

#1 The Regular Meeting of the Galloway Township Board of Education was called to order by Board President Suzette Carmen at 7:03 P.M.

#2 **Roll Call:** Mrs. Avery, Dr. Beshara-Blauth, 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.

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 January 8, 2021.

#4 **Approval of Minutes:**

A resolution was made by Mr. Gentile, and seconded by Mrs. Chester, and carried by a roll call vote, with President Carmen and Mrs. Avery abstaining on both sets of minutes for January 25th, to accept the Superintendent's recommendation to approve the following:

January 25, 2021	Regular Meeting
January 25, 2021	Executive Session
February 8, 2021	Board Institute

A. **Reading of Communications:**

1. Letter from Dennis Levinson, Atlantic County Executive, regarding an expansion of the Atlantic County Institute of Technology and the funding formula for sending districts
2. Letter from Senator Connors, Assemblyman Rumpf and Assemblywoman Gove, 9th District Legislators, to Governor Murphy requesting the State use the October 15, 2019 Application for State Aid (ASSA) count or an average based on three prior years (Attachment A.1)

B. **Presentations:**

1. 2021-2022 Budget Development – was presented by:
Annette C. Giaquinto, Ed.D., Superintendent of Schools and
Joy N. Nixon, CPA, School Business Administrator
2. Restart Plan Implementation Update and Next Steps for the 2020-2021 School Year – was presented by:
Annette C. Giaquinto, Ed.D., Superintendent of Schools

C. Public Comments:

Quite a few Galloway Township residents: Mike Hoch, Kristel Herman, Darlyl Martella, Jennifer Schultz, Erical Acosta, Antonella Marmo, Kathleen Bocioaca, Christina Arch, Nicholas Murray, and Rachel Housel all remarked on being in favor of opening schools.

D. Superintendent's Report:

1. Attorney's Report - Amy Houck Elco, Esquire
2. Enrollment Report as of January 29, 2021 (Attachment D.1)

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 approve the 2021-2022 school calendar (Attachment D.2)

E. Curriculum and Instruction:

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, 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 Fieldwork Students for the Spring 2020-2021 Semester:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>School</u>
Mason Henry	Alexandra Southrey	Smithville
Rainey Ruberton	Stephanie D'Angelis	Roland Rogers

2. Resolution to approve the following Stockton University Doctor of Physical Therapy Clinical Placement for the Spring 2020-2021 Semester:

<u>Student</u>	<u>Cooperating DPT</u>	<u>School</u>
Jamie Roskos	Lauren Botsis	Roland Rogers

3. 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>
Smithville	14865199	1/29/21	6
Smithville	15126116	1/29/21	K

F. Finance and School Operations:

- **Informational Item:** Finance Committee met virtual and an update was given by Chairperson James Gentile.

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

1. Resolution to accept the audit report for the year ending June 30, 2020 by Bowman and Company LLP, and acknowledge receipt and review of Bowman and Company's peer review report issued by Eisner Amper LLP. There are no audit recommendations.

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

2. Resolution to accept the following food service reports:
Cafeteria: Profit and Loss Statement for January 31, 2021
(Attachment F.1)
3. Special Income Details for January 31, 2021 (Attachment F.2)
4. Resolution to accept the Investment Report(s) for January 31, 2021 in accordance with Policy #3290 (Attachment F.3)
5. Resolution to accept the Board Secretary's monthly certification budgetary line item status for January 31, 2021 (Attachment F.4)
6. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Galloway Board of Education certifies that as of January 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. 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.

7. Resolution to approve the Cash and Secretary's Reports for the month of January 2021 (Attachment F.5)
8. Resolution to approve the January 2021 transfers for the 2020-2021 Budget (Attachment F.6)
9. Resolution to approve the February 2021 Bills List in the amount of \$2,536,060.09 (Attachment F.7)

Contracts, Agreements, Other:

10. Resolution to approve the following McKinney-Vento tuition payable student prorated from September 8, 2020 through December 11, 2020:

<u>Student ID:</u>	<u>School District:</u>	<u>Total Tuition:</u>
15058226	Pennsauken	\$5,880.70

Special Education:

