

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES OF AUGUST 5, 2009

Meeting Opened: The regular meeting of the Camden County Educational Services Commission was called to order at 7:30 p.m. on Wednesday, August 5, 2009 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

Roll Call: Those members in attendance at the time of roll call included: Mr. Souza, Ms. deHaan, Dr. Teichman, Mrs. Miller, Mrs. Walsh, Mr. Kammler and Mr. Reeder.

The meeting was recessed to wait for members to make a quorum. Ms. Soulos and Ms. Chudd arrived and the meeting opened at 7:33 p.m.

Also present were Mr. Schwartz, Superintendent, Ms. Boston, Board Secretary, Dr. Sorce, Director of Instruction and Ms. Bland, representing our Solicitor.

The following members informed us before the meeting that they would not be attending: Ms. Storer, Mr. Lalli, Mr. Nelson, Mr. Rafferty, Ms. Costello and Ms. Gibbs-Smith.

Minutes: Motion by Mrs. Walsh, seconded by Ms. deHaan and unanimously approved by roll call vote to approve the minutes of the June 3, 2009 Board meeting.

Motion by Mr. Souza, seconded by Mr. Reeder and unanimously approved by roll call vote to approve the minutes of the June 3, 2009 closed session Board meeting.

MINUTES OF AUGUST 5, 2009 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 Report as of May 31, 2009 and June 30, 2009, which includes the following line item changes.

As of May 31, 2009:

INCREASE:

| | | |
|-------------------------|----------------------------|-----------|
| REVENUE: | | |
| 20-3232-0100 | PL 192-193 | 21,727.00 |
| APPROPRIATIONS: | | |
| 20-500A-200-890R-10-100 | REIMBURSEMENT TO DISTRICTS | |

| | | |
|-----------------------|------------------------------|----------|
| REVENUE: | | |
| 10-1320-0053 | GAP - REGULAR YEAR TUITION | 8,700.00 |
| APPROPRIATIONS: | | |
| 11-216-100-106-05-053 | INSTRUCTIONAL AIDES SALARIES | |

TRANSFER:

| | | | |
|-------|-----------------------|-------------------------|----------|
| FROM: | 11-216-100-610-05-053 | SUPPLIES | 4,500.00 |
| | | RELAT. SERV. PURCH. ED. | |
| TO: | 11-000-216-320-05-053 | SERVICES | |
| FROM: | 11-000-291-270-05-053 | HEALTH BENEFITS | 900.00 |
| TO: | 11-000-291-220-05-053 | SOCIAL SECURITY | |

MINUTES OF AUGUST 5, 2009 CONTINUED

Board Secretary's
Report (cont'd):

As of June 30, 2009:

INCREASES/DECREASES:

| | | | |
|-------------------------|----------------------------|--|-------------|
| REVENUE | PL 192-193 | | |
| 20-500A-200-890R-10-100 | REIMBURSE DISTRICTS | | -202,219.00 |
| 20-500A-200-890R-10-100 | REIMBURSE DISTRICTS | | 12,152.00 |
| REVENUE | TRANSPORTATION | | 22,486.00 |
| 11-000-270-511-15-152 | STUDENT TRANSPORTATION | | |
| REVENUE | AID IN LIEU TRANSPORTATION | | 9,333.00 |
| 11-000-270-503-15-153 | AID IN LIEU TRANSPORTATION | | |
| REVENUE | CST EVALUATIONS | | 4,750.00 |
| 11-000-219-320-30-302 | PROFESSIONAL ED. SERVICES | | |

TRANSFERS:

| | | | | |
|-------|-------------------------|----------------|-------------------------------|-----------|
| From: | 20-500A-200-600-10-100 | PL 192-193 | SUPPLIES & MATERIAL | 5,000.00 |
| To: | 20-500A-100-610-10-100 | | GENERAL SUPPLIES | |
| From: | 11-000-291-241-01-012 | GENERAL | PERS | 160.00 |
| To: | 11-000-291-220-01-012 | | SOCIAL SECURITY | |
| From: | 11-000-270-390-15-151 | TRANSPORTATION | OTHER PURCH. SERV./TECH SERV. | 450.00 |
| To: | 11-000-270-503-15-153 | | AIL PAYMENTS | |
| From: | 11-000-270-512-05-053 | GAP | FIELD TRIP TRANSPORTATION | 210.00 |
| To: | 11-216-100-610-05-053 | | SUPPLIES | 20.00 |
| | 11-000-216-320-05-053 | | RELAT. SERV. PURCH. ED. SERV. | 190.00 |
| From: | 11-000-291-270-05-053 | GAP | HEALTH BENEFITS | 134.00 |
| To: | 11-000-291-260-05-053 | | WORKERS' COMP | |
| From: | 11-216-100-101-05-054 | GAP ESY | TEACHERS' SALARIES | 23.00 |
| To: | 11-000-291-260-05-054 | | WORKERS' COMP | |
| From: | 11-000-291-250-05-058 | CLAP ESY | UCC | 23.00 |
| To: | 11-000-291-260-05-058 | | WORKERS' COMP. | |
| From: | 11-000-291-250-25-252 | IDEIA | UCC | 121.00 |
| To: | 11-000-291-260-25-252 | | WORKERS' COMP. | |
| From: | 20-500A-200-890R-10-100 | PL 192-193 | REIMBURSE DISTRICTS | 10,400.00 |
| To: | 20-500A-200-200-10-100 | | HEALTH BENEFITS | |

