

#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. Knorr, School Business Administrator Joy N. Nixon, and School Superintendent Annette C. Giaquinto.

Mr. Gentile and Dr. Parmenter 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. Knorr, and seconded by Mr. Dase, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

August 24, 2020

Regular Virtual Meeting

A. Reading of Communications:

1. Letter from Christa Atkins, Teaching Learning Facilitator, expressing gratitude to the Board of Education and Administration for the recognition and flower arrangement celebrating her milestone anniversary with the district.

B. Presentations:

There were no presentations at this meeting.

C. Superintendent's Report:

- School Opening Update
1. Attorney's Report - Amy Houck Elco, Esquire

D. 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:

<u>School</u>	<u>Student Local ID</u>	<u>Effective Date</u>	<u>Grade</u>
Smithville	915368	August 24, 2020	K
N/A	E.D.	August 21, 2020	K
ACSSSD	915025	August 19, 2020	7
GTMS	909209	September 1, 2020	8
GTMS	915698	September 6, 2020	7
Arthur Rann	914379	September 10, 2020	1
Arthur Rann	911333	September 10, 2020	5
Arthur Rann	910633	September 10, 2020	6
Arthur Rann	913060	September 11, 2020	4
Arthur Rann	913328	September 11, 2020	3
Roland Rogers	913673	September 9, 2020	5
Roland Rogers	914035	August 31, 2020	5
Roland Rogers	912868	August 31, 2020	4
Arthur Rann	915299	September 14, 2020	1
Reeds Road	910716	September 14, 2020	6
OOD	914959	September 14, 2020	7

E. 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. 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 following food service report:
Cafeteria: Profit and Loss Statement for July 31, 2020 and August 31, 2020.
(Attachment E.1 and E.1a)
2. Special Income Details for July 31, 2020 and August 31, 2020
(Attachment E.2 and E.2a)

Resolution to accept the Investment Report(s) for July 31, 2020 and August 31, 2020 in accordance with Policy #32090 (Attachment E.3 and E. 3a)

4. Resolution to accept the Board Secretary's monthly certification budgetary line item status for July 31, 2020 and August 31, 2020 (Attachment E.4 and E.4a)
5. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Galloway Board of Education certifies that as of July 31, 2020 and August 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(s) of July 2020 and August 2020 (Attachment E.5 and E.5.a)
7. Resolution to approve the September 2020 Bills List in the amount of in the amount of \$3,515,985.28 (Attachment E.6)

Contracts, Agreements, and Other:

8. Resolution to approve submission of the FY 2019-2020 ESSA Consolidated Subgrants Final Expenditure Reports.
9. Resolution to approve submission of the FY 2019-2020 IDEA Consolidated Final Expenditure Reports.
10. Resolution to approve submission of the FY 2019-2020 Nonpublic Completion Report.
11. Resolution to accept the Educational Foundation Technology Grant for 2020-2021 in the amount of \$50,000.
12. Resolution to accept the Virtual Sustainable Jersey for Schools 2020 Grant for Smithville Elementary School for a Hydration Station in the amount of \$1,049.99.
13. Resolution to approve the renewal Inter-Local Agreement between the Township of Galloway and the Galloway Township Public School District for Special Law Enforcement Officers (SLEOs) to work as School Resource Officers (SROs) in the district beginning September 1, 2020 through June 30, 2021 at a cost of \$30.00 per hour (\$25 per hour for officer and \$5 per hour for payroll taxes and fees incurred by the Township). The Township shall provide a police vehicle and fuel. The District shall also pay a one-time initial cost for uniforms and equipment for each new hire at a rate not to exceed \$1,100.00 per officer.
14. Resolution to approve and accept Amendment #1 of the Digital Divide Federal Grant for 2020-2021.

