

#1 The Regular Meeting of the Galloway Township Board of Education was called to order at 7:00 P.M. by Board President Suzette Carmen an in-person meeting was held.

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

Mrs. Chester joined the meeting via the phone. Dr. Bilewu arrived at 7:09 pm.

Board Solicitor Amy Houck Elco was present.

After the flag salute Board President Carmen asked the Board for a moment of silence in remembrance of retired Principal Marie Condo.

#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 23, 2020.

#4 **Approval of Minutes:**

A resolution was made by Mr. Gentile, and seconded by Mrs. Chester, and unanimously carried by a roll call vote, with Dr. Beshara-Blauth and Mr. Knorr abstaining on the minutes, to accept the Superintendent's recommendation to approve the following:

October 26, 2020

Regular Meeting

A. Public Comment:

There were no public comments during this time in the meeting

B. Reading of Communications:

1. Letter from Senator Connors, Assemblywoman Gove, and Assemblyman Rumpf to Suzette M. Carmen, Board President, stating that the Delegation would like to meet with the BOE as well as district officials to discuss education-related issues

C. Presentations:

1. Recognition of Board Member and past Board President John W. Knorr for his dedication and commitment to the students of the Galloway Township School District for over 20 years.

Presentation was given by Board President Suzette Carmen and Superintendent of Schools Annette C. Giaquinto, Ed.D.

Dr. Bilewu arrived as the following presentation was beginning. It was 7:09 pm.

2. GTPS School Self-Assessment for Determining HIB Grades under the ABR Act for the 2019-2020 School Year
Presented by Annette C. Giaquinto, Ed.D., Superintendent
(Prepared by Christine Burgess, Director of Student Services: General Education)

D. Superintendent's Report:

1. Attorney's Report - Amy Houck Elco, Esquire
2. American Education Week Overview (Attachment D.1)

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

3. Resolution to approve the submission of the Galloway Township Public Schools Self-Assessment for Determining HIB Grades, as presented, to the New Jersey Department of Education.

E. Curriculum and Instruction:

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Bleuth, 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 University Communication Disorders Clinical Practicum student for the Spring 2020-2021 Semester:

<u>Student</u>	<u>Cooperating SLP</u>	<u>School</u>
Melissa McSparran	Juli Dunkelberger	Pomona Preschool

2. Resolution to approve the following Nova Southeastern Clinical Practicum student for the Spring 2020-2021 Semester:

<u>Student</u>	<u>Cooperating SLP</u>	<u>School</u>
Gianna Vassallo	Crystal Riotta	Arthur Rann

3. 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	15099870	October 16, 2020	1
Arthur Rann	15099862	October 16, 2020	3
Arthur Rann	15097444	October 16, 2020	6
Arthur Rann	15146693	October 16, 2020	6
Smithville	14864467	November 2, 2020	K
Arthur Rann	15161627	November 10, 2020	K

F. Finance and School Operations:

Informational Item:

- Finance Committee Meeting update was given by Chairperson John Knorr

A resolution was made by Mr. Knorr, 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 October 31, 2020 (Attachment F.1)
2. Special Income Details for October 31, 2020 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for October 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 October 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 October 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 October 2020 (Attachment F.5)
7. Resolution to approve the October 2020 transfers for the 2020-2021 Budget

(Attachment F.6)

8. Resolution to approve the November 2020 Bills List in the amount of \$2,769,543.13 (Attachment F.7)
9. 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.

Vendors:

Cost:

Ace Plumbing & Electrical Supply	\$ 19,523.43
Canon Financial Services, Inc.***	\$ 235,182.00
Canon Solutions America, Inc.***	\$ 55,000.00
CDI Managed Services***	\$ 48,991.54
CDW Government, Inc.***	\$ 930,687.10
Computer Solutions, Inc.	\$ 18,092.24
Concrete Asphalt Services, LLC	\$ 21,108.00
Cooper Levenson*****	\$ 25,411.50
Dell Financial Services**	\$ 180,290.77
Dell Marketing L.P.**	\$ 371,776.22

