

#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. Bilewu, Mrs. Carmen, Mrs. Chester, Mr. Dase, Mr. Gentile, Dr. Parmenter, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Mrs. Avery joined the meeting via the phone. Dr. Beshara-Blauth and Mr. Knorr 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 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 Mrs. Carmen abstaining, to accept the Superintendent's recommendation to approve the following:

October 12, 2020

Regular Meeting

A. Public Comment:

There were no public comments during this meeting.

B. Reading of Communications:

1. Letter from Harvey E. Van Sciver, Retired Pastor, expressing support and gratitude to the staff of Galloway Township Public Schools during challenging times.

C. Presentations:

1. Congratulations to Smithville Elementary School for earning the notable *Bronze Level Certification* by Sustainable Jersey for Schools:
 - Sonya Adamson
 - Melissa Drinkard
 - Allie Pospisil
 - Rocco Rosetti
 - Melanie Lynch - Go Green Galloway
 - Ken Berardis
 - Fawn Ireland
 - Dave Ragazzi
 - Dave Werner
 - Wendy Walsh - Parent

D. Superintendent's Report:

1. Attorney's Report - Amy Houck Elco, Esquire
2. Restart Plan Implementation Update

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 approve the 2020 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA). (*Copy was available at the Board meeting*)
4. Resolution to approve the 2020-2021 School Year Memorandum of Understanding Regarding Live Streaming of Video Surveillance between the Galloway Township Public Schools and the Galloway Township Police Department. (*Copy was available at the Board meeting*)

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>
Reeds Road	15029244	October 19, 2020	K
Reeds Road	14864507	October 19, 2020	1
Reeds Road	14862556	October 19, 2020	3

2. Resolution to approve the following Stockton University Physical Therapy Clinical Practicum for the Winter 2020-2021 Semester:

<u>Student</u>	<u>Cooperating OT/PT</u>	<u>School</u>
Vanessa Francesco	Lauren Botsis	Roland Rogers

3. Resolution to approve the following Stockton University Communication Disorders Clinical Practicum for the Spring 2020-2021 Semester:

<u>Student</u>	<u>Cooperating SLP</u>	<u>School</u>
Kirsten Hair	Crystal Riotta and Nicole Warriner	Arthur Rann Roland Rogers

F. Finance and School Operations:

Informational Item:

- Finance Meeting update was given by Vice President Richard Dase

A resolution was made by Mr. Gentile, and seconded by Mrs. Chester, 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 September 30, 2020 (Attachment F.1)
2. Special Income Details for September 30, 2020 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for September 30, 2020 in accordance with Policy #3290 (Attachment F.3)
4. Resolution to accept the Board Secretary's monthly certification budgetary Line item status for September 30, 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 September 30, 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 September 2020 (Attachment F.5)
7. Resolution to approve the September 2020 transfers for the 2020-2021 Budget (Attachment F.6)
8. Resolution to approve the October 2020 Bills List in the amount of \$3,419,036.24. (Attachment F.7)
9. Resolution to accept and approve submission of the amended FY 2021 IDEA Consolidated Subgrants as follows:

	IDEA Part B	IDEA Preschool
FY 2021 Award	\$981,678	\$39,851
FY 2020 Carryover	<u>44,725</u>	<u>2,007</u>
Total:	\$1,026,403	\$41,858

10. 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.

Contracts, Agreements, and Other:

11. Resolution to approve an additional Galloway Township medical insurance And prescription plan insurance with Horizon for the 2020-2021 school year effective January 1, 2021 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:

<u>Medical Horizon EHP</u>	<u>Monthly Rates</u>
Single	\$ 833.15
2 Adults	\$ 1,832.91
Family	\$ 2,416.08
Parent/Child(ren)	\$ 1,582.96

<u>Prescription Horizon EHP</u>	<u>Monthly Rates</u>
Single	\$ 207.06
2 Adults	\$ 447.08
Family	\$ 589.94
Parent/Child(ren)	\$ 283.55

12. Resolution to approve the following tuition payable students:

DCP&P Students:

<u>Student ID:</u>	<u>School District:</u>	<u>Total Tuition:</u>
15108951	Willingboro Township	\$22,727.00
15108992	Willingboro Township	\$15,556.00

13. Resolution to approve the Resolution and Indemnity & Trust Agreement to renew membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three-year membership term commencing on July 1, 2021. (Attachment F.8)

Special Education:

14. Resolution to approve the Itinerant Shared Service agreement with Atlantic County Special Services; Educational Audiologist; \$110.00 per hour; \$375.00 Functional Listening Evaluation for the 2020-2021 school year.
15. Resolution to approve the following out of district placement at Coastal Learning Center for the 2020-2021 school year at a prorated cost of \$53,573.58 beginning September 9, 2020 through June 30, 2021; Account #11-000-100-566-000-02 Student ID #14862299

Transportation:

16. Resolution to approve the transportation contract with Greater Egg Harbor Regional High School District for the 2020-2021 school year; Account #11-000-270-515-000-00 (Attachment F.9)

Out of District Travel:

17. Resolution to approve the following professional development activity:

Activity: School Law: Handling Mental Health Issues

Names: Jennifer Baldwin **Date:** 11/20/2020

Christine Burgess **Expenses:**

Registration: \$359.00 (total) Virtual Workshop

Account: 20-270-200-320-0XX-01 (Title IIA)

G. Facilities and Maintenance:

Informational Item:

- October 26th job site meetings for Security Vestibules at Pomona and AR and District Operations Building. Vice President Richard Dase gave an update.

