Between Home/School	\$12,300,000

15-153 Aid in Lieu of Transportation

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	270	503	15	153	AIL Payments: Nonpublic Schools	\$1,025,000
Location: 15 Transportation Services						TOTAL	\$13,438,650

Location: 20 Camden County Youth Center

20-201 CCYC Reimbursable

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	140	100	101	20	201	Teachers' Salaries	\$437,500
11	190	100	610	20	201	Supplies	\$1,000
11	190	100	890	20	201	Other Objects	\$20,000
11	000	221	102	20	201	Supervisors' Salaries	\$78,000
11	000	223	320	20	201	Prof. Dev.: Purch. Educ. Services	\$1,500
11	000	223	800	20	201	Prof. Dev.: Other Objects	\$1,000
11	000	291	220	20	201	Social Security	\$625
11	000	291	250	20	201	Unemployment Compensation	\$1,750
11	000	291	260	20	201	Workers' Compensation	\$4,550
11	000	291	270	20	201	Health Benefits	\$103,500
11	000	221	580	20	201	Travel	\$1,000

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

20-202 Title I - D Current Year

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
20	231A	100	100	20	202	Instructional Staff Salaries	\$123,106
20	231A	100	300	20	202	Purch. Prof./Tech. Services	\$10,625
20	231A	100	500	20	202	Other Purchased Services	\$213
20	231A	100	600	20	202	Supplies	\$0
20	231A	200	200	20	202	Benefits	\$18,175
20	231A	200	300	20	202	Support: Prof. Educ. Services	\$7,013
20	231A	200	500	20	202	Support: Misc. Purch. Services	\$1,445
20	231A	400	731	20	202	Instructional Equipment	\$2,159
20	231A	400	732	20	202	Noninstructional Equipment	\$2,159
Location: 20 Camden County Youth Center						TOTAL	\$815,320

Location: 25 Purchased Educational Services

25-251 Instructional Aides

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	213	100	106	25	251	RC Instructional Aides' Salaries	\$416,150
11	000	291	220	25	251	Social Security	\$32,100
11	000	291	241	25	251	TPAF/PERS	\$41,950
11	000	291	250	25	251	Unemployment Compensation	\$2,950
11	000	291	260	25	251	Workers' Compensation	\$3,700
11	000	291	270	25	251	Health Benefits	\$130,600
11	230	100	106	25	251	Basic Skills Aides' Salaries	\$3,200

25-252 Teachers

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	213	100	101	25	252	RC Teachers' Salaries	\$171,200
11	213	100	610	25	252	Supplies	\$1,000
11	000	291	220	25	252	Social Security	\$23,100
11	000	291	241	25	252	TPAF/PERS	\$30,200
11	000	291	250	25	252	Unemployment Compensation	\$1,200
11	000	291	260	25	252	Workers' Compensation	\$2,650
11	000	291	270	25	252	Health Benefits	\$38,600
11	230	100	101	25	252	Basic Skills Teachers' Salaries	\$130,650

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

25-253 Related Services

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	216	100	25	253	Teachers' Salaries	\$53,300
11	000	216	320	25	253	Professional Educational Services	\$50,000
11	000	291	220	25	253	Social Security	\$4,950
11	000	291	241	25	253	TPAF/PERS	\$6,450
11	000	291	250	25	253	Unemployment Compensation	\$350
11	000	291	260	25	253	Workers' Compensation	\$600
11	000	291	270	25	253	Health Benefits	\$15,700
11	000	217	100	25	254	One-on-One Aides' Salaries	\$0
11	000	218	104	25	253	Guidance Counselor Salaries	\$11,200

25-254 Other Direct Costs

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	221	102	25	254	Supervisors' Salaries	\$70,300
11	000	221	105	25	254	Supvr. Secretary's Salary	\$3,450
11	000	291	220	25	254	Social Security	\$5,650
11	000	291	241	25	254	TPAF/PERS	\$7,400
11	000	291	250	25	254	Unemployment Compensation	\$165
11	000	291	260	25	254	Workers' Compensation	\$650
11	000	291	270	25	254	Health Benefits	\$15,250
Location: 25 Purchased Educational Services						TOTAL	\$1,274,665

Location: 30 Other Programs and Services

30-301 Home Instruction

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	150	100	101	30	301	Teachers' Salaries	\$60,000
11	150	100	320	30	301	Professional Educational Services	\$13,000
11	000	291	220	30	301	Social Security	\$4,600
11	000	291	250	30	301	Unemployment Compensation	\$420
11	000	291	260	30	301	Workers' Compensation	\$525

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

30-302 CST Evaluations

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	219	320	30	302	Professional Educational Services	\$40,000

30-304 Cooperative Purchasing

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	213	610	30	304	Health Serv.: Supplies	\$7,000

30-305 Professional Development

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	223	320	30	305	Instr. Staff Trng.: Prof. Educ. Serv.	\$5,000
11	000	223	610	30	305	Instr. Staff Trng.: Supplies	\$5,000

30-307 Related Services

Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	216	100	30	307	Teachers' Salaries	\$10,000
11	000	216	320	30	307	Professional Educational Services	\$5,000
11	000	291	220	30	307	Social Security	\$770
11	000	291	241	30	307	TPAF/PERS	\$1,000
11	000	291	250	30	307	Unemployment Compensation	\$200
11	000	291	260	30	307	Workers' Compensation	\$300
11	000	291	270	30	307	Health Benefits	\$24,150
11	000	217	100	30	307	One-on-One Aides' Salaries	\$10,000
11	000	218	104	30	307	Guidance Counselor Salaries	\$11,200

MINUTES OF FEBRUARY 2, 2011 CONTINUED

2011-2012 BUDGET CONTINUED

30-308 Business Services							
Account Number						Description	2011/12 Budget
Fd	SP	Fn	Ob	Lo	CP		
11	000	251	100	30	308	Business Staff Salaries	\$73,450
11	000	291	220	30	308	Social Security	\$5,620
11	000	291	250	30	308	Unemployment Compensation	\$220
11	000	291	260	30	308	Workers' Compensation	\$650
Location: 30 Other Programs and Services						TOTAL	\$278,105
TOTAL BUDGET APPROPRIATIONS							\$22,045,059

Minutes: Motion by Ms. de Haan, seconded by Mrs. Miller and unanimously approved by roll call vote to approve the minutes of December 1, 2010 Board meeting.

