- The Regular Meeting of the Galloway Township Board of Education was called to order at 7:00 P.M. by Board Vice-President Richard Dase an in-person meeting was held.
- **Roll Call**: Mrs. Avery, Dr. Beshara-Blauth, Mrs. Chester, Mr. Dase, Mr. Gentile, Mr. Knorr, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Board President Carmen 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 23, 2020.

At this time Board member John Knorr asked for a moment of silence in remembrance of Joseph Dominic. He served on the Education Foundation and was a substitute teacher for Galloway Schools.

#4 Approval of Minutes:

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

September 21, 2020 September 21, 2020 Regular Meeting Executive Session

A. Public Comment:

There were not any public comments during this meeting.

B. Reading of Communications:

1. Note of appreciation from Carol deRuyter, Math Teacher at GTMS, expressing gratitude to the Board of Education and Administration for the recognition and flower arrangement celebrating her milestone anniversary with the district.

C. Presentations:

1. Board Solicitor Amy Houck Elco administered the "Oath of Office" to Ebenezer O-A Bilewu, D.C.

2. Student Safety Data System (SSDS) Report Period 2 – January 2020-June 2020 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. Restart Plan Implementation Update
- 3. Vice-President Richard Dase formed and appointed an ADHOC Committee to address COVID-19 issues directly related to schools and the State Departments' unrealistic expectations with ongoing mandates/deadlines and lack of assistance/availability from their staff. The following board members serving on the committee are: Jim Gentile (Chairperson), Sherri Parmenter, Ed.D., John Knorr, and Belinda Chester.

E. Curriculum and Instruction:

A resolution was made by Mr. Knorr, 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 Homeschooling for the 2020-2021 school year for the following students in accordance with Board Policy #6172.00; Alternate Education Programs:

School	Local Student ID	Effective Date	<u>Grade</u>
Arthur Rann	912796	August 23, 2020	4
Smithville	913314	September 28, 2020	3
Roland Rogers	913006	October 7, 2020	2
Roland Rogers	911756	October 7, 2020	3
Roland Rogers	911779	October 7, 2020	5
GTMS	909080	October 7, 2020	7

F. Finance and School Operations:

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

- 1. Resolution to approve the October 12, 2020 Bill List in the amount of \$97,657.50. (Attachment F.1)
- 2. Resolution to accept the 2020-2021 Coronavirus Relief Fund Grant in the amount of \$292,237 to be used for health and safety measures necessary to support reopening for in-person instruction and to support students during periods of remote learning.
- 3. Resolution to accept the 2020-2021 Non-Public Digital Divide Grant in the amount of \$24,013.

Contracts, Agreements, and Other:

- 4. Resolution to approve Extra Duty Solutions to provide Galloway Township police officers, as needed, for special events held in the evenings during the 2020-2021 school year at a cost of \$65.00 per hour.
- 5. Resolution to approve On-Tech Consulting, Inc. to represent the Galloway Township Board of Education in all phases of the E-Rate application and reimbursement process for the 2021-2022 school year.
- 6. Resolution to approve the 2020-2021 Nursing Services Plan. (A copy will be available at the BOE meeting and at the district office.)
- 7. Resolution to approve the following tuition receivable students:

McKinney- Vento Students:

Student ID:	School District:	Total Tuition:
14863957	Atlantic City	\$15,235.20
15137183	Atlantic City	\$15,084.00
15137180	Atlantic City	\$15,553.80
14863262	Egg Harbor City	\$15,235.20
14863578	Egg Harbor City	\$15,553.80
14863572	Egg Harbor Township	\$15,553.80
14865222	Egg Harbor Township	\$15,084.00
14864425	Northfield	\$15,235.20
14864424	Northfield	\$15,235.20
14865119	Ocean City	\$15,553.80
14865120	Ocean City	\$15,553.80
14862316	Pleasantville	\$ 6,912.80
14863019	Pleasantville	\$ 6,771.20
14862318	Pleasantville	\$ 6,912.80
14864643	Pleasantville	\$13,307.14
14865238	Pleasantville	\$13,307.14
14862511	Pleasantville	\$15,235.20
14863608	Pleasantville	\$14,812.00
14863835	Pleasantville	\$15,121.75

15052415	Pleasantville	\$14,665.00
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DCP&P Students:

Student ID:	School District:	Total Tuition:
15127168	Gloucester Township	\$15,235.20
14864899	Northfield	\$15,235.20
14863952	Pinelands Regional	\$15,235.20
14863953	Pinelands Regional	\$15,235.20
14864792	Upper Pittsgrove	\$15,553.80

8. Resolution to approve the following tuition payable students:

McKinney-Vento Students:

Student ID:	Home School District:	Total Tuition:
15091894	Egg Harbor Township	\$16,411.00
15091933	Egg Harbor Township	\$16,411.00
15058721	Northfield	\$13,678.00

DCP&P Students:

Student ID:	Home School District:	Total Tuition:
15058242	Little Egg Harbor	\$11,242.00
15159817	Little Egg Harbor	\$ 9,110.00

Special Education:

9. Resolution to approve the following Teacher Assistant at Assumption Regional Catholic School at the cost of \$15.00 per hour for the 2020-2021 school year. Account # 20-250-100-300-0A1-02 (IDEA Non-Public)

Celeste Bryz-Gornia

- Resolution to approve Cooper University Physicians-Pediatrics as an evaluative/ consultative service provider on an as needed basis for the 2020-2021 school year. Account # 11-000-219-390-0XX-02
- 11. Resolution to approve the Itinerant Shared Services Agreement with Atlantic County Special Services School District and Galloway Township Public School District for the 2020 2021 school year. (Attachment F.2)
- G. Facilities and Maintenance:

Informational Item;

Chairperson Richard Dase will give an update on the Facilities meeting

 Job Site Meetings: October 5th meeting

	9:45 am	District Operations Building
Next Meeting October 26th	9:00 am	Security Vestibule at Pomona and AR
	9:45 am	District Operations Building

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 withdrawal from capital reserve account and transfer into the appropriate capital outlay accounts.

WHEREAS N.J.A.C. 6A:23A-14.1 permits a Board of Education, by resolution, to withdraw such funds from the capital reserve account and appropriate into the required capital outlay account lines at budget time or anytime during the year for use on required capital projects for a school facility; and

WHEREAS, the aforementioned code authorizes the Board of Education to apply such funds to fund the following capital projects:

School	<u>Project</u>	Account Number	Cost
District	Operations Building	30-000-400-450-045- 95	\$10,000.00

WHEREAS, the Galloway Township Board of Education has determined that \$10,000.00 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 capital outlay lines consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED that any remaining funds will be transferred from the capital outlay account back to the capital reserve at the conclusion of the projects.

H. Community Use of School Facilities:

- Informational Item: 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 approve the family leave request from Kristin Subbotin, 4th Grade Teacher at Arthur Rann Elementary School, as follows:

11/16/2020 - 1/1/2021 with pay, opts out of benefits 1/4/2021 - 4/30/2021 without pay, opts out of benefits Returning - 5/3/2021

2. Resolution to approve the family leave request from Rebecca DeBenedictis, 5th Grade ICR Teacher at Smithville Elementary School, as follows:

11/16/2020 - 12/14/2020 with pay, opts out of benefits 12/15/2020 - 2/26/2021 without pay, opts out of benefits Returning - 3/1/2021

3. Resolution to approve the family leave request from Kathleen Lanahan, 2nd Grade ICR Teacher at Arthur Rann Elementary School, as follows:

11/16/2020 - 1/8/2021 with pay, with benefits
1/11/2021 - 4/26/2021 without pay, with benefits
Returning - 4/27/2021

4. Resolution to approve the family leave request from Brittany McKee, 2nd Grade Teacher at Smithville Elementary School, as follows:

11/23/2020 - 1/7/2021 with pay, with benefits 1/8/2021 - 3/22/2021 without pay, with benefits Returning - 3/23/2021

5. Resolution to approve the family leave request from Dana Parker, 2nd - 4th Grade Behavioral Disabilities Teacher at Reeds Road Elementary School, as follows:

12/11/2020 - 1/28/2021 with pay, with benefits 1/29/2021 - 4/26/2021 without pay, with benefits Returning - 4/27/2021

6. Resolution to approve the family leave request from Gregory Battipaglia, 8th Grade Math Teacher at Galloway Township Middle School, as follows:

1/7/2021 - 1/29/2021 without pay, opts out of benefits Returning - 2/1/2021

7. Resolution to approve the family leave request from Christine LaBounty, 8th Grade Math Teacher at Galloway Township Middle School, as follows:

2/1/2021 - 3/12/2021 3/15/2021 - 6/4/2021 Returning - 6/7/2021 with pay, with benefits without pay, with benefits

8. Resolution to approve the family leave request from Autumnrose Logan, 8th Grade Science Teacher at Galloway Township Middle School, as follows:

2/5/2021 - 3/22/2021 3/23/2021 - 6/10/2021 Returning - 6/11/2021 with pay, opts out of benefits without pay, opts out of benefits

- 9. Resolution to approve Alyssa Hoyt as a School Counselor at Galloway Township Middle School for the 2020-2021 school year, effective October 5, 2020 through June 30, 2021. Salary: Step 1: \$55,754.00; Degree: MA; Account #11-000-218-104-016-SA (replacement position)(prorated)
- 10. Resolution to approve Brianna Gerstel as a Teacher at Arthur Rann School for the 2020-2021 school year, effective November 24, 2020 through June 30, 2021. Salary: Step 3: \$52,830.00; Degree: BA; Account #11-230-100-101-015-SA (PT extended to FT) (prorated)
- 11. Resolution to approve Jeanne Cappelletti as a 6th Grade Teacher at Roland Rogers Elementary School School for the 2020-2021 school year, effective October 13, 2020 through June 30, 2021. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-130-100-101-046-SA (leave position) (prorated)
- 12. Resolution to approve Dana Gabrysz as a 1st Grade Teacher at Smithville Elementary School School for the 2020-2021 school year, effective October 12, 2020 through December 1, 2020. Salary: Step 1: \$52,230.00; Degree: BA; Account #11-120-100-101-048-SA (leave position) (prorated)
- 13. Resolution to approve Cydnee Ford as a full-time Classroom Assistant at Galloway Township Middle School for the 2020-2021 school year, effective October 13, 2020 through June 30, 2021. Salary: Step 1: \$34,321.00; Account #11-190-100-106-016-SA (leave position)(prorated)
- 14. Resolution to re-approve the following substitute teacher for the 2020-2021 school year, effective October 13, 2020 through June 30, 2021; Certified Rate: Standard Rate 5 years+: \$150.00 per day; Certified Rate: \$110.00 per day; Non-Certified Rate: \$100.00 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