MINUTES OF AUGUST 5, 2009 CONTINUED

Board Secretary's
Report (Cont'd):

| | | | | |
|-------|-----------------------------------|-------|---------------------------------|------------|
| From: | 11-000-291-270-25-252 | IDEIA | HEALTH BENEFITS | 60.00 |
| To: | 11-000-291-250-25-252 | | UCC | |
| | PL 192-193 END OF YEAR TRANSFERS: | | | |
| From: | 20-500A-100-610-10-100 | | INSTRUCTIONAL SUPPLIES | 9,492.88 |
| | 20-500A-200-102-10-100 | | SUPERVISORS SALARIES | 7,027.74 |
| | 20-500A-200-103-10-100 | | PROGRAM DIRECTORS SALARIES | 2.63 |
| | 20-500A-200-104-10-100 | | OTHER PROF. STAFF SALARIES | 2,762.64 |
| | 20-500A-200-105-10-100 | | SECRETARIES | 0.31 |
| | 20-500A-200-200-10-100 | | BENEFITS | 33.15 |
| | 20-500A-200-330-10-100 | | OTHER PURCH. PROF. SERVICES | 16,350.56 |
| | 20-500A-200-580-10-100 | | TRAVEL | 23,708.83 |
| | 20-500A-200-590-10-100 | | OTHER PURCHASED SERVICES | 141,816.50 |
| | 20-500A-200-600-10-100 | | SUPPORT SERVICE: SUPPLIES | 45,571.59 |
| | 20-500A-200-890-10-100 | | OTHER OBJECTS/LEASE PURCH | 11,921.69 |
| | 20-502-100-101-10-101 | | COMP ED TEACHERS' SALARIES | 252,534.96 |
| | 20-503-100-101-10-102 | | ESL TEACHERS' SALARIES | 16.00 |
| | 20-505-200-110-10-104 | | OTHER SALARIES | 7,506.76 |
| | 20-505-200-890-10-104 | | MISC. EXPEND./OTHER OBJECTS | 126,055.05 |
| | 20-505-400-732-10-104 | | NON-INSTRUCTIONAL EQUIPMENT | 240,414.98 |
| | | | SUPPLEMENTAL TEACHERS' | |
| | 20-506-100-101-10-105 | | SALARIES | 81,246.94 |
| | 20-507-200-320-10-106 | | CHILD STUDY - PROF ED. SERVICES | 143,469.68 |
| | 20-508-100-101-10-107 | | SPEECH TEACHERS' SALARIES | 57,360.39 |
| To: | 20-500A-200-890R-10-100 | | REIMBURSE DISTRICTS | |

Certification: Motion by Mr. Reeder, seconded by Dr Teichman and unanimously approved by roll call vote to accept the following resolution:

BE IT HEREBY RESOLVED, to approve the certification by Noreen Boston, Board Secretary, that as of May 31, 2009 and June 30, 2009 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2:11.

MINUTES OF AUGUST 5, 2009 CONTINUED

Correspondence: The following resolutions have been returned from districts following their reorganization meetings, which shows their approval for the Commission to provide services during the 2009-2010 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 Education Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation | James Cavallaro, Jr. |
| Berlin Boro | Special Education Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation | Francine Viscome |
| Chesilhurst | | Maria Littles |
| Gloucester City | Special Education Transportation PL 192-193 | Paul A. Spaventa |
| Haddonfield | Special Education Transportation Non-Public Transportation PL 192-193 | W. Andrew Hall |
| Mt. Ephraim | Special Education Transportation Vocational Transportation | Joseph G. Rafferty |

Public Discussion: There was no public discussion at this meeting.

Mrs. Miller introduced the new Board President of Barrington, Mr. Cavallaro, who was in the public.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT

No Child
Left Behind:

Motion by Dr. Teichman, seconded by Mr. Reeder 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 2009-2010 school year in the amount of \$173,359. This grant benefits the Camden County Youth Center.

Motion by Dr. Teichman, seconded by Mr. Reeder 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 American Recovery and Reinvestment Act (ARRA) grant application for the 2009-2010 school year in the amount of \$62,840. This grant benefits the Camden County Youth Center.

Child Study Team:

Motion by Dr. Teichman, seconded by Mr. Reeder 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 services in the PL 193 Program from September 1, 2009 to August 31, 2010 on an as needed per case basis at the following rates:

| | |
|--|---------------|
| Plan to Evaluate Meeting | \$50 |
| Eligibility Conference Only | \$50 |
| Evaluation and Eligibility Conference (English) | \$250 |
| Evaluation and Eligibility Conference (other than English) | \$350 |
| Psycho-Educational Evaluation and Conference (English) | \$475 |
| Psycho-Educational Eval. and Conf. (other than English) | \$650 |
| IEP/Service Plan Development | \$85 |
| Case Management and IEP/Service Plan Development | \$115 |
| Annual Review | \$100 |
| Transfer Case Review | \$35 |
| Service Plan Revision | \$30 |
| Independent Reading Inventory | \$30 |
| Consultation Services | \$50 per hour |

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Child Study Team:

PSYCHOLOGISTS

| | | |
|------------------|----------------------|----------------------|
| Krista Bey | Dr. Marie Messina | Philip Spino |
| Barbara Botcheos | David Mullen | Louis Surovick |
| Dennis Esposito | Dr. Jerry Scheinberg | Dr. Michael Wexler |
| John Koper | John Schiavo | Dr. Barbara Williams |
| Thomas Lodge | | |

LEARNING DISABILITIES TEACHER/CONSULTANTS

| | | |
|-------------------|-----------------|-------------------|
| Carole Candidi | Dori Levy | Janet Singer |
| Shirley Celentano | Clara Lindley | Donna Spielberger |
| Norma Childs | Patricia Marino | Anita Spino |
| Donna Conova | Kathy McGowens | Philip Spino |
| Donna DiMuro | Joseph Mottola | Angelia Tutt |
| Gregory Hammer | Barbara Reeves | Ann Warsing |
| Kathy Jacobs | | |

SPEECH THERAPISTS

| | | |
|-------------------|------------------|-----------------|
| Ruth Blackman | Diane Romaniello | Paulette Taylor |
| Amy Kelly | Miriam Taubman | Shelley Kelem |
| Jennifer McCusker | | |

SOCIAL WORKERS

| | | |
|------------------------|----------------|-------------------|
| Jacqueline Bricketto | Diane Grennor | Suzanne Nieczpiel |
| Joan Cohen | Sharon Jachter | Nancy Oberlander |
| Candice Elsey-Matthews | Kathy Lafferty | Anthony Petrizio |
| Susan Finley | Jeanne Leise | Holly Taylor |
| Lynda Glading | Andrew Massell | |

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Child Study Team: Motion by Dr. Teichman, seconded by Mr. Reeder 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 in the PL 193 Program from September 1, 2009 to August 31, 2010 on an as needed per case basis at the rates listed.

