

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES OF AUGUST 3, 2011

- Meeting Opened: The regular meeting of the Camden County Educational Services Commission was called to order at 7:30 p.m. on Wednesday, August 3, 2011 by Mrs. Miller, 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. Murray, Mr. Souza, Ms. Storer, Ms. de Haan, Ms. Soulos, Dr. Teichman, Mrs. Miller, Mrs. Walsh, Ms. Gibbs-Smith, and Mr. Kammler.
- Also present were Dr. Wasilewski, Superintendent, Ms. Boston, Board Secretary, and Dr. Sorce, Director of Instruction.
- Minutes: Motion by Ms. Storer, seconded by Mr. Souza and unanimously approved by roll call vote to approve the minutes of the June 1, 2011 Board meeting.
- Motion by Ms. Soulos, seconded by Ms. de Haan and unanimously approved by roll call vote to approve the closed session minutes of June 1, 2011 Board meeting.

MINUTES OF AUGUST 3, 2011 CONTINUED

Board Secretary's
Report:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the Board Secretary's Reports as of May 31, 2011 and June 30, 2011, which include the following line item changes.

As of May 31, 2011:

INCREASES	REVENUE 20-3232-0100	PL 192-193	13,806.00
	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS	
	REVENUE 10-1950-0301	HOME INSTRUCTION	29,800.00
	11-150-100-320-30-301	PROFESSIONAL EDUCATIONAL SERVICES	5,000.00
	11-000-291-220-30-301	SOCIAL SECURITY	1,800.00
	11-150-100-101-30-301	TEACHERS' SALARIES	23,000.00
	REVENUE 10-1950-0307	RELATED SERVICES	1,197.00
	11-000-216-320-30-307	PROFESSIONAL ED. SERVICES	1,162.00
	11-000-291-250-30-307	UNEMPLOYMENT COMPENSATION	5.00
	11-000-291-270-30-307	HEALTH BENEFITS/WAIVERS	30.00
	REVENUE 10-1950-0308	BUSINESS SERVICES	800.00
	11-000-291-220-30-308	SOCIAL SECURITY	
	REVENUE 10-1420-0153	AID IN LIEU OF TRANSPORTATION	117,500.00
	11-000-270-503-15-153	AIL PAYMENTS	

MINUTES OF AUGUST 3, 2011 CONTINUED

Board Secretary's
Report (cont'd): As of June 30, 2011:

INCREASES/DECREASES:

REVENUE	20-3232-0100	PL 192-193	27,124.00
	20-500A-100-610-10-100	INSTRUCTIONAL SUPPLIES	17,124.00
	20-500A-200-340-10-100	PURCH TECH SERVICES	10,000.00
REVENUE	10-1950-0308	BUSINESS SERVICES	
	11-000-251-100-30-308	SALARY	10,000.00
REVENUE	BUDGETED FUND BALANCE		250,000.00
	11-000-230-820-10-013	JUDGEMENTS AGAINST DISTRICT	

TRANSFERS:

From:	11-000-291-270-25-252	PURCH ED SERVICES	HEALTH BENEFITS/WAIVERS	10,200.00
To:	11-213-100-101-25-252		RC TEACHERS' SALARIES	5,700.00
	11-240-100-101-25-252		ESL	100.00
	11-000-291-220-25-252		SOCIAL SECURITY	4,400.00
From:	11-000-291-270-25-254	PURCH ED SERVICES	HEALTH BENEFITS/WAIVERS	880.00
To:	11-000-221-105-25-254		CENTRAL SERVICES SALARIES	75.00
	11-000-221-102-25-254		SUPERVISOR	780.00
	11-000-291-220-25-254		SOCIAL SECURITY	25.00
From:	11-000-291-270-25-253	PURCH ED SERVICES	HEALTH BENEFITS/WAIVERS	400.00
To:	11-000-216-100-25-253		SPEECH/SIGN LANGUAGE	
From:	20-500A-200-102-10-100	PL 192-193	SUPERVISORS SALARIES	16,100.00
To:	20-500A-200-103-10-100		PROGRAM DIRECTORS SALARIES	900.00
	20-500A-100-610-10-100		INSTRUCTIONAL SUPPLIES	15,200.00
From:	20-500A-200-200-10-100	PL 192-193	BENEFITS	41,250.00
To:	20-502-100-101-10-101		COMP ED TEACHERS' SALARIES	31,000.00
	20-503-100-101-10-102		ESL TEACHERS' SALARIES	4,900.00
	20-506-100-101-10-105		SUPPLEMENTAL TEACHERS' SALARIES	5,350.00
From:	11-000-291-270-05-053	WHLC	HEALTH BENEFITS	1,750.00
To:	11-216-100-101-05-053		TEACHERS' SALARIES	

