

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

MINUTES

August 14, 2023

REGULAR MEETING

1. MEETING OPENING

Procedural: 1.1 Call to Order

Meeting called to order at 6:07 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, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

Also Present: Mr. Stephen P. Santilli/Superintendent, Mrs. Joy N. Nixon/School Board Administrator/Board Secretary, and Mrs. Amy Houck-Elco/Board Solicitor

Procedural: 1.4 Flag Salute

2. MINUTES

Action: 2.1 July 10, 2023 - Executive Meeting Minutes

Action, Minutes: 2.2 July 10. 2023 - Regular Meeting Minutes

Action: Approve Minutes Items #2.1 through #2.2

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

3. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Information: 3.1 Guidelines for Public Comment at the Board of Education Meeting
None

4. READING OF COMMUNICATIONS

Information, Reports: 4.1 Atlantic Community Charter School, Galloway, NJ Annual Report of June 2023

5. PRESENTATIONS

Information: 5.1 Access for ELLs Test Results for 2022-2023 as Presented by Betty Napoli, Director of Curriculum & District Testing Coordinator

6. SUPERINTENDENT'S REPORT

Presentations, Reports: 6.1 Attorney's Report

Information, Reports: 6.2 Student Enrollment Report

Action: 6.3 Approve Submission of the 2023-2024 Virtual/Remote Plan to the Executive County Superintendent of Schools

Action: Approve Superintendent's Report Item #6.3

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

7. CURRICULUM & INSTRUCTION

Action: 7.1 2023-2024 District Curriculum Program

Action: 7.2 Fieldwork

Action: 7.3 Field Trips

Action: 7.4 Fall 2023 Southern New Jersey Consortium Program Dates

Action: 7.5 GTMS Fall 2023 Sports Schedules

Action: Approve Curriculum & Instruction Items #7.1 through #7.5

Motion by Dr Alexa Beshara-Blauth, second by Dr Sherri Parmenter.

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

8. FINANCE & FACILITIES

Information, Reports: 8.1 Finance and Facilities Committee Update

Action, Information, Reports: 8.2 Food Service Reports

Action: 8.3 Investment Report(s) for June 30, 2023

Action: 8.4 Board Secretary's Monthly Certification

Action: 8.5 Financial Report of the Board Secretary

Action: 8.6 Board Report of Receipts & Expenditures
Action: 8.7 Transfers for Ratification
Action: 8.8 Bills for Payment
Action: 8.9 Bills for Payment - Supplemental
Action: 8.10 Professional Services Contract(s)
Action: 8.11 Intent to collaborate with Gloucester County Special Services SD - McKinney-Vento
Action: 8.12 Accept Gifts, Grants & Donations
Action: 8.13 Transportation Agreement(s)
Action: 8.14 Professional Development
Action: 8.15 Tuition Receivable for McKinney Vento Students
Action: 8.16 Tuition Receivable for DCP&P Students
Action: 8.17 Annual Facility Approval Forms
Action: 8.18 Maintenance Reserve Account Withdrawal
Action: 8.19 Fixed Asset Disposal List
Action, Information: 8.20 Community Use of School Facilities

Action: Approve Finance & Facilities Items #8.2 through #8.20
Mrs. Avery asked if mentors are paid. Mrs. Nixon responded.

Motion by Mr James Gentile, second by Dr Sherri Parmenter.

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

9. PERSONNEL

Action: 9.1 Retirement(s)

Action: Approve Agenda Item #9.1

Motion by Mr James Gentile, second by Dr Sherri Parmenter.

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

Action: 9.3 Resignation(s)

Action: 9.4 Transfer(s)

Action: 9.5 Substitute Rate Change(s)

Action: 9.6 Appointment(s)

Action: 9.7 Leave(s) of Absence

Action: 9.8 Adjustment(s)

Action: 9.9 Mentor(s)

Action: Approve Personnel Items #9.3 through #9.9

Motion by Dr Alexa Beshara-Blauth, second by Dr Sherri Parmenter.

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

Mrs. Avery asked if mentors are paid. Mrs. Nixon responded.

Information: 9.11 Introduce and Welcome New Hires

10. POLICY

Information, Reports: 10.1 Policy Committee Meeting Update

Action: 10.2 Bylaw 0146 Board Member Authority

Action: 10.3 Bylaw 0151 Organization Meeting

Action: 10.4 Bylaw 0152 Board Officers

Action: 10.5 Bylaw 0155 Board Committees

Action: 10.6 Bylaw 0163 Quorum

Action: 10.7 Bylaw 0163.1 Electronic Participation in Meetings

Action: 10.8 Bylaw 0168 Recording Board Meetings

Action: 10.9 Bylaw 0174 Professional Services

Action: 10.10 Policy 1620 Administrative Employment Contracts

Action: 10.11 Policy 1642 Earned Sick Leave

Action: 10.12 Policy 1643 Family Leave

Action: 10.13 Policy 2419 School Threat Assessment Teams

Action: Approve Policy Items #10.2 through #10.13

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

11. BOARD INFORMATIONAL ITEMS

Information: 11.1 2023-2024 Board Calendar

Information: 11.2 Special Events

Information: NO VOTE Needed - Informational Items Only

12. OLD BUSINESS

Action: 12.1 Affirm HIB Determination Reports

Action: Approve Old Business Item #12.1

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

13. NEW BUSINESS

Action: 13.1 2023-2024 District Professional Development Plan

Action: 13.2 2023-2024 Board Goals

Action: Approve New Business Item #13.1 through 13.2

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

14. PUBLIC COMMENT

Information: 14.1 Guidelines for Public Comment at the Board of Education Meeting

None

Discussion: 14.2 Board Members Comment:

Mrs. Coll-Guedes would like to improve parent communications with the district and review data on parents involvement with student information in OnCourse such as report cards and other electronic communications.

Mrs. Avery, as Ed Foundation member also, would like to share plans for April 26, 2024 as a combined People of the Year and Retiree Dinner Event.

Dr. Parmenter welcomed new hires and the great work Mr. Conover and the students did with play.

15. EXECUTIVE SESSION

Procedural: 15.1 Possible Recess to Executive Session

None

Action: 15.2 Reconvene Open Public Meeting

N/A

16. EXECUTIVE SESSION ACTION (IF NEEDED)

Action: 16.1 Possible Action from Executive Session

N/A

17. ADJOURNMENT

Action: 17.1 Adjourn Meeting

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

Final Resolution: Motion Carries

Yes: Mrs Madeline Avery, Dr Alexa Beshara-Blauth, Dr Ebenezer Bilewu, Mrs Susan Coll-Guedes, Mr James Gentile, Dr Sherri Parmenter, Mrs Suzette M Carmen

Absent: M. Rich Dase and Mrs Belinda Chester

Motion to adjourn the meeting at 6:40 PM

Respectfully Submitted.

Joy N. Nixon, CPA, MBA

School Board Administrator/Board Secretary