

#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. Coll-Guedes, Mr. Dase, Mr. Gentile, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Mrs. Avery, Mrs. Carmen and Mrs. Chester were 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 Dr. Parmenter, and carried by a roll call vote to accept the Superintendent's recommendation to approve the following:

Regular Meeting

May 10, 2021

A. **Public Comment:** None

B. **Reading of Communications:**

1. Letter from Kenneth J. Calembo, Jr., Chief Operating Office at Cooper Levenson Attorneys at Law, thanking the district for generously supporting the *Let Us Eat, Please* program.

C. **Presentations:**

1. Congratulations to the following students for their achievements during the 2020-2021 school year:
 - o Juliet Cherry, 8th grade at GTMS, awarded PBS39's Artist of the Month for February 2021
 - o Dwayne Carl Woodard, selected as the 2021 GTMS Representative to the Atlantic County School Boards Association 8th Grade Dialog

- Jeseny Bhagwandeem, 6th grade at Smithville Elementary School, selected as Go Green Galloway's 2021 Reusable Bag Design Contest Winner
- ACUA's 6th Annual Recycled Arts Contest Winners:

<u>8 yrs. old & younger:</u>	<u>School</u>	<u>Project Name</u>	<u>Award</u>
Tristan Somershoe	Smithville	<i>Cool Dude</i>	First Place
Evelyn Sullivan	Smithville	<i>Tissue Panda</i>	Third Place
Bryce Dunn	Roland Rogers	<i>Train</i>	Honorable Mention

<u>9 - 13 years old:</u>	<u>School</u>	<u>Project Name</u>	<u>Award</u>
Brady Moore	Roland Rogers	<i>The Dragon</i>	First Place
Robert Wiggins, Jr.	Reeds Road	<i>Recycled Aquarium</i>	Second Place
Jared Dennis	Smithville	<i>Recyclo Monster</i>	Third Place
Benjamin Domschine	Smithville	<i>Mr. Recycled</i>	Honorable Mention

<u>Group:</u>	<u>School</u>	<u>Project Name</u>	<u>Award</u>
Lucas Hankins and Raegan Hartman	Smithville	Flippy the Duck	Second Place

2. Core Values Survey - Presented by Annette C. Giaquinto, Ed.D.,
Superintendent of Schools

Mr. Dase, Dr. Parmenter and Mrs. Coll-Guedes expressed their appreciation for the survey

3. American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) Funds (ESSER III) - Presented by Annette C. Giaquinto, Ed.D., and Joy N. Nixon, CPA, School Business Administrator

Public Comment- None

Mrs. Coll-Guedes asked to connect visual performing arts to Social Emotional Learning

D. Superintendent's Report:

1. Attorney's Report – Amy Houck Elco, Esquire

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 the following Stockton Fieldwork Student and Intern for the Fall 2021-2022 Semester:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>School/Grade</u>
Ariel Jaffre	Jennifer Kerlin	Arthur Rann/5
Nikki Varalli	Kristy Rizzo	Roland Rogers/5

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. Parmenter, 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 April 30, 2021 (Attachment F.1)
2. Special Income Details for April 30, 2021 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for April 30, 2021 in accordance with Policy #3290 (Attachment F.3)
4. Resolution to accept the Board Secretary's monthly certification budgetary line item status for April 30, 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 April 30, 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 April 2021 (Attachment F.5)
7. Resolution to approve the April 2021 transfers for the 2020-2021 Budget (Attachment F.6)
8. Resolution to approve the May 2021 Bills List in the amount of \$2,926,760.50 (Attachment F.7)
9. Resolution to accept the School Security Grant (Alyssa's Law) in the amount of \$170,923 (additional resolution as required by NJ DOE).