Motion by Ms. de Haan, seconded by Mrs. Miller and unanimously approved by roll call vote to approve the closed session minutes of December 1, 2010 Board meeting.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

Board Secretary's
Report:

Motion by Ms. Storer, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the Board Secretary's Reports as of November 30, 2010 and December 31, 2010, which include the following line item changes.

**NOVEMBER:
INCREASES**

REVENUE	20-1990-002	NJSBAIG SAFETY GRANT	4,588.00
	20-002-200-300-01-013	PURCH. PROFESS. & TECH SERVICES	
REVENUE	20-3232-0100	PL 192-193	108,053.00
	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS	

DECEMBER:

INCREASE:	REVENUE	20-3232-0100	PL 192-193	189495.00
	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS		

REVENUE	10-1950-0250	PURCHASE ED. SERVICES	176748.00
11-213-100-101-25-252		RC TEACHERS' SALARIES	78248.00
11-000-291-220-25-252		SOCIAL SECURITY	2050.00
11-000-291-241-25-252		TPAF REIMBURSEMENT	2715.00
11-000-221-102-25-254		SUPERVISOR	68850.00
11-000-291-220-25-254		SOCIAL SECURITY	5300.00
11-000-291-241-25-254		PERS/TPAF REIMBURSEMENT	6885.00
11-000-291-250-25-254		UNEMPLOYMENT COMPENSATION	100.00
11-000-291-260-25-254		WORKERS' COMPENSATION	600.00
11-000-291-270-25-254		HEALTH BENEFITS/WAIVERS	12000.00

DECREASE:	REVENUE	10-1950-0307	RELATED SERVICES	68550.00
	11-000-216-100-30-307	SPEECH TEACHER		48400.00
	11-000-291-270-30-307	HEALTH BENEFITS/WAIVERS		20150.00

TRANSFER:

FROM:	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS	166,371.00
TO:	20-502-100-101-10-101	COMP ED TEACHERS' SALARIES	130,962.00
	20-503-100-101-10-102	ESL TEACHERS' SALARIES	2,843.00
	20-506-100-101-10-105	SUPPLEMENTAL TEACHERS' SALARIES	32,566.00

FROM:	11-216-100-610-05-053	SUPPLIES	400.00
TO:	11-216-100-101-05-053	TEACHERS' SALARIES	

FROM:	11-000-251-592-01-013	CENT. SERV.:TRAVEL	1,000.00
TO:	11-000-251-832-01-013	INTEREST: LEASE PURCH. AGREEMENTS	

MINUTES OF FEBRUARY 2, 2011 CONTINUED

Certification: Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the following resolution:

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2010 and December 31, 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Camden County Educational Services Commission pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1.

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending November 30, 2010 as follows:

Increased - NJSBAIG Safety Grant	\$ 4588.00
PL 192-193	\$108053.00

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending December 31, 2010 as follows:

Increased - PL 192-193	\$189495.00
Purchased Ed. Services	\$176748.00
Decrease - Related Services	\$ 68550.00

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Camden County Educational Services Commission certifies that as of November 30, 2010 and December 31, 2010 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Correspondence: Mr. Schwartzer reported on the letter that we received concerning the review of the Pennsauken Board of Education's enrollment data used for the FY 2008-2009 Application for Chapter 192/193 Nonpublic Auxiliary Services Aid. He reported that the Office of Fiscal Accountability and Compliance issued the report and stated that the payments were overstated by \$117,457 due to ineligible student services. He explained the exceptions and that some exceptions will be eliminated if they have been corrected in the 2010-2011 records. Mr. Schwartzer said that the Commission would participate with Pennsauken to appeal the findings.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

Public Discussion: Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to open the floor to public discussion.

The following teachers spoke: Pauline Iannarella, concerning the Liaison Committee; Eileen Schlereth, President of Teachers' Association, on the quality of education; Pat Colalongo complimented Don Borden, Superintendent of Audubon School District, on a memo he sent to his staff.

Motion by Mrs. Miller, seconded by Mr. Borden and unanimously approved by roll call vote to close the floor to public discussion.

SUPERINTENDENT'S REPORT

Amended
Appointment:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval to amend the appointment of Gina Wood from part time counselor (0.2 FTE) one day per week at St. Stephen School to part time counselor (0.4 FTE) one day per week each at St. Stephen School and the Bellmawr School District at a prorated annual salary of \$21,079 (step M10) with no benefits, effective as soon as possible to June 30, 2011. Salary to be adjusted upon ratification of a bargaining agreement between the Camden County Educational Services Education Association and the Commission.

Leaves Without Pay: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval of leaves without pay for Sarah Coneby, instructional assistant, on December 15, 2010 and Barbara Silverman, PL 192-193 teacher, on December 20, 21, 22 and 23, 2010 and January 3, 2011.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

2011-2012 Fees:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval of the following fees for programs and services for the 2011-2012 school year. All fees are the same as 2010-2011 except Purchased Educational Services – Instructional Assistant and Teacher.

