

#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.

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

Mrs. Chester attended the meeting virtually. Dr. Parmenter was absent.

Board Solicitor Amy Houck Elco was present.

President Carmen asked the board to observe a moment of silence in memory of retired educator Virginia "Ginny" Laird

#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 March 15, 2021

A. Public Comment:

George Myles, PAL President, would like to have access to the gymnasiums and create a presence in the schools by September.

B. Reading of Communications:

There were no communications offered at this meeting.

C. Presentations:

1. Student Safety Data System (SSDS)
Report Period 1 - September 2020 - December 2020
Presented by Annette C. Giaquinto, Ed.D.
Prepared by Christine Burgess, Director of Student Services: General Education

D. Superintendent's Report:

1. Attorney's Report - Amy Houck Elco, Esquire
2. Updates - Next Steps for the 2020-2021 School Year

3. Follow-up to February 8, 2021 Board Retreat/Part I
Three-Year District Goals for 2020/21 - 2022/23 (identified at the February 2020 Retreat)
 - To provide a safe and healthy environment for students and staff;
 - To enhance instructional practice and student achievement;
 - To upgrade infrastructure within budgetary limitations;
 - To enhance parent/guardian, municipal, and community relations;
 - To complete an analysis of personnel needs at the school and district levels including the diversification of certificated staff.

Board Retreat /Part II - suggested date June 14, 2021

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

4. Resolution to approve the 2020/21 - 2022/23 Galloway Township Public Schools District Goals.

E. Curriculum and Instruction:

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

<u>School</u>	<u>Student ID</u>	<u>Effective Date</u>	<u>Grade</u>
Arthur Rann	15221872	March 15, 2021	2

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

<u>Student</u>	<u>Cooperating SLP</u>	<u>School</u>
Amanda Owen	Crystal Riotta and Juli Dunkelberger	Arthur Rann Pomona Preschool

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 unanimously carried by a roll call vote, 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 February 28, 2021
(Attachment F.1)
2. Special Income Details for February 28, 2021 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for February 28, 2021
in accordance with Policy #3290 (Attachment F.3)
4. Resolution to accept the Board Secretary's monthly
certification budgetary line item status for February 28, 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 February 28, 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 February 2021 (Attachment F.5)
7. Resolution to approve the February 2021 transfers for the
2020-2021 Budget (Attachment F.6)
8. Resolution to approve the March 2021 Bills List in the amount
of \$2,570,647.46 (Attachment F.7)

Contracts, Agreements, and Other:

9. Resolution to approve awarding a contract to General Chemical
& Supply, Inc. for the purchase of ActivePure Technology Air
Purifying Machines in the amount of \$362,947.50 based on
HCESC Cooperative pricing.
10. Resolution to extend the agreement with ACES Cooperating Pricing
System to purchase electricity and natural gas from the supply
procurement program through May 2023. (Attachment F.8)
11. Resolution to approve a shared services agreement between
Galloway Township School District Board of Education and the

Hamilton Township School District Board of Education to provide a Sign Language Interpreter for a Galloway student; in the amount of \$6,930.55 per month beginning March 3, 2021 through June 30, 2021.

Special Education:

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

<u>School</u>	<u>Student</u>	
GTMS	14864903	4 hours total; per hospital note; starting 3/19/2021
GTMS	14862366	10 hours weekly; per IEP; starting 3/24/2021 end date TBD

G. Facilities and Maintenance:

Informational Item:

- **Update from March 29th job meetings**
9:30 am District Operations Building

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 authorization of 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:

(1) 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.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- GE 26W Mini Spiral Incandescent Bulbs (37) - GE 26W 2-Pin Bulbs (50) - GE 400W Metal Halide Bulbs (12) - GE 4100K 2-Foot Fluorescent Lamp (41) - GE 42W 4100K 4-Pin Bulbs (50) - GE 14W Fluorescent Spiral Bulb (29) - GE 13W 4000K GX23-2 Base Bulb (15) - LumaPro 3500K Fluorescent U-Tubes (11) - Philips Fluorescent U-Tubes (18) - Philips T12 8-Foot Fluorescent Lamp (15) - Philips T8 2-Foot Fluorescent Lamp (22) - Sylvania 4100K T5 4-foot Fluorescent Mini Bi-Pin (40) - Sylvania Single Pin T12 5-Foot Fluorescent Lamps (30) - Sylvania 4100K 25W 3-Foot Fluorescent Lamps (13) - Sylvania Metal Halide Medium Ballast Bulbs (6) - Sylvania High Pressure Sodium

Lumalux Lamp (2) - Sylvania Mercury Lamp (3) - Optanium F32/T8 4-tube Fluorescent Instant Start Ballast (13)

(5) 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.