15. Resolution to approve Wendy Atkinson to provide Master Teacher services beginning July 1, 2020 through June 30, 2021; Hourly rate \$50.00; not to exceed \$55,000.00; Account #20-218-200-176-040-SA (PEA)

Transportation:

16. Resolution to approve the following transportation contracts with Greater Egg Harbor Regional High School District for the 2020-2021 school year. Account #s 11-000-270-515-000-00, 11-000-270-513-000-00, 20-218-200-511-040-00 (Attachment E.7)

Special Education:

17. Resolution to approve the following out of district placements for the 2020-2021 school year: Account # 11-000-100-565-000-02

Atlantic County Special Services

Multiple Disabilities Program: \$41,580.00 for each student; for a total cost of \$207,900.00

15029219 15029103 15029101 15029097 15029208

Autism Program: \$48,240.00 for each student; for a total cost of \$144,720.00

15029094 15029232 15029148

Autism Program: \$48,240.00 for each student; prorated from September 10 through September 14, 2020 at \$268.00 per day; at the total cost of \$1,072.00.

150291181

Behavior Disabilities Program: \$45,540.00 for each student; for a total cost of \$45,540.00

15029218

Cognitive Disabilities Program: \$45,000.00 for each student; for a total cost of \$45,000.00

15029212

18. Resolution to approve following staff members to provide supplemental instruction per student's IEP; at the rate of \$39.00 per hour; effective September 14, 2020 through June 30, 2021
Account# 20-250-100-100-0XX-SA (IDEA)

Irene Tjounakaris Rebecca Zimmerman

19. Resolution to approve supplemental and compensatory services at

Assumption Regional Catholic School; at the cost of \$40.00 per hour for the 2020-2021 school year.
Account # 20-502-200-320-000-02 and Account #20-506-200-320-000-02
(Non-Public Funds 192/193)

Charles Walkley Elizabeth Podolski Mary Beitzman

20. Resolution to approve following guidance staff member at Assumption Regional Catholic School; at the cost of \$300.00 for six hours per week; for the 2020-2021 school year.
Account# 20-502-200-320-000-02 and Account# 20-506-200-320-000-02
(Non-Public Funds 192/193)

Theresa Sartorio

21. Resolution to approve supplemental and compensatory services at Pilgrim Academy at the cost of \$35.00 per hour; for the 2020-2021 school year.
Account# 20-502-200-320-000-02 and Account #20-506-200-320-000-02
(Non-Public Funds 192/193)

Ruth Blouch	Deborah Cartwright	Susan Del Biondo
Tami Harris	Suzanne Landon	Amy McMahon
Rachel Peterson	Christina Walden	Rosemarie Dickinson

22. Resolution to approve the following aides at Pilgrim Academy at the cost of \$18.00 per hour; for the 2020-2021 school year.
Account# 20-250-100-300-0P1-02 (IDEA)

Beth Ann Seavey Nancy Bell

23. Resolution to approve the following non-public evaluators for the 2020-2021 school year at the rate of \$350.00 per evaluation; \$50.00 per additional meeting
Account# 20-250-200-300-0N1-02 (IDEA)

Kimberly Mulligan Betty Phelps

F. Facilities and Maintenance:

Informational Items:

- Facilities Committee meeting on September 4th update was given by Chairperson Richard Dase
- Job Site Meetings: September 8th and 21st Security Vestibule at POM/AR
September 8th and 21st New District Operations Building

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

1. A motion to rescind the award of the contract with Ocean Construction, LLC for the site improvements to the Smithville Elementary School.
2. Resolution Authorizing Disposal of Surplus Property
WHEREAS, the Galloway School District is the owner of certain surplus property which is no longer needed for public use; and
WHEREAS, the Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education in the Township of Galloway, County of Atlantic, as follows:

The sale of the surplus property shall be conducted through GovDeals. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Galloway Township Board of Education.