Contracts, Agreements, and Other:

10. Resolution to approve awarding a contract to Troxell Communications, Inc. for the purchase of 98 Boxlights in the amount of \$361,130 based on Ed Data Cooperative pricing. Accounts #20-231-100-600-0XX-XX (Title I/Reallocated Title I), #20-241-100-600-0XX-01(Title III) and #20-477-100-600-0XX-01 (CARES)
11. Resolution to approve awarding a contract to Northeast Plumbing Services LLC for the repair/replacement of the boiler at Reeds Road Elementary School in the estimated amount of \$176,763 based on Ed Data Cooperative pricing. Account #11-000-261-420-045-00
12. Resolution to approve the annual software service contract with PCS Revenue Control Systems Inc. for food services software for the 2021-2022 school year at a cost of \$7,989.00.
13. Resolution to approve participation in the Educational Data Services, Inc. Cooperative Purchasing Program for the 2021-2022 school year at a cost of \$15,520 for the licensing and maintenance fee. (No increase per Ed Data due to public health emergency)
14. Resolution to approve the Galloway Township medical insurance and prescription plan insurance renewals with Horizon for the 2021-2022 school year under the provisions of an exception to public advertising for bids per N.J.S.A. 18A:18A-5(a)(2) statutory Extraordinary Unspecifiable Services (EUS) per N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m), as follows:

Medical Health Plan-Direct Access

Renewal Rates

Single	\$ 918.49
2 Adults	\$ 2,020.65
Family	\$ 2,663.56
Parent/Child(ren)	\$ 1,745.10
Monthly Premium	\$ 557,972.82

Annual Premium \$ 6,695,673.84

Medical Health Plan-Omnia

Renewal Rates

Single	\$ 712.80
2 Adults	\$ 1,568.10
Family	\$ 2,067.07
Parent/Child(ren)	\$ 1,354.32
Monthly Premium	\$ 3,492.67
Annual Premium	\$ 41,912.04

Medical Health Plan-Direct Access EHP

Renewal Rates

Single	\$ 833.15
2 Adults	\$ 1,832.91
Family	\$ 2,416.08
Parent/Child(ren)	\$ 1,582.96
Monthly Premium	\$ 283,932.71
Annual Premium	\$ 3,407,192.52

Prescription Plan- Horizon RX

Renewal Rates

Single	\$ 199.24
2 Adults	\$ 430.17
Family	\$ 567.63
Parent/Child(ren)	\$ 272.82
Monthly Premium	\$ 118,432.36
Annual Premium	\$ 1,421,188.32

Prescription Plan- Horizon RX EXP

Renewal Rates

Single	\$ 177.04
2 Adults	\$ 382.25
Family	\$ 504.40
Parent/Child(ren)	\$ 242.44
Monthly Premium	\$ 57,275.81
Annual Premium	\$ 687,309.72

Dental Plan Rates

Delta Dental Premier Plan

Renewal Rates

Single	\$ 45.88
2 Adults	\$ 78.00
Family	\$ 128.47
Parent/Child(ren)	\$ 82.58
Monthly Premium	\$ 37,251.33
Annual Premium	\$ 447,015.96

Dental Preferred Plan

Renewal Rates

Single	\$ 39.06
2 Adults	\$ 66.41

Family	\$	109.38
Parent/Child(ren)	\$	70.32
Monthly Premium	\$	4,758.00
Annual Premium	\$	57,096.00

<u>United Healthcare Vision Plan</u>	<u>Renewal Rates</u>	
Single	\$	4.87
2 Adults	\$	8.59
Family	\$	11.47
Parent/Child(ren)	\$	9.02
Monthly Premium	\$	4,331.05
Annual Premium	\$	51,972.60

15. Resolution to approve the extraordinary unspecifiable service awards for the 2021-2022 school year.

Benefits Consultant: Brown & Brown N/A

Insurance Broker of Record: Glenn Insurance, Inc. N/A

Medical Insurance: Horizon Blue Cross/Blue Shield of NJ
*\$10,144,778.40

Prescription Insurance: Horizon Blue Cross/Blue Shield of NJ
*\$2,108,498.04

Dental Insurance: Delta Dental Plan of NJ *\$504,111.96

Vision Insurance: United Healthcare Vision *\$51,972.60

District Insurance: Atlantic and Cape May Counties
Association of School Business Officials
Joint Insurance Fund (ACCASBOJIF)
*\$640,276

