# Galloway Township Board of Education Agenda Office of the Board Secretary 101 South Reeds Road Galloway, NJ 08205

## MINUTES

# November 13, 2023

#### **REGULAR MEETING**

#### 1. MEETING OPENING

Procedural: 1.1 Call to Order

Meeting called to order at 6:03 PM

Procedural: 1.2 Open Public Meeting Statement

In accordance with Public Law 231, both adequate and electronic notice of this meeting was provided to: The Press, the Galloway Township Municipal Building and the District Website on

January 13, 2023.

Procedural: 1.3 Roll Call

# Members present

Mrs. Madeline Avery, Dr Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile, Mr.

Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

Procedural: 1.4 Flag Salute

#### 2. MINUTES

Action, Minutes: 2.1 October 9, 2023 - Regular Meeting Minutes

Action, Minutes: 2.2 October 9, 2023 - Executive Meeting Minutes

Approve Minutes Items #2.1 through #2.2

# Motion by Mr. James Gentile, second by Mrs. Madeline Avery.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Mrs. Susan Coll-Guedes, Mr. James Gentile, Mr. Richard Dase, Mrs.

Suzette M Carmen

Abstain: Dr. Alexa Beshara-Blauth

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

# 3. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Information: 3.1 Guidelines for Public Comment at the Board of Education Meeting

None

# 4. PRESENTATIONS

Presentations: 4.1 Introduction of Student Council Representative

Elanie Mitre-Melo, GTMS Student Council Vice President, gave a report on recent student council

activities.

## 5. SUPERINTENDENT'S REPORT

Presentations, Reports: 5.1 Attorney's Report

Reports: 5.2 Student Enrollment Report

Reports: 5.3 Out-of-District Suspension Report

Reports: 5.4 Harassment, Intimidation and Bullying Report

Information: 5.5 NO VOTE NEEDED - Informational Items Only

# 6. CURRICULUM & INSTRUCTION

Action: 6.1 Field Trips Action: 6.2 Fieldwork

Action: 6.3 St. Joseph's University Affiliation Agreement Action: 6.4 2023-2024 GTMS Winter Athletic Schedules

Action: 6.5 Emergent Shelter Agreement - Atlantic County Office of Emergency Management

Approve Curriculum & Instruction Items #6.1 through #6.5

Mrs. Coll-Guedes - happy to see field trips returning and the community events.

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

## 7. FINANCE & FACILITIES

Information, Reports: 7.1 Finance and Facilities Committee Update

Chairperson Mr. Dase gave update.

Action, Information, Reports: 7.2 Food Service Reports

Action: 7.3 Investment Report(s) for September 30, 2023

Action: 7.4 Board Secretary's Monthly Certification

Action: 7.5 Financial Report of the Board Secretary

Action: 7.6 Board Report of Receipts & Expenditures

Action: 7.7 Transfers for Ratification

Action: 7.8 Bills for Payment

Action: 7.9 Professional Services Contract(s)

Action: 7.10 Non-Fair and Open Contracts

Action: 7.11 2024-2025 Preschool Program Plan and Projected Enrollment

Action: 7.12 Atlantic and Cape May Counties Association of School Business Officials (ACCASBO)

Joint Insurance Fund (JIF) Membership Renewal

Action: 7.13 Atlantic and Cape May Counties Association of School Business Officials (ACCASBO)

Joint Insurance Fund (JIF) Indemnity and Trust Agreement

Action: 7.14 2023-2024 Education Foundation Grants

Action: 7.15 Accept Gifts, Grants & Donations

Action: 7.16 2023-2024 Home Instruction

Action: 7.17 2023-2024 Bus Evacuation Drill #1

Action: 7.18 Professional Development

Action: 7.19 Tuition Payable for McKinney Vento Students Action: 7.20 Tuition Receivable for McKinney Vento Students Action: 7.21 Tuition Payable for Special Education Students

Action: 7.22 Comprehensive Maintenance Plan & M-1 Action: 7.23 Maintenance Reserve Account Withdrawal Action: 7.24 Authorizing Disposal of Surplus Property

Action, Information: 7.25 Community Use of School Facilities

Approve Finance & Facilities Items #7.2 through #7.25

Mrs. Coll-Guedes - Thank you to the Galloway Township Education Foundation for the generous grants.