MINUTES OF AUGUST 3, 2011 CONTINUED

Board Secretary's
Report (cont'd): As of June 30, 2011

From:	11-000-221-102-01-011	GENERAL	SUPERVISORS SALARIES	25.00
To:	11-000-221-104-01-011		DIRECTOR ISTRUCTION SALARIES	
From:	11-000-291-270-01-012		HEALTH BENEFITS	2,400.00
To:	11-000-291-290-01-012		OTHER BENEFITS	
From:	11-000-270-511-15-152		VENDOR: BETWE. HOME/SCHOOL	150,000.00
To:	11-000-251-832-01-013		INTEREST: LEASE PURCH. AGREEMENTS	
From:	11-000-291-270-30-307	Related Services	HEALTH BENEFITS/WAIVERS	200.00
To:	11-000-216-100-30-307		SPEECH TEACHER	50.00
	11-000-218-104-30-307		OTHER PROGRAMS - COUNSELOR	150.00
	PL 192-193 END OF YEAR TRANSFERS:			
From:	20-500A-100-610-10-100		INSTRUCTIONAL SUPPLIES	324.05
	20-500A-200-102-10-100		SUPERVISORS SALARIES	46,239.78
	20-500A-200-103-10-100		PROGRAM DIRECTORS SALARIES	24.96
	20-500A-200-104-10-100		OTHER PROF. STAFF SALARIES	1,693.26
	20-500A-200-105-10-100		SECRETARIES	954.79
	20-500A-200-200-10-100		BENEFITS	103,368.06
	20-500A-200-330-10-100		OTHER PURCH. PROF. SERVICES	1,660.97
	20-500A-200-340-10-100		PURCH TECH SERVICES	3,424.72
	20-500A-200-580-10-100		TRAVEL	4,634.77
	20-500A-200-590-10-100		OTHER PURCHASED SERVICES	82,323.79
	20-500A-200-600-10-100		SUPPORT SERVICE: SUPPLIES	14,765.30
	20-500A-200-890-10-100		OTHER OBJECTS/LEASE PURCH	14,815.24
	20-502-100-101-10-101		COMP ED TEACHERS' SALARIES	2.00
	20-503-100-101-10-102		ESL TEACHERS' SALARIES	0.65
	20-505-200-110-10-104		OTHER SALARIES	17,200.00
	20-505-200-200-10-104		OTHER BENEFITS	6,061.33
	20-505-200-590-10-104		OTHER PURCHASED SERVICES	10,770.96
	20-505-200-600-10-104		SUPPORT SERVICES: SUPPLIES	23,852.09
	20-505-200-890-10-104		MISC. EXPEND./OTHER OBJECTS SUPPLEMENTAL TEACHERS'	45,000.00
	20-506-100-101-10-105		SALARIES	0.50
	20-507-200-320-10-106		CHILD STUDY - PROF ED. SERVICES	214,260.84
	20-508-100-101-10-107		SPEECH TEACHERS' SALARIES	10,559.48
To:	20-500A-200-890R-10-100		REIMBURSE DISTRICTS	601,937.54

MINUTES OF AUGUST 3, 2011 CONTINUED

Certification: Motion by Ms. Soulos, seconded by Mr. Souza 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 May 31, 2011 and June 30, 2011, 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 May 31, 2011 as follows:

Increased -	PL 192-193	\$ 13,806.00
	Home Instruction	\$ 29,800.00
	Related Services	\$ 1,197.00
	Business Services	\$ 800.00
	Aid in Lieu of Transportation	\$117,500.00

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 June 30, 2011 as follows:

Increased -	PL 192-193	\$ 27,124.00
	Business Services	\$ 10,000.00
	Budgeted Fund Balance	\$250,000.00

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Camden County Educational Services Commission certifies that as of May 31, 2011 and June 30, 2011 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.

MINUTES OF AUGUST 3, 2011 CONTINUED

Correspondence: The following resolutions have been returned from districts following their reorganization meetings, which show their approval for the Commission to provide services during the 2011-2012 school year and informing us of election or re-election of their representative:

<u>District</u>	<u>Services</u>	<u>Representative</u>
Barrington	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Aid-in-Lieu of Transportation Purchased Educational Services Related Therapy Services Independent Child Study Team Evaluation Homebound Instruction	Anthony Arcodia
Eastern	Special Education Transportation Vocational Transportation Non-Public Transportation Aid-in-Lieu of Transportation	Dr. Richard Teichman Robert Campbell (alternate)
Gibbsboro	Special Education Transportation PL 192-193 Non-Public Transportation Aid-in-Lieu of Transportation	Joyce Miller Dorothy Warner (alternate)
Haddon Twp.	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Purchased Educational Services Related Therapy Services Independent Child Study Team Evaluation Homebound Instruction	Laura Chudd William Mann (alternate)
Oaklyn		Teresa Costantini (alternate)

MINUTES OF AUGUST 3, 2011 CONTINUED

Correspondence
(cont'd):

Runnemede	Special Education Transportation Non-Public Transportation PL 192-193 Aid-in-Lieu of Transportation Purchased Educational Services Related Therapy Services Independent child Study Team Evaluation Homebound Instruction	Maria Panzarella
Stratford	Special Education Transportation Non-Public Transportation PL 192-193 Aid-in-Lieu of Transportation Purchased Educational Services	Dr. Albert Brown
Winslow	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Aid-in-Lieu of Transportation	Dino Capaldi Joanne Masciocchi (alternate)
Woodlynne		Sharon Vogel (alternate)

Public Discussion: There was no public discussion.