Transportation Services

- Contracted Routes Vendor cost plus 3%
- Aid in Lieu of Transportation State limit (currently \$884) plus 3%

PL 192-193 Program

- Compensatory Education Cost not to exceed State funding
- ESL
- Home Instruction
- Supplemental Instruction
- Speech Correction
- Examination & Classification

CST Services

- Plan to Evaluate Meeting Only \$75.00 per consultant
- Eligibility Conference Only \$75.00 per consultant
- Evaluation & Eligibility Conference
 - One Component – English \$360.00 per student plus cost of specialized testing
 - One Component – Non-English* \$505.00 per student plus cost of specialized testing
 - Three Components – English \$975.00 per student plus cost of specialized testing
 - Three Components Non-English* \$1,450.00 per student plus cost of specialized testing
- Psycho-Educational Evaluation and Eligibility Conference
 - English \$710.00 per student plus cost of specialized testing
 - Non-English* \$985.00 per student plus cost of specialized testing

MINUTES OF FEBRUARY 2, 2011 CONTINUED

SUPERINTENDENT’S REPORT (CONTINUED)

- IEP/Service Plan Development \$125.00 per student
- Case Management & IEP/ISP Development \$165.00 per student
- Annual Review \$150.00 per student
- Transfer Case Review of Records \$50.00 per student
- Service Plan/IEP Revision \$45.00 per student
- Independent Reading Inventory \$45.00 per student
- CST Consultation \$75.00 per hour per consultant

*Rates apply to multi-lingual consultant if available. Otherwise, cost of translator is charged in addition to “English” rates.

Related Services (e.g., OT, PT)

- Services Only Vendor cost plus 5%
- Services and Case Management Vendor cost plus 10%

Purchased Educational Services**

- Instructional Assistant \$5,895 per instructional assistant per one day per week for the school year
- Teacher/Certified Professional \$15,900 per teacher per one day per week for the school year

**Tentative not to exceed rates; adjustments similar to tuition will be made at the end of the school year.

Printing Services

Costs to be determined

- Chapter 14, Special Education Rules and Regulations
- Admin. Code: Title I/Chap. 6A

Other Professional Consultation \$90 per hour

Home Instruction \$32 per hour

White Horse Learning Centers Tuition to be determined

Camden County School Crisis Response Team No charge

MINUTES OF FEBRUARY 2, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

School District
Contracts:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval of contracts with the following school districts to provide the services listed during the 2010-2011 school year. Amounts listed are annual costs and will be prorated depending upon start date of services.

District	Services	Amount
Bellmawr	Counseling	\$15,400
Haddon Twp.	Teacher(s)	\$77,000
Cherry Hill	Teacher(s)	\$13,139
Cherry Hill	Teacher(s)	\$4,620

Employment
Contract:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval to appoint and approve an employment contract for Susan DohertyBishop as a full time resource teacher at Paul VI High School at a prorated annual salary of \$51,657 with benefits effective as soon as possible to June 30, 2011. Salary to be adjusted upon ratification of a bargaining agreement between the Camden County Educational Services Education Association and the Commission.

Emergent Hiring:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to ratify the Commission's Executive Committee's approval of an emergent hiring application for Susan DohertyBishop.

Instructional
Assistant:

Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for the following Instructional Assistant effective as soon as possible to June 30, 2011. Salary to be prorated.

Name	FTE	Salary	Benefits	School	District
Michelle Brougham	0.5	\$7,425	N	Kings Christian	Cherry Hill

MINUTES OF FEBRUARY 2, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

- Supervised Clinical Experience: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an agreement with Nova Southeastern University to provide supervised clinical experience for Erin Riley PL 192-193 speech teacher.
- Resignation: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the resignation of William Keane, instructional assistant, effective January 19, 2011.
- Leave W/O Pay: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leave without pay for Melody Laranjeira, speech teacher, on March 28, 2011.
- Emergent Hiring: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an emergent hiring application for Michelle Brougham.
- CCYC Calendar: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the 2010-2011 school calendar for Camden County Youth Center adding April 18, 2011 as an instructional day.
- Information Items: Mr. Schwartz reported the following:
- Enrollment Updates: Pine Hill Preschool 3
 - Fire Drill 12/17/2010 1:11
 - Bomb Threat/Evacuation 12/21/2010
 - Fire Drill 01/25/2011 1:22
 - Lockdown 01/28/2011
 - On January 19, 2011, Ms. Boston, Dr. Sorce and I met with the Association's Liaison Committee to discuss the items on the agenda presented in Appendix A and appended to the minutes.
- Old Business: There was no old business.
- New Business: There was no new business.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS

Transportation
Report:

Motion by Ms. Gibbs-Smith, seconded by Mrs. Miller and unanimously approved by roll call vote to award a temporary route to T & L at the rate of \$48.50 per diem with a \$1.25 mileage extension until time of bidding.

Rte.	Destination	Contractor	Per Diem Amount	Mileage Ext.
861	Parkview Elem.	T & L	\$48.50	\$1.25

Motion by Ms. Gibbs-Smith, seconded by Mrs. Miller and unanimously approved by roll call vote to approve a Joint Transportation Agreement between C.C.E.S.C. as host and Folsom BOE for the 2010-2011 school year to transport one of their students to CP/HollyDell Center for the proportionate share of the cost.

Motion by Ms. Gibbs-Smith, seconded by Mrs. Miller and unanimously approved by roll call vote to approve a Transportation Contract addendum to each of the 2010-2011 transportation routes as detailed below. The adjustment in cost reflects an increase or decrease in mileage due to the addition or deletion of students or miles on the routes, September 1, 2010 to December 31, 2010.

Contract Number	Contractor	Route Number	Increase	Decrease
10-08	STA	3061		-1.42
10-08	STA	3035		-1.20
08-10-03	First Student	322E	3.40	
06-09	Holcomb	3841	.02	
10-01	T & L	3451		-2.42
3401	STA	3401		-.40
10-08	STA	3311	1.58	
08-10-03	First Student	3064		-2.40
08-10-03	First Student	3062		-2.40
10-08	STA	3036	.80	
10-04	Hillman	990		-.20
11-09	Morgan	874		-4.38
13-09	First Student	869	4.60	
11-09	T& L	865		-15.38
10-01	T & L	858		-31.76
10-08	STA	836		-11.20
09-09	EnRoute	827		-4.62
01-09	T& L	826		-25.60
10-09	EnRoute	812	12.78	
0804	West Berlin	804		-1.62
01-09	T& L	766		-28.34
09-09	EnRoute	765	7.62	
0749	CJ Bus Co.	749		-.64
10-08	STA	745	9.38	
0741	West Berlin	741		-9.18
3-11-09	First Student	733		-50.00
01-09	T& L	732		-1.20