(6) 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 Mrs. Avery, 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 Joanne Popeson, Reeds Road Elementary School Speech Teacher, effective June 30, 2021. Mrs. Popeson 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. 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 M. Lynne Donahue, Galloway Township Middle School Teacher, effective June 30, 2021. Mrs. Donahue has worked in the Galloway Township Public School District for 18 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 Fredric P. Groff, Galloway Township Public School Help Desk Technician, effective June 30, 2021. Mr. Groff has worked in the Galloway Township Public School District for 18 years and his dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Mr. Gentile, and seconded by Mrs. Avery, 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 Melissa Morgan, Teacher of the Deaf at Smithville Elementary School, effective May 15, 2021.
5. Resolution to accept the letter of resignation from Devanginiben Patel, Food Service Worker at GTMS, effective April 9, 2021.
6. Resolution to extend the family leave request from Brittany McKee, 2nd Grade Teacher at Smithville Elementary School, as follows:

3/22/2021 - 3/31/2021 without pay, with benefits
Returning - 4/1/2021

7. Resolution to extend Alyssa Heffley as a 2nd Grade Teacher at Smithville Elementary School for the 2020-2021 school year, effective March 22, 2021 through March 31, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-120-100-101-048-SA (leave position) (prorated)
8. Resolution to approve the following classroom assistant transfers for the 2020-2021 school year:

Erin Stonnell from GTMS to Reeds Road Elementary School, effective April 4, 2021. Account#11-214-100-106-045-SA

Jane DeGraff from Smithville Elementary School to Pomona Preschool, effective March 31, 2021. Account # 11-216-100-106-040-SA

9. Resolution to approve the following Substitute Teacher for the 2020-2021 school year, effective March 30, 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

Eileen Costa \$200.00

SUPPLEMENTAL

A resolution was made by Mr. Gentile, and seconded by Dr. Bilewu, 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 for the Arthur Rann Academic Assistance Program via Zoom; Stipend: \$39.00 per hour;

not to exceed 1 hour each day; Account #20-231-200-100-015-SA
(Title 1)

Noelle Guest	Leigh Ann Scull	Rachel Weber
Christina DeMarco	Cheryl Knabe	Lynne Illingworth
Kelsey Tierney	Colleen DeFoney	Tracy Hochstrasser
Sharon Mayhew	Amanada Applegate	Dolan Ott
Kirsten Sullivan	Paige Levy	

2. Resolution to approve Lindsay Andros for the Novice Teacher and Mentor Training Spring Forum; Stipend: \$29.00 per hour; not to exceed 2 hours; Account #20-270-200-100-0XX-SA (Title IIA)
3. Resolution to approve the following staff supplemental positions at Galloway Township Middle School for the 2020-2021 school year effective March 29, 2021 through June 30, 2021:

Interscholastic Sports

Account #11-402-100-101-016-SA

Athletic Director - \$1,540.00 - Tim Waldman

Track & Field -\$1,540.00 each:

Daniella Schnell	Matthew Tatur	Christina Dente
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4. Resolution to approve the following participants for NVCI Training; Stipend: \$26.00 per hour; not to exceed 2 hours each; Account #20-270-200-100-015-SA (Title IIA)

Robyn Goldberg	Ron Bokunewicz
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5. Resolution to approve the following staff for the GTPS Pre-Kindergarten & Kindergarten Virtual Roundup. Stipend: \$39.00 per hour as per contract; Account #20-270-200-100-0XX-SA (Title IIA)

Sarah Fryling, not to exceed 16 hours

Melissa Finnegan, not to exceed 2 hours

6. 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

Sally Hoffmann	David Newman
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J. Policy:

Informational Item:

- Policy Committee Meeting: Monday, April 12th at 5:00 p.m. via Zoom

K. Notice of Meetings:

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

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

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. Bilewu, to adjourn the meeting at 7:24 p.m.

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

8 Ayes, 1 Absent
Motion Carried

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