

- #1 The Regular Meeting of the Galloway Township Board of Education was called to order by Board Vice-President Richard Dase at 7:00 P.M.
- #2 **Roll Call:** Dr. Beshara-Blauth, Dr. Bilewu, 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.

Board President Suzette Carmen and Mrs. Avery were absent

- #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 unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

**January 4, 2021      Reorganization Meeting  
January 4, 2021      Regular Meeting**

- A. **Public Comment:**  
No one from the public spoke at this meeting.
- B. **Reading of Communications:**  
There were not any communications for this meeting.
- C. **Presentations:**
- Family Survey Results- was presented by:  
Annette C. Giaquinto, Ed. D., Superintendent of Schools
- D. **Superintendent's Report:**
1. Attorney's Report - Amy Houck Elco, Esquire
- E. **Curriculum and Instruction:**  
There were no items for approval at this time.
- F. **Finance and School Operations:**

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

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, and carried by a roll call vote, with Mr. Dase abstaining on several PO's on the bills list, to accept the Superintendent's recommendation to approve the following:

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 \$1,000.00 for Smithville Elementary School for the 2020-2021 school year.

**Special Education:**

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)

Roll Call:	Mrs. Avery	Absent	Mrs. Coll-Guedes	Aye
	Dr. Beshara-Blauth	Aye	Mr. Gentile	Aye
	Dr. Bilewu	Aye	Dr. Parmenter	Aye
	Mrs. Chester	Aye	Mr. Dase	Abstains (Bills List only)
			(PO#'s 105078, 105100, 105313.	
			Mrs. Carmen	Absent

6 Ayes, 2 Absent, 1 Abstention  
Motion Carried

**G. Facilities and Maintenance:**

**Informational Item:**

- Update from job site meeting held on January 19<sup>th</sup> was given by Mr. Dase  
Next meetings are scheduled for February 1st via Zoom.  
9:00 am - Security Vestibules at Pomona and AR  
9:30 am - District Operations Building

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

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>	<u>Account Number</u>	<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.

**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. Beshara-Blauth, 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 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.

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, 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.

3.

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

4. 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	

5. 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

6. 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)
7. 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)
8. 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.
9. 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.
10. 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

11. 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

### **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 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)

#### **Teachers**

Amanda Cornell  
Stephanie D'Angelis

#### **Assistants**

Kathleen Loeben  
Alyssa 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	Jessica 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

3. 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	

4. 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

5. 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	Angela Cappelluti	Jennifer Derasmo
Susan Folcher	MaryEllen Gandolfi	Karen Ewert
Don Gross	Noelle Guest	Angela Gwathney
Kayla Harlan	Lynne Illingworth	Courtney Kappcock
Marion Martin	Julianne Massagli	Karen Miller

Nicole Naylor	Helen Reilly	Ashley Ricciardi
Courtney Richardson	Madelyn Rodriguez	Kewy Santana
Tracy Spoto-Picucci	Leslie Stewart	Shannon Tallman
Cathy Watkins	Rachel Weber	Kristen Swanson

6. 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		

**Job Description**

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 revised Preschool Community Parent Involvement Specialist job description (Attachment I.1)

**J. Policy:**

**Informational Item:** A Policy Committee meeting was held virtually on February 1, 2021 at 4:00 p.m.

**K. Notice of Public Meetings:**

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. Public Comment:**

No one from the public spoke at this meeting.

**M. Old Business:**

**Informational Item:**

- Board Committee Appointments (Attachment M.1)

**N. New Business:**

There was no new business for discussion at this meeting.



**O. Executive Session:**

1. **RESOLVED**, that the Galloway Township Board of Education shall meet in executive session at 7:36 pm immediately, for the purpose of discussing:

- Personnel
- Attorney-Client Privilege / Potential Litigation

**RESOLVED**, that the Galloway Township Board of Education shall reconvene to the Open Public Session

**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.

**#5 Adjourn:**

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 8:15 p.m.

Roll Call:	Mrs. Avery	Absent	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	Absent

7 Ayes, 2 Absent  
Motion Carried

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