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

9-11-09	EnRoute	725	9.38	
10-09	EnRoute	723	14.58	
03-11-09	First Student	719	6.64	
6-10-09	Holcomb	717	1.80	
9-11-09	EnRoute	716	15.40	
06-11-09	Holcomb	713		-5.00
10-09	EnRoute	709	13.60	
20-09	Delaware City	702		-5.20
10-13	First Student	698		-3.66
01-09	T & L	689		-5.44
10-09	EnRoute	676		-1.58
01-09	T& L	638		-9.40
01-09	T& L	636		-15.60
10-09	EnRoute	622	1.02	
10-09	EnRoute	620	2.20	
01-09	T & L	618	11.60	
11-09	Morgan	616		-11.20
09-09	EnRoute	614		-19.98
09-09	EnRoute	613	2.02	
01-09	T & L	603		-.98
09-09	EnRoute	688	24.38	
0656	West Berlin	656		-20.40

Motion by Ms. Gibbs-Smith, seconded by Mrs. Miller and unanimously approved by roll call vote to approve the December Bus Evacuation report as required by N.J.A.C. 6A:27-11.2.

FIRE/EVACUATION BUS DRILLS

Route #	Bus Co.	Date Held	Time	School Name	Supervisor
749	CJ BUS Service	10/7/2010	8:00	GCIT	Diane Gormley
715	CT CARING	10/7/2010	8:25	BCSS	B. Fennell
742	CT CARING	10/6/2010	8:30	Del. Ave School	A. Loeb
956	DCJ	10/6/2010	8:30	Bancroft	James Murphy
720	DCJ	10/7/2010	8:10	Bankbridge	Matt Marshall
629	DCJ	10/7/2010	8:15	Orchard Friend	S. Silvestir
694	DCJ	10/7/2010	8:55	Sawtelle	E. Maniloff
885	DEHART	10/6/2010	8:25	Bankbridge	Sandra Evans
652	DEL CITY	10/12/2010	8:45	Yale	J. Blatheswick
944	DELAWARE CITY	10/7/2010	7:45	Yale	Rebecca Null
753	DELAWARE CITY	10/14/2010	7:55	Bankbridge	Cathy Massi
840	DELAWARE CITY	10/18/2010	7:10	Wm. Allen	Carole Butler
702	DELAWARE CITY	10/7/2010	2:45	Yale	R. Null
642	DELAWARE CITY	10/13/2010	8:45	Bankbridge	Margaret Daley
799	EN ROUTE	11/1/2010	8:40	Bankbridge	S. Mamml

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

697	ENROUTE	10/10/2010	9:15	Bancroft	Linda Maull
725	ENROUTE	10/14/2010	AM	Bankbridge	F. Damminger
827	ENROUTE	10/14/2010	8:38	Bankbridge	J. Gilliam
613	ENROUTE	10/14/2010	7:55	Bankbridge	E. Geverd
614	ENROUTE	11/1/2010	2:53	Pineland	S. Strais
765	ENROUTE	10/15/2010	9:00	Yale	Ann Davidson
620	ENROUTE	11/2/2010	8:00	Bankbridge	F. Damminger
622	ENROUTE	11/2/2010	8:20	Brookfield	B. Wisensen
676	ENROUTE	11/1/2010	8:20	Bankbridge	D. Patterson
709	ENROUTE	10/14/2010	8:40	Regional Day	Jewel Jones
723	ENROUTE	10/19/2010	3:00	Archway	M. Letiziano
812	ENROUTE	10/17/2010	9:00	Bankbridge	J. Gilliam
736	ENROUTE	10/16/2010	2:45	Yale	Ann Davidson
681	ENROUTE	10/15/2010	8:42	Bancroft	J. Murphy
716	ENROUTE	11/1/2010	AM	Yale	M. Goosens
682	ENROUTE	10/15/2010	2:15	Bancroft	J. Murphy
688	ENROUTE	11/29/2010	8:55	Kingsway	C. Gelow
845	ENROUTE	10/13/2010	9:10	Bancroft	L. Maul
678	ENROUTE	10/14/2010	8:45	Bankbridge	L. Pockell
790	ENROUTE	10/15/2010	8:30	Bankbridge	M. Czajkowski
607	ENROUTE	11/20/2010	8:05	Bankbridge	E. Geverd
814	ENROUTE	10/14/2010	8:15	Bankbridge	A. Marinaro
785	ENROUTE	10/12/2010	9:00	Brookfield	J. Beierschinitz
687	ENROUTE	11/29/2010	8:55	Kingsway	C. Gelow
662	ENROUTE	10/27/2010	9:03	Sawtelle	L. Martiff
806	ENROUTE	10/22/2010	8:55	Real Center	E. Epstein
672	ENROUTE	11/11/2010	8:55	Neeta	A. Myers
684	ENROUTE	11/12/2010	8:13	Van Sciver	D. Pullano
654	ENROUTE	10/21/2010	8:55	Yale	T. Sheridan
954	ENROUTE	10/20/2010	8:58	Yale	T. Sheridan
706	FIRST STUDENT	10/21/2010	2:45	Vocational	T. Nock
718	FIRST STUDENT	10/27/2010	8:17	BCSS	T. Kirtz
3083	FIRST STUDENT	10/8/2010	7:25	Glouc. Cath	M. Dougherty
767	FIRST STUDENT	11/10/2010	8:20	Brookfield	S. Cavacini
855	FIRST STUDENT	10/13/2010	8:45	Bankbridge	M. Daly
728	FIRST STUDENT	10/20/2010	8:12	BCSS	T. Kirtz
870	FIRST STUDENT	10/21/2010	8:05	BCSS	T. Kirtz
3081	FIRST STUDENT	11/8/2010	7:25	Glouc. Cath	M. Dougherty
611	FIRST STUDENT	11/24/2010	8:30	Kingsway	R. Mazzeo
3082	FIRST STUDENT	10/8/2010	7:20	Glouc. Cath	M. Dougherty
698	FIRST STUDENT	11/10/2010	8:55	Archway	P. Gormley
838	FIRST STUDENT	11/19/2010	8:20	Kingsway	R. Mazzeo