*estimated

16. Resolution authorizing the award of Non-Fair and Open Contracts:

WHEREAS, the Galloway Township Board of Education has a need to acquire services and supplies as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent, Joy N. Nixon, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for the 2020-2021 school year and may be extended by the Galloway Township Board of Education as approved;

WHEREAS, the following businesses as listed below have completed and submitted a Business Entity Disclosure Certification which certifies that businesses listed below have not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit the businesses as listed below from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Galloway Township Board of Education in the Township of Galloway authorizes the School Business Administrator to enter into a contract with the businesses as listed below as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file.

<u>Vendors:</u>	<u>Cost:</u>
Amazon	\$21,908.21
Apple, Inc**	\$48,409.00
Bowman & Company*****	\$50,660.00
Classlink, Inc.	\$40,568.00
Erco Ceilings, Inc.	\$17,856.60
Heinemann	\$28,316.22
Houghton Mifflin Harcourt*****	\$566,457.15
Jostens	\$21,890.00
Network Connectivity, Inc.	\$24,214.82
Newslea, Inc.	\$18,430.00
On Tech, Inc.	\$24,120.98
Overdrive, Inc.	\$44,000.00
Pearson Clinical Assessment	\$17,720.49
Preferred Home Health Care	\$25,831.00
R. Maxwell Construction Co.	\$26,500.00
Sign4U Interpreting Services	\$31,845.61
Sonitrol Security of Delaware	\$30,378.50
South Jersey Paper Products	\$33,467.83

- (For items over Bid threshold)
- * previous renewal of bid per NJSA 18A:18A
 - ** State Contract
 - *** Purchasing cooperative
 - **** Ed. Data
 - ***** Prof svc contract per 18A:18A/Competitive contracting

17. Resolution to approve Lead Testing Program Statement of Assurance for the 2021-2022 school year that will maintain compliance laws, codes, and regulations governing the provision of potable drinking water and testing of drinking water for lead including, but not limited to, N.J.A.C. 6A:26-12.4; the Safe Drinking Water Act, N.J.A.C.58:12-A-1 et seq., and rules promulgated pursuant thereto, N.J.A.C. 7:10 and N.J.A.C. 6A:26-6, Planning and Construction Standards for School Facilities.
18. Resolution to approve agreement between Galloway Township Public Schools and Preferred Home Care & Nursing Services, Inc. beginning July 1, 2021 through June 30, 2022 to provide personnel to replace and/or supplement school staff at a cost of \$47.00 per hour for a licensed practical nurse and \$54.00 per hour for a registered nurse.

Special Education:

19. Resolution to approve Lee Ann Guenther DBA (doing business as) Milestone Physical Therapy to provide physical therapy services for the Extended School Year program; at the rate of \$75.00 per hour; not to exceed 100 hours; Account #11-000-219-390-0XX-02
20. Resolution to approve Lee Ann Guenther DBA Milestone Physical Therapy to provide evaluations for the Extended School Year program; at the rate of \$350.00 per evaluation; Account #11-000-219-390-0XX-02
21. Resolution to approve the following tuition receivable students for the 2021-2022 school year, including extended school year and all Related services as appropriate:

<u>Student ID#</u>	<u>Home District</u>	<u>Total Tuition</u>
14863369	Winslow	\$105,077.16
14864334	Winslow	\$120,396.67

22. Resolution to approve the shared services agreement between Galloway Township School District Board of Education and the Greater Egg Harbor Regional High School District Board of

Education beginning September 1, 2021 through June 30, 2022, to provide specialized education services for a student at Absegami High School in the amount of \$47,039.94.