OCCUPATIONAL & PHYSICAL THERAPY EVALUATIONS

| | |
|-----------------------------|----------|
| Laurel Therapy | \$345.00 |
| Voorhees Pediatric Services | \$325.00 |

TRANSLATORS

Para Plus Translators \$65.00 to \$95.00 per hour
plus .50 ½ cents per mile traveled

NEUROLOGICAL EVALUATIONS

| | |
|--|----------|
| Cooper Pediatrics-Offices of Drs. Goldfarb & McAbee | \$350.00 |
|--|----------|

PSYCHIATRIC EVALUATIONS

| | |
|---------------------|----------|
| Dr. Joseph Hewitt | \$375.00 |
| Dr. Ricardo Oasin | \$500.00 |
| Dr. Yeva Rubinstein | \$450.00 |

**CENTRAL AUDITORY PROCESSING/AUDIOLOGICAL
EVALUATIONS**

| | |
|--------------------------|----------|
| REM Audiology Associates | \$450.00 |
|--------------------------|----------|

ASSISTIVE TECHNOLOGY EVALUATIONS

| | |
|---|----------|
| Burlington County Special Services | \$800.00 |
| \$75.00 per hour for travel and/or consultation | |

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Home Instruction: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the Homebound Instructors/Organizations listed to work in the PL 192-193 Program from September 1, 2009 to August 31, 2010 at a rate of \$27.50 per hour.

HOMEBOUND INSTRUCTORS

| | | |
|------------------------|------------------------|---------------------------|
| Joan Biello | Janice Fuester | Claire Mazzochette |
| Michelle Boddorff | Beverly Gerhart | Kelly Moncrief |
| Judith Bramble | Linda Gilchrist | Jennifer Moore |
| Carla Branyan | Gloucester County SSSD | Marc Mucci |
| Brookfield Academy | Dora Grande | Suzanne Myers |
| Burlington County SSSD | Elena Hill | Patricia Pare |
| Krisann Caldwell | Susan Jenks | Kim Piliero |
| Ilene Cooperman | Theodora Kendig | Prof. Education Services |
| Mary Ellen Davidson | Alexander Laurencin | School District of Phila. |
| Linda Delaney | Joan Leber | Richard Simon-Bierenbaum |
| Angela DiMedio | Mary Marrazzo | Joyce Warren |
| Azalee Doane | William Martell | Theresa Weatherby |
| William Dorsey | Patricia Massell | Frances Yost |
| Karen Dunn | | |

Resignation: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to accept the resignation of Christopher Nowak, CCYC Supervisor, effective September 22, 2009.

Amended
Appointments: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the appointment of Angela Campbell from part time teacher (0.8 FTE) in the PL 192-193 program to part time teacher (0.769 FTE) in the PL 192-193 program and part time teacher (0.031 FTE) at St. Rose School contingent upon a contract with the Haddon Heights School District.

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the appointment of Julie Farnoly from part time teacher (0.6 FTE) in the PL 192-193 program and part time teacher (0.4 FTE) in the Gibbsboro preschool program to part time teacher (0.4 FTE) in the PL 192-193 program, part time teacher (0.4 FTE) in the Gibbsboro preschool program and part time teacher (0.2 FTE) at Our Lady of Mt. Carmel School contingent upon a contract with the Berlin Borough School District.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Amended

Appointments: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to amend the appointment of Darby Fleetwood-Shelley from part time teacher (0.4 FTE) in the PL 192-193 program to part time teacher (0.385 FTE) in the PL 192-193 program and part time teacher (0.015 FTE) at Martin Luther School contingent upon a contract with the Pennsauken School District.

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the reappointment of Alyce Taylor from part time counselor (0.3 FTE) at White Horse Academy to part time counselor (0.5 FTE) at White Horse Academy and Our Lady of Mt. Carmel School at a revised annual salary of \$24,195 contingent upon approval of a contract with the Berlin Boro School District.

Employment

Contracts: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve employment contracts for the following Instructional Assistants effective September 1, 2009 to June 30, 2010 contingent upon approval of contracts with the school districts listed to provide instructional assistants services. Salaries to be prorated depending upon start date.

| Name | FTE | Salary | Benefits | School | District |
|--------------------|------------|---------------|-----------------|----------------|-----------------|
| Rae Labine | 1.0 | \$16,764 | Y | OL Mt. Carmel | Berlin Boro |
| Sharon Merlino | 1.0 | \$17,351 | Y | St. Cecilia | Pennsauken |
| Rebecca Easterday | 1.0 | \$16,464 | Y | St. Rose | Haddon Hgts. |
| Sr. Janice Heery | 0.6 | \$9,893 | N | St. Rose | Haddon Hgts. |
| Sarah Coneby | 1.0 | \$15,390 | Y | Baptist High | Haddon Hgts. |
| Paula Gaehring | 0.6 | \$9,893 | N | Baptist High | Haddon Hgts. |
| Cindy Diaz | 1.0 | \$15,370 | Y | St. Anthony | Camden |
| Gerald Ziegler | 1.0 | \$15,908 | Y | Sacred Heart | Camden |
| Steven Clark | 1.0 | \$15,908 | Y | San Miguel | Camden |
| Kathleen Rotter | 1.0 | \$16,488 | Y | St. Joseph Pro | Camden |
| Josephine Mamounis | 1.0 | \$16,486 | Y | Paul VI | Haddon Twp. |
| Martha Schill | 1.0 | \$16,488 | Y | Paul VI | Haddon Twp. |