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

3034	FIRST STUDENT	11/23/2010	7:47	Bishop Eustace	A. Milicia
899	FIRST STUDENT	11/19/2010	8:25	Kingsway	R. Mazzeo
3131	FIRST STUDENT	10/20/2010	8:30	Kellman	S. Rothman
869	FIRST STUDENT	10/21/2010	AM	BCSS	T. Kirtz
3225	FIRST STUDENT	10/8/2010	2:45	Paul IV	T. Fiore
2000	FIRST STUDENT	10/14/2010	8:01	Oaklyn	J. Boulden
2001	FIRST STUDENT	10/14/2010	8:00	Oaklyn	J. Boulden
748	FIRST STUDENT	11/12/2010	7:10	Triton HS	H. Little
640	GST	11/1/2010	2:00	Garfield Park	T. Borger
633	GST	11/8/2010	9:00	Katzenbach	W. Jacobsen
895	GST	11/8/2010	9:32	Katzenbach	W. Jacobsen
4003	HILLMAN	11/17/2010	PM	Vocational	J. Rossi
816	HILLMAN	11/10/2010	8:40	Mary Roberts	J. Morrsson
819	HILLMAN	11/10/2010	8:05	CCC	E. Robinson
990	HILLMAN	11/1/2010	8:45	Gibbsboro	A. Labarbara
3031	HOLCOMB	10/6/2010	7:30	Bishop Eustace	M. Williams
3841	HOLCOMB	10/6/2010	AM	Erial	T. Lowe
713	HOLCOMB	10/6/2010	8:30	CP Center	B. Ciccata
857	HOLCOMB	10/29/2010	7:05	Triton HS	S. Rappa
815	HOLCOMB	10/4/2010	7:35	Bankbridge	E. Rocco
890	HOLCOMB	10/4/2010	8:50	Cold Springs	M. Schadt
891	HOLCOMB	10/5/2010	8:20	Cold Springs	A. Haggart
892	HOLCOMB	10/4/2010	8:20	Cold Springs	K. Pennock
717	HOLCOMB	10/6/2010	8:45	Bankbridge	T. Lombardo
772	HOLCOMB	10/4/2010	8:25	Sharp	J. Gurcsik
737	HOLCOMB	10/5/2010	8:35	Durand	T. Ryan
632	HOLCOMB	10/7/2010	7:30	GCIT	A. Morman
824	HOLCOMB	10/5/2010	7:45	Gloucester HS	R. Ayre
791	HOLCOMB	10/12/2010	2:00	Highland HS	M. Mozz
643	HOLCOMB	10/5/2010	8:55	Kingsway	M. Reen
979	HOLCOMB	10/6/2010	8:30	Kingsway	School refused to sign
888	HOLCOMB	10/6/2010	9:00	Larc	School refused to sign
825	HOLCOMB	10/4/2010	7:25	Mary Ethel	R. Marks
322B	HOLCOMB	10/6/2010	7:45	Paul IV	P. Rowan
322F	HOLCOMB	10/6/2010	3:45	Paul IV	T. Fiore
992	HOLCOMB	10/5/2010	11:50	Haviland	B. McNulty
665	HOLCOMB	10/6/2010	8:35	St. John of God	K. Constantine
667	HOLCOMB	10/6/2010	8:50	St. John of God	S. Salmonsee
4013	LIDLAW	10/20/2010	7:13	Vocational	T. Knox
4016	LIDLAW	10/20/2010	7:11	Vocational	T. Knox

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

719	LIDLAW	11/11/2011	9:15	Eastern HS	C. Libich
3062	LIDLAW	12/10/2010	8:15	Christ the King	M. DiBella
4017	LIDLAW	10/20/2010	7:12	Vocational	T. Knox
4021	LIDLAW	10/20/2010	7:12	Vocational	T. Knox
3064	LIDLAW	12/10/2010	8:00	Christ the King	M. DiBella
4024	LIDLAW	10/20/2010	7:30	Vocational	T. Knox
322A	LIDLAW	11/5/2010	3:50	Paul IV	T. Fiore
322C	LIDLAW	11/11/2010	1:30	Paul IV	T. Fiore
322D	LIDLAW	11/23/2010	3:45	Paul IV	T. Fiore
339A	LIDLAW	11/12/2010	7:30	St. Joseph	Dr. Mahon
3390	LIDLAW	11/12/2010	7:15	St. Joseph	Dr. Mahon
3391	LIDLAW	11/12/2010	7:15	St. Joseph	S. Cini
3392	LIDLAW	11/12/2010	7:10	St. Joseph	Dr. Mahon
3393	LIDLAW	11/12/2010	7:20	St. Joseph	Dr. Mahon
322E	LIDLAW	11/5/2010	2:50	Paul IV	T. Fiore
3394	LIDLAW	11/12/2010	7:15	St. Joseph	Dr. Mahon
3395	LIDLAW	11/12/2010	7:28	St. Joseph	Dr. Mahon
3396	LIDLAW	11/11/2010	7:00	St. Joseph	Dr. Mahon
3037	LIDLAW	12/7/2010	AM	Camden Cath	M. Grimes
3398	LIDLAW	11/12/2010	AM	St. Joseph	Dr. Mahon
3441	LIDLAW	11/1/2010	7:55	St. Marys	John Kacy
3444	LIDLAW	11/1/2010	8:02	St. Marys	John Kacy
3397	LIDLAW	11/12/2010	7:30	St. Joseph	Dr. Mahon
3399	LIDLAW	11/12/2010	7:10	St. Joseph	Dr. Mahon
645	MCGOUGH	11/22/2010	8:30	Archway	Dustin Roach
798	MCGOUGH	11/19/2010	8:35	Bankbridge	J. Gilliam
776	MCGOUGH	11/23/2010	8:30	Bankbridge	F. Damminger
774	MCGOUGH	11/22/2010	8:00	Bankbridge	E. Gerverd
889	MCGOUGH	11/19/2010	8:30	Bankbridge	Guy Davidson
828	MCGOUGH	11/19/2010	8:03	Bankbridge	E. Everdt
615	MCGOUGH	11/23/2010	8:00	Bankbridge	T. Schramm
705	MCGOUGH	11/22/2010	8:40	Bankbridge	S. Evans
906	MCGOUGH	11/23/2010	8:15	Brookfield	K. Krieger
621	MCGOUGH	11/24/2010	8:20	Brookfield	Z. Weshver
784	MCGOUGH	12/10/2010	3:05	Brookfield	M. Burnell
624	MCGOUGH	11/22/2010	8:17	BCSS	R. Ketchez
4011	MCGOUGH	10/7/2010	7:15	Vocational	M. Trabach
4015	MCGOUGH	10/6/2010	7:15	Vocational	M. Trabach
854	MCGOUGH	11/19/2010	8:30	Durand	P. Shubert
769	MCGOUGH	11/30/2010	1:30	Youth Dev.	J. Johnson
648	MCGOUGH	11/22/2010	8:30	Kingsway	T. DiMedio
796	MCGOUGH	11/19/2010	8:30	Kingsway	T. DiMedio