Out of District Professional Development:

23. Resolution to approve the following professional development activity:

Activity: Mental Health First Aid Certification **Date:** 6/28/21 - 6/30/21
Name: Katie Quinn
Lindsay Carlsen
Brittany Sheridan
Expenses: Registration: \$2,200 (each)
Account: 20-485-200-500-0XX-01 (ESSER II)

Transportation:

24. Resolution to approve participation in a joint transportation agreement with Atlantic County Special Services School District for the 2021-2022 school year.

WHEREAS, the following Boards of Education: Absecon, Atlantic City, Brigantine, Egg Harbor Township, Estell Manor, Galloway, Greater Egg Harbor Regional, Linwood, Mainland Regional, Margate, Mullica Township, Northfield, Pleasantville, Somers Point, Ventnor, and Weymouth desire to transport students to specific destinations; and

WHEREAS, the Atlantic County Special Services School District Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such services under the name of the Atlantic County Special Services School District.

NOW, THEREFORE, BE IT RESOLVED, by the Galloway Township District Board of Education that pursuant hereto the President and Secretary of Galloway Township Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Galloway Township Board of Education and the Atlantic County Special Services School District for the coordination of transportation of special education, private, vocational-technical, or their school students to specific destinations upon the

following terms and conditions as described in the attached contract.
(Attachment F.8)

Fiscal Year Reorganization:

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. Appointment of Section ADA/504 Compliance Officer and Adopt Grievance Procedures 49 CFR & 27.13.
Appointment of Christine Burgess as Section 504 Compliance Officer for the 2020-2021 school year in accordance with 49 CFR & 27.13 effective July 1, 2021.
2. Appointment of Substance Awareness Coordinator:
Appointment of Christine Burgess as the Substance Awareness Coordinator for the 2021-2022 school year.
3. Appointment of Homeless Liaison:
Appointment of Christine Burgess as the Homeless Liaison for the 2021-2022 school year.
4. Appointment of Safety and Health Designee:
Appointment of Jennifer Baldwin as the Safety and Health Designee for the 2021-2022 school year.
5. Appointment of School Safety Specialist:
Appointment of Annette Giaquinto, Jennifer Baldwin and Rocco Rosetti for the School Safety Specialists for the 2021-2022 school year.
6. Appointment of Title IX Coordinator:
Appointment of Michael Hinman as the Title IX Coordinator for the 2021-2022 school year.
7. Approval of School Safety and Security Plan:
Approval of School Safety and Security Plan for the 2021-2022 school year.
8. Approval of Fees for the Before and After School Program:
Approval of the following fees for the 2021-2022 school year:

Yearly registration:	\$15.00
Before School Program:	\$ 6.00 per day
Before School Pomona Program	\$10.00 per day
After School Program:	\$10.00 per day
Early dismissal enrollment fee:	\$18.00 per day

Late Enrollment Fee: - one day	\$15.00 per child
Late Enrollment Fee: - two days	\$30.00 per child
Late Enrollment Fee: - three days	\$50.00 per child
Late Pick-Up Fee – first time	\$15.00 – per 15 minutes
Late Pick-Up Fee – second time	\$25.00 – per 15 minutes
Child returned by bus driver	\$60.00
Child returned by bus driver on ED day	\$68.00
Child not picked up at school on time	\$60.00
Child not picked up at school on time ED	\$68.00

9. Appointment of Affirmative Action Officer:
Appointment of Michael Hinman as Affirmative Action Officer of record for the 2021-2022 school year.

- 10 Appointment of IPM Coordinator:
Appointment of Rocco Rosetti and Larry Timberman as the Integrated Pest Management Coordinators, responsible for the implementation of the school integrated pest management policy, for the 2021-2022 school year.

11. Appointment of Right to Know Coordinator:
Appointment of Rocco Rosetti as the Right to Know Coordinator, for the 2021-2022 school year.

12. Appointment of Chemical Officer:
Appointment of Rocco Rosetti as the District Chemical Hygiene Officer / Operations Department, for the 2021-2022 school year.

