

**#1** The Special Meeting of the Galloway Township Board of Education was called to order at 6:02 P.M. by Board President Suzette Carmen a virtual meeting was held.

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

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 August 7, 2020.

**#4** **Approval of Minutes:**

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

**July 27, 2020  
July 27, 2020**

**Regular Virtual Meeting  
Executive Virtual Session**

**A. Reading of Communications:**

1. Notes of appreciation for the 2019-2020 retirement recognitions to Dr. Giaquinto and the Galloway Township Board of Education from:  
Susan Alexander, Melanie M. Becker and Deartrest Fields

**B. Presentation:**

Restart & Recovery Plan for Education - presented by  
Annette C. Giaquinto, Ed. D., Superintendent of Schools

**C. Public Comments:**

There were no public comments at this time.

**D. Superintendent's Report:**

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

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

2. Resolution to submit the Galloway Township Public School's Restart and Recovery Plan for Education to the Executive Atlantic County Commissioner of Education and New Jersey Department of Education for approvals, noting that such plan may be changed due to federal and state laws and regulations,

New Jersey Department of Education guidance, Executive Orders and Guidance from Governor Murphy.

**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 the following Stockton University Clinical Student for the Fall 2020 Semester:

<u>Student</u>	<u>Cooperating OT/PT</u>	<u>School</u>
Rachel Neumann	Lauren Botsis	Roland Rogers

**F. Finance and School Operations:**

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 approve submission of the NJDOE 2020 Bridging the Digital Divide grant in the amount of \$663,309.00.

**G. Facilities and Maintenance:**

● **Informational Items:**

- Virtual Facilities Committee meeting, Monday, August 3, 2020 update will be given by Chairperson Richard Dase
- Job Site meeting Monday, August 10, 2020 at 9:00 am for Security Vestibules at Pomona Pre-School and Arthur Rann Elementary School
- Job Site meeting for Smithville Erosion Project
- Bid opening Wednesday, August 12, 2020 at 2:00 p.m. for District Operations Building

**H. Community Use of School Facilities:**

● **Informational Item:**

- Community Use of School Facilities remains suspended as long as the Health-Related School Closure is in effect. The Governor's Executive

Orders regarding Social Distancing also apply.

**I. Personnel and Evaluation of Personnel:**

A resolution was made by Dr. Parmenter, and seconded by Mr. Knorr, 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 Pamela Fackler, Pomona preschool teacher, effective July 27, 2020. Mrs. Facker has worked in the Galloway Township Public School District for 21 years and her dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Dr. Beshara-Blauth, 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 approve Arielle Rocco, as a School Counselor at Smithville Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021 pending successful completion of the criminal history review and background investigation. Salary: Step 1: \$55,754.00; Degree: MA; Account #11-000-218-104-048-SA (replacement position)
3. Resolution to approve Courtney Smith as a Kindergarten Teacher at Smithville Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 3: \$52,830.00; Degree: BA; Account #11-110-100-101-048-SA (replacement position)
4. Resolution to approve Jacilyn Keeping as a 1st Grade Teacher at Arthur Rann Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021 pending successful completion of the criminal history review and background investigation. Salary: Step 2: \$52,530.00; Degree: BA; Account #11-120-100-101-015-SA (replacement position)
5. Resolution to approve Amanda Cornell as a 4th Grade Teacher at Roland Rogers Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 7: \$54,330.00; Degree: BS; Account #11-120-100-101-046-SA (replacement position)
6. Resolution to approve Tawney Venafro as a Kindergarten Teacher at Roland Rogers Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021 pending successful completion of the criminal history review and background investigation. Salary: Step 4: \$53,330.00; Degree: BA; Account #11-110-100-101-046-SA (replacement position)