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT

No Child
Left Behind: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the submission of the No Child Left Behind Title I Part D grant application for the 2011-2012 school year in the amount of \$168,143. This grant benefits the Camden County Youth Center.

Child Study Team: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve contracts for the Child Study Team Professionals listed to provide Child Study Team services from September 1, 2011 to August 31, 2012 on an as needed per case basis at the following rates:

Plan to Evaluate Meeting Only	\$45
Eligibility Conference Only	\$45
Psych./ Learn. Evaluation and Eligibility Conference (English)	\$225
Social Evaluation and Eligibility Conference (English)	\$215
Evaluation and Eligibility Conference (other than English)	\$310
Psycho-Educational Evaluation and Conference (English)	\$410
Psycho-Educational Eval. and Conf. (other than English)	\$590
IEP/Service Plan Development	\$75
Case Management and IEP/Service Plan Development	\$100
Annual Review	\$90
Transfer Case Review	\$35
Service Plan Revision	\$30
Independent Reading Inventory	\$30
Consultation Services	\$50 per hour

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

PSYCHOLOGISTS

Krista Bey
Barbara Botcheos
Dennis Esposito
John Koper
Dr. Thomas Lodge

Andrew Massell
Dr. Marie Messina
David Mullen
Dr. Jerry Scheinberg
John Schiavo

Louis Surovick
Dr. Michael Wexler
Dr. Barbara Williams

LEARNING DISABILITIES TEACHER / CONSULTANTS

Carole Candidi
Shirley Celentano
Norma Childs
Donna DiMuro
Barbara Epstein
Kenneth Hall
Gregory Hammer

Kathy Jacobs
Dori Levy
Clara Lindley
Patricia Marino
Kathy McGowens
Joseph Mottola
Janet Singer

Donna Spielberger
Ann Warsing

SPEECH THERAPISTS

Krista Bey
Ruth Blackman

Paulette Taylor

SOCIAL WORKERS

Jacqueline Bricketto
Joan Cohen
Candice Elsey-Matthews
Susan Finley
Lynda Glading

Diane Grennor
Sharon Jachter
Kathy Lafferty
Andrew Massell
Rebecca Norris

Nancy Oberlander
Anthony Petrizio
Holly Taylor

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Child Study Team: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve contracts for the Child Study Team Professionals listed to provide special evaluation services from September 1, 2011 to August 31, 2012 on an as needed per case basis at the rates listed.

OCCUPATIONAL THERAPY EVALUATIONS

Laurel Therapy	\$345.00
Voorhees Pediatric Services	\$325.00

PHYSICAL THERAPY EVALUATIONS

Laurel Therapy	\$345.00
Voorhees Pediatric Services	\$325.00

OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

Laurel Therapy	\$88.00 per hour
Rehab Connection	\$100.00 per hour

TRANSLATORS

Para Plus Translators \$65.00 to \$95.00 per hour depending on language requested plus 50 cents per mile traveled (some languages require a \$22. - \$25. /hr fee as well)

NEUROLOGICAL EVALUATIONS

Cooper Pediatrics-Offices of Drs. Olga Goldfarb & Michael Goodman	\$350.00
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PSYCHIATRIC EVALUATIONS

Dr. Joseph Hewitt	\$450.00
Dr. Ricardo Oasin	\$500.00

CENTRAL AUDITORY PROCESSING/AUDIOLOGICAL EVALUATIONS

REM Audiology Associates	\$450.00
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ASSISTIVE TECHNOLOGY EVALUATIONS

Burlington County Special Services	\$835.00
\$80.00 per hour for travel and/or consultation	

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Home Instruction: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the Homebound Instructors/Organizations listed from September 1, 2011 to August 31, 2012 at a rate of \$27.50 per hour.

HOMEBOUND INSTRUCTORS

Patricia Applegate	Theodora Kendig
Joan Biello	Alexander Laurencin
Michelle Boddorff	Mary Marrazzo
Brookfield Academy	William Martell
Burlington County Special Services	Patricia Massell
Krisann Caldwell	Claire Mazzochette
Mary Ellen Davidson	Kathryn Miraglia
Linda Delany	Kelly Moncrief
Mark DiCicco	Patricia Pare'
Angela DiMedio	Joy Patterson-Gross
William Dorsey	Kim Piliero
Karen Dunn	Professional Education Service
Yvonne Francis	Melissa Quattrone
Angela Freeman	Maria Saylor
Janice Fuester	School District of Philadelphia
Gloucester County Special Services	Karen Speight
Edward Godfrey	Richard Simon-Bierenbaum
Robert Hankins	Polly Taylor
Diane Heck	Anne Thompson
Elena Hill	Frances Yost
Loretta Jackson	
Susan Jenks	
William Keane	

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Job Description: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the revised job description for the position of Payroll Benefits Coordinator as noted in Attachment D and appended to the minutes.