13. Approval of Chemical Plan:
Approval of the Chemical Hygiene Plan for the 2021-2022 school year.

14. Appointment of IAQ Coordinator:
Appointment of Rocco Rosetti as the Indoor Air-Quality Coordinator, responsible for the implementation of the school indoor air-quality, for the 2021-2022 school year.

15. Appointment of Official Bargaining Units:
Appointment of GTEA and GTPSA as the Official Bargaining units for the 2021-2022 school year.

16. Appointment of Public School Auditor:
Appointment of Bowman & Company, LLP as Public School Auditor for the 2021-2022 school year.

17. Appointment of Debt Continuing Disclosure Agent:
Appointment of Phoenix Advisors, LLC as continuing disclosure Agent for the 2021-2022 school year.
18. Appointment of Employee Benefits Consultant of Record:
Appointment of Brown & Brown for the employee benefits consultant of record for the 2021-2022 school year.
19. Appointment of Substance Abuse Laboratory of Record:
Appointment of Quest Diagnostics as the substance abuse laboratory of record for the 2021-2022 school year.
20. Appointment of AHERA Compliance Officer of Record:
Appointment of Health and Safety Services, Inc. as AHERA Compliance Officer of Record for the 2021-2022 school year.
21. Designation of depositories for school funds:
Designate TD Bank, New Jersey Cash Management Fund and all other legal depositories in the State of New Jersey.
22. Authorization of signing School Warrants:
Designate the following signatories to sign warrants for The Board of Education:

<u>Account</u>	<u>Signatures Required</u>
General Account	Finance Committee Member, Superintendent & Secretary
District Petty Cash	Superintendent and Secretary
Payroll	Superintendent and Secretary
Payroll Agency	Superintendent and Secretary
Investment	Superintendent and Secretary
Investment 2	Superintendent and Secretary
Food Service	Food Service Director & Secretary
Pay Pams	Food Service Director & Secretary
Southern NJ Gifted & Talented	Secretary and Program Administrator
Community Education	Secretary and Program Administrator
Child Care	Secretary and Program Administrator
Unemployment	Superintendent and Secretary
Wire transfers/On-Line Transactions	Secretary and Initiator

Student Activity Accounts Bldg. Principal and Asst.
Principal or (one per building)
Bldg. Principal and Bldg. Secretary

23. Designation of Newspaper:
Resolution: Designate *The Press of Atlantic City* as
the official Newspaper for the Board of Education.

24. Designation of Newspapers for the purpose of advertising meetings:
Designate The Press of Atlantic City for the purpose of
publication of Board meetings.

25. Permitted Pupil Records N.J.A.C. 6A:32-7.3:
Resolution to permit Pupil Records for the 2021-2022
school year as designated by N.J.A.C. 6A:32-7.3.

26. Appointment of School Physician:
Appointment of Dr. Jeffrey Gong as the School
Physician for the 2021-2022 school year.

27. Appointment of Medical, Dental, Prescription, and Vision Care
Insurance:
Medical: Horizon Direct Access
Prescription: Horizon Blue Cross/Blue Shield of NJ
Dental: Delta Dental
Vision: UnitedHealthcare

28. Appointment of Tax Shelter Annuity Companies:
Appointment of the following companies for the 2021-2022
school year.

<u>Company</u>	<u>Representative</u>
AIG/Valic	Al Vitelli
American General	Jeffrey Smith
Equitable	Robert A. Marione
GWN Marketing	Patrick R. Geubtner
Lincoln Investment	Joan Glenn/ Michael Maffei
National Life Group	None
Siracusa Agency	Joe Lombardi
Vanguard	None

29. Appointment of Tax Annuity Broker:
Appointment of TSA Consulting Group, Inc. to monitor the 403B for
the 2021-2022 school year.

30. Appointment of Aflac to offer Disability, Critical Illness, Accident, Hospital, Dental, Life and other available insurance policies to staff for the 2021-2022 school year.