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

#### 8. PERSONNEL

Action: 8.1 Retirement(s)

Approve Agenda Item #8.1

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

Action: 8.3 Resignation(s)
Action: 8.4 Transfer(s)
Action: 8.5 Appointment(s)
Action: 8.6 Mentor(s)

Action: 8.7 Leave(s) of Absence

Action: 8.8 Adjustment(s)

Approve Personnel Items #8.3 through #8.8

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

Information: 8.10 Introduce and Welcome New Hires

# 9. POLICY

Information, Reports: 9.1 Policy Committee Report

Mr. Santilli gave committee report update.

Action: 9.2 Policy 1140 Affirmative Action Program

Action: 9.3 Policy 1220 Employment of Chief School Administrator

Action: 9.4 Policy 1230 Superintendent's Duties

Action: 9.5 Policy 1240 Evaluation of Superintendent

Action: 9.6 Policy 1330 Evaluation of School Business Administrator

Action: 9.7 Policy 1400 Job Descriptions

Action: 9.8 Policy 1510 Americans with Disabilities Act

Action: 9.9 Policy 1511 Board of Education Website Accessibility

Action: 9.10 Policy 1523 Comprehensive Equity Plan Action: 9.11 Policy 1530 Equal Employment Opportunities

Action: 9.12 Policy 1550 Equal Employment Anti-Discrimination Practices

Action: 9.13 Policy 1570 Internal Controls Action: 9.14 Policy 1581 Domestic Violence

Action: 9.15 Policy 1613 Disclosure and Review of Applicant's Employment History

Action: 9.16 Policy 1642.01 Sick Leave

Action: 9.17 Policy 2110 Philosophy of Education District Mission Statement

Action: 9.18 Policy 2200 Curriculum Content Action: 9.19 Policy 2210 Curriculum Development Action: 9.20 Policy 2220 Adoption of Courses

Action: 9.21 Policy 2230 Course Guides

Action: 9.22 Policy 2260 Affirmative Action Program for School and Classroom Practices

Action: 9.23 Policy 5751 Sexual Harassment of Students Action: 9.24 Policy 5752 Marital Status and Pregnancy

Action: 9.25 Policy 5755 Equity in Educational Programs and Services

Action: 9.26 Policy 5756 Transgender Students

Approve Policy Items #9.2 through #9.26

# Motion by Mr. James Gentile, second by Mrs. Madeline Avery.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

## 10. BOARD INFORMATIONAL ITEMS

Information: 10.1 Board Calendar

Action: 10.2 Settlement Agreement

Information: 10.3 Special Events

## 11. OLD BUSINESS

Action: 11.1 Affirm HIB Determination Reports

Approve Old Business Item #11.1 through #11.2

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

# 12. PUBLIC COMMENT

Information: 12.1 Guidelines for Public Comment at the Board of Education Meeting

None

Discussion: 12.2 Board Members Comments

Mr. Dase - pleased to have attended today's Veteran's Day celebration at GTMS. Thank you to the

staff and students.

Mrs. Coll-Guedes - reminders to parents that it is report card time and to check on-line, as well as

include your children in process.

Mrs. Avery - Galloway Township Education Foundation is seeking new members.

# 13. EXCUTIVE SESSION (IF NEEDED)

Procedural: 13.1 Possible Recess to Executive Session

None

Action: 13.2 Reconvene Open Public Meeting

# 14. EXECUTIVE SESSION ACTION (IF NEEDED)

# 15. ADJOURNMENT

Action: 15.1 Adjourn Meeting

# Motion by Mr. James Gentile, second by Dr. Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Mrs. Madeline Avery, Dr. Alexa Beshara-Blauth, Mrs. Susan Coll-Guedes, Mr. James Gentile,

Mr. Richard Dase, Mrs. Suzette M Carmen

Absent: Dr. Ebenezer Bilewu, Mrs. Belinda Chester and Dr. Sherri Parmenter

# Motion to adjourn the meeting at 6:22pm

Respectfully Submitted,

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