Payroll/Benefits Coordinator: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Roberta Padovani as Payroll/Benefits Coordinator, 4 days per week for the 2011-2012 school year, commencing on August 16, 2011, and to establish compensation for services at \$35,000 per year with benefits.

Instructional Assistants: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve employment contracts for the following Instructional Assistants at the Camden County Youth Center from September 1, 2011 to August 31, 2012.

Name	FTE	Salary
Shanell Edwards	1.0	\$31,946
Lisa Leone	1.0	\$23,543
Amanda Kline	1.0	\$21,591

CCYC: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the following Camden County Youth Center staff to provide tutoring services and supervise additional activities after school and during breaks when classes are not in session from September 1, 2011 to August 31, 2012 at their hourly rates. These activities are funded by the Center's Title I-D grant.

Yulanda Haddix	Robert Hoelke	Kathy Hyatt
Bernadette Swietanski	Jeffrey Wenzel	Amelia Zabroski
Elizabeth Racobaldo	Shanell Edwards	Peter Colangelo
Lisa Leone	Amanda Kline	

Camden Forward School: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Lisa Colon, Arlene DeTone, Ruth Bancroft, Nancy Paladino and Kathryn Esposito to provide teaching services at Camden Forward School from July 5, 2011 to August 4, 2011. Hourly pay rates will be consistent with the bargaining agreement.

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Software Selection

Process:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Joyce McCormick, ELL teacher to participate in the software selection process for online applications on July 28, 2011, and to establish compensation for services according to the bargaining agreement.

Bus Driver/Aide

Training:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve providing 2 hours of Bus Driver and Bus Aide Training for Safety Bus Company, Pennsauken, NJ in the areas of autism and behavior issues on August 25, 2011 at a cost of \$90.00 per hour.

Ms. Chudd arrived at 7:40 p.m.

ECO Charter

Speech Camp:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve providing 10 hours of speech and language services at ECO Charter School, 817 Carpenter Street, Camden, NJ on August 11, 2011 at a fee of \$34.50 per hour for "Speech Camp 2011".

FY11 NCLB:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an amendment to the FY11 NCLB Grant for the FY10 carryover in the amount of \$20,834.00.

Contract/ECO

Charter School:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with ECO Charter School, 817 Carpenter Street, Camden, NJ, for one day of speech and language services for the SY 2011-12 at the previously established rate.

Retirement:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to accept, with regret, the notice of retirement effective July 1, 2011, of Mary Dettinger as a teacher with the Camden County Educational Services Commission. (Note: The Commission is grateful for Mary's 23 years of service to the students of Camden County.)

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Commission
Vehicles:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the following staff members to operate Commission vehicles for the 2011-2012 school year.

Dr. Edward Wasilewski
Susan Schaal
Donna Ryan

Noreen Boston
Jeanne Opeil-Kernoschak

Dr. Anthony Sorce
Robert Novella

Contract /County
of Camden –
CCYC:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the County of Camden for the 2011-2012 school year to act as the LEA for the educational program at the Camden County Youth Center.

Reading Specialist
CCYC:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Peter Colangelo to the position of Reading Specialist for the Camden County Youth Center from September 1, 2011 to December 31, 2011, and to establish compensation for services at \$20,662.64, with benefits.

Contract/Camden
City:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Camden City School District to provide teaching services for a summer program at Camden Forward School at a rate of \$34.50 per hour.

Substitute Teacher/
Aide:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Karen Speight as a substitute teacher and aide for the 2011-2012 school year.

Contract/Leap
Academy:

Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with LEAP Academy Charter school for the 2011-2012 school year to provide independent Child Study Team services.

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Contract/Invo Health

Care Associates: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with Invo Health Care Associates, Inc. to provide occupational therapy services at the hourly rate of \$85 effective July 1, 2011 to June 30, 2012.

Disposal of Trailer: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the disposal of the following trailer: St. Mary's, 340 Cumberland Street, Gloucester City. (Purchase date – 1987, Purchase Amount – \$12,869.88)

Contracts: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the following contracts:

Educ. Data Services	Cooperative Bidding Services	7/1/11 to 6/30/12	\$2,660
Software Advantage	TRIPS Software License	7/1/11 to 6/30/12	\$5,000
GCSSSD – EMC	Business Software Licenses	7/1/11 to 6/30/12	\$14,226
Omni Group	403(b) Management Services	7/1/11 to 6/30/12	\$1,850
SJTP	Remote monitoring	7/1/11 to 6/30/12	\$11,000
Strauss Esmay Assoc.	Annual Policy Alerts	7/1/11 to 6/30/12	\$2,395
Strauss Esmay Assoc.	District Online Annual Fee	7/1/11 to 6/30/12	\$1,595

Superintendent's

Goals 2011-2012: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the Superintendent's Goals for the 2011-2012 school year.

