GALLOWAY TOWNSHIP BOARD OF EDUCATION AGENDA

REGULAR MEETING GTMS CAFETORIUM 7:00 PM **JANUARY 25, 2021**

ROLL CALL

FLAG SALUTE

PRESIDENT'S STATEMENT – In accordance with Public Law 231, both adequate and electronic notice of this meeting was provided to: The Press, the Galloway Township Municipal Building and the District Website on January 8, 2021.

APPROVAL OF MINUTES: January 4, 2021 Reorganization Meeting

January 4, 2021 Regular Meeting

Ayes ______ Nays _____ Abstains _____

- A. PUBLIC COMMENT
- B. READING OF COMMUNICATIONS
- C. PRESENTATIONS
- D. SUPERINTENDENT OF SCHOOLS' REPORT
- E. CURRICULUM & INSTRUCTION
- F. FINANCE & SCHOOL OPERATIONS
- G. FACILITIES & MAINTENANCE
- H. COMMUNITY USE OF SCHOOL FACILITIES
- I. PERSONNEL
- J. POLICY
- K. NOTICE OF MEETINGS
- L. OLD BUSINESS
- M. NEW BUSINESS
- N. PUBLIC COMMENT
- O. EXECUTIVE SESSION

ADJOURNMENT

The Galloway Township Board of Education welcomes participation of interested organizations and individuals during regular as well as special meetings. However, in order for the board of education to conduct the business of the school district in the most productive manner possible, public comment on specific agenda items, questions, or comments at the end of regular meetings or during special meetings, will be limited to five minutes per person. If you wish to address the Board of Education, please step to the microphone at the appropriate time, and state your name and address. (According to Policy-#1120.00)

A. <u>PUBLIC COMMENT</u>

B. <u>READING OF COMMUNICATIONS</u>

C. <u>PRESENTATIONS</u>

• Family Survey Results- Annette C. Giaquinto, Ed. D., Superintendent of Schools

D. <u>SUPERINTENDENT'S REPORT</u>

1. Attorney's Report - Amy Houck Elco, Esquire

E. <u>CURRICULUM AND INSTRUCTION</u>

F. <u>FINANCE AND SCHOOL OPERATIONS</u>

<u>Informational Item:</u> Finance Committee meeting update given by Chairperson James Gentile

The Superintendent recommends approval of the following resolutions for the formal Board action, as recommended by Joy Nixon, School Business Administrator, and the Finance Committee:

- 1. Resolution to accept the following food service reports: Cafeteria: Profit and Loss Statement for December 31, 2020 (Attachment F.1)
- 2. Special Income Details for December 31, 2020 (Attachment F.2)
- 3. Resolution to accept the Investment Report(s) for December 31, 2020 in accordance with Policy #3290 (Attachment F.3)
- 4. Resolution to accept the Board Secretary's monthly certification budgetary line item status for December 31, 2020 (Attachment F.4)
- 5. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Galloway Board of Education certifies that as of December 31, 2020 after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 6. Resolution to approve the Cash and Secretary's Reports for the month of December 2020 (Attachment F.5)
- 7. Resolution to approve the December 2020 transfers for the 2020-2021 Budget (Attachment F.6)
- 8. Resolution to approve the January 2021 Bills List in the amount of \$2,833,310.07 (Attachment F.7)
- 9. Resolution to approve the 2021-2022 Budget Calendar. (Attachment F.8)

Contracts, Agreements, Other:

- 10. Resolution to approve the following out of district placement at Coastal Learning Center at \$59,622.21 for each student; prorated from January 4, 2021 through June 30, 2021 at \$288.03 per day; at the total cost of \$33,123.45 Student #15221821
- 11. Resolution to accept the AtlantiCare Healthy Schools Grant Award check in the amount of \$750.00 for Roland Rogers Elementary School for the 2020-2021 school year.
- 12. Resolution to accept the AtlantiCare Healthy Schools Grant Award check in the amount of \$1,000.00 for Reeds Road Elementary School for the 2020-2021 school year.
- 13. Resolution for the AtlantiCare Healthy Schools Grant Award check in the amount of \$800.00 for Smithville Elementary School for the 2020-2021 school year.
- 14. Resolution to approve the following out of district placement at Atlantic County Special Services at the rate of \$41,580.00 for each student; prorated from December 1, 2020 through June 30, 2021 at \$231.00 per day; at the total cost of \$29,337.00. Student #15189190
- 15. Resolution to approve Teacher of the Deaf services from Hamilton Township School district for Student #15189190 at Atlantic County Special Services; at the rate of \$55.00 per hour; required by student IEP/ State placement starting December 1, 2020 through June 30, 2021.