SUPPLEMENTAL

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:

- 15. Resolution to approve Jeanne Shaffer for Child Care for the 2020-2021 school year effective October 13, 2020 through June 30, 2021; not to exceed 29 hours per week; Account # 62-990-320-101-000-SA (Child Care Funds)
- 16. Resolution to approve the following staff supplemental positions at Galloway Township Middle School for the 2020-2021 school year effective November 1, 2020 through June 30, 2021:

Co-Curricular Activities (being held virtually until further notice) all activities "not to exceed" listed hours at \$37.50 per hour; Account #11-401-100-101-016-SA

Chorus – Brian Conover (75 hours)

Diversity Club - Paige Phillips (20 hours)

Drama - Brian Conover (80 hours), Stephanie Paton (60 hours)

Drill Squad - Monica Lucas (50 hours)

FUN Club - Charrise Russell (25 hours) January start date

GMTV – Brian Conover (65 hours)

GSA - Dominique DeFillippis (25) B. Sheridan (25)

Mathcounts – Carol deRuyter (25 hours)

Robotics Club - Kimberly Mattina (90 hours)

Science Club - Stephanie Tripcian (35 hours)

Student Council - Kevin Krumaker (80 hours)

Yearbook - Jamie Sarraiocco (45 hours), Robyn Talvacchio (45 hours)

Grizzly Cave - Darlene Derry (10 Hours) (in-person)

17. Resolution to approve the following staff to attend AtlantiCare's Supporting LGBTQ Youth: Best Practice Guidelines for Care Workshop; not to exceed 2 hours each; Stipend: \$29.00 per hour; Account #20-270-200-100-0XX-SA (Title IIA)

Jessica Barrett Lindsay Carlsen
Susan Cruz Jennifer Hiller
Arielle Lupinetti Tricia Palumbo
Ashlee Peifer Katie Quinn

18. Resolution to approve the following teachers as members of the District Evaluation Advisory Committee (DEAC); Stipend: \$29.00 per hour to attend training; \$39.00 per hour for planning/to provide training; Account #20-270-200-100-0XX-SA (Title IIA)

Christa Atkins Alexandra Block Christina Cibotti Alexander Conaway Brian Conover Brian Cooke Carol deRuyter Catherine Holst Ellen Kell Cheryl Knabe **Gregory Lick** Aubrey Loder Shannon Longinetti Jennifer Mohr-Murphy Heather Roesch Kewy Santana Carol Santo Tracy Spoto-Picucci Jennifer Sturgess Alia Suthard Amy Summer Kathleen Warren Christina Weiland Jennifer Whittaker Rebecca Zimmerman

Informational Item - Administrative Members

Ken Berardis Ryan Dalon Kevin Lightcap
Don Gross Mai Gruber Betty Napoli
Terry O'Connor

19. Resolution to approve James Yamaguchi to assist with Chromebook set-up and organization; Stipend: \$39.00 per hour; not to exceed 8 hours; Account #20-231-200-100-0XX-SA (Title I)

20. Resolution to approve the following nursing staff for the Galloway Township Public Schools "District Reopening Preparation"; not to exceed and additional 7 hours per person; Account # 11-000-213-104-0XX-SA

Jessica Barrett \$40.49 MaryAnn Steinmann \$59.67

J. Policy:

• The Policy Committee met virtually on October 8, 2020 and an update was given by Chairperson Sherri Parmenter, Ed.D.

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:

- Policy #3542.43 Procurement Procedures for School Nutrition Programs (Updates to expand regulation; First Reading) (Attachment J.1)
- 2. Policy #5113 Attendance, Absences, and Excuses (Revised Policy; First Reading) (Attachment J.2)
- 3. Policy #6171.2 Gifted and Talented (Rewritten Policy; First Reading) (Attachment J.3)

K. Notice of Public Meetings:

October 26, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm
November 16, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm

L. Public Comments:

There were not any public comments at this meeting.

M. Old Business:

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

N. New Business:

There were no new business items presented at this meeting.

#5 Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Parmenter, to adjourn the meeting at 7:52 p.m.

Roll Call:	Mrs. Avery	Ave	Mr. Gentile	Aye
	Dr. Beshara-Blauth	Aye	Mr. Knorr	Aye
	Dr. Bilewu	Aye	Dr. Parmenter	Aye
	Mrs. Chester	Aye	Mr. Dase	Aye
			Mrs. Carmen	Absent

7 Ayes, 1 Absent Motion Carried

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