31. Appointment of Annual Tuition Rate: GTPS FY 21 Tuition Rates

Program	Annual Rate	Monthly Rate	Per Diem Rate
PreK / K	\$15,386	1,538.60	85.48
1—5	\$15,865	1,586.50	88.14
6—8	\$15,540	1,554.00	86.33
LLD	\$20,492	2,049.20	113.84
Vis Imp	\$20,492	2,049.20	13.84
Aud Imp	\$26,532	2,653.20	147.40
Beh Disab	\$25,078	2,507.80	139.32
MD	\$24,702	2,470.20	137.23
Autism	\$24,702	2,470.20	137.23
PreK Disab	\$22,097	2,209.70	122.76

32. Chart of Accounts:
Authorizing the utilization of the Uniform Minimum Chart of Accounts for New Jersey Public Schools promulgated by the New Jersey Department of Education for the 2021-2022 school year.

33. Appointment of Galloway Family School Association (GFSA, Inc.):
Galloway Family School Association (GFSA, Inc.), its By-Laws, and each individual school Family School Association (FSA) as the sole parent organization officially authorized to conduct fundraising events and utilize school facilities to conduct these activities, meetings, and other events to support the students, staff, and parents of the following schools:

- Arthur Rann Elementary School
- Pomona Pre-School
- Reeds Road Elementary School
- Roland Rogers Elementary School
- Smithville Elementary School
- Galloway Township Middle School

34. Resolution to establish Petty Cash accounts per board policy for the 2021-2022 school year:

Custodian	Amount
Board Secretary/School Bus. Admin., Central Office	500.00
District Maintenance and Custodial	500.00
Galloway Township Middle School	175.00
Arthur Rann School	150.00
Pomona Preschool	75.00
Reeds Road School	150.00
Roland Rogers School	150.00
Smithville School	150.00
Child Study Team	150.00
District Food Services	50.00
Guidance	75.00

35. Resolution to approve requisition of 2021-2022 taxes:

General Fund Total:	\$ 33,872,502.00
Debt Service Total:	\$ 117,716.00

36. Resolution to approve the food service prices for the 2021-2022 school year: (per Department of Agriculture guidelines)

Elementary/Middle School Breakfast Paid:	Free	Reduced:	Free
Elementary/Middle School Lunch Paid:	Free	Reduced:	Free

37. Appointment of Insurance Broker of Record:

Appointment of Glenn Insurance as the property/casualty insurance broker of record for the 2021-2022 school year.

38. Appointment of Attorney to the Board:

Appointment of Amy Houck-Elco of Cooper Levenson, P.A. as Attorney to the Board for the 2021-2022 school year.

39. Resolution authorizing the Procurement of Goods and Services Through the New Jersey Division of Purchase and Property State Contract for the 2021-2022 school year.

G. Facilities and Maintenance:

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 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
Reeds Road	Boiler	11-000-261-420-045-00	\$177,000.00

WHEREAS, the Galloway Township Board of Education has determined that \$177,000.00 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:

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 letter of resignation from Alison Mancuso, Classroom Assistant at Smithville Elementary School, effective June 30, 2021.
2. Resolution to approve the leave request from Karen Macomber, Classroom Assistant at Reeds Road Elementary School, as follows:

4/8/2021 - 5/23/2021	with pay, with benefits
5/24/2021 - 6/30/2021	without pay, with benefits

Returning - 9/1/2021

3. Resolution to approve the leave request from Madelyn Rodriguez, 3rd Grade Teacher at Reeds Road Elementary School, as follows:

9/1/2021 - 10/08/2021 with pay, with benefits
10/11/2021 - 1/7/2022 without pay, with benefits

