- **#1** The Regular Meeting of the Galloway Township Board of Education was called to order by Board President Suzette Carmen at 7:00 P.M.
- **Roll Call**: Dr. Beshara-Blauth, Dr. Bilewu, Mrs. Carmen, Mrs. Coll-Guedes, Mr. Dase, Mr. Gentile, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Mrs. Avery attended the meeting virtually. Mrs. Chester was 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 January 8, 2021.

#4 Approval of Minutes:

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

Regular / Virtual Meeting February 22, 2021 Special Virtual Meeting March 4, 2021

A. Public Comment:

No one from the public spoke during the meeting.

B. Reading of Communications:

There were no communications available for this meeting.

C. Presentation:

1. 2021-2022 Proposed Budget - presented by:

Annette C. Giaquinto, Superintendent of Schools and

Joy N. Nixon, CPA, School Business Administrator

D. Budget Submission:

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:

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

	B	udget_	<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.

Roll Call:	Mrs. Avery Dr. Beshara-Blauth Dr. Bilewu Mrs. Chester	Aye Aye Aye Absent	Mrs. Susan Coll-Guedes Mr. Gentile Dr. Parmenter Mr. Dase Mrs. Carmen	Aye Aye Aye Aye
			8 Aves 1 Absent	, -

8 Ayes, 1 Absent Motion Carried

E. Superintendent's Report:

- 1. Attorney's Report Amy Houck Elco, Esquire
- 2. Enrollment Report as of February 26, 2021 (Attachment E.1)
- 3. Update Next Steps for the 2020-2021 School Year

F. Curriculum and Instruction:

There were no items presented for this meeting.

G. 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, Other:

- Resolution to approve the School Food Authorities Consolidation of School Nutrition Programs Agreement between Galloway Township Public Schools and the Atlantic Community Charter School for the 2021-2022 school year.
- 2. Resolution to approve the food service administrative fee contract between Galloway Township Public Schools and the Atlantic Community Charter School for the 2021 2022 school year beginning July 1, 2021 June 30, 2022 for an administrative fee of \$15,000 (\$1,250 per month for 12 months).
- Resolution to re-appoint Dennis Brown, of Glenn Insurance, Inc. as Risk Management Consultant for Galloway Township Board of Education in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBOJIF) for the 2021 - 2022 school year. (Attachment G.1)
- Resolution to approve the Risk Management Consultant Agreement for the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBOJIF) for the 2021 - 2022 school year. (Attachment G.2)
- 5. Resolution to approve the submission of the FY 2022 Preschool Education Aid Budget Workbook in the amount of \$4,101,886 to the New Jersey Department of Education.

Special Education

6. Resolution to approve the following out of district placement at Atlantic County Special Services beginning February 22, 2021 through June 30, 2021; Autism program tuition at \$268.00 per day for a cost of \$20,904.00 and personal aide tuition at \$244.00 per day for a cost of \$19,032.00. Account #11-000-100-565-000-02

Student # 15057688

7. Resolution to approve home instruction for the following students;

School Student

Roland Rogers 14863742 2 hours per week; per doctor's note

starting 3/19/2021 through 6/30/2021

Reeds Road 14864034 10 hours per week; per doctor's note starting 3/8/2021 through 6/30/2021

H. Facilities and Maintenance: Informational Item:

• Update from job site meetings held on March 1, 2021 and March 15, 2021

9:00 am Security Vestibule at Pomona and AR

9:30 am District Operations Building

I. Community Use of School Facilities:

Community Use of School Facilities remains suspended

J. 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 Marion Martin, Arthur Rann Elementary School Teacher, effective June 30, 2021. Mrs. Martin has worked in the Galloway Township Public School District for 29 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:

 Resolution to accept, with regret, the letter of intent to retire from MaryAnn Steinmann, Reeds Road Elementary School Nurse, effective June 30, 2021. Mrs. Steinmann 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 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 family leave request from Allie Pospisil, Kindergarten Teacher at Smithville Elementary School, as follows:

4/26/2021 - 6/11/2021 Returning - 6/14/2021 with pay, with benefits

4. Resolution to approve the family leave request from Brianna Gerstel, Teacher at Arthur Rann Elementary School, as follows:

