November 2, 2018

PLEDGE OF ALLEGIANCE

Scott M. Kipers, school business administrator/board secretary, opened the meeting with the following roll:

CALL TO ORDER

Present:
Mr. Michael Fuhrman (via phone)
Mr. Jack Conners
Dr. Pugh-Bassett (via phone)

Absent:
Mr. Louis Vizoco
Dr. William T. Mink

Also Present:
Ms. Patricia Fitzgerald
Ms. Karen DiGiacobbe
Mr. Scott Kipers
Mrs. Kathleen Cassidy
Mr. David Patterson

BOARD MEMBERS 2018-2019 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>William T. Mink</td>
<td>11-1-2020</td>
</tr>
<tr>
<td>Louis Vizoco</td>
<td>11-1-2020</td>
</tr>
<tr>
<td>Michael Fuhrman</td>
<td>11-1-2019</td>
</tr>
<tr>
<td>Jack Conners</td>
<td>11-1-2020</td>
</tr>
<tr>
<td>Lovell Pugh-Bassett</td>
<td>Indefinite</td>
</tr>
</tbody>
</table>

Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the Board Secretary in the following manner:

(a) Posting written notice on the official school bulletin board of the Pennsauken Campus, Pennsauken, NJ and the Gloucester Township Campus, Gloucester Township, NJ on November 1, 2017 and October 26, 2018.

(b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 1, 2017 and October 26, 2018.

(c) Filing written notice with the County Clerk on November 1, 2017 and October 26, 2018.

The organization and regular meeting of the Board of Education of the Technical Schools in the County of Camden was held on November 2, 2018, at 2:43 p.m., in the board conference room of the Gloucester Township Campus.
NOMINATIONS FOR THE OFFICE OF PRESIDENT

Scott M. Kipers, school business administrator/board secretary, asked for nominations for the office of president.

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, that William T. Mink, be nominated for the office of president.

On roll call vote: AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett

NAYS: None

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, that nominations for the office of president be closed and that a unanimous ballot, by acclamation, be cast.

Scott M. Kipers, school business administrator/board secretary, declared William T. Mink, president.

NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT

In the absence of William T. Mink, president, Scott M. Kipers, school business administrator/board secretary, asked for nominations for the office of vice president.

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, that Michael Fuhrman be nominated for the office of vice president.

On roll call vote: AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett

NAYS: None

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, that nominations for the office of vice president be closed and that a unanimous ballot, by acclamation, be cast.

Scott M. Kipers, school business administrator/board secretary, declared Mr. Michael Fuhrman, vice president.
CAMDEN COUNTY SCHOOL BOARDS ASSOCIATION

On motion of Mr. Conners, seconded by Mr. Fuhrman, that the following board members be appointed as a representative and alternate to the Camden County School Boards Association.

  Mr. Michael Fuhrman - Representative
  Mr. Jack Conners - Alternate

On roll call vote:     AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett
                       NAYS: None

NEW JERSEY SCHOOL BOARDS ASSOCIATION

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, that the following board members be appointed as a representative and alternate to the New Jersey School Boards Association.

  Mr. Jack Conners - Representative
  Mr. Michael Fuhrman - Alternate

On roll call vote:     AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett
                       NAYS: None
On motion of Mr. Conners, seconded by Mr. Fuhrman, to approve the following requests and resolutions.

DISTRICT REPRESENTATIVES

To approve the following resolution:

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the following be designated for the 2018-2019 school year as district representatives in the following capacities:

Scott M. Kipers
School Business Administrator/
Board Secretary

Denise Kinney
Assistant School Business Administrator/
Board Secretary

Leo Lampman
Director of Special Education

Anthony DePrince,
District Facilities/Operations Manager

Dino Acevedo
Chief Buildings and Grounds Officer

Christopher Castner, Assistant Principal
Charene Scheeper, Assistant Principal

Eva Cetrullo, Dir. of School Counseling
Joseph Jacob, Dir. Of School Counseling

Dawn Sponheimer

Paige Raroha, Secretary, Annette Valle, Secretary,
Denise Fleig, Counselor

Kim Zadroga, Clerk-Typist

Health & Safety Officer/School Safety Specialist/
Hearing Officer for Student-Employee Related
Issues (CEPA)/OPRA Officer/Custodian of Records/
Purchasing Agent Compliance Officer for
Affirmative Action (PACO)