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

843	MCGOUGH	11/19/2010	2:00	Larc	T. DiMedio
856	MCGOUGH	10/14/2010	8:40	Regional Day	J. Jones
675	MCGOUGH	11/18/2010	2:00	St. John of God	T. DiMedio
820	MCGOUGH	11/22/2010	9:00	St. John of God	S. Salmonsee
655	MCGOUGH	12/1/2010	8:40	YALE	T. Serenbetz
658	MCGOUGH	12/2/2010	8:45	YALE	T. Serenbetz
747	MCGOUGH	11/22/2010	8:55	Audubon HS	S. Movze
874	MORGAN	11/1/2010	7:15	Moorestown	B. Glenmon
829	MORGAN	10/12/2010	8:50	Atco Elem	C. Chase
832	MORGAN	12/6/2010	8:45	YALE	S. Slater
910	MORGAN	10/5/2010	9:15	Bankbridge	M. Kuser
616	MORGAN	10/29/2010	2:45	Sovereign	M. Pigtor
896	MORGAN	9/27/2010	8:45	Bankbridge	M. Lopp
810	MORGAN	10/29/2010	2:15	Bankbridge	E. Geverd
779	MORGAN	10/8/2010	1:10	Deveroux	R. Tarantin
833	MORGAN	11/18/2010	9:30	Kazenbach	D. Solimando
797	MORGAN	11/19/2010	PM	Kingsway	C. Dern
677	MORGAN	10/14/2010	8:10	Mill Creek	Robert Behr
610	MORGAN	9/21/2010	2:52	YALE	L. Buddenbaum
604	MORGAN	9/21/2010	8:00	Newgrange	J. Haines
754	MORGAN	11/9/2010	2:00	Pa. School	G. Collago
708	MORGAN	9/30/2010	8:54	Sawtelle	E. Manloft
860	MORGAN	12/6/2010	2:00	Mary Dobbins	Safety Dir.
762	MORGAN	9/27/2010	9:00	Neeta	A. Meyers
703	MORGAN	10/29/2010	2:53	Sterling HS	D. Stewart
653	SAFETY	11/20/2010	8:30	Bancroft	J. Murphy
787	SAFETY	11/8/2010	8:06	Bankbridge	T. Boucher
730	SAFETY	11/8/2010	7:50	Pfiefer Middle	S. Frost
623	SAFETY	11/8/2010	8:16	Brookfield	K. Kreger
752	SAFETY	11/12/2010	8:15	BCSS	L. Weir
664	SAFETY	11/8/2010	9:00	Crescent Hill	A. Minuzzi
683	SAFETY	11/11/2010	8:40	Durand	K. Quaile
740	SAFETY	11/9/2010	2:40	Mill Creek	R. Chmar
670	SAFETY	11/11/2010	8:50	St. John of God	E. Lopez
657	SAFETY	11/9/2010	8:56	YALE	T. Sevenbetz
771	SAFETY	11/11/2010	8:30	Zane North	K. Curley
3401	STA	1/7/2011	7:30	Our Lady of Ho	T. McDonald
4025	STA	10/6/2010	7:16	Vocational	Mr. Nocks
4023	STA	12/17/2010	7:10	CCTS	Mr. Nocks
745	STA	12/21/2010	8:55	Dev. Center	J. McCarthy
836	STA	12/21/2010	8:36	Dev.Center	M. Daly
322g	STA	10/7/2010	AM	Paul IV	Terry Fiore