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT’S REPORT (CONTINUED)

CCYC

Contracts: Motion by Dr. Teichman, seconded by Mr. Reeder 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, 2009 to August 31, 2010.

| Name | FTE | Salary Step |
|-------------------|------------|--------------------|
| Shanell Edwards | 1.0 | \$31,320 |
| Tracy Hundley | 1.0 | \$21,461 |
| Lakisha Jackson | 1.0 | \$21,461 |
| Lisa Leone | 1.0 | \$23,081 |
| Shannara Williams | 1.0 | \$22,271 |

CCYC

Activities: Motion by Dr. Teichman, seconded by Mr. Reeder 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, 2009 to August 31, 2010 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 |
| Shanell Edwards | Tracy Hundley | Lakisha Jackson |
| Lisa Leone | Shannara Williams | |

Add’l Summer

Work Hours: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve an additional 10 hours of summer work for Adrienne Capone, Bonnie Capone, Loretta McDevitt, Eileen Palladino and Joan Leber for additional meetings and to attend a workshop on the New Jersey Systemic Model for Continuous Professional Learning and Growth. Hourly pay rates will be consistent with the bargaining agreement.

Employment

Contracts: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to renew employment and issue contracts for the following teachers effective September 1, 2009 to June 30, 2010.

| Name | FTE | Salary Step | Program/Location |
|-------------------|------------|--------------------|----------------------------|
| Nancy Paladino | 1.0 | M6 | Sacred Heart |
| Deborah Ribeiro | 1.0 | B3 | PL 192-193 |
| Barbara Silverman | 1.0 | B6 | St. Anthony/St. Joseph Pro |
| Rosemary Stevens* | 1.0 | B4 | PL 192-193 |

*Tenure Contract

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Employment
Contract:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for Patricia Gentile as a full time one-on-one instructional assistant in the preschool class at Gibbsboro at an annual salary of \$15,795 plus benefits and as a substitute teacher and instructional assistant at the previously established rates effective September 1, 2009 to June 30, 2010.

Sub Instructional
Assistant:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Alayna Epley as a substitute instructional assistant for the 2008-2009 school year at the previously established rate.

Job Description:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to authorize and approve the position of Sign Language Interpreter and the job description as presented in Attachment D sent to members with their agenda and appended to the minutes.

Employment
Contract:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for Ruth DiPoalo as a full time sign language interpreter at Camden Catholic High School at an annual salary of \$34,000 to be prorated with benefits from September 1, 2009 to June 30, 2010 contingent upon receipt of appropriate certification and upon approval of a contract with Cherry Hill School District.

Leave of Absences:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leaves under the provisions of the Federal Family Medical Leave Act for Employee #195 from June 26, 2009 to July 14, 2009 and Employee #173 from June 29, 2009 to July 15, 2009.

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leave under the provisions of the Federal Family Medical Leave Act and, where applicable, the New Jersey Family Leave Act for Employee #284 from December 11, 2009 to April 9, 2010 (estimate).

Review of
Credentials:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a request for expedited review of credentials for Ruth DiPoalo, Melody Laranjeira, Elizabeth Blackley, Erin Riley, Adrienne Capone and Gena Price.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Commission
Vehicles:

Motion by Dr. Teichman, seconded by Mr. Reeder 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 2009-2010 school year.

| | | |
|----------------|-------------------------|---------------------|
| Harry Schwartz | Noreen Boston | Dr. Anthony Sorce |
| Susan Schaal | Jeanne Opeil-Kernoschak | Ruth Baker |
| Terry Briscoe | Lorraine Downey | Elizabeth Racobaldo |
| Nancy Turner | James Ault | Edward Gribbin |
| Donna Ryan | | |

Workshops/
Conferences:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve staff attendance at the workshops and conferences and related travel expenses as presented in Attachment E sent to members and appended to these minutes.

| Travel Date | Event | # of Employees | Cost |
|--------------------|------------------------------|-----------------------|-------------|
| Various | NJASA Prof Dev. Plan | 5 | \$ 989 |
| 9/23/2009 | NJJDA Conference | 13 | \$2,145 |
| 8/13/2009* | Practical Therapy Techniques | 1 | \$ 199 |

*Revised date; previously approved at June 3, 2009 meeting.

Contract/LEA:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the County of Camden for the 2009-2010 school year to act as the LEA for the educational program at the Camden County Youth Center.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT’S REPORT (CONTINUED)

District

Contracts:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve contracts with the following school districts to provide the services listed during the 2009-2010 school year. Amounts listed are annual costs and will be prorated depending upon start date of services.

| District | Service | Amount |
|-----------------|----------------------------------|---------------|
| Camden City | Instructional Assistants(s) | \$226,545 |
| Camden City | Teachers(s) | \$198,125 |
| Berlin Boro | Instructional Assistant(s) | \$ 34,325 |
| Berlin Boro | Counseling | \$ 15,850 |
| Berlin Boro | Speech Therapy | \$ 15,850 |
| Pennsauken | Instructional Assistant(s) | \$ 34,325 |
| Pennsauken | Speech Therapy | \$ 1,800 |
| Haddon Hgts. | Instructional Assistant(s) | \$109,840 |
| Haddon Hgts. | Speech Therapy | \$ 3,600 |
| Lawnside | One-on-One Instructional Assist. | \$ 34,325 |
| Waterford | Teacher(s) | \$ 31,700 |
| Cherry Hill | Sign Language Interpreter | \$ 60,000 |
| Haddon Twp. | Instructional Assistant(s) | \$ 68,650 |
| Stratford | Instructional Assistant(s) | \$ 27,460 |
| Stratford | Teacher(s) | \$ 79,250 |

Contract/CST
Services:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve a contract with Lawnside and Pine Hill School Districts to provide independent Child Study Team evaluation services for the 2009-2010 school year at the previously established rates.