Auxiliary School Safety Specialist

504 Officer for Students and Staff and
Child Protection and Permanency
(Education Stability Liaison)

Right-To-Know District Coordinator

Integrated Pest Management

Attendance Officer Gloucester Township Campus
Attendance Officer Pennsauken Campus

Homeless Liaison Gloucester Township Campus
(McKinney-Vento Liaison)

Homeless Liaison Pennsauken Campus
(McKinney-Vento Liaison)

Harassment, Intimidation, Bullying (HIB) Liaison

Department of Labor & Workforce Development Issuing
Officer/PC

Department of Labor & Workforce Development Issuing
Officer/GTC
1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Bank of America, Cherry Hill, NJ, be and is hereby designated as an official depository and that checks issued on the following accounts be signed as indicated:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Signed by Officials</th>
</tr>
</thead>
<tbody>
<tr>
<td>381032718351</td>
<td>General Account</td>
<td>President and School Business Administrator/Board Secretary (2 signatures)</td>
</tr>
<tr>
<td>381032718416</td>
<td>Student Activities Gloucester Township</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
<tr>
<td>381032718403</td>
<td>Student Activities Pennsauken Campus</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
<tr>
<td>381032718393</td>
<td>Cafeteria Account</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
<tr>
<td>381032718429</td>
<td>State Unemployment</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
<tr>
<td>381032718432</td>
<td>Fred W. Fiene Scholarship Fund</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
<tr>
<td>381032718380</td>
<td>Payroll</td>
<td>President and School Business Administrator/Board Secretary (2 signatures)</td>
</tr>
<tr>
<td>381032718377</td>
<td>Payroll Agency</td>
<td>President and School Business Administrator/Board Secretary (2 signatures)</td>
</tr>
<tr>
<td>381032718364</td>
<td>Flexible Spending Trust</td>
<td>President and School Business Administrator/Board Secretary (2 signatures)</td>
</tr>
<tr>
<td>381032719897</td>
<td>Peter Urbano Sr. Scholarship Fund</td>
<td>School Business Administrator/Board Secretary and Assistant School Business Administrator (2 signatures)</td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that the School Business Administrator/Board Secretary shall certify to Bank of America, Cherry Hill, NJ, the names of such officials and shall from time to time, as changes are made, immediately certify such changes to the bank.

BE IT ALSO RESOLVED that an alternate signature (Board Vice President) for checks issued on the listed accounts.
November 2, 2018

FINANCIAL INSTITUTIONS (continued)

2. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Bank of America, Cherry Hill, NJ, be and is hereby designated as an official depository for savings certificates, certificates of deposit and

BE IT ALSO RESOLVED that the Bank shall honor all withdrawals when signed by:

President and/or Vice President and
School Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary shall certify to Bank of America, Cherry Hill, NJ the names of such officials and shall from time to time, as changes are made, immediately certify such changes to the bank.

3. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that The South Jersey Federal Credit Union, Deptford, NJ, be also designated official depository of funds for the Camden County Technical Schools.

4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that it hereby authorizes ADMIN Partners, LLC, as a Third Party Administrator (TPA) for the administration of the 403(b) plans for the 2018-2019 school year.

5. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Axa/Equitable, MetLife Resources, First Financial Group, Lincoln Investment Planning, Inc., and Midland National Life Insurance Company Annuity Division is hereby authorized to offer and provide employee 403(b) savings options during the 2018-2019 school year.
OFFICIAL PUBLICATIONS

To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the "Courier Post" newspaper be designated as the official newspaper for this school district and that the "South Jersey Times" and "Al Dia" newspapers also be designated as newspapers to receive the notices as required by the New Jersey "Open Public Meetings Act" (N.J.S.A. 10:4-6) and that the "Philadelphia Inquirer" be designated as a newspaper for special meeting notices and to receive the notices required by the New Jersey "Open Public Meetings Act" (N.J.S.A. 10:4-6).