11. Resolution to approve Technology for Education Communication, Inc. as an evaluative/consultative service on an as need basis for the 2020-2021 school year. Account# 11-000-219-390-0XX-02 (Attachment F. 8)
12. Resolution to approve the estimated costs per pupil for tuition purposes for Atlantic County Special Services School District for the 2021 - 2022 school year:

<u>Class Placement:</u>	<u>Estimated Tuition Rate:</u>
Autistic	\$ 48,240
Behavior Disabilities	\$ 46,440
Multiply Disabled	\$ 41,580
Preschool Disabled Part Time	\$ 19,620
Preschool Disabled Full Time	\$ 39,240
Severe Cognitive Impaired	\$ 45,000
Non-Resident Fee	\$ 7,515
Student Personal Aide	\$ 43,920

Extended School Year July 1, 2021

Four-week program	\$ 575 per week
Student Aide	\$ 575 per week
Transportation	\$ 400 per week

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

School Student
GTMS 14862654; 1 hour per every three days absent per doctor's note;
February 16, 2021 through TBD

G. Facilities and Maintenance:

- **Update from job site meetings held on February 1st and February 16:**
9:00 am Security Vestibule at Pomona and AR
9:30 am 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 Mrs. Chester, and unanimously carried 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 Susan J. Simmons, Reeds Road Elementary School Teacher, effective June 30, 2021. Mrs. Simmons 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.
2. Resolution to accept the letter of resignation from Brittny Kahler, part time classroom assistant at Arthur Rann Elementary School, effective February 5, 2021.
3. Resolution to accept the letter of resignation from Elisha Scott Costa, educational interpreter at Smithville Elementary School, effective March 5, 2021.
4. Resolution to accept the letter of resignation from Peace Schaffer, part time food service at Reeds Road Elementary School, effective February 23, 2021.
5. Resolution to approve the leave request from Melissa Morgan, teacher at Smithville Elementary School, as follows:

2/11/2021 -	3/2/2021	with pay, with benefits
3/3/2021 -	3/26/2021	without pay, with benefits
Returning -	3/29/2021	

6. Resolution to extend Dana Gabrysz as a 1st Grade Teacher at Smithville Elementary School for the 2020-2021 school year, effective February 12, 2021 through June 30, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-120-100-101-048-SA (leave position) (prorated)
7. Resolution to approve Jacquelyn D'Adamo as a 2nd Grade Teacher at Smithville Elementary School for the 2020-2021 school year, effective March 1, 2021 through June 30, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-120-100-101-048-SA (leave position) (prorated)
8. Resolution to approve Brandon Wyld as a part-time Classroom Assistant at Arthur Rann Elementary School for the 2020-2021 school year, effective February 8, 2021 through June 30, 2021. Salary: Step 1: \$25,827.00 Account#11-190-100-106-015-SA (replacement position) (prorated)
9. Resolution to extend Jennifer Schreiber as a full-time Classroom Assistant at Smithville Elementary School for the 2020-2021 school year, effective February 2, 2021 through June 30, 2021. Salary: Step 1: \$33,404.00; Account #11-000-217-101-048-SA (leave position) (prorated)
10. Resolution to extend Gloria Rodriguez-Cano as a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective March 1, 2021 through June 30, 2021. Salary: Step 1: \$33,404.00; Account #11-212-100-106-045-SA (leave position) (prorated)
11. Resolution to approve the transfer of Nissi Peram, Classroom Assistant from Galloway Township Middle School to Reeds Road Elementary School, effective February 4, 2021 through June 30, 2021: Account# 11-214-100-106-045-SA
12. Resolution to approve adjustments to the salary guide in accordance with the negotiated agreement for the following certificated staff due to changes in their earned degree / credit status. (Attachment I.1)
13. Resolution to approve the following substitute teacher for the 2020-2021 school year, effective February 23, 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

Josephine VonSternberg \$200.00
14. Resolution to approve the following substitute custodian effective February 23, 2021 through June 30, 2021. Salary: \$15.00 per hour; Account # 11-000-262-110-000-SA