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

3221	STA	10/19/2010	AM	Paul IV	Terry Fiore
3035	STA	10/6/2010	AM	Bishop Eustace	M. Williams
3036	STA	10/6/2010	AM	Bishop Eustace	M. Williams
3452	STA	12/21/2010	AM	Resurrection	M. DeSantes
3454	STA	12/21/2010	AM	Resurrection	M. DeSantes
3455	STA	12/21/2010	AM	Resurrection	M. DeSantes
3456	STA	12/21/2010	AM	Resurrection	M. DeSantes
3061	STA	12/10/2010	8:10	Christ the King	M. DiBella
3063	STA	12/10/2010	8:00	Christ the King	M. DiBella
3132	STA	12/21/2010	8:25	Kellman	M. Schwartz
3133	STA	12/21/2010	8:20	Kellman	M. Schwartz
3311	STA	12/21/2010	AM	Politz	S. Rauer
3312	STA	12/21/2010	8:30	Politz	S. Rauer
867	STA	12/21/2010	PM	BCSS	R. Erbert
637	STA	12/21/2010	8:45	Larc	Refused to sign
3211	STA	1/7/2011	7:25	Mt. Carmel	K. Sbarra
763	STA	11/22/2010	8:00	Pinelands	R. Jeskey
618	T & L	10/13/2010	8:48	Archway	D. Otto
865	T & L	10/8/2010	8:40	Archway	Dustin Roach
732	T & L	10/8/2010	8:15	BCSS	B. Fennell
826	T & L	11/18/2010	3:09	CP Center	D. Curreri
638	T & L	11/10/2010	8:30	Durand	G. Martino
636	T & L	10/20/2010	7:55	Garfield Park	T. Boyer
766	T & L	11/10/2010	8:00	BCSS	L. Lane
780	T & L	11/10/2010	1:20	Mercer Cty SS	J. Brachman
801	T & L	11/11/2010	2:00	Larc	J. Costa
803	T & L	11/30/2010	9:00	Cherry Hill W	J. Costa
3451	T & L	11/29/2010	9:05	Resurrection	D. Curreri
671	T & L	10/19/2010	8:45	St. John of God	D. Curreri
603	T & L	11/18/2010	2:47	St. John of God	Verne Nicolia
619	T & L	10/8/2010	8:55	Archway	P. Gormley
711	T & L	10/13/2010	8:50	Archway	Dustin Roach
710	T & L	11/18/2010	7:45	Sterling HS	J. Butler
646	T & L	11/10/2010	9:00	Baker/Robert	Kathy Phillips
750	T & L	11/10/2010	8:30	Bancroft	J. Murphy
883	T & L	10/6/2010	8:48	Bancroft	J. Murphy
631	T & L	11/10/2010	8:30	Bancroft	J. Murphy
813	T & L	10/20/2010	8:03	Bankbridge	J. Krystopowicz
782	T & L	10/6/2010	8:15	Berlin Comm	Kim Banks
789	T & L	10/13/2010	2:25	BCSS	J. Donahue
794	T & L	10/13/2010	2:25	BCSS	J. Donahue
808	T & L	10/8/2010	8:15	BCSS	J. Crisis

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

823	T & L	10/19/2010	9:00	BCSS	F. Furter
699	T & L	10/8/2010	8:15	BCSS	M. Castellano
863	T & L	10/8/2010	8:15	BCSS	M. Castellano
792	T & L	10/8/2010	8:15	BCSS	M. Castellano
659	T & L	10/21/2010	8:15	Burlington HS	D. Olson
3442	T & L	11/11/2010	7:55	St. Marys	Ann Wade
4012	T & L	10/6/2010	7:17	CCTS	T. Knox
4014	T & L	10/6/2010	7:00	Vocational	T. Knox
606	T & L	11/18/2010	7:05	Clearview HS	D. Sallfrer
735	T & L	10/5/2010	8:45	Clementon	F. Munchnier
835	T & L	10/13/2010	7:33	Collingswood	A. Collins
707	T & L	11/18/2010	9:10	CP Center	D. Curreri
738	T & L	11/17/2010	8:45	CP Center	J. Costa
764	T & L	11/30/2010	8:50	CP Center	D. Curreri
837	T & L	11/30/2010	9:00	Eisenhower	J. Costa
627	T & L	10/18/2010	9:00	Crescent Hill	A. Minicozzi
846	T & L	11/30/2010	8:45	CP Center	D. Curreri
804	T & L	10/4/2010	8:00	Glen Landing	S. Simmers
864	T & L	10/26/2010	3:05	Eisenhower	J. Costa
848	T & L	10/13/2010	2:15	Archway	Paula Gormley
850	T & L	10/19/2010	2:15	Garfield Park	T. Boyer
830	T & L	11/9/2010	7:02	Sterling Pride	M. Toscano
609	T & L	10/19/2010	2:15	Garfield Park	T. Boyer
626	T & L	11/23/2010	8:15	Eisenhower	L. Kower
734	T & L	10/8/2010	7:40	Glouc. VoTech	D. Gormley
663	T & L	10/8/2010	7:40	Glouc. HS	D. Gormley
853	T & L	10/15/2010	7:50	Hammonton H	R. Comunale
911	T & L	10/20/2010	PM	Hampton Acd	R. Irvin
3421	T & L	10/25/2010	7:35	John Paul	Mrs. Schiehl
844	T & L	10/19/2010	8:00	Magnolia Elem	A. Celecki
612	T & L	10/15/2010	8:20	Kingsway	D. Curreri
842	T & L	11/19/2010	8:50	Larc	J. Costa
3206	T & L	10/14/2010	8:53	CP Center	J. Costa
834	T & L	10/20/2010	7:01	Timber Creek	G. Sanders
781	T & L	10/4/2010	9:30	Larc	D. Curreri
788	T & L	11/11/2010	2:00	Larc	D. Curreri
602	T & L	11/19/2010	8:50	Larc	J. Costa
3222	T & L	11/30/2010	2:40	Paul IV	T. Fiore
4019	T & L	10/7/2010	7:20	Vocational	Mr. Tolock
4020	T & L	10/7/2010	7:15	Vocational	Mr. Tolcok
3223	T & L	11/30/2010	2:30	Paul IV	T. Fiore
997	T & L	10/13/2010	8:20	SHAPE	B. McNulty