The sale will be conducted online and the address of the auction site is govdeals.com. The sale is being conducted pursuant to Local Finance Notice 2008-9. A list of the surplus property to be sold is as follows:

- Intermatic Time Clocks (4) - Intermatic Time Clock Trip Bags (4) - GE Fluorescent Lamps 4100K (52) - Sylvania Lumalux 150W Clear Bulbs E39 Mogul Base (42) - Interlocking Chairs (130) - Various Chairs/Desks (11) - Various Tables (3) - Upright Filing Cabinets (3) - Wood Grain Filing Cabinets (3) - Double Sided Shelving Unit on Casters-Folding Desk Chairs (20)-3ft Lateral Filing Cabinets (6)

The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. The Galloway Board of Education reserves the right to accept or reject any bid submitted.

G. Community Use of School Facilities:

- Informational Item: Community Use of School Facilities remains suspended

H. Personnel and Evaluation of Personnel:

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 accept, with regret, the letter of intent to retire from Barbara Granus, Galloway Township Middle School teacher, effective June 30, 2020. Mrs. Granus has worked in the Galloway Township Public School District for 20 years and her dedication and service to students and staff are appreciated by our entire school family.

A resolution was made by Dr. Beshara-Blauth, and seconded by Mrs. Avery, 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 Angelita Diaz, School Counselor at Galloway Township Middle School, effective November 15, 2020. (Or sooner pending replacement's start date)

3. Resolution to accept the letter of resignation from Rahab Hassan, classroom assistant at Pomona Preschool, effective August 19, 2020.

4. Resolution to approve the family leave request from Stephanie Moran, Speech Teacher at Pomona Preschool, as follows:

11/2/2020 - 12/18/2020	with pay, with benefits
12/21/2020 - 3/26/2021	without pay, with benefits
Returning - 3/29/2021	

5. Resolution to approve the family leave request from Jennifer Whittaker, Elementary Teacher at Roland Rogers Elementary School, as follows:

09/01/2020 - 09/18/2020	without pay, with benefits
Returning - 09/21/2020	

6. Resolution to approve family leave request from Jacklyn Cherubino, classroom assistant at Smithville Elementary School, as follows:

09/08/2020 - 10/06/2020	with pay, without benefits
10/07/2020 - 01/03/2021	without pay, without benefits
Returning 01/04/2021	

7. Resolution to approve the family leave request from Carol Haslam, food service worker, as follows:

09/01/2020 - 12/01/2020	without pay - without benefits
Returning 12/02/2020	

8. Resolution to approve Jennifer Jones as a Speech Teacher at Galloway Township Middle School/Pomona Preschool for the 2020-2021 school year, effective October 26, 2020 through April 1, 2021, pending successful completion of the criminal history review and background investigation. Salary: Step 2: \$56,054.00; Degree: MA; Account #11-000-216-101-016-SA (leave position)(prorated)

9. Resolution to approve Alyssa Hoyt as a School Counselor at Galloway Township Middle School for the 2020-2021 school year, effective October 1, 2020 through

June 30, 2021, pending successful completion of the criminal history review and background investigation. Salary: Step 1: \$55,754.00; Degree: MA; Account #11-000-218-104-016-SA (replacement position)(prorated)

10. Resolution to approve Holly Slusarz as a Teacher at Smithville School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 3: \$52,830.00; Degree: BA; Account #11-230-100-101-048-SA (PT replacement position extended to FT)
11. Resolution to approve Crisanne Sharp as a 3rd Grade Teacher at Reeds Road School for the 2020-2021 school year, effective September 1, 2020 through November 17, 2020. Salary: Step 9: \$56,105.00; Degree: BA; Account #11-120-100-101-045-SA (leave position) (prorated)
12. Resolution to approve Meredith Hoopes as a Teacher at Arthur Rann School for the 2020-2021 school year, effective September 1, 2020 through November 23, 2020. Salary: Step 6: \$53,830.00; Degree: BA; Account #11-230-100-101-015-SA (PT leave extended to FT) (prorated)
13. Resolution to approve Judith Mitschele as a 4th Grade ICR Teacher at Arthur Rann School for the 2020-2021 school year, effective September 11, 2020 through November 30, 2020. Salary: Step 5: \$53,330.00; Degree: BA Account #11-213-100-101-015-SA (leave position)(prorated)
14. Resolution to approve Jaime Long as a Intervention Teacher at Assumption School for the 2020-2021 school year, effective September 8, 2020 through December 31, 2020. Salary: Step 2: \$52,530.00; Account #20-502-100-100-098-SA (leave position)(prorated)
15. Resolution to approve Ashlee Peifer as a full-time Health Service Aide at Galloway Township Middle School for the 2020-2021 school year, effective September 1, 2020 through June 30, 2021. Salary: Step 4 : \$37,658.00 (prorated); Degree: Certified; Account #11-000-213-104-016-SA (part time extended to full time)
16. Resolution to approve Hannah Walker as a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective September 8, 2020 through June 30, 2021, pending successful completion of the criminal history review and background investigation. Salary: Step 1: \$36,158.00; Account #11-214-100-106-045-SA (replacement position) (prorated)
17. Resolution to approve Randi Gudios as a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective September 8, 2020 through December 31, 2020. Salary: Step 2: \$36,658.00; Account #11-213-100-106-045-SA (leave position)(prorated)
18. Resolution to approve Melinda Sweeney as a full-time Classroom Assistant at Reeds Road Elementary School for the 2020-2021 school year, effective

