

**#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. Bilewu, Dr. Beshara-Blauth, Mrs. Carmen, Mrs. Chester, Mrs. Coll-Guedes, Mr. Dase, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto. Mr. Gentile arrived at 7:04 p.m.

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 Dr. Parmenter, and carried by a roll call vote, with Dr. Beshara-Blauth and Mrs. Avery abstaining, to accept the Superintendent's recommendation to approve the following:

**Regular / Virtual Meeting                      April 26<sup>th</sup>, 2021**

**A.     Public Comment:** None

**B.     Reading of Communications:**

There were no communications offered at this meeting.

**C.     Presentations:**

1. William Brust submitted an Eagle Scout project proposal for Mr. B's Backyard.
2. A resolution to approve the project as presented was made by Dr. Beshara-Blauth, seconded by Mr. Gentile, and carried by a roll call vote.

**D.     Superintendent's Report:**

1. Attorney's Report – Amy Houck Elco, Esquire
2. Enrollment Report as of April 30, 2021 (Attachment D. 1)
3. Updates:

- Next Steps for 2020-2021 School Year
- Elementary and Secondary School Emergency Relief Funding
- Planning for 2021-2022 School Year

**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 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>
Roland Rogers	14864063	April 29, 2021	2

2. Resolution to approve the 2020-2021 school year GTMS Track Schedule (Attachment E.1)

**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:

1. Resolution to accept and approve submission of the School Security Grant (Alyssa's Law) in the amount of \$170,923 to offset the cost of the District Lockdown Emergency Alert System with local funds available to cover the amount of the cost of the project that exceeds the grant allowance (only change to previously approved submission is new language as required by the NJ DOE).
2. Resolution to accept and approve submission of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA) of the Elementary and Secondary School Emergency Relief Fund (ESSER II) as follows:

CRRSA-ESSER II	\$ 2,188,936
Learning Acceleration	\$ 140,475
Mental Health	\$ 45,000
Total Award	\$ 2,374,411

**G. Facilities and Maintenance:**

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

1. Resolution to award the site improvements for the Smithville Elementary School to West Bay Construction in the amount of \$98,500.
2. 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**, the aforementioned code authorizes the Board of Education to apply such funds to fund the following maintenance projects:

Building	Project	Account Number	Amount
Smithville	Erosion Project	11-000-261-420-048-00	\$98,500.00

**WHEREAS**, the Galloway Township Board of Education has determined that \$98,500.00 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.

**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. 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 Madelyn Stapleton, Galloway Township Middle School Science Teacher, effective June 30, 2021. Mrs. Stapleton has worked in the Galloway Township Public School District for 19 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 Rainer Birkenstock, Galloway Township Middle School Special Ed/Resource Teacher, effective June 30, 2021. Mr. Birkenstock 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 Dr. Beshara-Blauth, 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 Lisa Phillips, Galloway Township Public Schools Facilities Department Administrative Assistant, effective June 30, 2021. Ms. Phillips 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 carried by a roll call vote with Mr. Dase abstaining from #8 and #9 GTMS items only, to accept the Superintendent's recommendation to approve the following:

4. Resolution to accept the letter of resignation from Rachael Hamby, ELA Teacher at Galloway Township Middle School, effective June 30, 2021.
5. Resolution to approve the intermittent family leave request from Darlene Derry, 12 month Secretary at Galloway Township Middle School, as follows:

4/19/2021 - 12/31/2021 without pay, with benefits (not to exceed 12 wks)

Returning - 1/1/2022

6. Resolution to approve the leave request from Aubrey Guerriero, Pre-K Teacher at Pomona Pre-School, as follows:

9/10/2021 - 10/30/21      with pay, with benefits  
11/1/2021 - 1/21/22      without pay, with benefits

Returning - 1/24/2022

7. Resolution to extend Meredith Hoopes as a 4th Grade Teacher at Arthur Rann Elementary School for the 2020-2021 school year, effective May 3, 2021 through June 30, 2021. Salary: Step 6: \$53,830.00; Degree: BA; Account #11-120-100-101-015-SA (leave position) (prorated)

8. Resolution to re-employ principals, assistant principals, and directors for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. (Attachment I.1)
9. Resolution to re-employ teaching personnel for the 2021-2022 school year effective September 1, 2021 through June 30, 2022; final assignments to be determined. (Attachment I.2)
10. Resolution to re-employ classroom assistants for the 2021-2022 school year effective September 1, 2021 through June 30, 2022; final assignments to be determined. (Attachment I.3)
11. Resolution to approve the following substitute teachers for the 2020-2021 school year, effective May 10, 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

Julia Belmonte	\$175.00
Eleonora Robertson	\$175.00

12. Resolution to approve the following substitute custodian effective May 10, 2021 through June 30, 2021. Salary: \$15.00 per hour; Account # 11-000-262-110-000-SA

Paul Grandison, Jr.

**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 #4118.50 Political Activities of Staff (Second Reading and adoption; Revised Policy) (Attachment J.1)
2. Policy #5141 Health (Second Reading and adoption; Revised Policy/New Section) (Attachment J.2)

**K. Notice of Meetings:**

**REGULAR MEETING  
GTMS CAFETORIUM AND VIRTUAL**

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May 10, 2021**

May 24, 2021	Monday	Regular Meeting	GTMS Cafetorium and livestream	7:00 p.m
June 14, 2021	Monday	Board Retreat Part II	GTMS Cafetorium	.6:00 p.m.
June 28, 2021	Monday	Regular Meeting	GTMS Cafetorium and livestream	7:00 p.m.

**L. Old Business:**

There was no old business.

**M. New Business:**

There was no 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. Parmenter, to adjourn the meeting at 7:28 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