Returning - 1/10/2022

4. Resolution to re-employ 12 month secretaries for the 2021-2022 school year, final assignments to be determined. (Attachment I.1)
5. Resolution to re-employ 10 month secretaries for the 2021-2022 school year, final assignments to be determined. (Attachment I.2)
6. Resolution to re-employ food service personnel for the 2021-2022 school year, final assignments to be determined. (Attachment I.3)
7. Resolution to re-employ maintenance/custodial staff for the 2021-2022 school year, final assignments to be determined. (Attachment I.4)
8. Resolution to re-employ food service managers for the 2021-2022 school year, final assignments to be determined. (Attachment I.5)
9. Resolution to re-employ Head Custodians and Night Custodians for the 2021-2022 school year, final assignments to be determined. (Attachment I.6)
10. Resolution to approve staff members not represented by a bargaining unit for the 2021-2022 school year. (Attachment I.7)

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 related service providers for the Extended School Year Program; not to exceed 100 hours each; (hourly rate per Negotiated contract) Account #20-250-100-100-0XX-SA (IDEA)

Juli Dunkelberger \$63.04
Jennifer Jones \$41.97
Heather Samuelson \$63.04
Jessica Senn \$63.04

Kayle Sher \$56.04
Nicole Warriner \$63.04

2. Resolution to approve Joseph Conte as the program coordinator for the Extended School Year Program; not to exceed 110 hours at the negotiated hourly rate of \$63.04; Account #20-250-100-100-0XX-SA (IDEA)
3. Resolution to approve Joanmarie Esposito as the teaching and learning facilitator for the Extended School Year Program; not to exceed 110 hours at the negotiated hourly rate of \$63.04; Account #20-250-100-100-0XX-SA (IDEA)
4. Resolution to approve the following teachers for the Extended School Year Program; not to exceed 100 hours each (hourly rate per negotiated contract). Account #20-250-100-100-0XX-SA (IDEA)

Gabrielle Ascenzo \$41.00
Angela Cappelluti \$53.25
Stephanie Champion \$40.16
Kristen Costantino \$60.52
Ciera Dattolo \$39.45
Colleen DeFoney \$56.04
Courtney Kappock \$41.00
Karen Miller \$39.24

Kass Piotrowski \$63.88
John O'Kane \$41.00
Julianne Massagli \$60.52
Ashley Ricciardi \$42.68
Shayna Weber \$41.00
Sarah-Ashley Sharpe \$53.52
Sarah Young \$40.16
Irene Tjoumakaris \$ 52.41

5. Resolution to approve the following classroom assistants for the Extended School Year Program; not to exceed 100 hours each (hourly rate per negotiated contract). Account #20-250-100-100-0XX-SA (IDEA)

Russell Akerlind \$31.37
Kim Albrecht \$29.81
Joseph Bolona \$27.99
David Butterworth \$27.27
Karen Conaway \$26.74
Linda Crowe \$29.81
Jane DeGraaf \$31.37
Joanna Dembowski \$29.07

Grace Iannacone \$26.00
Jessica Large \$31.37
Dulce Meadows \$29.94
Jessica Oeser \$29.94
Andrea Olley \$29.94
Nissi Peram \$25.97
Katie Quinn \$31.37
Jane Quo \$29.81

Samatha Devito \$29.94
Melissa Dougherty \$31.37
Robyn Goldberg \$27.39
Linda Graves \$27.99

Barbara Simms \$29.81
Jane Smail \$26.77
Matthew Tatur \$ 31.37
Kelly Winneker \$26.68

Jessica Heditsch \$25.61

6. Resolution to approve the following Educational Interpreter for the Extended School Year program at Atlantic County Special Services; not to exceed 100 hours (hourly rate per negotiated contract); Account #20-250-100-100-0XX-SA (IDEA)

Emily Rothenberger \$32.99

7. Resolution to approve the following staff for the Extended School Year and Summer Extension Program as substitutes; not exceed 100 hours (hourly rate per negotiated contract) Account #20-250-100-100-0XX-SA (IDEA)

Valerie Hollywood \$27.60

Randi Guidos \$29.42

Jasmine Schumacker \$29.16

8. Resolution to approve the following teachers for the Summer Extension Program; not to exceed 100 hours each (hourly rate per negotiated contract). Account #20-250-100-100-0XX-SA (IDEA)