SCHEDULE OF MEETINGS

To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the regular and special meetings of the board of education be determined as per the schedule below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Campus</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 28, 2018</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>December 19, 2018</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>January 16, 2019</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>February 20, 2019</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>March 1, 2019</td>
<td>Gloucester Township Campus</td>
<td>Board Conference Room</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>Budget Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 13, 2019</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>To Be Determined</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>To Be Determined</td>
</tr>
<tr>
<td>Board of School Estimates</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>April 10, 2019</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>May 15, 2019</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>June 19, 2019</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>August 28, 2019</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>September 18, 2019</td>
<td>Gloucester Township Campus</td>
<td>Business Conference Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>October 16, 2019</td>
<td>Pennsauken Campus</td>
<td>Science &amp; Horticultural Center</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>November 1, 2019</td>
<td>Gloucester Township Campus</td>
<td>Board Conference Room</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Organization Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPOINTMENTS

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Scott M. Kipers, school business administrator be appointed as secretary of the board of education for the 2018-2019 school year.

2. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Denise Kinney, assistant business administrator/board secretary, be appointed as an auxiliary secretary of the board of education for the 2018-2019 school year, only in the absence of Scott M. Kipers at no additional compensation.

3. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Superintendent hereby recommends Denise Kinney, assistant business administrator/board secretary, as the designee to reconcile bank statements and produce monthly financial reports for the 2018-2019 school year.

4. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that David C. Patterson, Esquire, Maressa Patterson, LLC, be appointed solicitor, effective November 1, 2018 through October 31, 2019 in accordance with Proposal received on October 26, 2018 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision and inserted on page 175-A.

5. To approve the following Resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Garrison Architects, be appointed Architectural Services, effective December 1, 2018 through November 30, 2019 in accordance with Proposal received on October 26, 2018 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision and inserted on page 175-B.

6. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Environmental Resolutions, Inc., be appointed Environmental Services, effective January 1, 2019 through December 31, 2019 in accordance with Proposal received on October 26, 2018 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision and inserted on page 175-C.
November 2, 2018

APPOINTMENTS (continued)

7. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Conner Strong and Buckelew, be appointed Health Benefits Consultant, effective January 1, 2019 through December 31, 2019 in accordance with Proposal received on October 26, 2018 and with the Fair and Open Process (N.J.S.A. 19.44A-20.4 et. seq.) at fees in accordance with proposal provision and inserted on page 175-D.

POLICY/CURRICULUM

1. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that it affirms and readopts the Board Policies and Procedures and by-laws that are posted on the district website.

2. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden to affirm and readopt the Department of Education New Jersey Student Learning Standards as well as the Common Career Technical Core Standards Curricula.

3. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the textbooks itemized on Board bill lists be approved for use during the 2018-2019 school year.

PURCHASES

To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Anna Marie Wright is hereby appointed a Qualified Purchasing Agent and Scott M. Kipers is hereby appointed Purchasing Agent and that the bid threshold is $40,000 subject to provisions of 18A:18A-1 et seq. and N.J.A.C. 5:34-5 et seq.
BOARD MEMBERS CODE OF ETHICS

Resolve to read into the minutes and hereby affirm by recitation, the Board of Education of the Technical Schools in the County of Camden the Board Members Code of Ethics:

A. Uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
B. Make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
C. Confine my board action to policy making, planning and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
D. Carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
E. Recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
F. Refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
G. Hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
H. Vote to appoint the best qualified personnel available after consideration of the recommendation of the superintendent.
I. Support and protect school personnel in proper performance of their duties.
J. Refer all complaints to the superintendent and will act on such complaints at public meetings only after failure of an administrative solution.

MISCELLANEOUS

1. To approve the substitute school nurse compensation at $175.00 per day for the 2018-2019 School Year.

2. To approve the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Board affirms the District Mission, Vision:

Mission Statement

- Ensure all students are proficient in the New Jersey Student Learning Standards
- Prepare all students for career and college success
- Develop ethical character
- Provide a safe, secure and caring environment
2. District Mission, Vision continued:

   Vision Statement

   • The Camden County Technical School District is dedicated to student success through college & career readiness in an ever-changing world environment.
   • Students will develop into ethical citizens who demonstrate active inquiry, effective problem solving, while fostering creativity, communication, and collaboration skills. The student experience will include the core values of environmental awareness, emotional and social development, self-respect and respect for others.
   • This vision will be achieved through a collaborative effort of students, parents and guardians, the staff, the greater Camden County community and the Board of Education.

The school's vision and mission was previously developed by the Strategic Planning Committee which consisted of the faculty/staff/administration and parents.