Resignation: Motion by Dr. Teichman, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve, with regret, the resignation of Elizabeth Blackley, Speech Language Specialist, effective August 31, 2011.

MINUTES OF AUGUST 3, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Information Items: Dr. Wasilewski reported the following:

- School Messenger - The Commission will be subscribing to School Messenger for the purpose of electronic notification for staff. This system has a start up cost of \$1,700 with an annual subscription cost of \$300. We will use the system for emergency notifications such as school closings, but we will also use it for all other formal and informal notifications to staff. The subscription cost comes with unlimited service through phone calls as well as Twitter and Facebook.
- Wireless connectivity - We are ready to provide our staff with wireless capability on the laptops. This will allow for access to all information which will facilitate online lesson plans, attendance and progress reports. This will allow us to comply with all the regulations. The provider we will use is Verizon. We received quotes from Verizon and AT&T. Verizon was significantly less expensive. The annual cost to provide internet access to our entire staff is \$23,000.
- Web based provider - We are viewing various web based companies in order to subscribe to services for lesson plans, attendance and progress reports. We will select a company later in the month in order to be prepared for the start of the school year.
- The Commission will not renew T.H., an instructional assistant at the Camden County Youth Center.
- The Aid in Lieu of Transportation amount for 2011-2012 is \$884.
- Per pupil rates for PL 192-193:

	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>
Compensatory Education	\$959.70	\$837.27	\$845.33
English as a Second Language	\$978.66	\$853.82	\$862.04
Initial Examination and Classification	\$1,278.69	\$1,115.57	\$1,126.32
Annual Examination and Classification	\$366.40	\$319.66	\$322.73
Speech Correction	\$896.71	\$782.32	\$789.85
Supplementary Instruction	\$796.43	\$694.83	\$701.52
Nonpublic Home Instruction Hourly Rate	\$36.89	\$31.53	\$31.83

*Funding for 2011-2012 is 1% higher than 2010-2011. Transportation funding for 2011-2012 will vary by district based on the requested amount.

Old Business: There was no old business.

New Business: Mrs. Miller inquired concerning fingerprinting of Board members. Dr. Wasilewski stated that they will be fingerprinted at their local district.

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS

Transportation: A complete list of transportation renewals for the 2011 Extended school year were sent to members with their agendas that showed each route number, destination, contractor, the original bid, last year's renewal amount and the requested renewal amount and is appended to the minute book.

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve transportation renewal contracts for the 2011 Extended School year as follows:

Contractor:	West Berlin	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S101	Archway	\$ 254.81
S176	Kingsway	363.33
S118	Larc	236.27
S125	Yale Day Camp	198.68
S172	Durand	226.92
S251	Bankbridge	192.13
S105	Archway	195.13
S126	Gibbsboro	113.06
S149	St. John of God	193.97
S201	Bankbridge	211.19

Contractor:	First Student	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S107	Bancroft	\$ 254.85
S112	Thomas Richard	159.94
S152	Archway	303.64
S158	St. John of God	307.90
S103	Archway	238.92
S111	Bancroft	225.57
S140	CP Center	345.69
S102	St. John of God	533.69
S182	Bankbridge	260.18
S188	BCSS	236.21
S246	Garfield Park	242.59
S254	Bankbridge	247.76

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd)

Contractor:	CT Student Services	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S117	Yale	\$168.16
S155	Highland HS	152.50
S234	St. John of God	151.49
S273	Crescent Hill	128.26
S274	Crescent Hill	153.51
S114	Waterford Elem	127.26
S174	Lindenwold School	92.92
S184	St. John of God	129.78
S198	Yale	81.81

Contractor:	DCJ	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S252	Sawtelle	\$224.04
S165	Orchard Friends	213.26
S227	Yale	264.24

Contractor:	Delaware City	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S127	Kingsway	\$198.97

Contractor:	EnRoute	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S144	Child Development	\$267.36
S226	Bancroft	251.75
S259	Yale Day Camp	220.54
S223	Brookfield	218.51
S279	Bankbridge	323.37

Contractor:	Garden State	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S160	BCSS	\$246.78
S191	Garfield Park	260.54
S214	Eden Institute	312.19
S276	Katzenbach	283.51

Contractor:	Hillmans	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S202	YALE	\$221.84

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Contractor:	Holcomb	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S146	St. John of God	\$261.70
S173	Kingsway	224.96
S153	Zane North	320.41
S264	EM Burke	190.38
S178	Crescent Hill	196.95
S238	Sterling HS	176.75