> 5/3/2021 - 5/27/2021 ½ 5/27/2021-6/18/2021 ½ Returning - 9/1/2021

with pay, opts out of benefits without pay, opts out of benefits

5. Resolution to extend the family leave request from Stephanie Moran, Speech Teacher at Pomona Preschool, as follows:

> 3/26/2021 - 6/30/2021 Returning - 9/1/2021

without pay, opts out of benefits

6. Resolution to extend the family leave request from Leslie Barragan-Marroquin, 6th Grade Teacher at Arthur Rann Elementary School, as follows:

3/26/2021 - 4/16/2021

without pay, with benefits

Returning - 4/19/2021

- 7. Resolution to approve Lisa Clark as an Administrative Assistant to the Business Administrator/Board Secretary at Galloway Township Public Schools for the 2020-2021 school year, effective April 12, 2021 through June 30, 2021, pending successful completion of the criminal history review and background investigation. Salary: \$57,000.00; Account #11-000-251-105-000-SA (replacement position) (prorated)
- 8. Resolution to approve Michael-Lindsay Pizzuto as District Float School Nurse at Galloway Township Public Schools for the 2020-2021 school year, effective April 12, 2021 through June 30, 2021. Salary: Step 3: \$52,830.00; Degree: BA; Account #11-000-213-104-0XX-SA (leave position) (prorated)
- 9. Resolution to approve Michael-Lindsay Pizzuto as a School Nurse at Galloway Township Public Schools for the 2021-2022 school year, effective September 1, 2021 through June 30, 2022. Salary: Step 3: \$55,230.00; Degree: BA; Account #11-000-213-104-0XX-SA (replacement position)
- 10. Resolution to extend Jennifer Jones as a Speech Teacher at Galloway Township Middle School/Pomona Preschool for the 2020-2021 school year, effective March 29, 2021 through June 30, 2021. Salary: Step 2: \$56,054.00; Degree: MA; Account #11-000-216-101-016-SA (leave position)
- 11. Resolution to approve the following substitute teachers for the 2020-2021 school year, effective March 16, 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

Elisha Scott Costa \$200.00 Jose Maltez \$200.00

SUPPLEMENTAL

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:

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

Courtney Kappock Danielle Eaton

 Resolution to approve the following staff as Livestream Trainers; not to exceed 8 hours each; Stipend: \$39.00 per hour; Account #20-270-200-100-016-SA (Title IIA)

Kim Mattina Jeff Morris Greg Battipaglia

Daniella Schnell Kevin Throckmorton

 Resolution to approve the following teachers 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)

Joseph Conte Angela Cappelluti Julianna Massagli Carly O"Hagan Stephanie Paton Sarah-Ashley Sharpe

Linda Buck Trish Rotellini

 Resolution to approve the following classroom assistant for the Special Education Academy for All Things Writing and Development; Stipend \$29.00 per hour as per negotiated contract; not to exceed 1.5 hours; Account #20-270-200-100-0XX-SA (Title IIA)

Hannah Walker

- 5. Resolution to approve Krista Venice as a Braille Transcriber for the 2020-2021 school year, effective November 15, 2020 through June 30, 2021; Stipend \$5,500.00 (prorated); Account #11-000-217-101-016-SA
- 6. Resolution to approve Matthew Maxwell as the Chemical Hygiene Officer for the

2020-2021 school year; Stipend \$2,050.00; Account #11-130-100-101-016-SA

K. Policy:

There were no polices presented at this meeting.

L. Notice of Meetings:

March 29, 2021	Monday	Regular Meeting	GTMS Cafetorium and Virtual	7:00 p.m.
April 26, 2021	Monday	Public Budget Hearing/ Regular Meeting	GTMS Cafetorium and Virtual	7:00 p.m.

M. Old Business:

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

N. New Business:

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

O. Public Comments:

GTEA President Ed Zimmerman congratulated MaryAnn Steinmann, School Nurse, on her retirement. The school regrets MaryAnn leaving the district.

#5 Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 7:26 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	Absent	Mr. Dase	Aye
		Mrs. Carmen	Aye

8 Ayes, 1 Absent Motion Carried

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