 Account #11-000-217-320-016-00

Transportation:

16. Resolution to approve the following transportation contracts with Greater Egg Harbor Regional School District for the 2020-2021 school year.

Account #11-000-270-515-000-00 (Attachment F.9)

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

G. <u>FACILITIES AND MAINTENANCE</u>

Informational Item:

 Update from job site meeting held on January 19th. Next meetings are scheduled for February 1st via Zoom.

9:00 am - Security Vestibules at Pomona and AR

9:30 am - District Operations Building

The Superintendent recommends approval of the following resolutions for the formal Board action, as recommended by Joy Nixon, School Business Administrator:

1. Resolution to approve the withdrawal from the maintenance reserve account and transfer into the appropriate maintenance accounts.

WHEREAS N.J.A.C. 6A:23A-14.2 permits a Board of Education, by resolution, to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or anytime during the year for use on required maintenance activities for a school facility, including the health and safety of pupils, employees, and visitors; and

WHEREAS, since costs for COVID-19 related sanitation are considered required maintenance, these enhanced sanitation costs are eligible to be funded by maintenance reserve; and

WHEREAS, the aforementioned code authorizes the Board of Education to apply such funds to fund the following maintenance projects:

<u>Building</u>	<u>Project</u>	Account Number	<u>Amount</u>
Arthur Rann	Interior Doors	11-000-261-420-015-00	\$26,500.00
District	COVID-19 Supplies	11-000-261-610-000-00	\$25,000.00
GTMS	Boiler/HVAC Repairs	11-000-261-420-016-00	\$35,000.00

WHEREAS, the Galloway Township Board of Education has determined that \$86,500.00 is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Galloway Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers to the required maintenance lines consistent with all applicable laws and regulations.

2. Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Galloway School District is the owner of certain surplus property which is no longer needed for public use; and

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

NOW THEREFORE, be it RESOLVED by the Board of Education in the Township of Galloway, County of Atlantic, as follows:

The sale of the surplus property shall be conducted through GovDeals. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Galloway Township Board of Education.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9.

A list of the surplus property to be sold is as follows:

- Tenet 2510 Buffer Machine (3)

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

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

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

H. COMMUNITY USE OF SCHOOL FACILITIES

Community Use of School Facilities remains suspended

I. <u>PERSONNEL</u>

The Superintendent recommends approval of the following resolutions:

 Resolution to accept, with regret, the letter of intent to retire from Carole Schwartz, Galloway Township Public Schools Administrative Assistant to the Business Administrator/Board Secretary, effective March 31, 2021.
 Mrs. Schwartz has worked in the Galloway Township Public School District for 25 years and her dedication and service to students and staff are appreciated by our entire school family.

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

 Resolution to accept, with regret, the letter of intent to retire from William Dornan, Roland Rogers Elementary School classroom assistant, effective February 1, 2021. Mr. Dornan has worked in the Galloway Township Public School District for 8 years and his dedication and service to students and staff are appreciated by our entire school family.

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

3. Resolution to approve the family leave request from Leslie Barragan-Marroquin, teacher at Arthur Rann Elementary School, as follows:

2/18/2021 - 3/2/2021 with pay, with benefits 3/3/2021 - 3/26/2021 without pay, with benefits Returning - 3/29/2021

4. Resolution to approve the family leave request from Carm Michel, food service worker at Arthur Rann Elementary School, as follows:

1 /19/2021 - 2/19/2021 without pay, without benefits Returning - 2/22/2021

- 5. Resolution to extend Jaime Long as an Intervention Teacher at Assumption School for the 2020-2021 school year, effective January 4, 2021 through June 30, 2021. Salary: Step 2: \$52,530.00; Account #20-502-100-100-098-SA (Non-Public) (leave position) (prorated)
- 6. Resolution to extend Randi Guidos as a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective January 4, 2021 through June 30, 2021. Salary: Step 2: \$36,658.00; Account #11-213-100-106-045-SA (leave position) (prorated)
- 7. Resolution to approve long-term substitute teacher Debra Sommers temporary pay rate increase from \$200.00 per day to \$261.00 per day; effective January 1, 2021 through June 30, 2021.
- 8. Resolution to extend the substitute teacher temporary pay rate increase from Non-certified: \$100.00 to \$175.00 per day; Certified: \$110.00/\$150.00 to \$200.00 per day; effective February 1, 2021 through June 30, 2021.
- Resolution to re-approve the following substitute teacher for the 2020-2021 school year, effective December 15, 2020 through June 30, 2021; Certified Rate: \$200.00 per day; Non-Certified Rate: \$175.00 per day; Account numbers as appropriate: Kindergarten #11-110-100-101-0XX-SB; Grades 1-5 #11-120-100-101-0XX-SB; Grades 6-8 #11-130-100-101-0XX-SB