Eastern Datacom, Inc.***	\$ 22,986.00
Educational Data Services, Inc.	\$ 20,490.00
Frank Mazza & Son, Inc.**	\$ 30,608.45
Fraytak, Veisz, Hopkins, Duthie, P.C*****	\$ 48,155.00
Frontline Technologies Group, Inc.	\$ 47,269.11
Garozzo & Scimeca*	\$ 461,403.00
General Chemical & Supply, Inc.***	\$ 286,794.52
Grainger Equipment, Inc.***	\$ 27,332.38
Hewlett-Packard Financial Services**	\$ 22,743.00
Hillyard****	\$ 92,110.40
Huber Locksmiths, Inc.	\$ 44,984.80
Lakeshore Learning Materials****	\$ 22,662.48
Mobilease Modular Space, Inc.	\$ 21,000.00
Northeast Electrical Services, LLC***	\$ 641,577.35
Northeast Plumbing Services, LLC***	\$ 385,123.66
On Course Systems for Education*****	\$ 71,476.84
PCS Revenue Control System, Inc.	\$ 18,705.00
Pearson**	\$ 48,927.19
Peterson Service Company, Inc.***	\$ 515,119.78
R. Wilkinson & Sons Construction, Inc.*	\$3,008,549.00
Reeves Lawn Care LLC*	\$ 58,600.00
Renaissance Learning, Inc.	\$ 18,000.00
School Specialty Inc.****	\$ 140,772.09
Schuler Security, Inc.	\$ 20,865.00
SHI International Corp.**	\$ 40,475.88
Staples Business Advantage, Inc.****	\$ 34,657.81
Teacher Curriculum Institute	\$ 20,700.82
Teaching Strategies, Inc.	\$ 23,519.80
Tri State LED***	\$ 225,551.66

Troxell Communications, Inc.	\$	63,539.95
US Foodservice, Inc.***	\$	60,996.81
W.B. Mason Company, Inc.***	\$	43,974.45
Waste Management of NJ Inc.*	\$	55,011.25
White-Harris, Inc.	\$	50,624.25

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

Contracts, Agreements, and Other:

10. Resolution to approve Geese Chasers' South Jersey LLC to provide clearing and maintenance services to all district schools for the 2020-2021 school year at a cost of \$279.00 per week for a total cost of \$12,114.40.
11. Resolution to approve the submission of the 2021-2022 Preschool Program Plan to the New Jersey Department of Education.
12. Resolution to approve submission of the Water Infrastructure Grant, Securing our Children's Future Bond Act, application to the NJDOE. Local funds are available should the costs exceed the grant allowance.
13. Resolution to approve the Sustainability Plan for Filtration and Flushing Solutions. (Attachment F.8)

Transportation:

14. Resolution to accept the completion of the first of two "Emergency Bus Evacuation Drills" for the 2020-2021 school year in accordance with the New Jersey Administrative Code NJAC:6A:27-11.2

Special Education:

15. Resolution to approve Itinerant Agreement for Professional Services between Galloway Township Schools and Starlight Pediatrics Home Care Agency at a rate of \$55.00 per hour for RN services and \$45.00 per hour for LPN services beginning November 10, 2020 through June 30, 2021.
Account # 11-000-219-390-0XX-02

G. Facilities and Maintenance:

Informational Items:

- Update from November 9th job site meetings for Security Vestibules at Pomona and AR and District Operations Building – update was given by Vice-President Richard Dase
- Upcoming: November 23rd job site meetings for Security Vestibules at Pomona and AR and District Operations Building

H. Community Use of School Facilities:

- Community Use of School Facilities remains suspended

I. Personnel and Evaluation of Personnel:

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 personal leave request from Mary Hughes, 5th Grade Teacher at Reeds Road Elementary School, as follows:

12/1/2020 - 6/30/2021 without pay, opts out of benefits
Returning - 9/1/2021
2. Resolution to approve Alexandra Southrey as a 4th Grade Teacher at Smithville Elementary School for the 2020-2021 school year, effective January 1, 2021 through June 30, 2021. Salary: Step 4: \$53,330.00; Degree: BA; Account #11-120-100-101-048-SA (replacement position) (prorated)
3. Resolution to approve Kaitlyn Coleman as an 8th Grade ELA Teacher at Galloway Township Middle School for the 2020-2021 school year, effective December 1, 2020 through June 30, 2021, pending successful completion of the criminal history review and background investigation. Salary: Step 2: \$52,530.00; Degree: BA; Account #11-130-100-101-016-SA (replacement position) (prorated)
4. Resolution to approve Rachel Weber as a 2nd Grade Special Education Teacher at Arthur Rann Elementary School for the 2020-2021 school year, effective November 24, 2020 through April 27, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-213-100-101-015-SA (leave position) (prorated)
5. Resolution to approve Meredith Hoopes as a 4th Grade Teacher at Arthur Rann Elementary School for the 2020-2021 school year, effective November 16, 2020 through May 3, 2021. Salary: Step 6: \$53,830.00; Degree: BA; Account #11-120-100-101-015-SA (leave position) (prorated)

6. Resolution to approve Alyssa Heffley as a 2nd Grade Teacher at Smithville Elementary School for the 2020-2021 school year, effective November 23, 2020 through March 22, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-120-100-101-048-SA (leave position) (prorated)
7. Resolution to approve Jacquelyn D'Adamo as a 5th Grade ICR Teacher at Smithville Elementary School for the 2020-2021 school year, effective November 16, 2020 through February 26, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-213-100-101-048-SA (leave position) (prorated)
8. Resolution to approve the following substitute custodial worker for the 2020-2021 school year effective November 17, 2020 through June 30, 2021; pending successful completion of the criminal history review and background investigation; Salary: \$15.00 per hour; Account #11-000-262-110-XXX-SB

David Halsted

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:

9. Resolution to approve the following staff member as the Math counts co-advisor at Galloway Township Middle School for the 2020-2021 school year, effective November 17, 2020 through June 30, 2021 (being held virtually until further notice); Stipend: \$37.50 per hour; not to exceed 25 hours; Account #11-401-100-101-016-SA

Karen Kupp

10. Resolution to approve the following teacher for supplemental instruction at Champion Baptist Academy; at the rate of \$39.00 per hour; for the 2020-2021 school year. Account# 20-506-100-101-000-SA (Non-public)

Melissa Dougherty-Green

11. Resolution to approve Nicole Fedeli to participate in the Arthur Rann Elementary School Pandemic Response Team; Stipend: \$39.00 per hour; not to exceed 15 hours; Account #20-280-200-100-015-01(Title IV)
12. Resolution to approve the following participants for Novice Teacher Trainings; not to exceed 6 hours each; \$29.00 per hour; Account #20-270-200-100-0XX-SA (Title IIA)

Mary Adams
Christina Cibotti
Jacilyn Keeping

Leslie Barragan
Amanda Cornell
Karen Miller

Jeanne Cappelletti
Dana Gabrysz
Judith Mitschele

Stephanie Paton	Tiffany Quein	Alexandra Southrey
Cristine Stamelos	Leslie Stewart	Brittany Tatur
Brittini Van Ostenbridge	Tawney Venafro	Rachel Weber
Christopher Zellers	Catherine Holst	Jackie D'Adamo

13. Resolution to approve the following staff member to participate in the Special Education Advisory Committee (SEAC); stipend \$39.00 per hour; not to exceed 1.5 hours; Account #20-270-200-100-0XX-SA

Leslie Stewart

J. Policy:

- The Policy Committee met virtually on November 9, 2020 and an update will be given by Chairperson Sherri Parmenter, Ed.D.

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 #9200 Orientation and Training of Board Members (Revisions and Additions; First Reading) (Attachment J.1)

K. Notice of Public Meetings:

December 14, 2020 Monday Regular Meeting GTMS Cafetorium 7:00 pm

L. Old Business:

There were no long-standing business items presented at this meeting.

M. New Business:

There were no new business items existing at this meeting.

N. Public Comment:

Ed Zimmerman, GTEA President and Reeds Road teacher, thanked and congratulated board member John Knorr on his many years of service.

#5 Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 7:41 p.m.

Roll Call:	Mrs. Avery	Aye	Mr. Gentile	Aye
	Dr. Beshara-Blauth	Aye	Mr. Knorr	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