

#1 The Regular Meeting of the Galloway Township Board of Education was called to order by Board President Suzette Carmen at 7:04 P.M.

#2 **Roll Call:** Dr. Bilewu, Mrs. Carmen, Mrs. Chester, Mrs. Coll-Guedes, Mr. Dase, Mr. Gentile, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Mrs. Avery and Dr. Beshara-Blauth were absent.

Board Solicitor Amy Houck Elco was present.

#3 **Statement of Public Notice:**

Following the roll call and flag salute, the following statement was read: In accordance with Public Law 231, notice of this meeting was provided to: The Press, and the Galloway Township Municipal Building, and on the District Website on April 17, 2021.

#4 **Approval of Minutes:**

A resolution was made by Mr. Gentile, and seconded by Mr. Dase, and carried by a roll call vote, with Dr. Parmenter abstaining, to accept the Superintendent's recommendation to approve the following:

Regular / Virtual Meeting March 29th, 2021

A. **Public Comment:** None

B. **Reading of Communications:**

There were no communications offered at this meeting.

C. **Presentations:**

A resolution was made by Mr. Gentile and seconded by Dr. Parmenter, carried by a roll call vote to accept the Superintendent's recommendation to approve the following:

PUBLIC BUDGET HEARING
GALLOWAY TOWNSHIP PUBLIC SCHOOLS
Presentation: Proposed 2021 - 2022 School Budget
Annette C. Giaquinto, Ed.D., Superintendent and
Joy N. Nixon, CPA, School Business Administrator

APPROVAL OF BUDGET

BE IT RESOLVED to approve the school district budget for the 2021-2022 School Year as approved by the Executive County Superintendent of Schools as follows:

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|-----------------------------------|----------------------|-----------------------|
| Total General Fund | \$ 64,487,575 | \$ 33,872,502 |
| Total Special Revenue Fund | \$ 6,244,122 | \$ 0 |
| Total Debt Service Fund | \$ 193,083 | \$ 117,716 |
| Totals | \$ 70,924,780 | \$ 33,990,218 |

BE IT FURTHER RESOLVED to acknowledge that the 2021-2022 budget as described above results in a general fund tax levy of \$33,872,502 and a debt service fund tax levy of \$117,716.

BE IT FURTHER RESOLVED Pursuant to N.J.A.C. 6A:23A-7.3, budgeted travel expenses do not exceed \$50,000.

Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2021-2022 budget.

Public Comment: None

D. Superintendent's Report:

1. Introduction of James Reina, GEHRHSD Superintendent of Schools
2. Attorney's Report – Amy Houck Elco, Esquire
3. Update – Next Steps for the 2020-2021 School Year

E. Curriculum and Instruction:

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Resolution to approve Homeschooling for the 2020-2021 school year for the following students in accordance with Board Policy #6172.00; Alternate Education Programs:

| <u>School</u> | <u>Student ID</u> | <u>Effective Date</u> | <u>Grade</u> |
|--|-----------------------|-----------------------|--------------|
| GTMS | 14862366 | March 30, 2021 | 8 |
| Homeschool student transferred into district | L.I.S. - DOB 11/17/13 | April 11, 2021 | 2 |

2. Resolution to approve the following Stockton University Principal Certification Program Intern:

| <u>Intern</u> | <u>Cooperating Administrator</u> | <u>School</u> |
|---------------|----------------------------------|---------------|
| Michael Daly | Robin L. Moore, Ed.D. | Roland Rogers |

3. Resolution to approve the following Stockton University Communication Disorders Practicum Placements for the Fall 2021-2022 Semester:

| <u>Student</u> | <u>Cooperating SLP</u> | <u>School</u> |
|----------------|------------------------|------------------|
| Sara DeMarco | Juli Dunkelberger | Pomona Preschool |
| Ave' McFadden | Nicole Warriner | Roland Rogers |

4. Resolution to approve the following Rowan University Fieldwork Students for the Fall and Spring 2021-2022 Semesters:

| <u>Student</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|----------------|----------------------------|-----------------------|
| Julianna Colon | Fawn Ireland | Smithville Elementary |
| Sarah Warren | Donna Ferrara | Smithville Elementary |

F. Finance and School Operations:

- **Informational Item:** Finance Committee virtual meeting update was given by Chairperson James Gentile

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

Contracts, Agreements, and Other:

1. Resolution to accept the following food service reports:
Cafeteria: Profit and Loss Statement for March 31, 2021 Attachment .1)

2. Special Income Details for March 31, 2021 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for March 31, 2021 in accordance with Policy #3290 (Attachment F.3)
4. Resolution to accept the Board Secretary's monthly certification budgetary line item status for March 31, 2021. (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 March 31, 2021 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. A: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 March 2021 (Attachment F.5)
7. Resolution to approve the March 2021 transfers for the 2020-2021 Budget (Attachment F.6)
8. Resolution to approve the April 2021 Bills List in the amount of \$2,488,522.48 (Attachment F.7)

Contracts, Agreements, and Other:

9. Resolution to approve Dr. Jeffrey Gong as the School Physician for the 2021-2022 school year at a cost of \$10,000.00.

No other proposals received

10. Resolution to approve the purchase of a new Houghton Mifflin Harcourt ELA/Reading program including student and teacher instructional materials and teacher professional development in the amount of \$566,190.84. Account #20-483-100-600-0XX-01 and 20-483-200-300-0XX-01 (ESSER II)

Special Education:

11. Resolution to approve the following out-of-district placement at Burlington County Special Services beginning April 26, 2021 through June 30, 2021; Autism program tuition at a rate of \$281.87 per diem for a total cost of \$11,274.80 and two personal aides at a rate of \$223.83 per diem each for a total cost of \$17,906.40. Account# 11-000-100-565-000-02

Student #15029092

12. Resolution to approve Bridgeton Public Schools on behalf of Inspira Hospital for home instruction of students hospitalized at the rate of \$30.00 per hr. Account #11-150-100-320-016-02

| School | Student | |
|--------|----------|---------------------------|
| GTMS | 14864903 | 8 hours per hospital note |
| GTMS | 14862850 | 8 hours per hospital note |
| GTMS | 14862583 | 8 hours per hospital note |

13. Resolution to approve the following students for home instruction:

| <u>School</u> | <u>Student</u> | |
|---------------|----------------|---|
| GTMS | 14862850 | 4 hours total; per hospital note starting 3/22/2021 |
| GTMS | 14862699 | 1 hour per absence due to illness; per 504 Plan; starting 3/26/2021 through 6/18/2021 |
| GTMS | 14862654 | 1 hour per absence due to illness per 504 Plan; starting 2/26/2021 through 6/18/21 (previously approved 2/22/2021 for lesser amount of hours) |

14. Resolution to approve supplemental and compensatory services at Assumption Regional Catholic School; at the cost of \$40.00 per hour for the 2020-2021 school year. Account# 20-502-200-320-000-02 and Account# 20-506-200-320-000-02 (Non-Public Funds 192/193)

Traci Walker

Transportation:

15. Resolution to accept the completion of the second of two "Emergency Bus Evacuation Drills" for the 2020-2021 school year in accordance with the New Jersey Administrative Code NJAC 6A:27-11.2

Out of District Professional Development:

16. Resolution to approve the following professional development activities:

Activity: School Climate/Anti-Bullying (Virtual) **Date:** 05/26/2021
Name: Erin Muzyka
 Patricia Palumbo
Expenses: Registration: \$129.00 (each)

Account: 20-270-200-500-0XX-01 (Title IIA)

G. Facilities and Maintenance:

Informational Item:

- Update from April 12 and April 26 job meetings for District Operations Building

H. Community Use of School Facilities:

- Community Use of School Facilities remains suspended

I. Personnel and Evaluation of Personnel:

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Resolution to accept, with regret, the letter of intent to retire from Linda Wimberg, Smithville Elementary School Library Media Specialist, effective June 30, 2021. Mrs. Wimberg has worked in the Galloway Township Public School District for 37 years and her dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

2. Resolution to accept, with regret, the letter of intent to retire from Karen Hanco, Smithville Elementary School Music Teacher, effective June 30, 2021. Mrs. Hanco has worked in the Galloway Township Public School District for 32 years and her dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

3. Resolution to accept, with regret, the letter of intent to retire from Jill Whittles, Roland Rogers Elementary School Secretary, effective April 30, 2021. Mrs. Whittles has worked in the Galloway Township Public School District for 20 years and her dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