Nicholas McGloin \$175.00

10. Resolution to approve the following substitute nurse for the 2020-2021 school year effective January 26, 2021 through June 30, 2021, pending successful completion of the criminal history review and background investigation Salary: \$250.00 per day; Account #11-000-213-104-000-SB

Kathy Pugliese

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

SUPPLEMENTAL

 Resolution to approve the following Roland Rogers Elementary School staff members for the Partnering with Parents Outreach Team; not to exceed 10 hours total; Stipend: \$39.00 per hour per person; Account # 20-231-200-100-046-SA (Title I)

TeachersAssistantsAmanda CornellKathleen LoebenStephanie D'AngelisAlyssa Rice

Joanna Dembowski

Amy Gill

2. Resolution to approve the following staff to attend the ELA pilot meeting; Stipend: \$39.00 per hour as per contract; not to exceed 2 hours per person; Account #20-270-200-100-0XX-SA (Title IIA)

SAVVAS PILOT GROUP

Lindsay Andros	Jessic DeBiase	Christina Dente
Jennifer Derasmo	Donna Ferrara	Jennifer Files
Sally Hoffmann	Jennifer Jourdan	Jennifer Kerlin
Cheryl Knabe	Christina Weiland	

HMH PILOT GROUP

Alicia Bakely	Ginny Bisignaro	Tracy Bustard
Christin Cibotti	Dominique DeFilippis	MaryEllen Gandolfi
Alysa Gatta	Lisa Gradziel	Rachael Hamby
Heather Maguire	Katie McAvey	Brittan McKee
Mary Sue McLaughlin	Jenny Papandrea	Stephanie Paton
Cynthia Phillips	Allie Pospisil	Heather Roesch

 Resolution to approve the following participants for Novice Teacher and Mentor Training Winter Forum; not to exceed 2 hours each; Stipend: \$29.00 per hour; Account #20-270-200-100-0XX-SA (Title IIA)

Jennifer Glascock Jennifer Sturgess Kayla Harlan Christine LaBounty

Dawn Burton

> Resolution to approve the following staff member as the Strengthening Families Coordinator; at the rate of \$39.00 an hour; not to exceed 21 hours; the position is partially funded by Atlantic Prevention Resources. Account #20-280-200-100-0XX-01 (Title IV)

Katie Quinn

Resolution to approve the following teachers for the Special Education
 Academy for Dyslexia and Reading Disabilities; addressing topics
 relative to special education code; Stipend \$29.00 per negotiated contract; not to
 exceed 1.5 per person; Account# 20-270-200-100-0XX-SA (Title IIA)

Mary Adams Jennifer Derasmo Angela Cappelluti Susan Folcher MaryEllen Gandolfi Karen Ewert Don Gross Noelle Guest Angela Gwathney Kayla Harlan Lynne Illingworth Courtney Kappcock Marion Martin Julianne Massagli Karen Miller Helen Reilly Ashley Ricciardi Nicole Naylor Courtney Richardson Madelyn Rodriguez Kewy Santana Tracy Spoto-Picucci Leslie Stewart Shannon Tallman Kristen Swanson Cathy Watkins Rachel Weber

Resolution to approve the following assistants for the Special Education
 Academy for Dyslexia and Reading Disabilities; addressing topics
 relative to special education code; Stipend \$26.00 per negotiated contract;
 not to exceed 1.5 per person; Account# 20-270-200-100-0XX-SA(Title IIA)

Matthew DaCosta Lobo Linda Crowe Roxanne Shreaves Tina Hart

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

JOB DESCRIPTION

1. Resolution to approve the revised Preschool Community Parent Involvement Specialist job description (First Reading) (Attachment I.1)

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

J. POLICY

<u>Informational Item</u>: A Policy Committee meeting will be held virtually on February 1, 2021 at 4:00 p.m.

K. <u>NOTICE OF PUBLIC MEETINGS</u>

February 8, 2021 Monday Board Retreat GTMS Cafetorium 6:00 p.m.

February 22, 2021 Monday Regular Meeting GTMS Cafetorium 7:00 p.m.

L. <u>PUBLIC COMMENT</u>

M.

OLD BUSINESS

1. Resolution to approve Board Committee membership as appointed by Board President Suzette Carmen. (Attachment M.1)

	YES	NO	ABS		YES	NO	ABS
Mrs. Avery				Mr. Gentile			
Dr. Beshara-Blauth				Dr. Parmenter			
Dr. Bilewu				Mr. Dase, Vice-Pres.			
Mrs. Chester				Mrs. Carmen, Pres.			
Mrs. Coll-Guedes							

O. <u>EXECUTIVE SESSION</u>

- Personnel
- Attorney-Client Privilege / Potential Litigation

ADJOURNMENT