3. To approve the following resolution.

   BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the Board approves:

   • CCTS Nursing Service Plan and Standing Orders for the 2018-2019 School Year.
   • CCTS School Safety and Security Plan (Crisis Response Plan) for the school year 2018-2019.
   • CCTS Student Code of Conduct and HIB Policies/Procedures.
   • CCTS Policy and Procedures on reporting Potentially Missing or Abused Children.
   • CCTS Student Handbooks 2018-2019.
   • CCTS I & RS (Intervention and Referral Services) Action Plans/Procedures.

4. To approve the following resolution.

   Motion to annually remind principals that viewing student records shall be only for those reasons listed in Board Policy. The Board, hereby, reports that the pupil records it authorizes certified school personnel to collect and maintain are: test scores/assessments, academic records, attendance records, behavior records and relevant Child Study Team records.

   On roll call vote:     AYES: Mr. Conners, Mr. Fuhrman

   ABSTAIN: Dr. Pugh-Bassett
November 2, 2018

NAYS: None

PUBLIC COMMENT - None

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state your full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers
November 2, 2018

REGULAR MEETING
On motion by Mr. Conners, seconded by Dr. Pugh-Bassett, to open the Regular Meeting at 2:55 p.m.

On roll call vote:
AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett
NAYS: None

Business Office
The business administrator recommends the following:
On motion of Mr. Conners, seconded by Mr. Fuhrman, to approve and ratify the following resolutions and requests.

Financial
To approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS AWARDING BID TO WEST BAY CONSTRUCTION, INC. FOR THE DRAINAGE IMPROVEMENTS, CAFETERIA-WELDING ROOM PARKING LOT PROJECT

WHEREAS, public Bids were received by the Camden County Technical Schools on October 26, 2018 for the Drainage Improvements, Cafeteria-Welding Room Parking Lot Project; and

WHEREAS, the lowest Bid submitted by Neri’s Construction was rejected and disqualified for failing to provide the identity of an Electrical Subcontractor to perform work on this Project as required by the Bid Specifications; and

WHEREAS, West Bay Construction, Inc. was determined to be the lowest Bidder in the amount of $79,250.00, with Bid Alternate 1 in the amount of $6,250.00; and

WHEREAS, an opinion letter has been received by the School Board Legal Counsel and the Engineer for this Project indicating that this Bidder has satisfied the Bid conditions for the award of a Contract for this Project; and

WHEREAS, it has been determined to award the Base Bid and Alternate 1 for this Project; and
WHEREAS, funds are available for the award of this Contract as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

Business Office

Financial

Resolution awarding West Bay Construction, Inc. continued:

NOW, THEREFORE, BE IT RESOLVED by the President and Board Members of the Camden County Technical Schools, County of Camden, State of New Jersey that for the reasons set forth hereinabove it hereby awards the Bid for the Drainage Improvements, Cafeteria-Welding Room Parking Lot Project to West Bay Construction, Inc. in the amount of $79,250.00 together with add Alternate 1 in the amount of $6,250.00 subject to the following conditions:

1. The low Bidder satisfying all post award Bid conditions.
2. The low Bidder providing a Performance Bond in form and amount to the School Board Legal Counsel.
3. The low Bidder executing a Contract with the School for the performance of this work.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions the appropriate School Board Officials are hereby authorized to execute the Contract with West Bay Construction, Inc. for this Project.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

*Solicitor Patterson asked for a motion to approve the award of bid which does not include alternate 2. Mr. Conners made a motion and it was seconded by Dr. Pugh-Bassett to approve.

On roll call vote: AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett

NAYS: None

A. Employment:  None
B. Purchases:  None
C. Field Trips:  None
D. Sport Schedules:  None
E. Miscellaneous

To ratify the following meeting, workshop, training, conference and/or clinic, cost to be paid by the board of education unless otherwise indicated.  *Indicates a change from a previous board approved motion:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Teacher/Staff/Advisor/Coach</th>
<th>Cost Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/31/18</td>
<td>PERS and TPAF Retirement Seminar</td>
<td>Denise Kinney and Janet Glover</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Camden County College</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Blackwood, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On roll call vote:     AYES: Mr. Conners, Mr. Fuhrman

ABSTAIN: Dr. Pugh-Bassett

NAYS: None
PENNSAUKEN CAMPUS

The principal recommends the following:

On motion of Mr. Conners, seconded by Mr. Fuhrman, to approve the following requests.