4. Resolution to accept the letter of resignation from Cynthia Knox, Food Service at Smithville Elementary School, effective March 31, 2021.
5. Resolution to accept the letter of resignation from Devanginiben Patel, Food Service at Galloway Township Middle School, effective April 9, 2021.
6. Resolution to accept the letter of resignation from Nancy Castro, Food Service at Galloway Township Middle School, effective April 9, 2021.
7. Resolution to extend the leave request from Lisa Devlin, Teacher at Reeds Road Elementary School, as follows:

5/1/2021 - 6/30/21 without pay, without benefits
Returning - 9/1/2021

8. Resolution to approve the leave request from Gregory Battipaglia, Teacher at Galloway Township Middle School, as follows:

5/24/2021 - 6/30/21 without pay, with benefits
Returning - 9/1/2021

9. Resolution to approve the leave request from Julie Treen, classroom assistant at Roland Rogers Elementary School, as follows:

5/7/2021 - 5/16/21 with pay, with benefits
5/17/2021 - 6/30/21 without pay, with benefits
9/1/2021 - 6/30/22 without pay, without benefits
Returning - 9/1/2022

- 10: Resolution to extend the leave request from Carol Haslam, Food Services staff member at Galloway Township Public School, as follows:

12/1/2020 - 6/30/21 without pay, without benefits
Returning - 9/1/2021

11. Resolution to extend Crisanne Sharp as a 5th Grade Teacher at Reeds Road Elementary School for the 2020-2021 school year, effective May 1, 2021 through June 30, 2021. Salary: Step 9: \$56,105.00; Degree: BA;
Account #11-120-100-101-045-SA (leave position) (prorated)

12. Resolution to approve James Bernhardt as a Part Time Custodian at Galloway Township Middle School for the 2020-2021 school year, effective April 27, 2021 through June 30, 2021. Salary: Step 1: \$23,763.00;
Account #11-000-262-110-016-SA (replacement position) (prorated)

13. Resolution to approve the following classroom assistant transfer for the 2020-2021 school year:

Jessica Oeser from Reeds Road Elementary School to Roland Rogers Elementary School, effective April 26, 2021. Account#11-212-100-106-046-SA

14. Resolution to approve the following substitute teacher for the 2020-2021 school year, effective April 27, 2021 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

| | |
|-------------------|----------|
| Lisa Rose Johnson | \$200.00 |
| Theresa Dougherty | \$200.00 |

15. Resolution to approve the following substitute nurse for the 2020-2021 school year effective April 27, 2020 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

Jessica Obergfell

16. Resolution to approve the following substitute secretary for the 2020-2021 school year, effective April 27, 2021 through June 30, 2021, pending successful completion of the criminal history review and background investigation; Salary \$13.00 per hour, Account #11-000-240-105-0XX-SB

Jennifer Newby

SUPPLEMENTAL

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

17. Resolution to approve the following staff member for Child Care for the 2020-2021 school year effective April 27, 2021 through June 30, 2021; Account #62-990-320-101-00-SA

Child Care Support Staff/Substitute
Stipend: \$17.00 per hour
Eduardo Lopez-Rodriguez

18. Resolution to approve the following staff supplemental position at Galloway Township Middle School for the 2020-2021 school year effective April 16, 2021 through June 30, 2021:

Interscholastic Sports

Track & Field - Stephanie Tripician \$1,540.00 (replacement)

19. Resolution to approve the following staff to teach home instruction for the 2020-2021 school year; at the negotiated rate of \$39.00 per hour; Account# 11-150-100-101-0XX-SA

Suzanne Rackham

20. Resolution to approve the following teachers/certificated staff for the Summer Learning Program. Account# 20-231-100-100-0XX-SA (Title I)

Not to exceed 68 instructional hours per the negotiated hourly rate:

20-231-100-100-015-SA

| | |
|--------------------|---------|
| Cheryl Knabe | \$64.72 |
| Jen Kerlin | \$41.36 |
| Ruth Ann Handley | \$60.52 |
| Jennifer Viteritto | \$40.16 |

20-231-100-100-045-SA

| | |
|-----------------|---------|
| Meghan Bruscato | \$60.52 |
| Jacilyn Keeping | \$39.45 |
| Brittany Tatur | \$39.24 |
| Alysa William | \$40.52 |

20-231-100-100-046-SA

| | |
|---------------------|---------|
| Tracey Hochstrasser | \$60.52 |
| Janessa D'Orio | \$41.36 |
| Fawn Ireland | \$48.06 |
| Sarah Fryling | \$40.52 |