September 21, 2020 through November 30, 2020. Salary: Step 2: \$36,658.00;
Account #11-212-100-106-045-SA (leave position)(prorated)

19. Resolution to approve Brandon Wyld as a part-time Classroom Assistant at Arthur Rann Elementary School for the 2020-2021 school year, effective September 8, 2020 through November 24, 2020. Salary: Step 1: \$25,827.00; Account #11-190-100-106-015-SA (leave position)(prorated)
20. Resolution to approve Morgan Phelps as a part-time Custodian at Smithville Elementary School for the 2020-2021 school year, effective September 22, 2020 through June 30, 2021. Salary: Step 1: \$23,763.13; Account #11-000-262-110-048-SA (replacement position)(prorated)
21. Resolution to approve adjustments to the salary guide in accordance with the negotiated agreement for the following certificated staff due to changes in their earned degree / credit status. (Attachment H.1)
22. Resolution to approve the transfer of the following custodial staff effective August 11, 2020 through June 30, 2021.

Nuray Sahingoz to Arthur Rann Elementary School
Account #11-000-262-110-015-SA

William Bailey to Reeds Road Elementary School
Account #11-000-262-110-045-SA

Hulya Clmen to Roland Rogers Elementary School
Account # 11-000-262-110-046-SA
23. Resolution to approve the transfer of Harrison Cade, Classroom Assistant to Reeds Road Elementary School, effective September 22, 2020 through June 30, 2021: Account# 11-213-100-106-045-SA
24. Resolution to re-approve the following substitute teachers for the 2020-2021 school year, effective September 22, 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

Sandra Hopkins	\$110.00
Christopher Arcardi	\$110.00
Samantha Allen	\$100.00
Elva Thomas	\$100.00
Stacie Allen	\$110.00
Samantha Allen	\$100.00

25. Resolution to approve the following substitute teacher for the 2020-2021 school year, effective September 22, 2020 through June 30, 2021 pending successful

completion of the criminal history review and background investigation; Certified 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

Taylor Hagee \$100.00

26. Resolution to approve the following substitute nurse for the 2020-2021 school year effective September 22, 2020 through June 30, 2021, pending successful completion of the criminal history review and background investigation Salary: \$200.00 per day; Account #11-000-213-104-000-SB

Michael Pizzuto

SUPPLEMENTAL

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

27. Resolution to approve the following staff for Child Care for the 2020-2021 school year effective September 1, 2020 through June 30, 2021; not to exceed 29 hours per week; Account # 62-990-320-101-000-SA

Site Coordinator

Stipend: \$23.00 per hour

Tina Hart (Arthur Rann)
Linda Crowe (Roland Rogers)
Cheryl Glover (Pomona Preschool)
Helen Vanikiotis (Reeds Road)
Kathleen Olivert (Smithville)