A. Expenditures: None

B. Field Trips

To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds requested:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Team/Club/Subject</th>
<th>Teacher(s)/Advisor(s)</th>
<th>Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD (during 18-19 SY)</td>
<td>Camden County One Stop Youth Investment</td>
<td>Cathy Quattrone Council Committee</td>
<td>1-12</td>
<td></td>
</tr>
</tbody>
</table>

Educational Benefit(s): To contribute to and enhance student’s leadership skills while gaining knowledge of county services for youth.

C. Sport Schedules: None

D. Miscellaneous: None

ADDENDUM

The principal recommends the following:

A. Expenditures: None

B. Field Trips

To authorize the following field trips, to take place during school hours; transportation will be provided by school/coach bus (TBD by written authorization of the school business administrator). No local funds requested:

*11/13/18 Motion to add Alice Conley, Director of Athletics & Student Activities and Director of Health and Physical Education, to replace Charles Siedlecki, for the SkillsUSA Cathedral Kitchen Community field trip, Camden, NJ. (previously approved 8/22/18).

*Indicates a change from a previous board approved motion.
November 2, 2018

PENNSAUKEN CAMPUS

ADDENDUM CONTINUED

C. **Sport Schedules**: None

D. **Miscellaneous**: None

On roll call vote: 

AYES: Mr. Conners, Mr. Fuhrman

ABSTAIN: Dr. Pugh-Bassett

NAYS: None
The assistant superintendent of curriculum, instruction, assessment and grants recommends the following:

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, to approve and ratify the following requests.

A. **Employment** - None

B. **Field Trips** - None

C. **Miscellaneous**

1. To authorize/ratify the following meeting, workshop, training, conference and/or clinic, cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Teacher/Staff/Advisor/Coach</th>
<th>Cost Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/16/18</td>
<td>New Jersey School-Age Care Coalition (NJSACC) Conference, The Marriott Princeton Hotel and Conference Center, Princeton, NJ</td>
<td>Karenlynn Williams and TBD</td>
<td>$400.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Conference fee: $168.00 x 2 = $336.00; mileage: 103.2 miles roundtrip x 2 = 206.4 miles @ $.31 per mile (NJ State rate) = $64.00; to be funded by 21st Century Community Learning Centers Grant.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/11/18</td>
<td>*Motion to add the total registration cost of $525.00:</td>
<td></td>
<td>$525.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LinkIt! Principal and Teacher</td>
<td>Tonya Davenport, Brett Fetty, JoAnn Filer, Noreen Maguire, Wanda Richardo, Amanda Redrow</td>
<td></td>
<td>$210.00</td>
</tr>
<tr>
<td></td>
<td>Data Leadership Academy, Camden</td>
<td>County College, Blackwood, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Substitute coverage not to exceed 2 @ $105.00:</td>
<td></td>
<td>$210.00</td>
<td></td>
</tr>
</tbody>
</table>

*11/2/18 Motion to add the amount of $149.00, and funded by IDEA, for Leo Lampman, Director of Special Education, to attend Special Education Directors’ Toolkit, Foundation for Educational Administration (FEA), Monroe Township, NJ (previously approved on 10/17/18, N/A).
November 2, 2018

*Indicates a change from a previous board approved motion.

(funded by ESEA/ESSA FY19)

CURRICULUM/INSTRUCTION/ASSESSMENT

C. Miscellaneous (continued)

2. To approve Tonya Davenport, Supervisor of Curriculum, Instruction, and Assessment: STEM, and Lara Hilaman, Supervisor of Assessment, Data, and Instruction, to apply for the New Jersey Department of Education, Assessment Practitioner Working Groups: Part of Phase II of Assessment Outreach.

3. To approve Amanda Redrow, Supervisor of Curriculum, Instruction, and Assessment: Humanities, and Lisa Coats (GTC), Teacher of English Language Arts, to apply for the New Jersey Department of Education, ELA Instructional Units and Standards Review Initiatives.

4. To approve Camden County Technical Schools’ (CCTS) students to receive applicable course credits for the implementation of Financial Literacy in the Career and Technical Education (CTE) programs through Option II.