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Supplemental

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

1. Resolution to approve Jenna DeCicco as the Community Parent Involvement Specialist (PCIS) for the Pomona Preschool effective February 23, 2021 through June 30, 2021. Stipend: \$2,050.00; Account #20-220-200-173-040-SA:(prorated) *(This position is required and funded by the Preschool Expansion Grant.)*
2. 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)

Lindsay Andros

Christy Buck

Noelle Guest

Trisha Rotellini

Irene Tjoumakaris

3. Resolution to approve the following staff for Roland Rogers Academic Support Program via Zoom; not to exceed 15 hours per person; Stipend: \$39.00 per hour; Account #20-231-200-100-046-SA (Title I)

Cristine Stamelos

Stephanie D'Angelis

Amanda Cornell

Kristina Marti

Kristina Rizzo

Mia Tallone

Ashley Ricciardi

Andrew Fantasia

Grace Dolente

Tracy Bustard

Nancy Provenzano

Kayla Harlan

4. Resolution to approve the following staff for Reeds Road Academic Assistance Program via Zoom; not to exceed 1 hour each day; Stipend: \$39.00 per hour teachers; \$26.00 per hour classroom assistants; Account #20-231-200-100-045-SA (Title I)

Teachers

Veronica Morton

Nicole Sweiderk

Brittany Tatur

Barbra Somers

Classroom Assistants

Randy Guidos

Robert Kershenblatt

5. Resolution to approve the following staff for the online portion of NVCI training; not to exceed 1.25 hours per person; Stipend: \$29.00 per hour; Account #20-270-200-100-040-SA (Title IIA)

Elizabeth Apgar

Anthony Gaudiello

6. Resolution to approve following staff for the Special Education Academy for All Things IEP Writing and Development; addressing topics relative to special education code: Stipend \$29.00 per hour as per negotiated contract; not to exceed 1.5 hours per person; Account# 20-270-200-100-0XX-SA (Title IIA)

Mary Adams	Kim Albrecht	Kim Bergman
Rebecca DeBenedicts	Alexandra DeLeon	Jennifer Derasmo
Aubrey Guerriero	Erin Hartman	Angela Gwathney
Shannon Longinetti	Karen Miller	Judy Mitschele
Helen Reilly	Madelyn Rodriguez	Amanda Silano
Tracy Spoto-Picucci	Leslie Stewart	Heather Suckiel
Rebecca Weber	Sarah Young	Hannah Walker
MaryEllen Gandolfi	Kelly Clements	

7. Resolution to approve the following staff for supplemental instruction per doctor's note at the rate of \$39.00 per hour; effective February 16, 2021 through TBD; Account # 11-150-100-101-0XX-SA

Daniella Schnell Christina Dente

8. Resolution to approve the following staff for Smithville Academic Assistance Program via Zoom; not to exceed 1 hour each day; Stipend: \$39.00 per hour; Account #20-231-200-100-048-SA (Title I)

Mary Adams	Janessa DiOrio
Jennifer Glasscock	Jennifer Viteritto

J. Policy:

- **Informational Item:** Policy Committee update given by Chairperson Sherri Parmenter, Ed.D.

K. Notice of Public Meetings:

March 15, 2021	Monday	Regular Meeting	GTMS Cafetorium and Virtual	7:00 p.m.
March 29, 2021	Monday	Regular Meeting	GTMS Cafetorium and Virtual	7:00 p.m.

L. Old Business:

There was not any old business for discussion at this meeting.

M. New Business:

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

1. Resolution to Request the Designation of Public School District Personnel as Frontline Workers in the Statewide Administration of the COVID-19 Vaccine with On-Site Vaccinations. The Galloway Township Board of Education recognizes school district staff as essential workers in providing thorough and efficient education for the social and emotional well-being of students. The Board also recognizes that the on-site vaccination for school district staff is a way to protect these essential workers. The district is recommending approval of the Resolution to request the designation of public school district personnel as frontline workers in the statewide administration of the COVID-19 vaccine with on-site vaccinations, per the attached. (Attachment M.1)

N. Public Comment:

No one from the public spoke during the duration of the meeting.

#5 Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, to adjourn the meeting at 8:17 p.m.

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

9 Ayes
Motion Carried

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