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

817	T & L	10/22/2010	3:05	Somerdale Pk	B. Seery
668	T & L	10/26/2010	3:00	St. John of God	J. Costa
714	T & L	10/19/2010	8:45	St. John of God	D. Curreri
777	T & L	11/9/2010	9:10	St. John of God	J. Costa
786	T & L	10/19/2010	8:15	St. John of God	J. Costa
3228	T & L	11/30/2010	2:30	Paul IV	T. Fiore
775	T & L	11/19/2010	3:55	St. John of God	J. Costa
751	T & L	11/19/2010	2:45	St. John of God	J. Costa
689	T & L	10/13/2010	8:33	Delaware Ave	A. Loeb
647	T & L	11/10/2010	2:50	YALE	Ann Davidson
641	T & L	10/7/2010	8:50	YALE	B. Rose
880	T & L	10/7/2010	8:47	YALE	B. Rose
770	T & L	10/13/2010	8:25	Zane North	J. Rothwell
746	T&L	9/29/2010	8:55	CP Center	D. Curreri
858	T&L	10/12/2010	8:40	Archway	Dustin Roach
793	T&L	10/7/2010	7:10	Highland HS	R. Strauss
984	T&L	11/3/2010	9:00	Larc	J. Costa
674	T&L	11/19/2010	8:50	St. John of God	J. Costa
617	W. BERLIN	10/27/2010	8:40	Archway	R. Lamarares
918	W. BERLIN	10/27/2010	8:45	Archway	Paula Gormley
947	W. BERLIN	10/27/2010	8:40	Archway	Dustin Roach
679	W. BERLIN	11/1/2010	8:45	Bancroft	L. Pockell
680	W. BERLIN	11/1/2010	8:50	Bancroft	J. Murphy
807	W. BERLIN	11/1/2010	8:50	Bancroft	J. Murphy
989	W. BERLIN	10/27/2010	9:10	Bancroft	D. Jones
875	W. BERLIN	11/1/2010	8:50	Bancroft	J. Murphy
605	W. BERLIN	11/2/2010	9:40	Bankbridge	T. Lombardi
722	W. BERLIN	11/2/2010	9:45	Bankbridge	T. Lombardi
731	W. BERLIN	11/1/2010	8:40	Holly Dell	P. Hand
639	W. BERLIN	11/1/2010	8:40	Durand	B. Pokey
727	W. BERLIN	10/22/2010	8:25	Hampton Acd	Regina Irvin
685	W. BERLIN	11/17/2010	9:00	Kingsway	Diane Cella
897	W. BERLIN	11/17/2010	9:00	Kingsway	Diane Cella
634	W. BERLIN	11/8/2010	8:30	Larc	P. Hand
805	W. BERLIN	10/14/2010	8:40	Regional Day	Jewel Jones
669	W. BERLIN	11/22/2010	9:00	St. John of God	P. Hand
673	W. BERLIN	11/22/2010	9:00	St. John of God	P. Hand
852	W. BERLIN	11/22/2010	9:00	St. John of God	P. Hand
851	W. BERLIN	11/22/2010	9:00	St. John of God	P. Hand
660	W. BERLIN	11/1/2010	8:55	YALE	T. Sheridan
661	W. BERLIN	11/1/2010	8:50	YALE	T. Sheridan
690	W. BERLIN	11/1/2010	8:55	YALE	T. Sheridan

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

691	W. BERLIN	11/1/2010	8:50	YALE	T. Sheridan
656	W. BERLIN	11/30/2010	3:00	Mary Bray	A. Francis
741	W. BERLIN	11/16/2010	8:30	Lindenwold	T. Sereday

Finance: No report.

Policy: Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the First Reading of the policies listed:

4434	Holidays
1140	Affirmative Action Program
1530	Equal Employment Opportunities
1550	Affirmative Action Program for Employment and Contract Practices
2260	Affirmative Action Program for School and Classroom Practices
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
8420	Emergency and Crisis Situations
8740	Bonding

Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to approve the following resolution:

RESOLUTION TO ADOPT POLICY

RESOLVED that Policy 0173, Duties of Public School Accountant, Policy 5516, Use of Electronic Communication and Recording Devices, Policy 6112, Reimbursement of Federal and Other Grant Expenditures, Policy 6830, Audit and Comprehensive Annual Financial Report, and Policy 8310, Public Records, are hereby adopted, and

BE IT FURTHER RESOLVED that all corresponding bylaws, policies and regulations heretofore adopted by the Board of Directors of the Camden County Educational Services Commission and inconsistent with the bylaws, policies and regulations hereby adopted are hereby rescinded, and

BE IT FURTHER RESOLVED that any bylaw, policy, regulation or part thereof is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, regulations and parts thereof shall remain in full effect.

Personnel/
Negotiations: Mr. Schwartzer reported there is a meeting scheduled this month with the mediator.

MINUTES OF FEBRUARY 2, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

- Education: No report.
- Insurance: No report.
- Future Programs/
Services: No report.
- Facilities: No report.
- Bills Payable: Motion by Dr. Teichman, seconded by Ms. Storer and unanimously approved by roll call vote to approve the list of bills and aid-in-lieu of transportation payments submitted for payment during the month of February and the list of bills paid during the month of January as presented.
- Public Comments: Motion by Ms. Soulos, seconded by Mrs. Miller and unanimously approved by roll call vote to open the floor to public comments.
- The following teachers spoke: Mary McGrath asked about Policy #5516, the use of Electronic Communication and Recording Devices. Mr. Schwartz explained that this policy pertains to students. Mrs. Schlereth commented on the increase in revenue for the PL 192-193 program on the Board Secretary's Report and the teachers' efforts.
- Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to close the floor to public comments.
- Board Comments: Mr. Schwartz reminded the Board Members to please send in the Superintendent's evaluation.
- Closed Executive Session: Motion by Mr. Borden, seconded by Ms. Soulos and unanimously approved by roll call vote to approve the following resolution:
- BE IT HEREBY RESOLVED, to enter into closed executive session to discuss personnel matters.
- Closed session began at 7:54 pm.
- Motion by Mrs. Miller, seconded by Dr. Teichman and unanimously approved by roll call vote to reopen the meeting to the public at 8:50 pm.
- Leave W/O Pay: Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leave without pay for Employee #150 from January 21, 2011 to February 4, 2011 (estimated).

MINUTES OF FEBRUARY 2, 2011 CONTINUED

Leave W/O Pay: Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve intermittent leave without pay for Employee #165 commencing February 2011.

Leave W/O Pay: Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leave without pay for Erin Riley from May 16, 2011 to June 30, 2011.

Resignation: Motion by Ms. de Haan, seconded by Ms. Soulos and unanimously approved by roll call vote to accept, with regret, the Superintendent's recommendation to accept the resignation of Harry E. Schwartz, Superintendent, effective June 30, 2011.

Adjournment: Motion by Mr. Kammler, seconded by Ms. Soulos and unanimously approved by roll call vote to adjourn the meeting at 9:00 p.m..

Respectfully submitted,

Noreen Boston
Board Secretary