ADDENDUM

The assistant superintendent of curriculum, instruction, assessment and grants recommends the following:

A. Employment - None

B. Field Trips - None

C. Miscellaneous

1. To authorize the following meeting, workshop, training, conference and/or clinic, cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Teacher/Staff/Advisor/Coach</th>
<th>Cost Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/16/18</td>
<td>To approve James Wert (GTC), Social Studies Teacher, to serve as a member of the 2018-2019 United States Senate Youth Program Selection Panel for New Jersey, at the New Jersey Department of Education, Trenton, NJ. Reimbursement for travel and substitute coverage to be paid by the New Jersey Department of Education.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. To approve Carol Jarvis (PC), Teacher of Mathematics, to apply for the New Jersey Department of Education, Mathematics Instructional Units and Standards Review Initiatives.

On roll call vote:  AYES: Mr. Conners, Mr. Fuhrman

ABSTAIN: Dr. Pugh-Bassett

NAYS: None
HUMAN RESOURCES

INFORMATIONAL ITEM(S): None

The manager of human resources recommends the following:

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, to approve the following requests.

A. **Expenditures**: None

B. **Miscellaneous**

   To approve the following position descriptions and inserted on page 175-E through 175-H.

   Placement Testing Facilitator – Part-Time

   Assistant Placement Testing Facilitator – Part-Time

ADDENDUM

The manager of human resources recommends the following:

A. **Expenditures**: None

B. **Miscellaneous**

   To approve the following position description and inserted on page 175-I through 175-K.

   Chief Security Resource Officer

   On roll call vote: AYES: Mr. Conners, Mr. Fuhrman

   ABSTAIN: Dr. Pugh-Bassett

   NAYS: None
CENRAL ADMINISTRATION

The superintendent of schools recommends the following:

On motion of Mr. Conners, seconded by Mr. Fuhrman, to approve the following requests.

A. Resignations/Terminations/Retirements: None

B. Employment

To approve the reassignment of the following full-time, non-tenured, secretary, at the appropriate prorated salary commensurate with the terms of the 2017-2020 CAM/VOC Education Association Agreement:

<table>
<thead>
<tr>
<th>Name</th>
<th>Previous Assignment</th>
<th>New Assignment</th>
<th>Group</th>
<th>Step</th>
<th>Months</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra DiPierro</td>
<td>Secretary</td>
<td>9300 Secretary/PC</td>
<td>III</td>
<td>I</td>
<td>12</td>
<td>$35,407</td>
<td>01/01/19 (prorated)</td>
</tr>
</tbody>
</table>

C. Sports Schedules: None

D. Miscellaneous: None

ADDENDUM

The superintendent of schools recommends the following:

A. Resignations/Terminations/Retirements

To approve the employment status of the following employee(s) for the reason indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Huber</td>
<td>21st Century Community Learning Centers</td>
<td>GTC</td>
<td>01/01/19</td>
<td>Resignation</td>
</tr>
<tr>
<td>Joseph Knowles</td>
<td>Grant Coordinator</td>
<td>GTC</td>
<td>01/01/19</td>
<td>Retirement</td>
</tr>
<tr>
<td>Megan Thompson</td>
<td>English Teacher</td>
<td>GTC</td>
<td>11/16/18</td>
<td>Resignation</td>
</tr>
<tr>
<td></td>
<td>PLC Facilitator</td>
<td>GTC</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Freshman Class Advisor</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

B. Employment

To approve the reassignment of the following tenured teacher, effective November 5, 2018, no change in salary, commensurate with the terms of the 2017-2020 CAM/VOC Education Association Agreement:

<table>
<thead>
<tr>
<th>Name</th>
<th>Previous Assignment</th>
<th>New Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kammler</td>
<td>2575 Construction Technology/GTC</td>
<td>2515 Construction Property Management/GTC</td>
</tr>
</tbody>
</table>
C. Sports Schedules: None
D. Miscellaneous: none

On roll call vote:  AYES: Mr. Conners, Mr. Fuhrman
ABSTAIN: Dr. Pugh-Bassett
NAYS: None
- 175 -
18-19
November 2, 2018

PUBLIC COMMENT - None

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state your full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

EXECUTIVE SESSION - None

ADJOURNMENT

On motion of Mr. Conners, seconded by Dr. Pugh-Bassett, to adjourn meeting at 3:09 p.m.

On roll call vote:    AYES: Mr. Conners, Mr. Fuhrman, Dr. Pugh-Bassett
                    NAYS: None

Scott M. Ripers
School Business Administrator