Contractor:	McGough	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S137	St. John of God	\$364.67
S179	St. John of God	347.11
S116	Larc	242.99
S128	BCSS	370.27
S218	Yale Day Camp	221.40
S161	St. John of God	281.20
S164	Bankbridge	258.26
S169	Larc	258.26
S145	BCSS	325.57
S168	Bancroft	322.26
S211	Bankbridge	270.40
S212	Bancroft	270.40
S219	Bankbridge	312.33
S222	St. John of God	323.37
S258	Larc	261.56
S270	Pineland	301.29
S277	Kingsway	272.60
S131	Mary Bray	240.99
S163	Child Dev. Ctr	179.14
S183	BCSS	301.77
S193	St. John of God	191.94
S195	BCSS	255.92
S260	Kingsway	227.13
S271	Sterling HS	185.54
S135	Larc	222.62
S237	Bankbridge	245.51
S247	Yale Day Camp	244.47
S253	Bankbridge	241.35
S261	Bankbridge	236.15

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Contractor:	Morgan		
Rte. No.	Destination		<u>2011 Per Diem Contract Renewal</u>
S213	Bankbridge		\$192.71
S272	Durand		193.89
S257	Kingsway		205.59
S204	Katzenbach		222.81
S197	Hammonton HS		137.02
S142	Yale		145.34
S150	Delaware Ave School		141.30
S225	Waterford School		130.19

Contractor:	STA		
Rte. No.	Destination		<u>2011 Per Diem Contract Renewal</u>
S278	Kingsway		264.87
S240	Child Dev. Ctr		240.31

Contractor:	T & L		
Rte. No.	Destination		<u>2011 Per Diem Contract Renewal</u>
S110	CP Center		\$282.09
S143	St. John of God		369.60
S196	Mercer CSS		332.63
S113	St. John of God		293.19
S190	Abilities Center		202.30
S166	Larc		240.20
S209	Sawtelle		224.00
S108	Bancroft		253.00
S171	BCSS		198.62
S181	CP Center		205.46
S230	Larc		285.79
S119	Child Dev. Ctr		219.63
S121	Durand		236.18
S129	Yale		219.63
S130	Archway		230.66
S139	St. John of God		291.36
S148	Child Dev. Ctr		230.66
S157	Bancroft		225.14
S167	CP Center		236.18
S170	Somerdale		225.14
S186	Larc		227.35
S189	St. John of God		230.66
S199	BCSS		231.76
S205	St. John of God		263.77
S210	Bankbridge		263.77
S104	Archway		407.80
S133	Holly Dell		376.59
S154	Holly Dell		368.27
S177	Holly Dell		370.35
S200	Kingsway		346.42
S221	YALE		207.02

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Contractor:	T & L (cont'd)	
Rte. No.	Destination	<u>2011 Per Diem Contract Renewal</u>
S243	Durand	271.52
S250	BCSS	274.64
S268	YALE	251.75

Summer Routes:

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve awarding contracts for Bid No. 6-15-11 to the lowest bidder for each route as per the bid opening on June 15, 2011 for the 2011 summer transportation.

Contractor: West Berlin

<u>Rte. No.</u>	<u>Destination</u>	<u>Per Diem</u>	<u>Per Diem</u>	<u>PerAide</u>	<u>Mileage Ext</u>
S106	Larc	\$132.00	\$47.00		\$0.00
S122	Triton	125.00	0.00		0.00
S123	Yale	70.00	47.00		0.00
S136	Mary Volz	26.00	47.00		0.00
S138	Oaklyn	70.00	47.00		0.00
S151	Larc	26.00	47.00		0.00
S180	Highland	75.00	47.00		0.00
S217	Waterford	132.00	47.00		0.00

Contractor: Morgan

<u>Rte. No.</u>	<u>Destination</u>	<u>Per Diem</u>	<u>Per Diem</u>	<u>PerAide</u>	<u>Mileage Ext</u>
S109	Pa. S for Deaf	\$137.50	\$40.00		\$0.00

Contractor: EnRoute

<u>Rte. No.</u>	<u>Destination</u>	<u>Per Diem</u>	<u>Per Diem</u>	<u>PerAide</u>	<u>Mileage Ext</u>
S124	Bankbridge	\$68.45	\$35.00		\$0.00
S156	Child Dev	83.45	35.00		0.00
S159	Garfield	106.45	35.00		0.00

Contractor: T & L

<u>Rte. No.</u>	<u>Destination</u>	<u>Per Diem</u>	<u>Per Diem</u>	<u>PerAide</u>	<u>Mileage Ext</u>
S162	HollyDell	\$153.00	\$35.00		\$1.00

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Jointures: Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following Joint Transportation Agreement for the 2010-11 School Year:

Joint Transportation Agreement between C.C.E.S.C. as host and Brigantine BOE for the 2010-2011 school year to transport one of their students to Pinelands Learning Center for the proportionate share of the route cost.