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

1. Resolution to approve the Comprehensive Maintenance Plan (CMP) N.J.A.C. 6:A:26-A for the 2020-2021 school year. This document will be filed as required with the Executive County Superintendent of Schools. (Attachment G.1)

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 Mrs. Chester, 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 Kelly Shenk, 5th Grade Teacher at Reeds Road Elementary School, effective December 31, 2020. Mrs. Shenk has worked in the Galloway Township Public School District for 34 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:

2. Resolution to accept the letter of resignation from Cydnee Ford, Classroom Assistant at Galloway Township Middle School, effective October 19, 2020.
3. Resolution to accept the letter of resignation from Harrison Cade, Classroom Assistant at Reeds Road Elementary School, effective November 2, 2020.
4. Resolution to approve the family leave request from Lisa Devlin, 5th Grade Teacher at Reeds Road Elementary School, as follows:

11/30/2020 -	01/22/2021	with pay, with benefits
01/25/2021 -	04/30/2021	without pay, with benefits
Returning -	05/03/2021	

5. Resolution to approve the family leave request from Amanda DeClemente, Classroom Assistant at Reeds Road Elementary School, as follows:

01/4/2021 -	01/25/2021	with pay, with benefits
01/26/2021 -	04/16/2021	without pay, with benefits
Returning -	04/19/2021	

6. Resolution to approve Giedrius Karavackas a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective January 4, 2021 through April 19, 2021. Salary: Step 3: \$37,158.00; Account #11-213-100-106-045-SA (leave position) (prorated)
7. Resolution to approve the following staff transfers for the 2020-2021 school year effective September 1, 2020. (Attachment I.1)
8. Resolution to re-approve the following substitute teacher for the 2020-2021 school year, effective October 27, 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

9. #11-110-100-101-0XX-SB; Grades 1-5 #11-120-100-101-0XX-SB; Grades 6-8
#11-130-100-101-0XX-SB

Giedrius Karavackas	\$110.00
Kevin Patroni	\$100.00
Jeannie Pincus	\$100.00

SUPPLEMENTAL

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

10. Resolution to approve the following staff members to participate in the Special Education Advisory Committee (SEAC); Stipend; \$39.00 per hour; not to exceed 4 hours per person; Account #20-270-200-100-0XX-SA (Title IIA)

Kim Bergman	Angela Cappelluti	Colleen DeFoney
Joanmarie Esposito	Amy Gil	Noelle Guest
Kayla Harlan	Erin Hartman	Courtney Kappcock
Maeghan Kurz	Jacqueline Lautato	Shannon Longinetti
David Martin	Julianne Massagli	Carly O'Hagan
Stephanie Paton	Ashley Ricciardi	Kewy Santana
Sarah-Ashley Sharpe	Amanda Silano	Shayna Weber

11. Resolution to approve the following staff members for the Special Education Academy for Progress Monitoring; addressing topics relative to special education code; Stipend \$29.00 per hour not to exceed 1.5 per person; Account #20-270-200-100-0XX-SA (Title IIA)

Mary Adams	Rebecca DeBenedictis	Jennifer Derasmo
Colleen DeFoney	Sally Hoffmann	Don Gross
Joanmarie Esposito	Karen Ewert	MaryEllen Gandolfi
Kaylan Harlan	Erin Hartman	Aubrey Loder
Lynne Illingworth	Jennifer Jourdan	Shannon Longinetti
Shannon Longgettetti	Karen Miller	Sarah Young
Judy Mitschele	Carly O'Hagan	John O'Kane
Stephanie Paton	Helen Reilly	Ashley Ricciardi
Courtney Richardson	Maddie Rodriguez	Heather Roesch
Kewy Santana	Sarah-Ashley Sharpe	Amanda Silano
Tracy Soto-Picucci	Leslie Stewart	Cathy Watkins

12. Resolution to approve the following staff members as the district NVCI Instructors for the 2020-2021 school year; Stipend; \$39.00 per hour; not to exceed 40 hours per person; Account #270-270-200-100-0XX-SA (Title IIA)
- | | |
|--------------------|-------------------|
| Jacqueline Lautato | Gabrielle Ascenzo |
|--------------------|-------------------|

13. Resolution to approve Melissa Finnegan to attend AtlantiCare's Supporting LGBTQ Youth: Best Practice Guidelines for Care Workshop; not to exceed 2 hours; Stipend: \$29.00 per hour; Account #20-270-200-100-046-SA (Title IIA)
14. Resolution to approve the following staff members to participate in the District Pandemic Response Team; Stipend: \$39.00 per hour; not to exceed 15 hours each; Account #20-280-200-100-0XX-01 (Title IV)