7. Resolution to approve Tiffany Quein as a Kindergarten Teacher at Roland Rogers Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 2: \$52,530.00; Degree: BA; Account #11-110-100-101-046-SA (replacement position)
8. Resolution to approve Andrew Fantasia as a 6th Grade Math Teacher at Roland Rogers Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021 pending successful completion of the criminal history review and background investigation. Salary: Step 2: \$52,530.00; Degree: BA; Account #11-130-100-101-046-SA (replacement position)
9. Resolution to approve Brittany Tatur as a 6th Grade Math Teacher at Reeds Road Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-130-100-101-045-SA (replacement position)
10. Resolution to approve Rachael Weber as a 5th grade teacher at Arthur Rann Elementary School for the 2020-2021 school year, effective September 1, 2020 through November 24, 2020. Salary: Step 1: \$52,230.00 (prorated); Degree: BA; Account #11-120-100-101-015-SA (leave position)
11. Resolution to approve Christine Somers as a 10-month school secretary at Roland Rogers Elementary for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021, pending successful completion of the criminal history review and background investigation. Salary: Step 8: \$40,451.00; Account #11-000-240-105-046-SA (replacement position)
12. Resolution to approve Meredith Hoopes as a part-time kindergarten classroom assistant at Arthur Rann Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 6: \$27,612.87; Degree: BA; Account #11-190-100-106-015-SA (new position)
13. Resolution to approve Julie Compton as a part-time kindergarten classroom assistant at Reeds Road Elementary School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 1: \$25,827.15; Degree: BA; Account #11-190-100-106-045-SA (new position)
14. Resolution to approve Nuray Sahingoz as a full-time custodian at Reeds Road Elementary School for the 2020-2021 school year, effective August 11, 2020 through June 30, 2021. Salary: Step 3: \$38,821.00; (prorated) Account #11-000-262-110-045-SA (replacement position)

15. Resolution to approve Hulya Cimen as a part-time custodian at Smithville Elementary School for the 2020-2021 school year, effective August 11, 2020 through June 30, 2021. Salary: Step 1: \$23,763.13; (prorated) Account #11-000-262-110-048-SA (replacement position)

**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:

1. Resolution to approve the following nursing staff for the Galloway Township Public Schools "District Reopening Preparation"; not to exceed 10 hours per person; Account # 11-000-213-104-0XX-SA

Lauren Hepkin	\$38.10	Jessica Barrett	\$40.49
Ashley Peifer	\$26.90	Morgan DiPietro	\$49.26
MaryAnn Steinmann	\$59.67	Melissa Finnegan	\$40.61
Colleen Barkhamer-Smith	\$46.47	Jennifer Hiller	\$38.09

2. Resolution to approve the following staff members for presenting Intervention Program in Kindergarten/TSG Reporting for K Teachers; not to exceed 6 hours each; Account # 20-270-200-100-0XX-SA (Title IIA).

Christa Atkins \$62.19 Wendy Atkinson \$50.00

**J. Policy:**

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 #2000/2010.1 Pandemic Policy for Instructional and Non-Instructional Operations (First Reading-New Policy) (Attachment J.1)
2. Policy #6173.1 Remote Learning (First Reading-New Policy) (Attachment J.2)

**K. Notice of Public Meetings:**

August 24, 2020	Monday	Regular Meeting	Virtual or GTMS Cafetorium*	6:00 pm
September 21, 2020	Monday	Regular Meeting	Virtual or GTMS Cafetorium*	6:00 pm

\*Location dependent upon the Governor's orders.

**L. Public Comments:**

There were no public comments at this time.

**M. Old Business:**

Nothing for this meeting.

**N. New Business:**

Nothing for this meeting.

**O. Executive Session:**

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth Gentile, and unanimously carried by a voice vote, the following resolution was declared at 7:10 pm.

1. **RESOLVED**, that the Galloway Township Board of Education shall meet in executive session on August 10, 2020, immediately, for the purpose of discussing

- Attorney-Client Privilege

**FURTHER RESOLVED**, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

8 Ayes, 1 Vacancy

2. **RESOLVED**, that the Galloway Township Board of Education shall reconvene the Open Public Session at 7:57 p.m.

**#5 Adjourn:**

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 7:59 p.m.

Roll Call:	Mrs. Avery	Aye	Mr. Knorr	Aye
	Dr. Beshara-Blauth	Aye	Dr. Parmenter	Aye
	Mrs. Chester	Aye	Mr. Dase	Aye
	Mr. Gentile	Aye	Mrs. Carmen	Aye
			Vacancy	

8 Ayes, 1 Vacancy  
Motion Carried

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