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following Joint Transportation Agreements for the 2011 Extended School year:

Joint Transportation Agreement between C.C.E.S.C. as host and Roselle BOE for the 2011 Extended School year to transport one of their students to Sawtelle Learning Center for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Evesham BOE for the 2011 Extended School year to transport one of their students to Durand Academy for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Hillsborough BOE for the 2011 Extended School year to transport one of their students to Sawtelle Learning Center for the proportionate share of the route cost.

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following Joint Transportation Agreements for the 2011-2012 School Year:

Joint Transportation Agreement between C.C.E.S.C. as host and Burlington County Special Services for the 2011-2012 school year to transport five of their students to Resurrection Catholic School for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Burlington County Special Services for the 2011-2012 school year to transport two of their students to St. Joseph High School for the proportionate share of the route cost.

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Joint Transportation Agreement between C.C.E.S.C. as host and Salem County Cooperative for the 2011-2012 school year to transport one of their students to Bancroft for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Roselle Borough BOE for the 2011-2012 school year to transport one of their students to Sawtelle for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Hillsborough Township BOE for the 2011-2012 school year to transport one of their students to Sawtelle for the proportionate share of the route cost.

Joint Transportation Agreement between G.C.S.S as host and C.C.E.S.C for the 2011-2012 school year to transport one of their students to Paul IV for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Burlington County Special Services for the 2011-2012 school year to transport one of their students to Bishop Eustace for the proportionate share of the route cost.

Joint Transportation Agreement between C.C.E.S.C. as host and Evesham Township BOE for the 2011-2012 school year to transport one of their students to Durand Academy for the proportionate share of the route cost.

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Addendums:

A complete list of addendums from January 1, 2011 thru June 30, 2011 showing route number, contract number, contractor, increase, or decrease to route was sent to members with their agendas and is contained in the minute book.

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approved addendums from January 1, 2011 through June 30, 2011.

Contract Number	Contractor	Route Number	Increase	Decrease
10-08	STA	3061	1.98	
10-08	STA	3133		-1.16
06-09	Holcomb	3841	.04	
3401	STA	3401	2.00	
08-10-03	First Student	3062		-2.38
10-08	STA	3036	3.96	
10-04	Hillman	990		6.98
11-09	T&L	865		-15.78
10-08	STA	836		-2.44
09-09	EnRoute	827	18.96	
1-11-10	T&L	837	1.00	
1-11-10	T & L	846	4.36	
1-11-10	T & L	819	9.56	
10-09	EnRoute	812	18.96	
0804	West Berlin	804	11.38	
09-09	EnRoute	765	9.58	
10-11	Morgan	754	19.38	
10-08	STA	745	17.56	
01-09	T&L	732		-1.20
10-09	EnRoute	723	26.40	
03-11-09	First Student	719	14.86	
6-10-09	Holcomb	717	13.60	
06-11-09	Holcomb	713	37.00	
01-09	T & L	689		-1.48
10-09	EnRoute	676		-6.78
01-09	T&L	636		-6.60
10-09	EnRoute	622		-26.60
01-09	T & L	618		-2.06
09-09	EnRoute	614	3.00	-
09-09	EnRoute	613	8.60	
01-09	T & L	603	7.58	
09-09	EnRoute	688	24.38	
0656	West Berlin	656		-22.00

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Temporary Routes: A complete list of all quotes received for temporary routes was sent to members with their agendas and is contained in the minute book.

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call to award temporary routes as per quotes received to the following contractors, which represents the lowest quote received until the time of bidding:

Rte.	Destination	Contractor	Per Diem	Ext.
S106	Bancroft	EnRoute	\$125.00	\$.00
S120	Bankbridge	DCJ	149.25	.50
S132	Bankbridge	EnRoute	165.00	.00

Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve contracts with the following districts to provide Transportation Services for the 2011-2012 school year for cost of route plus 3% administrative fee:

Audubon	Gloucester City	Pennsauken	Woodlynne
Bellmawr	Gloucester Township	Pine Hill	
Berlin Boro	Haddon Heights	Runnemede	
Brooklawn	Haddon Township	Somerdale	
Black Horse Pike Regional	Haddonfield	Sterling Regional	
Chesilhurst	Lindenwold	Stratford	
Collingswood	Magnolia	Voorhees	
Eastern Regional	Merchantville	Waterford	
Gibbsboro	Oaklyn	Winslow	

2011/2012 Routes: Motion by Ms. Gibbs-Smith, seconded by Dr. Teichman and unanimously approved by roll call vote to approve awarding the following contracts to the lowest bidder for each route as per Bid No.7/28/11 held on July 28, 2011 for transportation during the 2011-2012 school year.