20-231-100-100-048-SA

| | |
|------------------|---------|
| Dolan Ott | \$40.16 |
| Cathy Cozzan | \$63.04 |
| Amanda Cornell | \$41.06 |
| Jennifer Goodwin | \$63.04 |

21. Resolution to approve the following teachers/certificated staff as ESL teachers for the Summer Learning Program. Account# 20-241-100-300-0XX-01 (Title III)

Not to exceed 68 instructional hours per the negotiated hourly rate:

| | |
|-----------------|---------|
| Bernice Adair | \$63.88 |
| Suzanne Rackham | \$50.57 |
| Barbara Somers | \$63.04 |

22. Resolution to approve the following teacher/certificated staff for the virtual Summer Learning Program. 20-231-100-100-0XX-SA (Title I)

Not to exceed 44 instructional hours per the negotiated hourly rate:

| | |
|---|---------|
| 20-231-100-100-046-SA Sonya Adamson | \$63.04 |
| 20-231-100-100-015-SA Brittni VanOstenbridge | \$39.45 |
| 20-231-100-100-016-SA Gregory Battipaglia | \$56.04 |
| Alex Conaway | \$60.52 |
| Jennifer Furgione | \$40.16 |
| Jeffrey Morris | \$60.52 |

23. Resolution to approve the following staff members as TLFs for the Summer Learning Program. 20-231-100-100-0XX-SA (Title I)

Not to exceed 68 instructional hours per the negotiated hourly rate:

| | |
|---|---------|
| 20-231-100-100-016-SA (Title I) Christa Atkins | \$63.04 |
| 20-231-100-100-048-SA (Title I) Darlene Gilly | \$60.52 |

24. Resolution to approve the following staff as secretaries for the Summer Learning Program. 20-231-200-100-0XX-SA (Title I)

Not to exceed 112 hours per the negotiated hourly rate:

| | |
|---|---------|
| 20-231-200-100-045-SA (Title I) Alison Briant-Burley | \$26.33 |
|---|---------|

Not to exceed 88 hours at her contracted rate:

| | |
|---|---------|
| 20-231-200-100-016-SA (Title I) Lisa Chatten | \$28.59 |
|---|---------|

25. Resolution to approve the following out-of-district staff member as the nurse for the Summer Learning Program. 20-231-200-300-015-01 (Title I)

Not to exceed 64 hours at her contracted rate:

Jessica Obergfell \$35.71

26. Resolution to approve the following staff members to serve as Non-Public Case Managers for the 21-22 school year; not to exceed \$12,000 total in a shared position; at their contracted rate. Account# 20-507-100-101-000-SA (Non Public 192/193)

Joseph Conte \$63.04

Heather Suckiel \$63.04

J. Policy:

Informational Item:

- Chairperson Sherri Parmenter, Ed.D.gave an update on the Policy Committee Virtual meeting held on April 12, 2021

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Policy #4118.50 Political Activities of Staff (First Reading; Revised Policy) (Attachment J.1)
2. Policy #5141 Health (First Reading; Revised Policy/New Section) (Attachment J.2)

K. Notice of Meetings:

| | | | | |
|--------------|--------|-----------------|-----------------|------------|
| May 10, 2021 | Monday | Regular Meeting | GTMS Cafetorium | 7:00 p.m |
| May 24, 2021 | Monday | Regular Meeting | GTMS Cafetorium | .7:00 p.m. |

* Virtual option to be determined

L. Old Business:

Discussion:

- Virtual Public Board Meeting Option
- June 14th Board Retreat Part II.

M. New Business:

There was not any new business for presentation at this meeting.

N. Public Comments:

There were no additional comments during this meeting.

#5 Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 7:44 p.m.

| | | | |
|-----------------------|--------|------------------------|-----|
| Roll Call: Mrs. Avery | Absent | Mrs. Susan Coll-Guedes | Aye |
| Dr. Beshara-Blauth | Absent | Mr. Gentile | Aye |
| Dr. Bilewu | Aye | Dr. Parmenter | Aye |
| Mrs. Chester | Aye | Mr. Dase | Aye |
| | | Mrs. Carmen | Aye |

7 Ayes, 2 Absent
Motion Carried

Joy N. Nixon, CPA, MBA
School Business Administrator/
Board Secretary