Contract/PT &
OT Services:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve a contract with the Berlin Borough School District to provide occupational and physical therapy services for the 2009-2010 school year at the previously established rates.

Contract/
Homebound
Instr. Services:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve a contract with Oaklyn Public Schools to provide homebound instruction services for the 2009-2010 school year at the previously established rates contingent upon available resources.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT’S REPORT (CONTINUED)

Contract/
Advocare, LLC:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve a contract with Advocare, LLC to provide school physician services for the 2009-2010 school year at the rates listed.

**School Physicians: Advocare, LLC: Dr. Andrew Cogan,
Dr. Scott Kupstow, Dr. Francis Meeter**

Conduct physical examinations per paragraphs 1, 2 and 3 of the Scope of Work.
\$ 75 per physical examination

Consultation and review services per paragraphs 4, 5, 6 and 7 of the Scope of Work.
\$ 60 per hour

Administer the Hepatitis B vaccine series per paragraph 8 of the Scope of Work.
\$ 75 per Hepatitis B vaccine series

Administer and read the Mantoux tuberculin test per paragraph 9 of the Scope of Work.
\$ 17 per Mantoux tuberculin test

Perform medical screenings per paragraph 10 of the Scope of Work.
\$ 10 per medical screening

Contracts:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve the following contracts:

| | | | |
|---------------------|------------------------------|-------------------|----------|
| Educ. Data services | Cooperative Bidding Services | 7/1/09 to 6/30/10 | \$ 2,660 |
| Software Advantage | TRIPS Software License | 7/1/09 to 6/30/10 | \$ 5,000 |
| GCSSSD-EMC | Business Software Licenses | 7/1/09 to 6/30/10 | \$13,895 |
| Omni Group | 403(b) Management Services | 7/1/09 to 6/30/10 | \$ 1,795 |

Nat’l School
Lunch Program:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent’s recommendation to approve the Commission’s participation in the National School Lunch and School Breakfast Programs, the New Jersey Model School Nutrition Policy, the School Food Service Biosecurity Management Plan and the following meal prices for the 2009-2010 school year.

| | Paid | Reduced |
|-----------|-------------|----------------|
| Breakfast | \$1.75 | \$0.30 |
| Lunch | \$3.00 | \$0.40 |

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Agreement for
Meals:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an agreement with the Clementon Board of Education to provide breakfast and lunch meals for White Horse Academy for the 2009-2010 school year at a cost of \$1.56 and \$2.78 per meal respectively.

Counseling &
Speech Therapy:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an annual fee of \$15,850 for each day per week for counseling and speech therapy services for the 2009-2010 school year.

Capital Projects:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the development of the following other capital project including the preparation of all plans, specifications, drawings and necessary bid related documents by Garrison Architects and to submit the capital projects to the state for approval. The Commission acknowledges that these are classified as "other capital projects" and that it will receive no debt service aid or school construction funding from the state for these projects.

- Relocation of Classroom Trailer from Our Lady of Sacred Heart School to St Peter School
- Relocation of Classroom Trailer at Our Lady of Hope School

Advertise for
Bids:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to advertise for bids the following capital projects.

- Relocation of Classroom Trailer from Our Lady of Sacred Heart School to St. Peter School

Amended
Reappointment:

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the reappointment of Kathleen Richter, teacher in the PL 192-193 Program, from 4 days per week to 5 days per week at a revised salary of \$49,802 (step M7) effective September 1, 2009 to June 30, 2010.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Amended Appointment: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the appointment of Ruth Bancroft as a teacher in the PL 192-193 and Gibbsboro preschool programs to a resource center and inclusion teacher at John Paul II contingent upon a contract with the Stratford School District effective September 1, 2009 to June 30, 2010.

Employment Contract: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for Robert Wisniewski as a full time, 12 month English teacher at the Camden County Youth Center at an annual salary of \$61,988 to be prorated with benefits from September 1, 2009 to June 30, 2010.

Emergent Hiring: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve emergent hiring applications for the following.

Elizabeth Blackley Sarah Coneby Ruth DiPoalo

Agreement with California State University: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an agreement with California State University to provide supervised clinical experience for Adrienne Capone, PL 192-193 speech teacher.

ACES Cooperative: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the attached resolutions to participate in ACES Cooperative Pricing System Agreements and to bind the Commission to purchase natural gas supply and electric generation services. The resolution was sent to members with their agendas and amended to the minutes.

MINUTES OF AUGUST 5, 2009 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Information Items: Mr. Schwartzer reported the following:

- Enrollment Updates:

Gibbsboro Preschool - ESY 8

Gibbsboro Preschool– 2009-2010 7

White Horse Academy – 2009-2010 5

- Fire Drills: 6/10/2009 1:49
6/16/2009 1:46

- The Aid in Lieu of Transportation amount for 2009-2010 is the same as last year's amount, \$884.