Contractor: Hillman

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
601	Eastern Alt. HS	\$61.75		\$1.00
862	Rosa Int. Middle	63.40		1.00
3132	Kellman	89.00		1.00

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Contractor: T & L

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
602	Larc	\$169.00	\$35.00	\$.75
746	CP Center	188.00	35.00	.75
868	Overbrook HS	49.00		.75
3031	Bishop Eustace	162.77		.75
3036	Bishop Eustace	149.99		.75
3063	Christ the King	165.55		.75
3221	Paul IV	164.38		.75
3441	St. Mary's	144.38		.75
3456	Resurrection	165.83		.75
3841	Erial Comm.	162.77		.75

Contractor: West Berlin

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
618	Archway	\$ 45.00	\$47.00	\$2.00
689	Delaware Ave	108.00	47.00	2.00
717	Child Dev Ct	112.00	47.00	2.00
742	Delaware Ave	108.00	47.00	2.00
745	Child Dev. Ct	30.00	47.00	2.00

Contractor: EnRoute

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
628	Child Dev. Ct	\$ 98.80	\$39.00	\$2.00
858	Archway	80.80	33.00	2.00

Contractor: Morgan

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
728	BCSS	\$116.90	\$32.00	\$1.50
829	Atco Elem	89.50	0.00	3.00

Contractor: Holcomb

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
322B	Paul IV	\$ 88.00		\$1.00
322F	Paul IV	88.00		1.00

Contractor: First Student

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
3133	Kellman Brown	\$109.05		\$.50

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
(cont'd):

Contractor: T & L

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
322H	Paul IV	\$122.21		\$. 75
3351	Leap Acad	103.01		. 75
3532	Solid Rock	117.16		. 75

BIDS REJECTED – OVER STATE BID AMOUNT

Contractor: H.A. DeHart

Rte. No.	Destination	Per Diem	Per Diem Per Aide	Mileage Ext
3186	Moorestown Frd	\$245.00		\$1.50
3532	Solid Rock	275.00		1.00

BIDS REJECTED – OVER STATE BID AMOUNT

**Route 3083 – Gloucester Catholic – No bids received
Parents will receive Aid in Lieu of Transportation**

The following Non-Public Routes received no bids at the July 28, 2011 bid.

Parents will receive Aid in Lieu of Transportation:

322 I	3092	3271	3533	3781	3071	3701
322 J	3093	3281	3534	3782	3085	3702
3001	3094	3282	3535	3783	3086	3712
3002	3101	3304	3541	3812	3087	3691
3011	3102	3331	3542	3813	3192	
3012	3138	3364	3543	3814	3212	
3021	3141	3365	3544	3843	3213	
3022	3151	3371	3551	3844	3214	
3023	3152	3384	3561	3855	3226	
3025	3153	3385	3562	3882	3227	
3026	3154	3386	3571	3931	3458	
3032	3155	3405	3601	3945	3461	
3033	3156	3424	3611	3946	3471	
3038	3161	3425	3614	3961	3472	
3039	3181	3426	3631	3962	3473	
3041	3182	3432	3634	3991	3485	
3042	3183	3433	3641	3992	3491	
3043	3184	3457	3731	3064	3661	
3051	3185	3492	3741	3065	3681	
3091	3261	3531	3761	3068	3682	

MINUTES OF AUGUST 3, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Finance: No report.

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

1110 – Organizational Chart

Personnel/
Negotiations: No report.

Education: Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the Professional Development Plan for the Camden County Educational Services Commission for the 2011-2012 school year as approved by the Camden County Professional Development Board.

Insurance: Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to approve New Jersey School Boards Association Insurance Group to provide property and liability insurance from September 1, 2011 to August 31, 2012 at the following rates:

Errors and Omissions	\$3,281
Property	\$3,953
EDP	\$645
Equipment Breakdown	\$355
Auto Phys. Damage	\$2,127
General Liability	\$751
Auto Liability	\$15,244
Workers Comp	\$50,357
Supplemental Indemnity	\$1,138
Crime	\$294
Bonds	\$930

Future Programs/
Services: No report.

Public Comments: There were no public comments at this meeting.

Board Comments: Mrs. Miller thanked everyone for attending the meeting.

MINUTES OF AUGUST 3, 2011 CONTINUED

Closed Session: Motion by Mrs. Walsh, seconded by Dr. Teichman 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/legal matters.

Closed session began at 8:05 p.m.

Motion by Mrs. Walsh, seconded by Mr. Kammler and unanimously approved by roll call vote to reopen the meeting to the public at 8:42 p.m.

Audit Report: Motion by Ms. de Haan, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the final audit report of the Office of Fiscal Accountability and Compliance for the Pennsauken Public School District and to refund \$24,083 to the district as a result of the findings.

Bills Payable: Motion by Ms. de Haan, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the list of bills payable during the month of August, the June 30th bill list and the July bill list as presented.

Adjournment: Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Noreen Boston
Board Secretary