Christa Atkins
Ed Zimmerman

Jennifer Hiller

MaryAnn Steinmann

Administrator Members:

Jennifer Baldwin
Gil Chapman
Michael Hinman
Kevin McGloin
Betty Napoli
Rocco Rosetti
Hollisha Bridgers

James Bruffy
Annette Giaquinto
Paula Junker
Robin Moore
Joy Nixon
Rich Garbutt
Ryan Dalon

Christine Burgess
Don Gross
Kevin Lightcap
Lauren Murray
Dave Ragazzi
Mai Gruber
Joanna Westcott,
Communications Officer

14. Resolution to approve the following staff members to participate in the school Pandemic Response Teams; Stipend: \$39.00 per hour; not to exceed 15 hours each; Account #20-280-200-100-0XX-01 (Title IV)

Pomona Preschool:

Elizabeth Apgar
Cindy Krauthause
Nicole Neville
Alexandra Widmann

Colleen Barkhamer-Smith
Aubrey Loder
Heather Samuelson

Anthony Gaudiello
Shannon Longinetti
Amanda Silano

Don Gross, Principal

Lynn March, Parent

Arthur Rann:

Colleen Bruce
Cindy DeCicco
Richard Harris
Jennifer Kerlin
Jennifer Sturgess

Amy Butler
Colleen DeFoney
Lauren Hepkin
Jeremy Post
Amy Summer

Susan Cruz
Kelly Doan
Megan Kenny
Alicia Stauffer
Rebecca Zimmerman

Kevin McGloin, Principal

Terry O'Connor,
Assistant Principal

Kim Parker, Parent

Reeds Road:

Christy Buck

Joe Conte

Robyn Devine

Chris Doyle (SRO)
Kara Manzo

Maeghan Kurz
Kimberly Monroe

Lisa Loeb
Deloyed Paton

Yaitza Plaud
MaryAnn Steinmann
Kathleen Warren

Cynthia Phillips
Kristen Swanson
Ed Zimmerman

Tracey Rinylo
Nicole Sweiderk

Kevin Lightcap, Principal

Rich Garbutt,
Assistant Principal

Stephanie Lane, Parent

Roland Rogers:

Tracy Bustard
Chris Doyle (SRO)
Katie Kuras
Julianne Massagli
Barbara Olson
Heather Suckiel

Susan Cruz
Brian Dunn
Larry Little
Sean McCarthy
Kristy Rizzo
Karen Wagner

Stephanie D'Angelis
Melissa Finnegan
Laura Martin
Erin Muzzka
Miguel Rodriguez

Robin Moore, Ed.D.,
Principal

Mai Gruber,
Assistant Principal

Megan Mazanek, Parent
Leonard Bennett, Parent

Smithville:

Angela Cappelluti
Sarah Fryling
Dawn Lewis
Dominic Mevoli
Tracy Spoto-Picucci
Linda Wimberg

Morgan DiPietro
Dave Josephsen
Arielle Lupinetti
Allie Pospisil
Greg Vaughn

Jill Fernandez
Ellen Kell
Katie McAvey
Jamie Sarraiocco
Dave Werner

Dave Ragazzi, Principal

Ken Berardis,
Assistant Principal

Kerri Hartman, Parent

GTMS:

Jessica Barrett
Dominique DeFilippis
Paul Dooner (SRO)
Kimberly Mattina
Eric Rybka
Robbyn Scott

Greg Battipaglia
Angela Dennis
Donna Fulmer
Jeff Morris
Michele Schettino
Matt Tatur

Brian Conover
Dandre Dennis
Charles Hathaway
Patricia Palumbo
Daniella Schnell
R. Jason Truppa

Paula Junker, Principal

Hollisha Bridgers,
Assistant Principal

Ryan Dalon,
Assistant Principal

J. Policy:

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

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

K. Notice of Meetings:

November 16, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm
December 14, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm

L. Special Events:

Virtual Back to School Night October 29, 2020 Links will be shared at 5:00 pm

M. Old Business:

- The Ad Hoc Committee met virtually on October 20 and 21, 2020 and an update was given by Chairperson Jim Gentile

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

1. Resolution for the Galloway Township Board of Education to bring to the attention of Governor Murphy, New Jersey Federal and State Elected Officials, Acting Commissioner of Education Dr. Allen-McMillan, and the New Jersey Leadership for Educational Excellence concerns regarding the impact of the public health emergency, COVID-19 pandemic, on the school district's students, faculty, administration, and staff and its instructional and non-instructional operations including but not limited to the ASSA count/funding implications and State Testing/validity concerns, and further to resolve to submit written correspondence to the aforementioned parties.

N. New Business:

- Discussion: Board Member Participation in Workshops/Training with Monetary Costs (not including NJSBA Fall Convention)

A resolution was made by Dr. Parmenter, 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 add to the agenda and then approve the following substitute teacher temporary pay rate increases from Non certified: \$100.00 to \$175.00 per day. Certified: \$110/\$150.00 to \$200.00 per day; effective November 1, 2020 through January 29, 2021.

O. Public Comment:

There were no public comments during this meeting.

#5 Adjourn:

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

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

7 Ayes, 2 Absent
Motion Carried

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