- Per pupil rates for PL 192-193:

| | <u>2008-2009</u> | <u>2009-2010</u> |
|--|------------------|------------------|
| Compensatory Education | \$995.33 | \$959.70* |
| English as a Second Language | \$1,015.00 | \$978.66* |
| Initial Examination and Classification | \$1,326.17 | \$1,278.69* |
| Annual Examination and Classification | \$380.00 | \$366.40* |
| Speech Correction | \$930.00 | \$896.71* |
| Supplementary Instruction | \$826.00 | \$796.43* |
| Nonpublic Home Instruction Hourly Rate | \$35.70 | \$36.89 |

*Funding for 2009-2010 is 3.58% less than the prior year.
Transportation funding for 2009-2010 is 1.51% less than the prior year.

- On June 13, 2009, friends, families, students and staff of the Camden County Educational Services Commission participated in Autism Speaks' Walk for Autism Research raising funds for this worthy cause. Congratulations and thanks to all who participated!

Old Business: There was no old business.

New Business: There was no new business.

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS

Transportation
Summer Routes:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve awarding contracts for Bid No. 6-23-09 to the lowest bidder for each route as per bid opening on June 23, 2009 for the 2009-2010 summer transportation:

Contractor: CT Caring

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S117 | YALE | \$164.50 | \$1.00 | \$.50 |
| S155 | Highland H.S. | 149.00 | 1.00 | .50 |
| S234 | St. John of God | 148.00 | 1.00 | .50 |
| S236 | Clearview H.S. | 168.00 | 1.00 | .50 |
| S273 | Crescent Hill | 125.00 | 1.00 | .50 |
| S274 | Crescent Hill | 150.00 | 1.00 | .50 |

Contractor: McGough

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S122 | Triton H.S. | \$131.00 | \$ | \$2.00 |
| S180 | Archway | 139.00 | 47.00 | 2.00 |

Contractor: Holcomb

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S178 | Crescent Hill | \$155.00 | \$40.00 | \$.00 |
| S238 | Sterling H.S. | 150.00 | 25.00 | .00 |
| S239 | Jacques School | 175.00 | 32.00 | .00 |

Contractor: T & L

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S192 | New Grange | \$164.00 | \$35.00 | \$1.00 |

Contractor: STA

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S203 | Gibbsboro | \$117.00 | \$24.00 | \$.98 |

Contractor: Morgan

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S204 | Katzenbach | \$180.60 | \$40.00 | \$.00 |
| S134 | Gibbsboro | \$134.85 | \$40.00 | \$.00 |

Contractor: DCJ

| <u>Rte. No.</u> | <u>Destination</u> | <u>Per Diem</u> | <u>Per Diem Per Aide</u> | <u>Mileage Extension</u> |
|-----------------|--------------------|-----------------|--------------------------|--------------------------|
| S245 | Brookfield | \$137.00 | \$32.00 | \$.75 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Summer Renewal
Routes:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call to accept the Superintendent's recommendation to approve the following renewal contracts for the 2009 summer routes:

:

Contractor: CT Caring

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S216 | Bancroft | \$124.63 |

Contractor: DCJ

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S252 | Sawtelle | \$221.82 |
| S165 | Orchard Friends | 211.15 |
| S227 | YALE | 261.62 |

Contractor: Delaware City Paratransit

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S127 | Kingsway | \$197.00 |
| S124 | Bankbridge | 192.77 |

Contractor: EnRoute

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S144 | Child Dev. Ctr | \$264.71 |
| S226 | Bancroft | 249.26 |
| S228 | Sawtelle | 201.88 |
| S259 | Yale Day Camp | 218.36 |
| S223 | Brookfield | 216.35 |
| S279 | Bankbridge | 320.17 |

Contractor: First Student

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S107 | Bancroft | \$252.33 |
| S112 | Thomas Richard | 158.36 |
| S152 | Archway | 300.63 |
| S158 | St. John of God | 304.85 |
| S162 | Hampton Acd | 167.87 |
| S229 | Bancroft | 253.11 |
| S267 | Magnolia School | 235.44 |
| S103 | Archway | 236.55 |
| S111 | Bancroft | 223.34 |
| S140 | CP Center | 342.27 |
| S187 | Kingsway | 189.05 |
| S102 | St. John of God | 528.41 |
| S182 | Bankbridge | 257.60 |
| S188 | BCSS | 233.87 |
| S246 | Garfield Park | 240.19 |
| S254 | Bankbridge | 245.31 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Summer Renewal
Routes (cont'd):

Contractor: Garden State Transportation

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S160 | BCSS | \$244.34 |
| S191 | Garfield Park | 257.96 |
| S214 | Eden Institute | 309.10 |
| S276 | Katzenbach | 280.70 |

Contractor: Hillman Bus Inc.

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S147 | Brookfield | \$215.27 |
| S202 | YALE-Southeast | 219.64 |

Contractor: Holcomb Bus Service

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|---------------------|---------------------------------------|
| S146 | St. John of God | \$259.11 |
| S173 | Kingsway | 222.73 |
| S136 | Cold Springs School | 124.57 |
| S153 | Zane North | 317.24 |
| S264 | EM Burke | 188.49 |

Contractor: Student Transportation of America

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S232 | BCSS | \$302.69 |
| S278 | Kingsway | 262.25 |
| S215 | Archway | 273.44 |
| S240 | Child Dev. Ctr | 237.93 |

Contractor: Morgan Bus Service

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S151 | Devereux | \$167.56 |
| S159 | Newgrange | 221.23 |
| S213 | Bankbridge | 190.80 |
| S233 | Katzenbach | 229.41 |
| S272 | Durand | 191.97 |
| S275 | Brookfield | 186.11 |
| S138 | Creative Achiev. | 155.73 |
| S231 | Archway II | 179.27 |
| S257 | Kingsway | 203.55 |
| S175 | Brookfield Acad | 182.23 |
| S197 | Hammonton | 135.66 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Summer Renewal
Routes (cont'd):