Mary Adams \$39.24

Carly O'Hagan \$46.36

Jennifer Glascock \$63.04

Courtney Richardson \$45.13

Kayla Harlan \$43.57

Kewy Santana \$64.72

Erin Hartman \$43.57

David Newman \$63.04

9. Resolution to approve the following classroom assistants for the Summer Extension Program: not to exceed 100 hours each (hourly rate per negotiated contract). Account #20-250-100-100-0XX-SA (IDEA)

Amy Gill \$26.74

Terri Matisse \$30.66

Madelyn Rodriguez \$31.37

Melissa Callahan \$31.37

10. Resolution to approve various district teachers for 2021 summer IEP meetings, as required by NJAC; Stipend: \$39.00 as per negotiated agreement; Account #11-000-219-104-0XX-SA

11. Resolution to approve the following child study team members, not to exceed 100 hours each (hourly rate per negotiated contract)

to complete IEP mandated summer evaluations, meetings and case management; Account #11-000-219-104-0XX-SA

Kelly Clements \$46.07	Robbyn Scott \$63.88
Cindy Decicco-Reynolds \$63.04	Heather Suckiel \$63.04
Alexandra DeLeon \$45.97	Kayle Sher \$56.04
Elizabeth Elevich \$50.57	Nicole Warriner \$63.04
Angela Gwathney \$47.75	Alexander Widman \$41.97
Dominic Mevoli \$63.88	
Nicole Neville \$64.72	
Mary Roman \$61.36	
Heather Samuelson \$63.04	

12. Resolution to approve the following certified staff to provide summer mental health services to students; Account #20-485-200-100-0XX-SA (ESSER II)

Not to exceed 85 hours per the negotiated hourly rate per person;

Trish Palumbo	\$62.18
Lindsay Carlsen	\$41.86
Alyssa Hoyt	\$39.82
Brittany Sheridan	\$51.77
Katie Quinn	\$40.61

13. Resolution to approve the following staff for their participation in the following workshop: Mental Health First Aid Certification Process; at the negotiated rate of \$29.00 per hour; Account #20-270-200-100-0XX-SA (Title IIA)

Not to exceed 32 hours per person

Katie Quinn
Lindsay Carlsen
Brittany Sheridan

14. Resolution to approve the following staff for Mental Health/Suicide Prevention Workshop planning; at the negotiated rate of \$39 per hour; Account #20-270-200-100-0XX-SA (Title IIA)

Not to exceed 6 hours per person

Katie Quinn
Lindsay Carlsen
Brittany Sheridan

15. Resolution to approve the following staff for presenting Intervention & Data Collection 101 and 102; at the negotiated rate of \$39 per hour; Account #20-270-200-100-OXX-SA (Title IIA)

Not to exceed 10 hours per person

Rebecca Elia
Jennifer Glascock
Rebecca Zimmerman

16. Resolution to approve the following certified staff to conduct summer contact tracing 6/28/21 - 8/5/21; Account #20-483-200-100-OXX-SA (ESSER II);

Not to exceed 40 hours per the negotiated hourly rate per person;

Lauren Hepkin \$38.09
Michael-Lin Pizutto \$37.74

17. Resolution to approve the following staff to assist with summer student registrations from 7/12/21 - 8/19/21; Account #11-000-270-160-OXX- SA

Not to exceed 56 hours per person;

Christine Somers \$26.90
Yaitza Plaud \$28.60
Ellen Votta \$28.60
Claudia Booth \$28.60

J. Policy:

Informational Item:

- The Policy Committee will meet virtually on June 7, 2021 at 5:00 p.m.

K. Notice of Meetings:

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:

Dr. Parmenter commented that she was happy to see free lunch next year from the federal government

Dr. Beshara-Blauth, Mrs. Coll-Guedes, Dr. Bilewu and Mr. Dase all commented that it was great to see students at the 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 7:45 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	Absent	Mr. Dase	Aye
		Mrs. Carmen	Absent

6 Ayes, 3 Absent
Motion Carried

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