Nurse with Appropriate License and NJ School Nurse Certificate

Stipend: \$45.00

MaryAnn Steinmann

Desk Person/Program Staff

Stipend: \$17.00 per hour

Linda Albrecht	Dawn Houseworth
Movita Grandison	Ann Isgro
Claudia Booth	Karen Loatwall
Nichole Boothe-Smith	Denise Macrina
Catherine Cozzan	Donna Cushlanis
Sue Mawhinney	Kimberly Albrecht
Sharon Delany	Annamarie Moschella

Christa Atkins
Darlene Gilly
Jeremy Post

Sarah Fryling
Kim Mattina

33. Resolution to approve supplemental and compensatory services at Assumption Regional Catholic School at the cost of \$39.00 per hour; for the following staff members for the 2020-2021 school year. Account #20-502-200-100-098-SA and Account #20-506-100-101-000-SA (Non-Public 192/193)

Alia Suthard Jamie Long

34. Resolution to approve the following staff as Non-Public Evaluators for the 2020-2021 school year at the rate of \$350.00 per evaluation; \$39.00 per hour for Evaluation planning meeting; Account# 20-507-100-101-000-SA (Non-Public 192/193)

Alexandra DeLeon
Kelly Clements
Dominic Mevoli
Alexandra Widmann
Angela Gwathney
Heather Samuelson

Stephanie Kunicki
Robbyn Scott
Cindy Decicco-Reynolds
Juli Dunkelberger
Kayle Sher
Joseph Conte

Nicole Neville
Heather Suckiel
Michele VanSickle
Mary Roman
Elizabeth Elevich

35. Resolution to approve the following staff as Non-Public Case Managers for the 2020-2021 school year. Account # 20-507-100-101-000-SA (Non-Public 192/193)

Joanne Popeson \$62.19
Mary Roman \$60.51

36. Resolution to approve the following nurses to participate in the New Jersey School Immunization Workshop on September 17, 2020; not to exceed 1.5 hours per person; stipend \$29.00 per hour; Account # 20-270-200-100-0XX-SA (Title IIA)

Jennifer Hiller

Jessica Barrett

37. Resolution to approve the following nurses for summer meetings; Stipend: \$29.00 per hour; not to exceed 10 hours per person; Account # 20-270-200-320-0XX-SA (Title IIA)

Jennifer Hiller
Colleen Barkhamer-Smith
Melissia Finnegan

Ashlee Peifer
Jessica Barrett
Lauren Helpkin

MaryAnn Steinmann
Morgan DiPietro

38. Resolution to approve the following staff for summer Mental Health/Counseling Planning; Stipend: \$39.00 per hour; not to exceed 2 hours per person; Account # 20-270-200-100-0XX-SA (Title IIA)

Angelita Diaz Trish Palumbo Brittany Sheridan Lindsay Carlsen

I. Policy:

There were no policies presented at this meeting.

J. Notice of Public Meetings:

October 12, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm
October 26, 2020	Monday	Regular Meeting	GTMS Cafetorium	7:00 pm

K. Public Comment:

There were no public comments presented at this meeting.

L. Old Business:

There was no old business presented at this meeting.

M. New Business:

1. President Suzette Carmen appointed Dr. Alexa Beshara-Blauth as Chairperson of the Board Technology Committee

N. Executive Session:

1. **RESOLVED**, that the Galloway Township Board of Education shall meet in executive session at 7:30 pm on September 21, 2020 immediately, for the purpose of discussing:

- GTPSA Contract

RESOLVED, that the Galloway Township Board of Education shall reconvene the Open Public Session

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

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

2. Resolution to approve the Galloway Township Principals and Supervisors Association negotiated agreement for the period beginning July 1, 2020 and ending June 30, 2023.

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

5 Ayes, 2 Absent, 1 Abstention,
1 Vacancy

#5 Adjourn:

A motion was made by Dr. Beshara-Blauth, and seconded by Mr. Knorr, to adjourn the meeting at 7:41 p.m.

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

6 Ayes, 2 Absent, 1 Vacancy
Motion Carried

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