Contractor: West Berlin Bus Service

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S176 | Kingsway | \$359.73 |
| S101 | Archway | 252.29 |
| S132 | Bancroft | 254.08 |
| S118 | Larc School | 233.93 |
| S125 | Yale Day Camp | 196.71 |
| S141 | Happy Hands | 175.64 |
| S172 | Durand | 224.67 |
| S251 | Bankbridge | 190.23 |
| S105 | Archway | 193.20 |
| S126 | Gibbsboro | 111.94 |
| S149 | St. John of God | 192.05 |
| S201 | Bankbridge | 209.10 |

Contractor: McGough Bus Company

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S137 | St. John of God | \$361.06 |
| S179 | St. John of God | 343.67 |
| S116 | Larc | 240.58 |
| S128 | BCSS | 366.60 |
| S218 | Yale Day Camp | 219.21 |
| S106 | Archway | 227.28 |
| S161 | St. John of God | 278.42 |
| S164 | Bankbridge | 255.70 |
| S169 | Larc | 255.70 |
| S145 | BCSS | 322.35 |
| S168 | Bancroft | 319.07 |
| S184 | St. John of God | 269.90 |
| S211 | Bankbridge | 267.72 |
| S212 | Bancroft | 267.72 |
| S219 | Bankbridge Elem | 309.24 |
| S222 | St. John of God | 320.17 |
| S242 | Bancroft School | 280.85 |
| S258 | Larc | 258.97 |
| S270 | Pineland Learning | 298.31 |
| S277 | Kingsway | 269.90 |
| S131 | Mary Bray | 238.60 |
| S163 | Child Dev. Ctr | 177.37 |
| S183 | BCSS | 298.78 |
| S193 | St. John of God | 190.04 |
| S195 | BCSS | 253.38 |
| S260 | Kingsway | 224.88 |
| S265 | BCSS | 238.60 |
| S271 | Sterling High | 183.70 |
| S115 | Berlin Community | 103.00 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Summer Renewal
Routes (cont'd)

Contractor: McGough Bus Company (cont'd)

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S135 | Larc | 220.42 |
| S237 | Bankbridge | 243.08 |
| S241 | Brookfield | 243.08 |
| S247 | Yale Day Camp | 242.05 |
| S253 | Bankbridge | 238.96 |
| S261 | Bankbridge | 233.81 |

Contractor: T & L Transportation

| <u>Rte. No.</u> | <u>Destination</u> | <u>2009 Per Diem Contract Renewal</u> |
|-----------------|--------------------|---------------------------------------|
| S110 | CP Center | \$279.54 |
| S143 | St. John of God | 365.94 |
| S196 | Mercer County | 329.34 |
| S113 | St. John of God | 290.29 |
| S185 | Bancroft School | 224.37 |
| S190 | Abilities Center | 200.29 |
| S166 | Larc | 237.82 |
| S209 | Sawtelle | 221.78 |
| S220 | Kingsway | 225.49 |
| S108 | Bancroft | 250.49 |
| S171 | BCSS | 196.65 |
| S248 | Sawtelle | 234.10 |
| S181 | CP Center | 203.43 |
| S230 | Larc | 282.96 |
| S119 | Child Dev. Ctr | 217.45 |
| S121 | Durand | 233.84 |
| S129 | Yale | 217.45 |
| S130 | Archway | 228.38 |
| S139 | St. John of God | 288.47 |
| S148 | Child Dev. Ctr | 228.38 |
| S157 | Bancroft | 222.91 |
| S167 | CP Center | 233.84 |
| S170 | Somerdale | 222.91 |
| S186 | Larc | 225.10 |
| S189 | St. John of God | 228.38 |
| S199 | BCSS | 229.46 |
| S205 | St. John of God | 261.16 |
| S208 | BCSS | 227.28 |
| S210 | Bankbridge | 261.16 |
| S263 | New Sharon School | 75.41 |
| S104 | Archway | 403.76 |
| S133 | HollyDell | 372.86 |
| S154 | HollyDell | 364.62 |
| S177 | HollyDell | 366.68 |
| S200 | Kingsway | 342.99 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Summer Renewal Rates (cont'd):

Contractor: T & L Transportation (cont'd)

| Rte. No. | Destination | 2009 Per Diem Contract Renewal |
|----------|-------------|--------------------------------|
| S221 | Yale | 204.97 |
| S243 | Durand | 268.83 |
| S250 | BCSS | 271.92 |
| S268 | Yale | 249.26 |

Joint Transportation Agreement:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following Joint Transportation Agreement for the 2009 Extended School Year:

A Joint Transportation Agreement between C.C.E.S.C. as host and Folsom for the 2009 Extended School Year to transport one of their students to Hollydell for the proportionate share of the route cost.

2009-2010 Routes:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve awarding the following contracts to the lowest bidder for each route as per Bid No. 7-22-09 held on July 22, 2009 for transportation during the 2009-2010 school year.

Contractor: T & L

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-----------------|----------|-------------------|-------------|
| 603 | St. John of God | \$156.00 | \$25.00 | \$1.15 |
| 618 | Archway | 172.00 | 25.00 | 1.15 |
| 636 | Garfield | 164.00 | 25.00 | 1.15 |
| 638 | Durand | 163.00 | 25.00 | 1.15 |
| 671 | St. John of God | 147.00 | 25.00 | 1.15 |
| 689 | Delaware Ave | 148.00 | 25.00 | 1.15 |
| 732 | BCSS | 187.00 | 25.00 | 1.15 |
| 766 | BCSS | 194.00 | 25.00 | 1.15 |
| 780 | MCSS | 182.00 | 25.00 | 1.15 |
| 826 | CP Center | 173.00 | 25.00 | 1.15 |
| 865 | Archway | 174.00 | 25.00 | 1.15 |
| 3442 | St. Mary's | 128.33 | | 1.15 |

Contractor: EnRoute

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-------------|----------|-------------------|-------------|
| 613 | Bankbridge | \$162.50 | \$.50 | \$2.00 |
| 614 | Pineland | 152.50 | .50 | 2.00 |
| 688 | Kingsway | 66.50 | .50 | 2.00 |
| 697 | Bancroft | 66.00 | .50 | 2.00 |
| 736 | Yale | 111.50 | .50 | 2.00 |
| 765 | Yale | 132.50 | .50 | 2.00 |
| 827 | Bankbridge | 142.00 | .50 | 2.00 |

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

2009-2010 Routes
(cont'd):

Contractor: Morgan

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|---------------|----------|-------------------|-------------|
| 616 | Sovereign Ave | \$149.00 | | \$4.00 |
| 874 | Moorestown | 167.80 | | 3.00 |

Contractor: Holcomb

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-----------------|----------|-------------------|-------------|
| 644 | Hill Top Prep | \$183.00 | | \$1.00 |
| 3031 | Bishop Eustace | 170.00 | | 1.00 |
| 3841 | Erial Community | 150.00 | | 1.00 |

Contractor: West Berlin

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-------------|----------|-------------------|-------------|
| 656 | Mary Bray | \$119.00 | \$25.00 | \$2.00 |

Contractor: Delaware City

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-------------|----------|-------------------|-------------|
| 702 | Mansion Ave | \$ 74.95 | | \$3.00 |
| 840 | Wm. Allen | 129.70 | | 3.00 |
| 944 | Archway | 141.90 | \$21.00 | 1.00 |

Contractor: CJ Bus Company

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|-------------|----------|-------------------|-------------|
| 749 | GCIT | \$144.00 | | \$2.50 |

Contractor: First Student

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|------------------|----------|-------------------|-------------|
| 718 | BCSS | \$166.00 | \$35.00 | \$1.00 |
| 869 | BCSS | 186.00 | 43.50 | 1.00 |
| 3083 | Gloucester Cath. | 138.75 | | .95 |
| 3225 | Paul IV | 159.85 | | .95 |

Contractor: STA

| Rte. No. | Destination | Per Diem | Per Diem Per Aide | Mileage Ext |
|----------|------------------|----------|-------------------|-------------|
| 3401 | Our Lady of Hope | \$166.50 | | \$1.00 |

No bids were received on the following routes at the July 22, 2009 bid. The parents will receive Aid in Lieu:

- Route 3032 – Bishop Eustace
- Route 3842 – Erial Community

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Joint Transportation
Agreements:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following Joint Transportation Agreements for the 2009-2010 school year:

A Joint Transportation Agreement between C.C.E.S.C. as host and Folsom Board of Education for the 2009-2010 school year to transport one of their students to the HollyDell for the proportionate share of the route cost.

A Joint Transportation Agreement between B.C.S.S. as host and C.C.E.S.C. for the 2009-2010 school year to transport two students to Bishop Eustace for the proportionate share of the route cost.

Finance:

No report.

Policy:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the First Reading of Policy 3436, Personal Leave – Teaching Staff, Policy 4436, Personal Leave – Support Staff.

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

RESOLUTION TO ADOPT POLICY

RESOLVED that Policy 0141, Board Member Number and term, and Policy 0155, Board Committees, 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.

Mr. Schwartzer explained that the policy now allows for a Board to appoint an alternate representative. Also, the Board Executive Committee can hire staff to be ratified at the next meeting.

Personnel/
Negotiations:

No report.

MINUTES OF AUGUST 5, 2009 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Education: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to approve curricula for Visual and Performing Arts, Comprehensive Health and Physical Education, Language Arts Literacy, Mathematics, Science, Social Studies, World Language, Technological Literacy, Career Education and Consumer, Family and Life Skills for the following programs for the 2009-2010 school year.

PL 192-193 Program: Compensatory Education, Supplementary Instruction, Speech, English as a Second Language
White Horse Learning Center: Gibbsboro Preschool
Camden County Youth Center Education Program
White Horse Academy

Insurance: Motion by Mrs. Walsh, seconded by Dr. Teichman 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, 2009 to August 31, 2010 at the following rates:

| | |
|----------------------|----------|
| Errors and Omissions | \$2,494 |
| Property | \$4,642 |
| EDP | \$736 |
| Auto Phys. Damage | \$2,182 |
| Boiler & Machinery | \$401 |
| General Liability | \$841 |
| Auto Liability | \$15,045 |
| Workers Comp | \$44,583 |
| Crime | \$326 |
| Bonds | \$1,033 |

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve Maksin Insurance Group to provide student accident insurance from September 1, 2009 to August 31, 2010 at a rate of \$375.

Future Programs/
Services:

Mr. Schwartzer reported that we are offering speech and sign language interpreter services.

Bills Payable:

Motion by Dr. Teichman, seconded by Mr. Reeder 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.

Public Comments:

There were no public comments.

Board Comments:

Mrs. Miller thanked all members for attending the meeting.

MINUTES OF AUGUST 5, 2009 CONTINUED

Closed Session: Motion by Ms. Soulos, seconded by Mr. Souza and unanimously approved by roll call vote to approve the following resolution:

BE IT HEREBY RESOLVED, to enter into closed executive session to discuss legal and personnel matters.

Closed session began at 8:00 p.m.

Motion by Ms. de Haan, seconded by Mr. Reeder and unanimously approved by roll call vote to reopen the meeting to the public at 8:10 p.m.

Adjournment: Motion by Mrs. Walsh, seconded by Mr. Souza and unanimously approved by roll call vote to adjourn the meeting at 8:11 p.m.

Respectfully submitted,

Noreen Boston
Board Secretary